

Minutes of the Regular Board Meeting held on June 16, 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 and Claire Breslin

Minutes from the May 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 \$12,528.87. Water Fund Abstract totaling \$3,113.14. Social Security Trust Fund Abstract Totaling \$4,129.02. Trustee Wetherwax seconded. All in favor. Motion carried.

No Zoning Report at this time.

Resolution 1 of the Year 2026 at a regular meeting of the Board of Trustees of the Village of Wyoming on June 16, 2026, the following resolution was adopted, offered by Trustee Sarah Buczek and seconded by Trustee Jordan Wetherwax 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.

Claire was present to discuss the Planning Board meeting on June 6th. The Planning Board went over the current Zoning Book and changing the structure as to how it reads. Expanding on Special Use Permits, changing districts, suggested adding an Historical District to the Village. First "Welcome Packet" has been sent out.

Superintendent, Al reported Municipal Solutions will help out with obtaining grant money for the Water Tower. RFQ, Request for Qualifications, Professional Engineering Services for Water Transmission and Water Storage Improvements deadline is July 2, 2026 at 1:30 PM. Clean up work on the Park Benches. Health Department survey for lead and copper is every three (3) years. The Village did receive a list of concerts in the Village's Gazebo. The leaf sucker did not sell at the Auction.

Mayor Smart spoke with a gentleman from the maintenance crew for the Post Office requesting a new pole and a new flag at the Post Office. Gaslight Market and the Post Office need to be cleaned up around the Buildings.

Trustee Buczek made a motion to adjourn. Trustee McCumiskey seconded. Meeting adjourned at 8:11 PM.

Karen L. Lacey
Village Clerk