

Minutes of the Regular Board Meeting held on April 14, 2026 at the Village Clerk's Office at 7PM.

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

Minutes from the March meeting were read. Trustee Lacey 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 Lacey seconded. All in favor. Motion carried.

Bills were read and discussed. Trustee Lacey approved the bills. General Fund Abstract totaling \$4,220.94. Water Fund Abstract totaling \$8,212.11. Social Security Trust Fund Abstract Totaling \$3,860.94. Trustee Wetherwax seconded. All in favor. Motion carried.

Trustee Buczek made a motion to open the Public Hearing at 7:07 PM. Trustee Lacey seconded. The purpose of the Public Hearing is to take and hear comments relating to the Tentative Budget as proposed by the Board of Trustees. Trustee Lacey made a motion to close the Public Hearing at 7:37 PM. Trustee Buczek seconded. All in favor. Motion carried.

Trustee Lacey made a motion to approve the Tentative Budget for Fiscal Year 2026-27. Trustee Wetherwax seconded. All in favor. Motion carried.

Trustee Lacey made a motion to grant the Apple-Umpkin Festival permission to hold the Festival on the weekend of September 26 & 27, 2026. Trustee Wetherwax seconded. All in favor. Motion carried.

Trustee Lacey made a motion to open the Organizational Meeting. Trustee Buczek seconded. All in favor. Motion carried.

Claire Breslin reported the next Planning Board meeting is May 4th at 5:30 PM at the Clerk's Office. Going forward the Planning Board will meet the second Monday of every month at 6:30 PM at the Clerk's Office. Discussion on the Memorial Day Parade on Monday, May 25th. Clerk to put a notice in the Warsaw Penny Saver regarding the Memorial Day Parade. Discussion on doing a "Welcome Packet" to send to new residents in the Village.

Superintendent Al reported working on the lawns, rolling them, and picking up sticks and stones. Still cleaning up from the flooding. Ben Chamberlain was a great help taking care of the trees. Discussion on maintaining the water tower. Quotes from two years ago were \$50,000 to \$55,000 to paint the outside of the water tower. Ti-Sales quoted \$350,000 to paint the outside of the water tower. Sherman Avenue and Maple Street need oil and stone. Al will work with the Town to get that done. Discussion on leaf pickup. It was decided to terminate leaf pickup in the Village.

Trustee Buczek made a motion to deem the Scag Leaf Pickup as surplus. Trustee Lacey seconded. All in favor. Motion carried. Al to get information from Teitsworth Auction regarding the Scag.

No zoning report was submitted.

Trustee Lacey made a motion to adjourn. Trustee Buczek seconded. Meeting adjourned at 7:37 PM.

Karen L. Lacey
Village Clerk

