

**Minutes of the Regular Board Meeting held on August 13, 2024 at the Wyoming Hook & Ladder at 7PM.**

Present: Deputy Mayor Matthew Smart, Clerk Karen Lacey, Trustee Scott McCumiskey and Debra Heale, James Wanke, Robin Briggs and Mike Glazier from Arborist, Inc.

Minutes from the July meeting were read. Trustee McCumiskey made a motion to approve the minutes. Trustee Heale seconded. All in favor. Motion carried.

Treasurer's report was read and discussed. The Board of Trustees compared the Treasurer's Report to the Bank Statements and the Journal entries. Trustee Heale made a motion to approve the Treasurer's report. Trustee McCumiskey seconded. All in favor. Motion carried.

Bills were read and discussed. Trustee Heale approved the bills. General Fund Abstract totaling \$19,231.89. Water Fund Abstract totaling \$3,612.45. Social Security Trust Fund totaling \$4,844.86. Trustee McCumiskey seconded. All in favor. Motion carried.

Discussion on Zoning Officer. Jon Winstel was approved by Civil Service. Mr. Winstel is moving out of the Village, therefore he cannot be the Village's Zoning Officer. Discussion on going with the Wyoming County Zoning. Trustee McCumiskey made a motion to hire the Wyoming County Zoning for our Zoning Officer. Trustee Heale seconded. All in favor. Motion carried.

Deputy Mayor Smart read a Thank You from The Perry Community Band for allowing them to present a concert at the Wyoming Village Park on July 6, 2024.

James Wanke had nothing to report at this time. The next Planning Board meeting will be Thursday, August 29, 2024 at the Village Clerk's Office, 90 Main Street, Wyoming, NY. After that meeting, they will meet Quarterly.

Discussion on mowing the Village. Look into hiring a company to mow while Al is off. Mike Smith and Josh Gardner will fill in while Al is off.

A complaint about 43 Maple Street and the tall weeds in front of the house. When backing out of the driveway at 39 Maple Street the weeds block the view of the road. Clerk to look up the Local Law regarding this matter.

Lengthy discussion on trees and sidewalk replacement on Maple Avenue. Sidewalks are buckling due to the trees. Trees are over matured and are starting to decline. It was suggested to plant trees that have a shorter life span. It was suggested to stagger the sidewalk replacement and tree removal. Take trees down this year and do the sidewalk replacement next year. Mike Glazier is happy to work with the Village and put a plan together.

Discussion on Village of Wyoming signs. It would cost approximately \$14,000 to replace the four Village signs in the Village.

Robin Briggs was present to discuss the Apple-Umpkin Festival. There will be no parking on Gulf Road up to the Hillside Inn. Barrels will have to put on Gulf Road up to the Hillside Inn. The cell tower placement is a problem for the Apple-Umpkin Festival. The location of the Tower was never discussed with the Apple-Umpkin Committee to get their input.

The Village received an email for Mason Meyer, the Village's Attorney, regarding the Pearl Creek Cemetery. The cemetery is apparently on the verge of going defunct. The Cemetery Association may convey the cemetery lands to the Town or Village if that village is within 3 miles of the cemetery. Further discussion on this matter at the September meeting.

There will be a Special Village Board meeting on Wednesday, August 28, 2024 at the Village Clerk's Office, 90 Main Street, Wyoming, NY at 7:00 PM. Clerk to put a notice in the Batavia Daily News and the Warsaw Penny Saver.

Trustee McCumiskey made a motion to adjourn. Trustee Heale seconded. Meeting adjourned at 9:05 PM.

Karen L. Lacey  
Village Clerk