

**Minutes of the Regular Board Meeting held on October 14, 2025 at the Village Clerk's Office at 7PM.**

Present: Mayor Matthew Smart, Clerk Karen Lacey, Trustee Sarah Buczek, Michael Lacey, Scott McCumiskey, Superintendent Al Lynk, Claire Breslin and Doug Norton

Minutes from the September meeting were read. Trustee McCumiskey made a motion to approve the minutes. Trustee Buczek 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 Buczek approved the bills. General Fund Abstract totaling \$10,350.24. Water Fund Abstract totaling \$3,119.03. Social Security Trust Fund Abstract Totaling \$3,857.28. Trustee Lacey seconded. All in favor. Motion carried. Trustee Lacey made a motion to pay Town of Middlebury in the amount of \$95.52 and Walmart in the amount of \$25.66. Trustee Buczek seconded. All in favor. Motion carried.

Superintendent, Al had a fall and wanted to thank everyone for helping out during the Apple-Umpkin Festival. He will be handing out flashlights and candy at the Village Park during Halloween. There will be no leaf pickup in the Village this year due to Al's accident. He will be working on mulching the leaves. Betty Raponi was present to discuss leaf pickup in the Village.

Justa Goodell was present to discuss the leash law and dog licenses in the Village. Also, discussion on chickens in the Village. Chickens are allowed on properties that are zoned agriculture but not on properties zoned residential. Trustee Lacey made a motion not to have chickens on residential properties. Trustee McCumiskey seconded. All in favor. Motion carried. If a residential property does have chickens, Justa would help to rehome them. Discussion on updating the Village's Zoning Laws.

Resolution for 2025 Tax Collection Notice by the County. Trustee Lacey made a motion for the unpaid Village Taxes to be relieved to the County. Trustee Buczek seconded. All in favor. Motion carried.

Claire Breslin was present to discuss the tree decorating in the Park and decorating the gas lights. Trustee Lacey made a motion to charge \$55.00 to purchase a tree. Trustee McCumiskey seconded. All in favor. Motion carried. The Planning Board meeting was changed from November 11<sup>th</sup> to November 17<sup>th</sup>. Clerk to put a notice in the Warsaw Penny Saver.

Board of Trustees would like to do the Annual Christmas Decorating contest again this year. Clerk to put a notice in the Warsaw Penny Saver.

Doug Norton was present to request a donation for the Annual Christmas Potluck and Music Program on Saturday, December 6, 2025 at the Wyoming Village Hall. Trustee Lacey made a motion to donate \$500.00 to the Middlebury Historical Society for the Christmas Potluck and Music Program in addition to the amount in the budget. Trustee Buczek seconded. All in favor. Motion carried.

The Village received a letter from The Wyoming Village Hall requesting a donation of \$5,000.00. It was decided that it would exceed the Village's budget at this time. Mayor to send a letter to Doug Miller.

Resolution 5 of the Year 2025 at a regular meeting of the Board of Trustees of the Village of Wyoming on October 14, 2025, the following resolution was adopted, offered by Trustee Michael Lacey and seconded by Trustee Sarah Buczek and passed by the Board. The purpose of the resolution is to establish a standard workday for all Village employees, elected and appointed officials is hereby established as eight (8) hours. All in favor. Resolution carried.

Trustee Lacey made a motion to change EDU charge for 164 Main Street from 13 to 16 EDU based on water usage. Trustee McCumiskey seconded. All in favor. Motion carried.

Halloween will be celebrated on Friday, October 31<sup>st</sup>. Clerk to put a notice in the Warsaw Penny Saver.

Trustee Buczek made a motion to adjourn. Trustee McCumiskey seconded. Meeting adjourned at 8:40 PM

Karen L. Lacey  
Village Clerk