

Minutes of the Regular Board Meeting held on September 9, 2025 at the Village Clerk's Office at 7PM.

Present: Mayor Matthew Smart, Clerk Karen Lacey, Trustee Sarah Buczek, Michael Lacey, Richard Bush, Scott McCumiskey, Superintendent Al Lynk, Claire Breslin, Robin Briggs

Minutes from the August 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 McCumiskey made a motion to approve the Treasurer's report. Trustee Buczek seconded. All in favor. Motion carried.

Bills were read and discussed. Trustee Bush approved the bills. General Fund Abstract totaling \$27,216.54. Water Fund Abstract totaling \$8,875.00. Social Security Trust Fund Abstract Totaling \$5,785.92. Trustee McCumiskey seconded. All in favor. Motion carried. Trustee Buczek made a motion not to pay T-Mobile in the amount of \$185.67. Trustee McCumiskey seconded. All in favor. Motion carried.

Trustee Buczek made a motion to open the Public Hearing regarding the adoption of Local Law No. 1 of 2025 at 7:00 PM. Trustee McCumiskey seconded. All in favor. Motion carried. Trustee Buczek made a motion to close the Public Hearing. Trustee McCumiskey seconded. All in favor. Motion carried. Trustee Lacey made a motion to adopt Local Law 1 of 2025 entitled "Change of appearances of property through the removal of dangerous or blighted conditions." Trustee Bush seconded. All in favor. Motion carried.

Resolution No. 4 of 2025 to establish a Mandatory Capital Reserve for the Village's Water Fund. All in favor. Resolution Authorizing Funding of the Water Fund Repair and Replacement Capital Reserve Fund. Trustee McCumiskey made a motion to transfer the sum of \$2,000 from the Village's Water Fund (F Fund) to the Water Fund Capital Reserve and Replacement Fund. Trustee Buczek seconded. All in favor. Motion carried.

Trustee Buczek made a motion to make a \$30,000 principal payment to USDA. Trustee McCumiskey seconded. All in favor. Motion carried.

Trustee Lacey made a motion to change the EDU charge for 164 Main Street from 1 to 13 EDU based on water usage. Trustee McCumiskey seconded. All in favor. Motion carried.

Clerk submitted the Financial Books for review.

Discussion on dog licenses and the leash law in the Village. Per Zoning, you are only allowed 3 dogs per residence. Any more than that, you would need a Kennel license. Residents are also complaining about dogs barking more than two hours at a time. Also, discussion on chickens in the Village and the status of the Café.

Claire Breslin, Planning Board Chairperson, discussed tree replacement on Maple Street. Letters should be sent to property owners, not to the tenant. Discussion on Christmas trees in the Park. Ad to run in the Warsaw Penny Saver and facebook. Lighting of the trees will take place November 30th. Santa Parade is scheduled for December 12th. Decorate the Gas Lights with bows and Decorate the Boulder Wall. Claire also requested a \$500 - \$600 budget for the Planning Board. Monthly meetings to take place at 6:15 PM at the Village Clerk's Office on the following dates: October 6th, November 10th, December, 1st. Let the Planning Board know when new people move in the Village.

Superintendent Al reported leaf pickup will be from October 22nd to November 7th. Village Truck to get Ziebarted on November 12th. For information only, to paint the water tower, outside would cost approximately \$55,700, the inside of the tank could be up to \$93,500, \$700,000 to \$800,000 to replace the water tank. Check with Municipal Solutions on grant money if the tank does need replacing. Al is planning on doing Halloween again this year in the park.

Check with the Village attorney on updating the Village Superintendent's Personnel Policies and Procedures.

Robin Briggs was present to discuss the Apple-Umpkin Festival. One hundred barrels have been ordered. Park electric is repaired. Cell phone tower is going to be in the same place as last year. There was a suggestion of a Security Guard for Saturday night at the Festival. Cameras are working in the Park.

Discussion on whether to mail the Mayor's newsletter or post it on the Village's website. It was decided to mail the newsletter.

Trustee Buczek made a motion to adjourn. Trustee Bush seconded. Meeting adjourned at 8:35 PM.

Karen L. Lacey
Village Clerk