

REGULAR MEETING

December 19, 2022

Present: Mayor Robinson, Trustees Appleton, LaWall, Rajk and Schurr, Clerk Allen, and Superintendent Evans. Chief Hoffmeister was excused.

Others Present: Chief Ferrin was excused.

Mayor Robinson presided

Meeting was open with a salute to the flag.

The minutes from previous meeting of December 5, 2022 were approved as submitted by email.

VILLAGE BOARD AND MAYOR – Received Trustee Robin LaWall’s letter of resignation.

WYOMING COUNTY VILLAGE ASSOCIATION – Received January 18, 2023 dinner invite from host Village of Silver Springs.

POLICE DEPARTMENT – Trustee Appleton shared that our local police, fire, state troopers, rescue and Perry police joined in Shop with a Cop on December 16th. Children had the opportunity to ride in police, fire, and rescue vehicles to shop at Walmart for themselves and family with funding from community donations.

FIRE DEPARTMENT – Mayor Robinson shared on behalf of Chief Ferrin and the fire department a thank you to Trustee LaWall for her involvement on the Fire Committee and as a Trustee in support of the department for decisions made that will prove to be invaluable to the future of the department. Trustee LaWall thanked the department.

PUBLIC WORKS PROGRESS REPORT - STREETS - Daily property & grounds maintenance of all village owned properties including, Commerce Way, Wyoming St Vault, Summit Ave Pump House, Duschen’s Pond, Water Storage Tank, Central Garage, Bldg. #2 and Liberty Way, plowed village streets and parking lots as needed, hauled snow from parking lots to Bldg.#2, plowed village sidewalks as a courtesy and as time allows, tree work and stump grinding with assistance from Eastman Tree Service, replaced drive belt on chipper, cleaned drainage ditches where needed, and watermain repair in South Warsaw. VILLAGE PARK - Daily grounds maintenance, emptying trash cans, pick up trash, plowing snow, clearing sidewalks as needed, stock/Clean Legion Hall and Picnic pavilion as needed for rental, clean/stock restrooms daily, plow snow as needed, shovel/snow blow sidewalks, assist with snow plowing streets, snow removal in parking lots, remove and store charcoal grills, build and paint new barricades for park and streets dept. and assist with tree work. 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 with snow plowing/snow removal as needed, continue required Lead/Copper Water Service Survey as time allows, repaired 2 curb boxes on Brooklyn Ave., installed meter and turned water on at a Bishop Street residence, repair 12” water transmission main in S. Warsaw on 12/14. Realized issues around 2:00pm that day, break was isolated

immediately and a repair completed by 2:00 am the following day. Blow off air and flush the 12” main as much as possible the following days in an attempt to clear up discolored water and purge air from the line. Monitoring storage tank levels and running manual pump as needed to maintain water supply. WATER TREATMENT PLANT - Daily tests were performed, and results recorded, generator ran successfully, under load, we currently draw water from creek feed. Reservoir feed also used from 12/3- 12/5, water intake screen is cleaned off as necessary, perform routine housekeeping, and building maintenance; starting interior painting and wall repair, we attended Wyoming County D.O.H. sponsored Water Operator training in Perry on December 14th, late that afternoon Dakota was alarmed to Water Plant for low Clearwell and high finished Turbidity. Shortly after this Shane was notified of a water leak along Route 19 south of Valley Chapel, the 12” water main was leaking. Dakota stayed on at Water Plant monitoring Clearwell refill and stabilized Plant Operation into early evening. Village Distribution and Streets Dept. crew had leak repaired and flushing by 2 a.m., tinkered with Unit Heater Fan motor, needed to oil shaft, and it was necessary to reset fluoride weigh scale several times as its digital readout was drifting up and down its scale. WASTEWATER TREATMENT PLANT - Wash primary and secondary clarifiers, wash rotating arms on bio towers, and mow lawn, clean vacuum switch on pista grit, drain drip traps, read electric & gas meters, remove snow, read & service industrial park lift station, service ww pumps in basement, rotate gas compressors and blower’s weekly, set samplers, wash UV channel weekly, pour sludge beds, remove dried sludge from beds, wash and grease bar screen, service pista grit grease and oil, wash aeration tanks, WYCO dumped 20,000 gallons, 12/1- Fix pista grit conveyor screw, #1 secondary clarifier plugged, #1 primary clarifier plugged, jetting both out all day until 4pm, 12/2- help put skidsteer in the garage, 12/6- Secondary #1 plugged, jetting and pumping water all day to unplug, 12/7- Successfully submit Mercury DMR , 12/8- Ordered chemical solutions for the lab/testing samples from USA Bluebook and 12/14- decant digester, Rotork, Kaman, and M&W here to continue work on actuators, plumbers here decommissioning old boiler & starting up new one.

WATER DISTRIBUTION – The board thanked the DPW crew for their hard work on the water main repair and Superintendent Evans shared his appreciation as well.

TREASURER – Proof of collateral for the month of November 2022 was submitted and ordered filed.

MEETINGS:

Public Hearing(Dissolution of Joint Planning and Zoning Boards) –Mon 12/19 - 8:00pm – Fire Hall

Village Board Meeting – Tues 1/3 – 7:30 pm – Fire Hall

Police Committee – Tue 1/17 – 6:45 pm – Fire Hall

Village Board Meeting – Tues 1/17 – 7:30 pm – Fire Hall

Fire Committee – Mon 01/30– 6:00 pm – Fire Hall

RESOLUTION #195 of 2022

VILLAGE BOARD AND MAYOR:

Motion made by Trustee Appleton
Seconded by Trustee Schurr

RESOLVED– That resignation from Trustee Robin LaWall effective December 31, 2022 due to election to County Treasurer position be hereby accepted.

CARRIED

Mayor Robinson thanked Trustee LaWall for her time and for being an outstanding member on the board.

JOINT PLANNING AND ZONING BOARD OF APPEALS - As duly advertised the Public Hearing to dissolve the Joint Planning Board and Joint Zoning Board of Appeals was called to order at 8:00 p.m.

VILLAGE EMPLOYEES AND BENEFITS – Superintendent Evans expressed the difficulty in getting applications for the vacant MEO positions. He asked if the board would consider opening up the residency requirement. He has checked with some other municipalities and found that they use response time as a guideline when hiring. Other issues include that the starting wage can't compete with the private sector and lack of required license/training. There was much discussion on how some people moved away from trades but are moving back towards them and possibly consider funding the license with stipulations. Will look at changing residency requirement policy at the next meeting.

The Public Hearing adjourned at 8:15 pm.

JOINT PLANNING AND ZONING BOARD OF APPEALS – Mayor Robinson has individuals interested in serving on the new boards once they are dissolved. There will be five instead of seven members currently serving on the joint boards. These boards may start with three members and appoint additional members as it moves forward. January will be spent organizing and getting the newly formed boards trained. Mayor Robinson and Trustee Appleton have met with the Code Enforcement Officer and have outlined their expectations as these new boards will need guidance to understand their duties and tasks. Will also seek the assistance of the village attorney.

**RESOLUTION #196 of 2022
TO ADOPT A LOCAL LAW
TO DISSOLVE THE JOINT ZONING BOARD OF APPEALS
WITH THE TOWN OF WARSAW**

The Village Board of the Village of Warsaw met at a regular board meeting at the Village of Warsaw Fire Hall located at 40 East Buffalo Street, Warsaw, New York on the 19th day of December, 2022 commencing at 7:30 p.m., and thereafter a public hearing was held at 8:00 p.m. at which time and place the following members were:

<u>Present:</u>	Mayor	Robinson
	Trustee	Appleton

Trustee LaWall
Trustee Rajk
Trustee Schurr

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, in 2012, the Village of Warsaw adopted a local law to create a joint Planning Board with the Village of Warsaw pursuant to Village Law §7-741; and

WHEREAS, in 2013, the Village of Warsaw and Town of Warsaw had entered into an intermunicipal agreement relative to the creation of a joint Planning Board; and

WHEREAS, on August 5, 2022, the Village of Warsaw expressed their intention to exit the intermunicipal agreement and dissolve the joint Planning Board; and

WHEREAS, the Village Board held a public hearing to consider the proposed local law, and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed local law, or any part thereof; and

WHEREAS, notice of said public hearing was duly advertised in the official newspaper of said Village; and

WHEREAS, after careful thought and consideration, the Village Board of the Village of Warsaw believes it to be in the best interest of the Village to exit the intermunicipal agreement and dissolve the joint Planning Board with the Town of Warsaw

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

RESOLVED, that the Village Board of the Village of Warsaw hereby adopts the local law entitled, “Dissolving the Joint Zoning Board of Appeals with the Town of Warsaw”; and be it

FURTHER RESOLVED, that the Village Clerk be and she hereby is directed to enter the adoption of said local law in the minutes of this meeting and give due notice of the adoption of said local law to the Secretary of the State of New York.

CARRIED

**RESOLUTION #197 OF 2022
TO ADOPT A LOCAL LAW
TO DISSOLVE THE JOINT PLANNING BOARD
WITH THE TOWN OF WARSAW**

Adopted December 19, 2022

The Village Board of the Village of Warsaw met at a regular board meeting at the Warsaw Fire Hall located at 40 East Buffalo Street, Warsaw, New York on the 19th day of December, 2022 commencing at 7:30 p.m., and thereafter a public hearing was held at 8:00 p.m. at which time and place the following members were:

Present:
Mayor Robinson
Trustee Appleton
Trustee LaWall
Trustee Rajk

Trustee Schurr

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, in 2012, the Village of Warsaw adopted a local law to create a joint Planning Board with the Town of Warsaw pursuant to Village Law §7-741; and

WHEREAS, in 2013, the Village of Warsaw and Town of Warsaw had entered into an intermunicipal agreement relative to the creation of a joint Planning Board; and

WHEREAS, on August 5, 2022, the Village of Warsaw expressed their intention to exit the intermunicipal agreement and dissolve the joint Planning Board; and

WHEREAS, the Village Board held a public hearing to consider the proposed local law, and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed local law, or any part thereof; and

WHEREAS, notice of said public hearing was duly advertised in the official newspaper of said Village; and

WHEREAS, after careful thought and consideration, the Village Board of the Village of Warsaw believes it to be in the best interest of the Village to exit the intermunicipal agreement and dissolve the joint Planning Board with the Town of Warsaw

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

RESOLVED, that the Village Board of the Village of Warsaw hereby adopts the local law entitled, “Dissolving the Joint Planning Board with the Town of Warsaw”; and be it

FURTHER RESOLVED, that the Village Clerk be and she hereby is directed to enter the adoption of said local law in the minutes of this meeting and give due notice of the adoption of said local law to the Secretary of the State of New York.

CARRIED

RESOLUTION #198 OF 2022

AUDIT AND PAY BILLS:

Motion made by Trustee Schurr
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 #14 in the amount of \$61,351.17, Water Abstract #14 in the amount of \$1,834.96, and Sewer Abstract #14 in the amount of \$2,605.72.

CARRIED

Moved and seconded to adjourn at 8:25 p.m.

Lisa A. Allen, Clerk