

**Minutes of the Regular Board Meeting held on December 10, 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, Superintendent Al Lynk and James Wanke

Minutes from the November 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 McCumiskey made a motion to approve the Treasurer’s report. Trustee Bush seconded. All in favor. Motion carried.

Bills were read and discussed. Trustee Lacey approved the bills. General Fund Abstract totaling \$10,942.14. Water Fund Abstract totaling \$2,082.01. Social Security Trust Fund Abstract Totaling \$3,740.88. Trustee Heale seconded. All in favor. Motion carried.

James Wanke presented a survey letter to be sent out to the Maple Street property owners to get their comments on the tree replacement and sidewalk repair for the Spring of 2025. Planning Board members did some decorating around the Village. Clerk to mail out the Survey letter.

Superintendent Al reported equipment is all set for the winter. The Village truck is up for inspection in January. Al took down the Main Street Village of Wyoming sign to reburish it during the winter months. Al to get sidewalk quotes for the corner of Sherman and Maple Street.

See attached Zoning Report. Discussion on Town of Castile Local Law #4 of 1974 to Compel, Cure or Removal of Dangerous or Blighted Conditions.

Discussion on doing a Village of Wyoming Facebook page for information only.

The Village received two quotes for Park cameras:

ABC Technology Services, LLC	\$4,888.91
ATN Surveillance	\$5,100.00

Further discussion on the Park cameras at the January 2025 Village Board Meeting.

Trustee Lacey made a motion to adjourn. Trustee McCumiskey seconded. Meeting adjourned at 7:50 PM.

Karen L. Lacey  
Village Clerk