

Minutes of the Regular Board Meeting held on February 10, 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, Attorney Mason Meyer and Don Roberts

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

Bills were read and discussed. Trustee Lacey approved the bills. General Fund Abstract totaling \$26,723.89. Water Fund Abstract totaling \$10,076.54. Social Security Trust Fund Abstract Totaling \$3,860.94. Trustee Wetherwax seconded. All in favor. Motion carried.

Trustee Buczek made a motion to make the Town Building a voting place from noon to 9:00 PM On Wednesday, March 18, 2026. Trustee McCumiskey seconded. All in favor. Motion carried. Election Inspectors will be Alicia Strathearn and Robert Hodgson

Trustee McCumiskey made a motion not to have a Registration Day. Trustee Buczek seconded. All in favor. Motion carried.

Trustee Lacey made a motion to appoint John Hurst to the Zoning Board of Appeals. Trustee Wetherwax seconded. All in favor. Motion carried.

Discussion on waiving late fees on water bills. The Village board decided not to waive late fees on water bills.

Superintendent, Al reported everything is going okay. He is currently working on the NYCOM request to have shut off battery disconnect on heavy equipment. Discussion on the NYS Grant for parks. Focus on the updating the water tower.

Trustee Buczek made a motion to renew the cell tower contract with Verizon during the Apple-Umpkin Festival. Trustee McCumiskey seconded. All in favor. Motion carried.

Trustee McCumiskey made a motion to approve the Intermunicipal Agreement with the County of Wyoming to provide Zoning Enforcement services at a quarterly fee of \$523.16 per quarter. Trustee Buczek seconded. All in favor. Motion carried.

Discussion on updating the Village's Zoning Ordinance of 1994. The Village is looking to do a full revision. Don Roberts will work with the Planning Board to do the revision. Don will drop off a copy of Genesee Falls Zoning. Don will meet monthly with the Planning Board to do a full revision at the cost of \$3,200.00. Trustee Lacey made a motion to have Don Roberts meet with the Planning Board monthly at the cost of \$3,200.00 for a full revision of the current Zoning Ordinance. Trustee Buczek seconded. All in favor. Motion carried. Claire to discuss with the Planning Board.

Trustee Lacey made a motion to adopt Local Law 1 of 2026 Change of Appearances of Property through the removal of dangerous or blighted conditions. Trustee Buczek seconded. All in favor. Motion carried.

Trustee Buczek made a motion to adjourn. Trustee McCumiskey seconded. Meeting adjourned at 8:15 PM.

Karen L. Lacey
Village Clerk

