

Minutes of the Regular Board Meeting held on March 11, 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, Sarah Buczek, James Wanke, Dick Crandall and Tanya Hudson

Minutes from the February 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 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 \$15,130.68. Water Fund Abstract totaling \$49,575.33. Social Security Trust Fund Abstract Totaling \$11,082.65. Trustee Lacey seconded. All in favor. Motion carried.

See attached Zoning Report.

James Wanke was present to discuss the Planning Board meeting. There were three responses to the tree survey that was sent out regarding the choice of tree to be planted. It was decided by the Planning Board to honor the desires of the residents regarding their choice of tree to be planted. It was suggested by the Planning Board if the desired tree cannot be planted, could the resident be notified.

Superintendent, Al, reported the Village signs are back up. Working on lawns and gaslights.

Al reported seven people requested the Sidewalk specifications, received four quotes:

Davis Concrete	\$ 8,600.00
Performance Cable	\$16,368.00
Dane Young	\$14,730.00
Hulme	\$21,284.00

Trustee Bush made a motion to accept the quote from Davis Concrete for \$8,600.00. Trustee Heale seconded. All in favor. Motion carried. Sidewalks should be completed by August 1st.

Dick Crandall was present to inquire about the Hometowne Hero Banners regarding the Fire Department. It was suggested to do flags with the picture of the Ladder Cart and a picture of newest Tanker. Trustee Lacey suggested to do the flags on the Green to make them more visible. Al suggested to do smaller flag poles on put them on each side of the larger flag pole. Trustee Bush made a motion for the Village to purchase 2 flag poles for the Fire Department. Trustee McCumiskey seconded. All in favor. Motion carried.

Intermunicipal Agreement with the County of Wyoming for Zoning Enforcement services for the Village of Wyoming at a quarterly fee of \$517.67. Trustee Lacey made a motion to go forward with the Wyoming County Zoning Enforcement Services. Trustee Bush seconded. All in favor. Motion carried.

USDA is requesting permission to trap for invasive pest, the European Cherry Fruit Fly on Village property. Trustee McCumiskey made a motion to grant permission to USDA to place traps on Village of Wyoming property. Trustee Heale seconded. All in favor. Motion carried.

Trustee Lacey made a motion to donate \$1,000.00 to the Historical Society for the Zoellner Quartet Concert. Trustee Heale seconded. All in favor. Motion carried.

Discussion on NOCO servicing the Village's generators. Received a quote of \$939.00 for a 5-6 year Contract. If belts and hoses need replacing that would be an additional \$400.00. Trustee Lacey made a motion to go with NOCO to service the Village's generators at a rate of \$939.00 per year for a five-to-six-year contract. Trustee McCumiskey seconded. All in favor. Motion carried.

Discussion on the Verizon Cell Tower placement during the Apple-Umpkin Festival. It was decided to have it in the same spot as last year. Trustee Lacey made a motion for Verizon to do any lawn repair if needed. Trustee Heale seconded. All in favor. Motion carried.

ABC Technology to set up five cameras in the Village Park. Installation would take place in April or May. Total amount of installation is \$5,288.90 with an extra \$150.00 to access the cameras on the Mayor's and the Clerk's computer and on the Superintendent's cell phone. Trustee Lacey made a motion to go ahead with ABC Technology for the cameras in the park. Trustee Bush seconded. All in favor. Motion carried.

Trustee Lacey made a motion to change term limits from two years to four years for the Mayor and Trustees. Trustee McCumiskey seconded. All in favor. Motion carried.

Mayor Smart to contact Mike Sullivan regarding the Wyoming Hook and Ladder contract to see if he could attend the April Meeting.

A Public Hearing to be scheduled at the April meeting to pass the 2025-26 Budget and to accept the Wyoming Hook and Ladder contract.

Trustee Lacey made a motion to adjourn. Trustee McCumiskey seconded. Meeting adjourned at 8:00 PM.

Karen L. Lacey
Village Clerk