

Minutes of the Regular Board Meeting held on April 8, 2025 at the Village Clerk's Office at 7PM.

Present: Mayor Matthew Smart, Clerk Karen Lacey, Trustee Scott McCumiskey, Sarah Buczek Michael Lacey, Superintendent Al Lynk and Mike Sullivan from Wyoming Hook & Ladder

Minutes from the March meeting were read. Trustee McCumiskey made a motion to approve the minutes. Trustee Lacey 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 McCumiskey seconded. All in favor. Motion carried.

Bills were read and discussed. Trustee McCumiskey approved the bills. General Fund Abstract totaling \$9,659.64. Water Fund Abstract totaling \$11,641.71. Social Security Trust Fund Abstract Totaling \$5,626.83. Trustee Buczek seconded. All in favor. Motion carried.

See attached Zoning Report.

Trustee McCumiskey made a motion to open the Public Hearing at 7:00 PM. Trustee Lacey Seconded. The purpose of the Public Hearing is to take and hear comments relating to the Tentative Budget as proposed by the Board of Trustees and the Wyoming Hook & Ladder Fire Protection Contract for the Village of Wyoming. Mike Sullivan was present to discuss The Fire Protection Contract for the Village of Wyoming. It is a three-year contract as follows:

For the year 2025 - \$13,554.00

For the year 2026 - \$13,825.00

For the year 2027 - \$14,174.00

Trustee Lacey made a motion to approve the Tentative Budget for the Fiscal Year 2025-26. Trustee Buczek seconded. All in favor. Motion carried. Trustee Lacey made a motion to approve the Wyoming Hook & Ladder Fire Protection Contract for the Village of Wyoming. Trustee Buczek seconded. All in favor. Motion carried. Trustee Lacey made a motion to close the Public Hearing at 7:30 PM. Trustee Buczek seconded. All in favor. Motion carried.

Trustee Lacey made a motion to remove Scott Hudson from the Community Bank accounts and add Matthew Smart as Mayor. Trustee McCumiskey seconded. All in favor. Motion carried.

Ordered eleven Hometown Hero banners. Brackets are ordered also.

Tree at 45 Maple Street needs to be removed. Trustee McCumiskey made a motion to hire Willis Bros. to remove the tree for \$500.00. Trustee Lacey seconded. All in favor. Motion Carried.

Supervisor, Al, reported the chlorine malfunctioned for the second time in six months. An Alarm can be installed on the chlorine pump for a cost of \$1,000 per well house. Al would like an updated Personnel Policies and Procedures for the Superintendent of Public Works.

The Village Board received a letter from Emily Nearhood on School Rd regarding a handful Of "near accidents" or "close calls" at the end of School Road and Main Street. She is very concerned for the safety of the small children that are always out playing. She feels it is creating a very unsafe environment for all the residents on School Road.

Trustee Buczek made a motion to open the Organizational Meeting. Trustee McCumiskey seconded. All in favor. Motion carried.

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

Karen L. Lacey
Village Clerk