

Minutes of the Regular Board Meeting held on September 8, 2026 at the Village Clerk's Office at 7PM.

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

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

Bills were read and discussed. Trustee Buczek approved the bills. General Fund Abstract totaling \$31,343.72. Water Fund Abstract totaling \$12,541.72. Social Security Trust Fund Abstract totaling \$9,541.59. Trustee McCumiskey seconded. All in favor. Motion carried.

Trustee Wetherwax made a motion to pay Suit-Kote \$14,726.51. Trustee Buczek seconded. All in favor. Motion carried. Trustee Wetherwax made a motion to pay Frontier \$63.94. Trustee Buczek seconded. All in favor. Motion carried.

Clerk submitted the Financial Books for review.

See attached Zoning Report for August 2026.

Superintendent Al reported oil and stone was completed on Sherman Avenue and Maple Street. Apple-Umpkin scarecrows were set up. Still waiting on Zach Anderson from Clark Patterson Lee regarding State DEC water withdrawal permit. Regarding the Park Building, Amherst Alarm needs to change the address of the Park Building from 156 Main Street to 40 Sherman Avenue. Our alarm system does not have a duress alarm. It was discussed to put the leaf sucker back in the RTI Auction. Ash tree on Main Street is completely dead. It would cost \$1,000 to have it removed. Discussion on Apple-Umpkin. Robin Briggs is getting 100 cones from the State and County. Cones will go up on the Friday before Apple-Umpkin and will be picked up on Sunday.

Discussion on the DASNY grant for \$50,000. Deadline for the Grant is October 1st.

Trustee McCumiskey made a motion to celebrate Halloween on Saturday, October 31st. Trustee Buczek seconded. All in favor. Motion carried. Superintendent Al will be at the park celebrating Halloween.

Trustee McCumiskey made a motion to renew the Waste Disposal Agreement with the County. Trustee Lacey seconded. All in favor. Motion carried.

Trustee McCumiskey made a motion to donate \$2,500.00 to the Wyoming Free Library per the Budget. Trustee Buczek seconded. All in favor. Motion carried.

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

Trustee Buczek made a motion to adjourn. Trustee Wetherwax seconded. Meeting adjourned At 8:00 PM.

Karen L. Lacey
Village Clerk