

Minutes of the Regular Board Meeting held on August 12, 2025 at the Village Clerk's Office at 7PM.

Present: Deputy Mayor Richard Bush , Clerk Karen Lacey, Trustee Sarah Buczek, Michael Lacey, Superintendent Al Lynk, Claire Breslin and Jeff Smith from Municipal Solutions

Minutes from the July meeting were read. Trustee Buczek 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 Buczek seconded. All in favor. Motion carried.

Bills were read and discussed. Trustee Lacey approved the bills. General Fund Abstract totaling \$10,535.67. Water Fund Abstract totaling \$1,323.56. Social Security Trust Fund Abstract Totaling \$3,857.28. Trustee Buczek seconded. All in favor. Motion carried.

Jeff Smith from Municipal Solutions discussed EDUs per water usage and decreasing the overall rate per EDU for everyone in the Village. In addition making an extra \$30,000 principal payment on the USDA RD loan when the Village makes it's payment on September 24, 2025. By making the \$30,000 extra payment and changing the EDU per water usage, the rate could fall from \$66.08 per quarter to \$58.50 per quarter. Jeff also talked about the Village establishing a Mandatory Capital Reserve for the Village's Water Fund.

Claire Breslin, Chair for the Planning Board, will meet September 8, 2025 at 6:00 PM at the Village Clerk's Office.

Trustee Lacey made a motion to pass Resolution 2 of 2025 to schedule a Public Hearing regarding the adoption of Local Law 1 of 2025 on the 9th day of September at 7:00 PM at the Village Offices, 90 Main Street, Wyoming, NY. Trustee Buczek seconded. All in favor. Motion carried.

Superintendent, Al, reported the electric in the Park has been updated. Still waiting on the riser for 46 South Academy. Sidewalks are under way. Cameras are working in the Park.

The owner of 3 South Academy was present to let the Village know he is working on the old bank building.

Trustee Lacey made a motion to adjourn. Trustee Buczek seconded. Meeting adjourned At 8:05 PM.

Karen L. Lacey
Village Clerk