

REGULAR MEETING

February 1, 2021

PRESENT: Mayor Robinson, Trustees Appleton, Gardner, and Wagner, Chief Hoffmeister, Clerk Allen, and Superintendent Evans. Trustee LaWall was excused.

Others Present: Ken Smith and Val Henrici

Mayor Robinson presided.

Meeting was open with a salute to the flag.

The minutes from the previous meeting of January 18, 2021 were approved as submitted by email.

FIRE AND AMBULANCE-OTHER GOVERNMENT – Received revised Ambulance contract for the Village of Wyoming.

RESOLUTION #11 of 2021

FIRE AND AMBULANCE PROTECTION: CONTRACTS:

Motion made by Trustee Gardner
Seconded by Trustee Wagner

RESOLVED – Authorize Mayor Robinson to enter Ambulance Protection contract with Village of Wyoming for calendar years 2021, 2022 and 2023 with 2% increase per year.

CARRIED

PARK USE – Veteran's Service Agency request to use Village Park for drive thru recognition of Vietnam Vets on Vietnam Veteran's Day March 29, 2021.

SIGNS – Received a letter from Warsaw Wine & Spirits with a request to change parking time limit sign on Main St.

WASTEWATER TREATMENT PLANT – Received SPDES Permit Compliance Inspection and the plant was given a satisfactory rating.

FIRE DEPARTMENT – Sent letter to Christina Ferrin thanking her for her service in the position of fire hall cleaner and advising her that the part-time Firefighter/EMT position has been filled and the cleaner position was being eliminated as those duties are part of the part-time job description.

FIRE DEPARTMENT – The Village has chosen Kirk Schrier to fill the Part-time Firefighter/EMT position and he is going to meet the department on February 2nd and tour the facility. There were 76 calls for January. The grant has been EHP approved and the washer and dryer should be coming this week. Received a call from CEO Cutcliffe in regards to 5 N. Main St. and the fire department will not be entering the building until requests have been complied with. If there is no response from the property owner, the CEO will confer with the Village Attorney as to where to proceed.

PUBLIC WORKS PROGRESS REPORT – STREETS- Daily property & grounds maintenance of all village owned properties, including, Commerce Way, Wyoming St vault, Mt. View Ave pump house, Dueschen's Pond storage tank, Central Garage, Bldg. #2, constructing storage shelving in the new PD office, plow, sand, salt village streets and parking lots as needed, load and remove snow from East lot, West lot and Fire Hall as needed, plowed sidewalks as time/manpower allowed, made repairs to front plow on truck #286, maintenance work on street sweeper, repaired tires on loader/steam cleaned loader, chipped brush, serviced 2015 PD Tahoe, complete brake job and rotated tires, and serviced 2018 PD Explorer. VILLAGE PARK - Daily grounds maintenance, snow & ice removal, empty trash cans & check all buildings for weather related issues daily, daily cleaning of the picnic pavilion, continue to disinfect restrooms & playground equipment daily, continue painting/staining in Legion Hall, changed filters in Legion Hall furnaces, repaired drywall cracks in Legion Hall, applied urethane to all wood counter tops in Legion Hall, replaced boards in Picnic Pavilion, and repaired snowblower. WATER DISTRIBUTION - Daily distribution checks as required, daily stake outs as requested, daily samples of North Water Dist. as required, finals read as requested, assisted contractor replacing water service at 29 State St, completed all requirements to begin receiving utility locate requests electronically and paperless, and assist with snowplowing as needed. WATER TREATMENT PLANT - Daily tests were performed, and results recorded, generator ran successfully, under load, KeyPower Systems performed bi-annual generator service/maintenance on January 21st, currently Raw water is drawn from creek feed, have not drawn from Reservoir since January 4th, water intake screen is cleaned off as necessary, Steve continues alternating weekend distribution checks with Tom Uptegrove when on weekend checks at Water Plant. Steve began quarantine protocol on January 23rd and Dakota continues to diligently cover water plant duties in his absence. We have completed the LT2 Round 2 for Crypto sampling schedule as of January 12th; and are still awaiting the results of last test, we are also awaiting results of our annual sampling of drinking water taken in December as directed by N.Y.S.D.O.H. Sampled for (Table 8B Primary Inorganic Chemicals- Metals, NYS Table 9B Principal Organic Chemicals, Sodium, and Nitrate) as a few examples, performing routine housekeeping and maintenance and drained and tested back lagoon on January 28th. WASTE WATER TREATMENT PLANT - Rinsing, hosing, draining tanks, checking sludge blanket, reading lift stations/generator, test CO2, PH, DO, Alkalinity and Acidity ratio test, reading digester temperature as needed, draining drip traps, greasing, testing and sampling as required, clean arms on bio-towers, cleaning electrode on Pista-Grit, WYCO dumped 4,000 gallons, change rotating assembly on WW pump #2 as it seized up, Key Power here for semi-annual generator maintenance, on 1/21 there was a power blink and bar screen was reset, and NYSEG set new pole by gate.

RESOLUTION #12 of 2021

LEGION HALL USE:

Motion made by Trustee Appleton
Seconded by Trustee Gardner

RESOLVED – That the following requested use of the Legion Hall be hereby approved under conditions of Covid-19 rules and regulations:

Beth Mann – Wedding Reception – 6/10-12/22- private w/alcohol

PARK USE

Veteran’s Service Agency – March 29, 2021-Drive thru distribution to Vietnam Vets

CARRIED

MEETINGS:

Police Committee – Tue 2/16 – 6:45 pm – Fire Hall

Village Board Meeting – Tuesday, February 16, 2021

Fire Committee – 2/22 – 6:00 pm – Fire Hall

Budget Committee – 2/24 – 5:30 pm – Fire Hall

EMERGENCY PLAN-COMMUNICABLE DISEASE – Draft should be ready by end of the next meeting.

RESOLUTION #13 OF 2021

BUDGET APPROPRIATIONS:

Motion made by Trustee Appleton

Seconded by Trustee Wagner

RESOLVED – That the following requested budget appropriations be hereby approved:

Snow & Ice	Road sand(A5142.400)	\$ 995.00
Snow & Ice	Road salt(A5142.400)	5,045.00
Wastewater	Rebuild Pista Grit pump(G8130.400)	4,057.55
Wastewater	Rebuild Pista Grit pump(G8230.400)	2,024.45

CARRIED

RESOLUTION #14 of 2021

BUDGET TRANSFERS:

Motion made by Trustee Gardner

Seconded by Trustee Appleton

RESOLVED – That the following budget transfers be hereby approved:

FROM	TO	AMOUNT
A2680	A3120.400 NYMIR reimbursement Ford Explorer damage	\$ 1,583.08
A2680	A3120.100 SRO reimbursement	17,185.50

CARRIED

GARBAGE AND REFUSE – Trustee Gardner questioned whether there was a specific code for homeowners to pick up cans/items not picked up within a reasonable amount of time after garbage pickup. If they have been out for an extended period of time and are blowing around in the street there is a trash on terrace form that can be filled out and filed with the police department.

SIGNS – Request from Warsaw Wine and Spirits to change parking time limit signs in front of their business on N. Main Street to 15-minute parking. In order to do this, it would require a public hearing and change to the local law. The board understands the dilemma but there can be no spot zoning and the parking time limit on the Southwest side of Main St. was done to accommodate the Federal Post Office. It's just not feasible as it would create a trickledown effect and if it was done for one business it would have to be done for all and unfortunately spots cannot be reserved for specific businesses. This is why we have the municipal lots to park in.

RESOLUTION #15 of 2021

FIRE DEPARTMENT: PART-TIME FIREFIGHTER/EMT

Motion made by Trustee Appleton
Seconded by Trustee Gardner

RESOLVED – That upon recommendation of the Fire Committee, Fire Chief Smith, and Rescue Squad Captain Wilcox, authorize the hiring of Kirk Schrier as a Part-time Firefighter/EMT at \$16.00 per hour for 20 hours per week be hereby approved.

CARRIED

RESOLUTION #16 of 2021

AUDIT AND PAY BILLS:

Motion made by Trustee Gardner
Seconded by Trustee Appleton

RESOLVED – That the bills be allowed as read; that checks in the payment thereof be issued, that Mayor Robinson be and hereby is authorized to sign General Abstract #17 in the amount of \$29,777.02, Water Abstract #17 in the amount of \$3,622.25, Sewer Abstract #17 in the amount of \$144,130.76 and Joint account in the amount \$256.40

CARRIED

Moved and seconded to adjourn at 8:05 p.m.

Lisa A. Allen, Clerk