

Minutes of the Regular Board Meeting held on September 17, 2024 at the Village Clerk's Office at 7PM.

Present: Mayor Matthew Smart, Clerk Karen Lacey, Trustee Scott McCumiskey, Rick Bush, Michael Lacey, Debra Heale by Zoom, Superintendent Al Lynk and Jenna Marley, Wyoming County Zoning Officer.

Minutes from the August Meetings were read. Trustee McCumiskey made a motion to approve The minutes from August 13th and August 28th meetings. Trustee Bush 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 Bush made a motion to approve the Treasurer's report. Trustee McCumiskey seconded. All in favor. Motion carried.

Bills were read and discussed. Trustee Bush approved the bills. General Fund Abstract totaling \$11,812.40. Water Fund Abstract totaling \$11,786.51. Social Security Trust Fund Abstract Totaling \$5,655.64. Trustee McCumiskey seconded. All in favor. Motion carried.

Trustee McCumiskey made a motion to pay the annual fee of \$25.00 to the Wyoming County Treasurer for the Fire Safety Inspection of 90 Main Street. Trustee Bush seconded. All in Favor. Motion carried.

Discussion on tree removal in the Village. The Village received the following quotes for two trees on Maple Street and the removal of a danger tree on Main Street that was damaged by the storm

Eastman Tree Service	\$4,275.00
Willis Bros.	\$2,900.00

Trustee Bush made a motion to go with the Willis Bros. contingent on the removal is done in a timely matter. Trustee McCumiskey seconded. All in favor. Motion carried.

Mayor Scott Hudson passed away August 30th. An informal memorial is being held Saturday, September 21st at the Village Hall. Please keep the family in your prayers.

James Wanke was present to discuss the Planning Board meetings. They will meet quarterly starting with November 14, 2024 at the Village Clerk's Office at 7:00 PM. The Village Board has the final say regarding a Special Use Permit for Texas Brine Drilling.

Superintendent, Al, is getting ready for the Apple-Umpkin Festival. Discussion on leaf pickup. Clerk to put a notice in the Warsaw Penny Saver regarding leaf pickup. Retaining wall on Tower Road is crumbling. Al to look into what is required to fix the retaining wall. Al went to CHIPS training thru the State. Discussion on doing the Christmas Trees in the Park this year. Also, Al, would like to do Halloween in the park this year. Trustee McCumiskey made a motion to purchase 200 flashlights and candy for Halloween. Trustee Bush seconded. All in favor. Motion carried.

Jenna Marley, Wyoming County Zoning Officer, was present to introduce herself to the Board. The Village Board discussed a few issues regarding the Village. Jenna will contact the Village Attorney for an updated Zoning Book. She will send a monthly report for the Village Board Meetings.

Trustee Bush made a motion to appoint Matthew Smart as Mayor. Trustee McCumiskey seconded. All in favor. Motion carried.

Mayor Smart appointed Michael Lacey as Trustee to finish out the term of Trustee.

Mayor Smart appointed Trustee Richard Bush as Deputy Mayor.

Discussion on Cameras not working in the Park Building. The keyboard is missing. The Board will look into getting a better system in the Park Building.

The monkey bars in the Park are crumbling. AI to look at them to see what needs fixing.

Discussion on FEMA and DES to expand the wet lands.

Trustee McCumiskey made a motion to adjourn. Trustee Bush seconded. Meeting adjourned at 8:45 PM.

Karen L. Lacey
Village Clerk