

Minutes of the Regular Board Meeting held on May 13, 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 James Wanke

Minutes from the April 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 Lacey approved the bills. General Fund Abstract totaling \$5,797.23. Water Fund Abstract totaling \$8,325.01. Social Security Trust Fund Abstract Totaling \$3,751.22. Trustee McCumiskey seconded. All in favor. Motion carried.

Trustee Lacey made a motion to pay Willis Bros. \$500.00 for cutting down a tree on Maple Street. Trustee McCumiskey seconded. All in favor. Motion carried.

See attached Zoning Report.

James Wanke was present to update the Village Board on the next Planning Board meeting scheduled for May 15, 2025 at 7:00 PM at the Village Clerk's Office. Mr. Wanke submitted his resignation as Chairperson for the Planning Board as of May 15, 2025.

Superintendent, Al, reported he has 49 Banners to put up this year. Frontier Telephone damaged a tree on Main Street due to mowing. Al did notify Frontier Telephone of the damage done to the tree. Tree on Maple Street has been taken down. The County did come out to put up a Pedestrian Sign on School Rd. Sherman Avenue and Maple Street both need crack sealer. Trustee Lacey made a motion to seal Sherman Avenue and Maple Street. Trustee McCumiskey seconded. All in Favor. Motion carried. Davis Concrete is all set to start the sidewalks.

Trustee Lacey made a motion to adopt Local Law 1 of 2025 to Change of Appearances of Property through the removal of dangerous or blighted conditions. Trustee Buczek seconded. All in favor. Motion carried. Clerk to check with the Village Attorney as to the next step that needs to be taken.

It was reported that 47 ½ South Academy Street has numerous cars on their property. The Mayor will contact the Wyoming County Zoning Officer regarding this matter.

Clean-Up Days are scheduled for June 7th and 8th for the Village of Wyoming Residents only. Clerk to put a notice in the Warsaw Penny Saver. There will be a limit of one pickup truck load per residence.

Trustee Buczek made a motion to accept the Agreement with Bell Atlantic Mobile Systems LLC d/b/a Verizon Wireless for the Apple Umpkin Festival. The term of this Agreement shall be for the period from September 17, 2025 through and including September 30, 2025. Trustee McCumiskey seconded. All in favor. Motion carried.

Trustee Lacey made a motion to put a notice in the Warsaw Penny Saver there should be no Motorized vehicles on the sidewalks or in the Village Park. Trustee McCumiskey seconded. All in favor. Motion carried.

Discussion on changing Terms of Office for the Mayor and Trustees from two years to four years. The Village Board will discuss further at the June Village Board meeting.

Discussion on replacing trees after the sidewalks are done. It was decided to wait until next Spring to do the trees.

Trustee Lacey made a motion to accept the agreement with Municipal Solutions to assist the Village Of Wyoming in General Financial Services, Conflicts of Interest and Other Required Disclosures and Miscellaneous items. Trustee Buczek seconded. All in favor. Motion carried.

Trustee McCumiskey made a motion to adjourn. Trustee Buczek seconded. Meeting adjourned at 8:06 PM.

Karen L. Lacey
Village Clerk