

REGULAR MEETING

March 7, 2022

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

Others Present: James Ferrin, Vincent Hodgdon, Jason Linderman, Amanda Linderman, and Anthony Phillips

Mayor Robinson presided.

Meeting was open with a salute to the flag.

The minutes from previous meeting of February 22, 2022 were approved as submitted by email.

PARK USE - Received Park use request from Partners for Prevention to hold a Kickball Tournament on April 23rd and a “Here Comes the Sun” event on May 7th.

VILLAGE EMPLOYEES AND BENEFITS – Received letter from CSEA for both the DPW and Police regarding Taylor Law Amendments.

VILLAGE BOARD AND MAYOR – Received invite to the Warsaw Chamber of Commerce’s Annual Membership Dinner Meeting on March 24th.

INSURANCE – Received Tompkins Insurance Agencies form to comply with Regulation 87.

LAW – DiMatteo and Roach introduction of new attorney, Elijah H. McWhinney, Esq., with resolution to approve as another prosecutor for the village.

POLICE DEPARTMENT – Chief Hoffmeister requested a funds placement for reimbursement of STOP DWI Patrol hours and presented a letter or resignation from part time officer Alexander Wagner.

RESOLUTION #28 OF 2022

BUDGET TRANSFERS:

Motion made by Trustee Appleton
Seconded by Trustee Gardner

RESOLVED – That the following budget transfers be hereby approved:

FROM	TO	AMOUNT
A2680	A3120.100(Police payroll)	\$1,660.95

CARRIED

RESOLUTION #29 of 2022

POLICE DEPARTMENT PERSONNEL:

Motion made by Trustee Appleton
Seconded by Trustee LaWall

RESOLVED – That resignation from Part-time Police Officer Alexander Wagner be hereby accepted effective March 3, 2022 with thanks for service to the community.

CARRIED

POLICE DEPARTMENT PERSONNEL – Chief Hoffmeister took the opportunity to recognize a couple of the officers for recent achievements. Officer Phillips became a Drug Recognition Expert a few years ago and had received two awards recognizing his work in DRE enforcement. Sergeant Linderman led in DWI arrests and is excellent in DWI performance. Chief Hoffmeister presented them with the awards in the presence of the village board. The mayor thanked Chief Hoffmeister, Sergeant Linderman, and Officer Phillips for going above and beyond and was appreciative of what they do for the village.

FIRE DEPARTMENT – Ham raffle will be held in person on April 8th at 6:30 pm at the Fire Hall. The 2015 Spartan Rescue Pumper should be delivered soon. Call volume year to date is 211. If it stays on this trend, it will be well over 1200 by the end of the year.

PUBLIC WORKS PROGRESS REPORT – **STREETS** - Daily property & grounds maintenance of all village owned properties, including, Commerce Way, Wyoming St Vault, Summit Ave Pump House, Dueschen's Pond Water Storage Tank, Central Garage, Bldg. #2, plow and/or Sand & Salt village streets and parking lots as needed, load & haul snow from village parking lots, fire hall, alleyways, bridges and street corners as needed, plow snow at WTP & WWTP as needed, plow/salt village sidewalks as a courtesy and as time allows, plow /salt Town of Warsaw's sidewalks per agreement, clean snow from around fire hydrants as needed, continue working on Interview Room at PD Office as time & manpower allows, cold patched village streets on 3 occasions, replaced 35' of 8' sanitary sewer at Culver Ave & N. Main Street, chipped brush that was stockpiled while chipper was being repaired, and flood/High water clean-up on village streets as needed. **VILLAGE PARK** - Daily grounds maintenance, plowing, sanding/salting, emptying trash cans & check all buildings for cold weather issues daily, stock/clean Legion Hall as needed, clean stock restrooms as needed, snow-blow & salt sidewalks as needed, finished applying epoxy on bath-house floors, and assisted Streets dept with hauling snow as needed. **WATER DISTRIBUTION** - Daily distribution checks as required, daily stake outs as requested, daily samples of North Water Dist. as required, finals read as requested, read Industrial water meters for billing, coordinating with RG&E's contractor replacing gas main in West Parking Lot, assist with snow removal as needed, and assist with sanitary sewer repairs at Culver Ave & N. Main Street. **WATER TREATMENT PLANT** - Daily tests were performed, and results recorded, generator ran successfully, under load, we currently draw water from creek, water drawn from Reservoir feed for (5) days, water intake screen is cleaned off as necessary, performing routine housekeeping and maintenance, received our delivery of chlorine gas and

H.F.S(fluoride) on February 23rd, decanted and sampled front lagoon on February 23rd, Richard Sunderland(Source Water Protection) consultant emailed us on February 18th that they are finalizing our source water protection plan and will be scheduling a meeting of stakeholders committee soon to review, filter #1 actuator malfunctioned twice(once on the 22nd and again on the 28th) and each time it was reset, Andy Meyers and three employees of Wyoming County DOH stopped in at water plant on February 24th. Tour was given and answered any questions to better acquaint them to a water treatment plant and its operation. 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 12,000 gallons, on February 18th the Oatka creek flooded which flooded the plant. Water was up to the office and refused septage/sludge from contractors. Running sludge by hand due to washdown and consistency, ALS here for mercury test, pump out check valve vault, full of water, sewer jet primary #1 as line was plugged, on February 22nd plant flooded again and worked all night to keep things running, repair chains on paper box from primary #1, rebuild check valve seals on WW pump 35, 2/27 alarm high level in north wet well, submit Net DMR and Design and Planning report for 2021, and replace Industrial Park generator battery which operates lift station. GENERAL INFORMATION – Replaced 35 feet of sanitary sewer on N. Main St. which was about 12-14 feet deep. Thank you to DPW crew and others working on the repair.

RESOLUTION #30 OF 2022

PARK USE:

Motion made by Trustee Gardner
Seconded by Trustee Appleton

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

Partners for Prevention – 4/23/22 - Kickball tournament – private – waive fee
Partners for Prevention – 5/7/22 – Here Comes the Sun” – public – waive fee

CARRIED

RESOLUTION #31 of 2022

LEGION HALL USE:

Motion made by Trustee Appleton
Seconded by Trustee LaWall

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

Oatka Valley Snowmobile Assoc – 5/1/22 – Landowner appreciation BBQ – private - waive fee
Paul Schell – 7/15/22 – Graduation party – private
Allison Nicholls – 7/16-17/22 – Wedding reception – private

Steve Reisdorf – 12/16-17/22 – Reception – private w/alcohol Pavilion
Corbin Baker – 4/23/22 – Egg hunt – private
Laura Murphree – 6/3/22 – Family picnic – private

CARRIED

MEETINGS:

Police Committee – Mon 3/21 – 6:45 pm – Fire Hall
Fire Committee – Mon 3/28– 6:00 pm – Fire Hall

JUSTICE COURT – Justice Court audit tentatively set for March 14th at 7 pm.

Trustee Appleton wished James Ferrin a Happy Birthday.

RESOLUTION #32 of 2022

BUDGET APPROPRIATIONS:

Motion made by Trustee Gardner
Seconded by Trustee Appleton

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

Streets	1/3 hp 30 in Exhaust fan for Bldg 2(A5110.400)	\$548.25
Snow & Ice	2 tires for John Deere utility tractor(A5142.400)	430.00
Wastewater Plant	(2) 1 year phone cards for plant alarms(G8130.400)	250.00

CARRIED

RESOLUTION #33 OF 2022

VILLAGE OF WARSAW

**RESOLUTION ACKNOWLEDGING THE AWARD FOR BAN NO. 1 OF 2022
OF \$360,000.00 FOR THE 2015 SPARTAN RESCUE PUMPER**

WHEREAS, the Village Board of the Village of Warsaw met at a regularly scheduled meeting at the Fire Hall located at 40 East Buffalo Street, Warsaw, New York on March 7, 2022, commencing at 7:30 p.m., at which time and place the following members were:

Present:	Mayor	Robinson
	Trustee	Appleton
	Trustee	Gardner
	Trustee	LaWall
Absent:	Trustee	Wagner

WHEREAS, all Board Members, having due notice of said meetings, and that pursuant to Article 7, Section 104 of the Public Officers Law, said meetings were open to the general public and due and proper notice of the time and place whereof was given as required by law; and

WHEREAS, by resolution dated February 7th, 2022, the Village Board of the Village of Warsaw authorized the request bids for a Bond Anticipation Note for the purchase of a 2015 Spartan Rescue Pumper through a Bond Anticipation Note (BAN No. 1 of 2022) for \$360,000.00 and retained the services of Village Attorney David DiMatteo to request bid proposals for BAN No. 1 of 2022 from Five Star Bank, the Bank of Castile, Community Bank, N.A., M & T Bank, and Greene County Commercial Bank; and

WHEREAS, the Notice of Sale was faxed to all banks on, February 9th, 2022, and emailed on February 16th, 2022, with a request to submit bids by February 23rd, 2022; and

WHEREAS, the following are the bid results:

- Five Star Bank with a bid of 2.25%
- The Bank of Castile with a bid of 2.3%.
- Community Bank N.A. elected not to bid.
- M & T Bank elected not to bid.
- Greene County Commercial Bank with a bid of 1.26%.; and

WHEREAS, the bid was awarded to Greene County Commercial Bank as the lowest bidder.

NOW ON MOTION OF Trustee Gardner which has been duly seconded by Trustee LaWall, now therefore be it

RESOLVED, that the Village Board of the Village of Warsaw hereby acknowledges that Greene County Commercial bank was awarded the issuance of a Bond Anticipation Note as the lowest bidder at 1.26% for the purchase of a 2015 Spartan Rescue Pumper, known as Bond Anticipation Note No. 1 of 2022 for \$360,000.00 dated the 24th day of February, 2022.

CARRIED

LOSAP – The village recently started working with Firefly Admin Inc. for the administration of the Length of Service Award Program. There was a need to create a new Plan Document which was sent to the village attorney for review and was found to be acceptable.

RESOLUTION #34 OF 2022

LOSAP - PLAN DOCUMENT:

Motion made by Trustee Appleton
Seconded by Trustee Gardner

RESOLVED – That authorize Mayor Robinson to sign the new Plan Document created by Firefly Admin, Inc. be hereby approved.

CARRIED

RESOLUTION #35 OF 2022

The Village Board of the Village of Warsaw met at a regular Village Board Meeting at the Fire Hall located at 40 East Buffalo Street, Warsaw, New York on the 7th day of March 2022, commencing at 7:30 p.m. at which time and place the following members were:

Present: Mayor Robinson
 Trustee Appleton
 Trustee Gardner
 Trustee LaWall

Absent: Trustee Wagner

WHEREAS, all Board Members, having due notice of said meeting, and that pursuant to Article 7, §104 of the Public Officers Law, said meeting was open to the general public and due and proper notice of the time and place whereof was given as required by law; and

WHEREAS, DiMatteo & Roach Attorneys at Law have served as Prosecutor for the Village of Warsaw for many years, specifically Attorney David M. DiMatteo and Attorney David M. Roach; and

WHEREAS, the Village Board of the Village of Warsaw wish to continue to have David M. DiMatteo, and David M. Roach serve as the Village Prosecutors for the Village of Warsaw; and

WHEREAS, the Law Office has added a new Attorney to their Staff, Elijah H. McWhinney, and the Village Board of the Village of Warsaw wishes to approve his appointment as Prosecutor also on behalf of DiMatteo & Roach Attorneys at Law and the Village of Warsaw; and

WHEREAS, David M. DiMatteo and David M. Roach have assured the Board that they are confident in the abilities and skills of Elijah H. McWhinney to serve as Prosecutor on behalf of DiMatteo & Roach Attorneys at Law and the Village of Warsaw; and

WHEREAS, that the Village Board of the Village of Warsaw feels it to be in best interests of the Village of Warsaw to continue the appointments of David M. DiMatteo, and David M. Roach, and approve the appointment of Elijah H. McWhinney as prosecutors on behalf of DiMatteo & Roach Attorneys at Law and the Village; and

NOW ON MOTION OF Trustee LaWall, which has been duly seconded by Trustee Appleton, therefore, be it

RESOLVED, that the Village Board of the Village of Warsaw feels it to be in the best interests of the Village of Warsaw to continue the appointments of David M. DiMatteo and David M. Roach, and approve the appointment of Elijah H. McWhinney as prosecutors on behalf of DiMatteo & Roach Attorneys at Law and the Village of Warsaw.

CARRIED

RESOLUTION #36 OF 2022

AUDIT AND PAY BILLS:

Motion made by Trustee LaWall
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 #19 in the amount of \$22,807.03, Water Abstract #19 in the amount of \$8,460.59, and Sewer Abstract #19 in the amount of \$412,555.57.

CARRIED

Moved and seconded to adjourn at 7:58 p.m.

Lisa A. Allen, Clerk