

Minutes of the Regular Board Meeting held on November 11, 2025 at the Village Clerk's Office at 7PM.

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

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

Bills were read and discussed. Trustee Bush approved the bills. General Fund Abstract totaling \$10,599.86. Water Fund Abstract totaling \$749.28. Social Security Trust Fund Abstract Totaling \$3,857.28. Trustee Lacey seconded. All in favor. Motion carried.

As of the December the water billing, the EDU charge will change from 66.08 to 60.00 per EDU.

The Village has received eleven (11) requests for the trees in the park.

The Village Election will be Wednesday, March 18, 2026. There are two Trustee positions open, each for a four-year term.

Claire Breslin was present to discuss the next Planning Board meeting on November 17, 2025. That meeting will be a work meeting to decorate the Village. The trees for the Park will be picked up on November 24, 2025. Claire did receive a resignation letter from Lori Bush.

Superintendent Al reported Halloween went well. He took the Village truck over to Ziebart in Batavia. Al will be at training in Perry on November 12th. New lights were installed on the tractor. Al will doing the electric and stakes for the trees in the Park on November 18th or 19th. Al suggested looking into getting quotes for leaf pick up for next year.

The Mayor received an email from the County Zoning Officer, Jenna Marley, regarding the chickens in the Village. She cannot get the Village Attorney involved without Board approval. Trustee Lacey made a motion for the County Zoning Officer, Jenna Marley, to contact the Village Attorney regarding this matter. Trustee Bush seconded. All in favor. Motion carried.

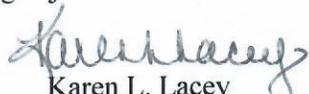
Zoning Board of Appeals is looking for people who would like to serve on the Board. Gary Osterman is still willing to be on the Board. Tyler Weaver said he was interested. Trustee Lacey made a motion to appoint Tyler Weave to be on the Zoning Board of Appeals. Trustee McCumiskey seconded. All in favor. Motion carried.

The Board received a letter from the Village Hall of Wyoming details on two major projects for the physical upkeep of the Hall.

Trustee McCumiskey made a motion to go into Executive Session. Trustee Lacey seconded. All in favor. Motion carried. Trustee Lacey made a motion to end the Executive Session. Trustee McCumiskey seconded. All in favor. Motion carried.

The Village Board approved the new Personnel Policies and Procedures for the Village Superintendent of Public Works.

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


Karen L. Lacey
Village Clerk