

Minutes of the Regular Board Meeting held on November 12, 2024 at the Village Clerk's Office at 7PM.

Present: Mayor Matthew Smart, Clerk Karen Lacey, Trustee Scott McCumiskey, Rick Bush, Debra Heale, Michael Lacey and Superintendent Al Lynk.

Minutes from the October meeting were read. Trustee Lacey made a motion to approve the minutes. 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 Lacey made a motion to approve the Treasurer's report. Trustee Heale seconded. All in favor. Motion carried.

Bills were read and discussed. Trustee McCumiskey approved the bills. General Fund Abstract totaling \$16,665.66. Water Fund Abstract totaling \$1,304.34. Social Security Trust Fund Abstract Totaling \$3,721.48. Trustee McCumiskey seconded. All in favor. Motion carried.

Trustee McCumiskey made a motion to pay Willis Bros. \$2,200.00 for tree removal and Warsaw Dry Cleaners \$27.00 for rug cleaning on General Fund Abstract. Trustee Bush Seconded. All in favor. Motion carried. Trustee McCumiskey made a motion to pay Riverside Chemical \$1,053.80 on the Water Fund Abstract. Trustee Bush seconded. All In favor. Motion carried.

Trustee Lacey made a motion to donate \$500.00 to the Middlebury Historical Society for the Christmas Potluck and Music Program on Saturday, December 7th at the Wyoming Village Hall in addition to the amount in the Budget. Trustee Bush seconded. All in favor. Motion Carried.

Republican Caucus will be January 21, 2025 at 7:00 PM at the Wyoming Hook and Ladder.

Superintendent Al, reported that Halloween went well. No Village damage. Memorial Bench For Scott Hudson has been set up at the Boulder Wall. Leaf cleanup is finished as of November 8th. Tower Rd. project is completed. Monkey bars in the Park are painted and repaired. The Village truck has been Ziebarted. Trees and stumps removed on Maple Street.

Mayor Smart and Superintendent, Al walked with Arborist, Mike Glazier, on Maple Street, Looking at sidewalk and tree replacement. Start working on this in the Winter and plant in the Spring.

See attached Zoning Report.

Charles Weber was present to discuss tree replacement in the Village.

Trustee Lacey made a motion to approve a new desk for the Village Clerk's office. Trustee McCumiskey seconded. All in favor. Motion carried. Trustee McCumiskey made a motion to purchase a new computer for the Village Clerk's Office. Trustee Heale seconded. All in favor. Motion carried.

Trustee Lacey made a motion to do a 60-day trial with T-Mobile for a mobile phone for Superintendent Al. The cost per month after the 60-day trial period is \$26.00 per month. Trustee Bush seconded. All in favor. Motion carried.

Discussion on Park Cameras, the Village should get at least two quotes.

Trustee McCumiskey made a motion to adjourn. Trustee Lacey seconded. Meeting adjourned at 8:35 PM.

Karen L. Lacey
Village Clerk

