

Minutes of the Regular Board Meeting held on January 13, 2026 at the Village Clerk's Office at 7PM.

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

Minutes from the December 9 2025 and the December 30 2025 meeting were read. Trustee McCumiskey made a motion to approve both minutes. Trustee Buczek seconded both minutes. 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 McCumiskey approved the bills. General Fund Abstract totaling \$8,708.40. Water Fund Abstract totaling \$8,819.01. Social Security Trust Fund Abstract Totaling \$3,860.94. Trustee Buczek seconded. All in favor. Motion carried.

Claire was present to discuss the Planning Board meeting that took place on January 12, 2026. Discussion on the Memorial Day Parade. Mike Smith to talk with the Veterans to see if they would like to participate. Also, get some Community Involvement, picnic after the Parade at the Wyoming Hook & Ladder. Wyoming Hook & Ladder is hosting the County Firemen's Convention June 19th – June 21st. Planning Board meetings will be at the Clerk's Office, 90 Main Street on April 13, 2026, July 13, 2026 and October 12, 2026 at 6:15 PM. Clerk to put the notice in the Warsaw Penny Saver.

Superintendent Al reported all the Christmas decoration were taken down. Working on Gaslights. Al would also like to contact Jeff Smith from Municipal Solutions regarding the water tank.

Trustee McCumiskey made a motion to have Wyoming County Real Property Tax do the 2026 Village Tax Roll and Village Tax Bills at \$1.10 per parcel. Trustee Wetherwax seconded. All in favor. Motion carried.

Trustee Lacey made a motion to proceed with a court order regarding chickens at 41 Main Street. Trustee McCumiskey seconded. All in favor. Motion carried.

Zoning Officer, Jenna Marley, has take a new position with the County and will no longer be Employed with the Buildings and Codes Department as of Friday, January 2, 2026.

There is an upcoming NYS Grant webinar on February 13, 2026 on updating playgrounds. Superintendent, Al and Mayor Smart would like to attend.

Republican Caucus, January 20, 2026 at the Wyoming Hook & Ladder at 7:00 PM.

Trustee Lacey made a motion to donate \$1,000.00 to the Middlebury Historical Society for the May 30, 2026 concert entitled "Under Four Flags" to honor Veterans and their service to the Country. Trustee McCumiskey seconded. All in favor. Motion carried.

Budget meetings will be at the Clerk's Office at 90 Main Street are as follows:
February 17th at 6:30 February 24th at 6:30 March 3rd at 7:00 March 18th at 6:30
March 24th at 7:00 March 31st at 7:00 April 7th at 7:00

Trustee Buczek made a motion to adjourn. Trustee Wetherwax seconded. Meeting adjourned at 7:50 PM.

Karen L. Lacey
Village Clerk

