

Minutes of the Regular Board Meeting held on January 14, 2025 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 Sarah Buczek

Minutes from the December meeting were read. Trustee McCumiskey 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 Bush made a motion to approve the Treasurer's report. Trustee McCumiskey seconded. All in favor. Motion carried.

Bills were read and discussed. Trustee Lacey approved the bills with the exception of Foote & Meyer PLLC for \$404.00 for more clarification of the bill. General Fund Abstract totaling \$18,473.11. Water Fund Abstract totaling \$12,907.27. Social Security Trust Fund Abstract Totaling \$3,740.88. Trustee Bush seconded. All in favor. Motion carried.

Trustee McCumiskey made a motion to pay Town of Middlebury \$122.19, Frontier \$66.88 and Walmart \$25.90. Trustee Heale seconded. All in favor. Motion carried.

Trustee Bush made a motion not to have a Registration Day. Trustee McCumiskey seconded. All in favor. Motion carried.

Trustee Bush made a motion to make the Town Building a voting place from noon to 9:00 PM On Tuesday, March 18, 2025. Trustee Heale seconded. All in favor. Motion carried.

Next Planning Board meeting is February 13, 2025 at the Village Clerk's Office.

Republican Caucus is January 21, 2025 at the Wyoming Hook & Ladder at 7:00 PM.

Trustee Lacey made a motion to have Wyoming County Real Property Tax do the 2025 Village Tax Roll and Village Tax Bills at \$1.10 per parcel. Trustee Bush seconded. All in favor. Motion carried.

Trustee Bush made a motion for Alfred Lynk, Jr., Ben Welch and Michael E. Smith to attend The Western New York Water Works Conference at \$45.00 per person on Wednesday, February 19, 2025 at the Genesee Community College in Batavia, NY. Trustee McCumiskey seconded. All in favor. Motion carried.

Superintendent, Al reported, he purchased a V-Plow for \$400.00 to plow the sidewalks. Al is working on the Village sign. Everything is going good.

No Zoning Report at this time.

Discussion on Cameras for the Village Park.

Budget meetings to be at the Village Clerk's Office at 90 Main Street at 7:00 PM on the following Dates: February 18th, March 4th, March 18th, March 25th and April 1st.

Trustee Lacey made a motion to adjourn. Trustee Heale seconded. Meeting adjourned at 7:45 PM.

