

General Meeting Agenda – May 2, 2022

1. Approval of Minutes of Previous Meeting
2. Public Forum and Petition:
 - A. Karen Stothers – Property maintenance/violations concerns
 - B. Marcia Rease – New refuse/recycling collection
3. Correspondence:
 - A. Received:
 1. Corey Farrell letter of resignation
 2. Scott Gardner request to dispense a portion of water/sewer bill
 3. Wyo Cty Yth Bureau request use of Legion Hall for Stars of Tomorrow Summer Program
 - B. Sent:
 1. State Comptroller - Response to Draft Audit Report of the Village Justice Court
 2. Town of Warsaw – Notice of water/sewer rate increase
4. Police Department Report:
5. Fire Department Report:
6. Building Inspector's Report:
 - A. Building Permit Applications/Certificates of Occupancy
 - B. Violations / Complaints
 - C. Building Inspections (1st Meeting of Month)
7. Superintendent's Report:
 - A. Department Activity
 - B. Village Board Requests/Old Business
8. Clerk/Treasurer's Report:
 - A. Fire Department Membership
 - B. Building Use Application
 - Wyo Cty Yth Bureau – Tennis Courts – July 6th – Tennis Clinic – waive fee
 - Wyo Cty Yth Bureau – Legion Hall – July 6th – Super Scientist Program – waive fee
 - Wyo Cty Yth Bureau – Legion Hall – July 6th – Snack Attack – waive fee
 - Wyo Cty Yth Bureau – Legion Hall – August 8th – Buffalo Museum of Science – waive fee
 - C. Proof of collateral (2nd meeting of Month)
 - D. Fire Inspections
9. Committee Activities:
 - A. Meetings:
 1. Police Committee – Mon 5/16 – 6:45 pm – Fire Hall
 2. **Fire Committee – Tue 5/31 – 6:00 pm – Fire Hall**
10. Old Business
 - A.

11. Appropriations:

a. Approved:

b. Requested:

1. Park – Replace boards on bleachers(A7140.400)	\$ 384.24
2. Park – Bases and plates for fields(A7140.400)	1,292.60
3. Park – Picnic pavilion and bathrooms roof replacement(A7140.400)	2,396.94
4. Sanitary Sewer – Sewer main cleaning equipment(G8120.400)	572.95
5. Wastewater – Power grease gun for new equipment(G8130.400)	369.85

12. New Business:

1. Accept Corey Farrell's letter of resignation
2. Grant or deny Mr. Gardner's request to dispense a portion of water/sewer bill
3. Budget transfers:

A1355.400(Assessment cont.) to A1010.400(Board of Trustees cont)	\$ 50.00
A9015.800(Police retirement to A3120.400(Police cont)	14,000.00
A1640.100(Central garage pyrl) to A1640.400(Central garage cont)	1,293.00
A599(Fund balance) to A1420.400(Law cont-unanticipated expenses)	13,000.00
A7180.100(Pool pyrl) to A7140.100(Park pyrl)	650.00
A8140.100(Storm Sewer pyrl) to A8170.400(Street cleaning cont)	3,000.00
A8140.100(Storm Sewer pyrl) to A8560.400(Shade trees cont)	3,500.00
A8745.100(Flood control pyrl) to A8745.400(Flood control cont)	2,259.00

13. Audit and Pay bills