

REGULAR MEETING

August 7, 2023

Present: Mayor Burling, Trustees Gardner, Rajk, Schell, and Schurr, Clerk Allen, Superintendent Evans and Chief Hoffmeister.

Others Present: Marcia Rease, Lyndsey Rissinger, Chris and Valerie Henrici, and Sally Smith

Mayor Burling presided

Meeting was open with a salute to the flag.

The minutes from previous meeting of July 17, 2023 were approved as submitted by email.

COMMUNITY AFFAIRS – Lyndsey Rissinger of Kiwanis gave an update on Wine in the Valley preparations. She also let the board know that Kiwanis will be doing something to celebrate the kids enrolled in summer recreation at the end of the program.

LAW – DiMatteo and Roach informed the village that their office will be relinquishing their duties as local prosecutor in regards to vehicle and traffic matters.

LIQUOR LICENSE – Wyoming County Veterans Inc. submitted their 30-day advance notice to renew liquor license.

WATER DISTRIBUTION - Received Tom Uptegrove's letter of resignation due to retirement.

BUILDING AND CODE ENFORCEMENT – Received July monthly report of activity from the Wyoming County Zoning Department.

VILLAGE EMPLOYEES AND BENEFITS – Received letters of intent to negotiate both the DPW and Police Department contracts.

GRANTS – Sent letter of support to NYS Homes and Community Renewal CDBG.

POLICE DEPARTMENT – Nothing to report at this time.

FIRE DEPARTMENT – Nothing to report at this time.

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, collected bagged grass & leaves daily as scheduled, empty trash cans on Main and W. Buffalo Streets as needed, chipped brush as scheduled 7/24-7/28, post Valley Fest tasks, gathering barricades, cones, barrels used for traffic control Gather picnic tables placed for food vendors and return to village park, repaired drainage pipe on W. Buffalo Street, paved around drainage repairs on State Rt.19, South end of village and State Rt.20A on the West hill, repaired catch basin on Linwood Ave, asphalt repair on Farman Street from a water-main break, cold patched village streets, serviced chipper, greased,

changed oil and fluids, removed 4 dead ash trees on Duncan Street, trimmed back trees around pump house on Summit Ave, and prepped and poured driveway and sidewalk at 126 S. Main Street. Restoration work from a water-main break last spring. VILLAGE PARK - Daily grounds maintenance, emptying trash cans, pick up trash, stock/Clean Legion Hall as needed for rental, clean/Stock restrooms daily, clean Picnic Pavilion daily, mowing/trimming grass daily and as needed, assist with drainage repairs, assist with tasks after Valley Fest, assist chipping brush, painting wooden posts and picnic tables, and weed removal on playgrounds. WATER DISTRIBUTION - Daily distribution checks as required, daily stake outs as requested, daily samples of North Water Dist. as required, finals read as requested, continue required Lead/Copper Water Service Survey as time allows, assisted with drainage repairs, finished at Water Treatment Plant with adding a pre-filter chlorination process, distributed "Red Tags" for Non-Payment of water bills, emergency stake out in North Warsaw, checked water pressure at 19 Murray St at owners request, and used new pipe inspection camera in drainage system on W. Buffalo Street. WATER TREATMENT PLANT - Daily tests were performed and results recorded, generator ran successfully under load, we currently draw water from the creek feed, water was pumped from Reservoir from 7/13 -7/14, 7/20-7/21, 7/25-7/26, 7/29-7/31, water intake screen is cleaned off as necessary, performed routine housekeeping, building maintenance and mowed the lawn as needed, operation of Village Park Wading Pool and Beardsley pools continue; we will need to order additional Accutabs for pool chlorination to finish out the poll season to August 19th, pre-chlorination of reservoir water is a success, finish turbidity and free chlorine residual are well within normal levels, pre-chlorinating will only be utilized when treating from reservoir, the pre-chlorinating line was installed July 19th with help from James and streets department crew and was being utilized the next day, plant experienced a short power outage late evening on the 20th, and Key Power Systems conducted generator maintenance on August 2nd with no issues. WASTEWATER TREATMENT PLANT - Wash primary and secondary clarifiers, wash rotating arms on bio towers, and mow lawn, clean vacuum switch on pista grit, read electric & gas meters, read and service industrial park lift station, service wastewater pumps in basement, and blowers weekly, set samplers, wash UV channel weekly, wash & grease bar screen, service pista grit, grease and oil, wash aeration tanks, WYCO dumped 8,000 gallons, run belt press on 7/14,7/19,and 7/21, STC and MW Controls here to work on Rotork valves, STC installing cement pads for Rotork valves, help STC with lawn restoration, checked plant at 9:41 pm due to storm, transfer digester sludge from #1 to #2, decant #2 digester and remove wees from fence line, David Greig attended wastewater class in Lima, changed skid steer battery and loaded Dickson with sludge, Tom Swift at plant for project progress meeting and to create project "punch list", change filter for blower #3, submit June DMR, submit Mercury DMR, Key Power here for generator maintenance, and load tested plant.

RESOLUTION #154 OF 2023

LEGION HALL:

Motion made by Trustee Schell
Seconded by Trustee Schurr

RESOLVED – That the following requested use of the legion hall be hereby approved:

Pavilion

Kathy Meader – 9/23/23- Birthday party – private
Shannon Dilcher – 9/24/23 – Birthday party – private

CARRIED

MEETINGS:

Village Board Meeting – Mon 8/21 – 6 pm at the Fire Hall

RESOLUTION #155 OF 2023

BUDGET APPROPRIATIONS:

Motion made by Trustee Schurr
Seconded by Trustee Rajk

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

Streets	7’ Mill and 2-man Crew(A5110.400)	\$10,000.00
Pool	Replacement steps for pool ladders(A7180.400)	390.00
Pool	(12) 60 lb. pails Accutab tablets(A7180.400)	2,148.00
Storm Sewers	Storm drainage pipe((A8140.400)	1,629.16
Storm Sewers	Catch basins, risers, frames,grates(A8140.400)	4,847.00
Water Dist.	4-week rental of Vacuum Excavation Unit(F8340.400)	4,760.00
Water Dist.	Fabrication of Manual Gear Actuator(F8340.400)	2,819.00
Water Dist and Sanitary Sewer(F8340.400 and G8120.400)	(Required upgrade/support of water/sewer billing system)	7,242.00

CARRIED

RESOLUTION #156 OF 2023

WASTEWATER TREATMENT PLANT – TRAVEL OUT OF VILLAGE

Motion made by Trustee Rajk
Seconded by Trustee Schurr

RESOLVED – That David Greig III travel to Albany August 28-29, 2023 with expenses for Wastewater Operator Training be hereby approved.

CARRIED

RESOLUTION #157 OF 2023

PLANNING BOARD:

Motion made by Trustee Schell
Seconded by Trustee Schurr

RESOLVED - That the following appointment as made by Mayor Burling be hereby confirmed:

Deborah Gillen – 4-year term through March 31, 2027

CARRIED

RESOLUTION #158 of 2023

STREETS DEPARTMENT PERSONNEL:

Motion made by Trustee Rajk
Seconded by Trustee Schurr

RESOLVED – That upon recommendation of Superintendent Evans hereby hire Gregory Keller as MEO pending workplace health exam to fill vacancy left with the retirement of Richard Prusak in June.

CARRIED

RESOLUTION #159 of 2023

WATER DISTRIBUTION:

Motion made by Trustee Schell
Seconded by Trustee Rajk

RESOLVED - That letter of resignation from Thomas Uptegrove effective August 5, 2023 be hereby accepted.

CARRIED

RESOLUTION #160 OF 2023

AUDIT AND PAY BILLS:

Motion made by Trustee Schell
Seconded by Trustee Schurr

RESOLVED – That the bills be allowed as read; that checks in the payment thereof be issued, that Mayor Burling be and hereby is authorized to sign General Abstract #5 in the amount of \$56,795.72, Water Abstract #5 in the amount of \$11,210.74, and Sewer Abstract #5 in the amount of \$7,580.10.

CARRIED

BUILDING AND CODE ENFORCEMENT – Report shows that two building permits were issued, one open project for a variance for a shed, no violations, renewals, inspections, and no weed notices issued.

COMPREHENSIVE PLAN – Just a reminder that there is currently a survey on the village’s website and Facebook page for residents to complete. This survey is asking what the village’s residents would like to see for the future of the village.

COMMUNITY AFFAIRS – The village has been approached by the railroad about taking possession of the old railroad depot up on Park Street but it would have to be moved. Mayor looked at the depot and it is not in great shape and would take a lot of funds to move and repair and will not commit to taking possession. The railroad held a Zoom meeting with other elected officials and they are going to explore other options as well as preservation documents.

Moved and seconded to adjourn at 6:18 p.m.

Lisa A. Allen, Clerk