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

Present: Mayor Matthew Smart, Clerk Karen Lacey, Trustee Scott McCumiskey, Michael Lacey, Superintendent Al Lynk and Clarie Breslin

Minutes from the September meeting were read. Trustee McCumiskey made a motion to approve the minutes. Trustee Lacey 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 McCumiskey approved the bills. General Fund Abstract totaling $9,674.35. Water Fund Abstract totaling $1,865.65. Social Security Trust Fund Abstract totaling $6,282.18. Trustee Lacey seconded. All in favor. Motion carried.

Trustee McCumiskey made a motion to pay Wyoming County Health Department $23.00. Trustee Lacey seconded. All in favor. Motion carried.

Resolution for 2026 Tax Collection Notice by the County. Trustee McCumiskey made a motion For the unpaid Village Taxes to be relevied to the County. Trustee Lacey seconded. All in Favor.

Trustee Lacey made a motion to pay Mike Smith to go to Water Certification Training. He is required to do 15 hours of training every three years to keep his Certification. Trustee McCumiskey seconded. All in favor. Motion carried.

Claire Breslin was present to go over the Planning Board meeting. Discussion on doing the Memorial Trees in the Park. Trustee McCumiskey made a motion to continue with the Memorial Trees In The Park. Trustee Lacey seconded. All in favor. Motion carried.

Superintendent Al, reported the leaf sucker sold at the auction. CHIPS paperwork completed and Approved. Candy and flashlights were ordered for Halloween. Still trying to contact Clark Patterson Lee regarding the water withdrawal report.

Went over the Bond Council proposals for the upcoming Water Tower project. It was decided To go with Hawkins Delafield & Wood LLP. Trustee Lacey made a motion to go with Hawkins Delafield & Wood, LLP. Trustee McCumiskey seconded. All in favor. Motion carried.

Trustee Lacey made a motion to pass the Official Resolution for the Village of Wyoming – Drinking Water Infrastructure Improvements NBRC Catalyst Grant Application. Trustee McCumiskey seconded. All in favor. Motion carried.

Discussion on doing a recycling for electronics. It was decided not to do an Electronic Disposal for the Village.

At the November meeting the Village needs to do a Bond Council Resolution.

Trustee McCumiskey made a motion to adjourn. Trustee Lacey seconded. Meeting adjourned At 8:00 PM.

Karen L. Lacey
Village Clerk