

REGULAR MEETING

June 17, 2024

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

Others Present: Barb Morrissey, Zachary Tucker, Valerie Henrici

Mayor Burling presided

Meeting was open with a salute to the flag.

The minutes from previous meeting of June 3, 2024 and special meeting of June 12, 2024 were approved as submitted by email.

COMMUNITY AFFAIRS – Barb Morrissey of the Warsaw Historical Society updated that the B&R Depot that the society was trying to save is in bad shape. She asked if the village would be willing to fund an ad in the penny saver for a letter to the community as one last request to help save it. The board was in agreement that the village would place the ad with the Historical Society providing the letter to the village.

PARK – The village received a donation from retiree George Clark to go towards the needs of the village park.

BUILDING AND CODE ENFORCEMENT- Received Wyoming County Zoning Dept May report.

TREES – Received Davey Resource Group Tree Inventory proposal.

VILLAGE EMPLOYEE AND BENEFITS – Received Memorandum of Agreement from CSEA DPW Unit 9254 to add title of Laborer as part of the bargaining unit.

POLICE DEPARTMENT – Chief Hoffmeister reported that the village park will be very busy the 22<sup>nd</sup> with the Kickball Tourney/Wrestling show and Kiwanis Wine and History event and the Back the Blue ride coming through the village. He requested the hiring of Zachary Tucker as a part-time non-civil service employee. The board congratulated Zachary and thanked him for his service.

RESOLUTION #125 of 2024

POLICE DEPARTMENT PERSONNEL:

Motion made by Trustee Schell  
Seconded by Trustee Schurr

RESOLVED – That upon recommendation from Chief of Police Hoffmeister approve hiring of Zachary Tucker for part-time civil service Police Officer pending completion of a workplace health exam.

CARRIED

FIRE DEPARTMENT – Nothing to report at this time.

PUBLIC WORKS PROGRESS REPORT – Superintendent Evans reviewed the Davey Resource Proposal for the tree inventory. Grant funds will cover the cost of this project. He discussed the Laborer title that would be added to the DPW contract, the auction on the surplus equipment does not end until this evening-will send email for everyone’s approval and do formal resolution at the next meeting, pool fence is coming along and Zachary Uptegrove has decided to decline the village’s offer of employment and stay with his current employer.

RESOLUTION #126 OF 2024

PARK - PAVILION:

Motion made by Trustee Rajk  
Seconded by Trustee Schurr

RESOLVED – That the following requested use of the picnic pavilion be hereby approved:

- Leanne Lathrop – 6/15/24 – Birthday party – private
- Joseph Meier – 6/27/24 – Company picnic – private
- Stacey Keefer – 7/21/24 – Graduation party – private w/alcohol
- Timothy Regan – 7/27/24 – Celebration of Life – private

CARRIED

TREASURER – Proof of collateral for the month of May 2024 was submitted and ordered filed.

MEETINGS:

Village Board Meeting – Mon 7/1 – 6 pm at the Fire Hall

RESOLUTION #127 OF 2024

BUDGET APPROPRIATIONS:

Motion made by Trustee Schurr  
Seconded by Trustee Rajk

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

Streets	Sub-surface magnetic locator(A5110.400)	\$ 1,095.49
CHIP funds	600’ of 6 ft ductile iron pipe(A5112.400)	17,940.00
CHIP funds	Watermain/service parts&acces.(A5112.400)	17,313.75
Park	30 cu. Yds wood fiber chips(A7140.400)	2,560.00
Flood Control	Equip. rental to mow flood project(A8745.400)	4,570.00

CARRIED

STREETS – Trustee Schell talked about the maintenance to the roadside coming down the east hill and asked if anything could be done to make it look more appealing coming into the village. Superintendent explained that it is a state highway and in their right of way.

RESOLUTION #128 OF 2024

TREES- INVENTORY:

Motion made by Trustee Schurr  
Seconded by Trustee Schell

RESOLVED – That hereby accept and authorize Mayor Burling to sign Davey Resource Group’s proposal for tree inventory to be funded by grant funds from the NYS DEC Urban and Community Forestry Grant Program.

CARRIED

RESOLUTION #129 of 2024

VILLAGE EMPLOYEES AND BENEFITS- DPW UNIT 9254 MOA:

Motion made by Trustee Schurr  
Seconded by Trustee Schell

RESOLVED – That hereby authorize Mayor Burling to sign Memorandum of Agreement for DPW Unit 9254 to add the title of Laborer to the 2024-2027 Collective Bargaining Agreement.

CARRIED

RESOLUTION #130 of 2024

PARK – SUMMER RECREATION:

Motion made by Trustee Schurr  
Seconded by Trustee Schell

RESOLVED – That the following appointments be hereby approved for the Summer Recreation Program:

- |                  |                                    |
|------------------|------------------------------------|
| Morgan Langdon   | Recreation Assistant               |
| Elissa Uveino    | Recreation Assistant               |
| Elizabeth Wright | Recreation Activity Specialist     |
| Isabelle Talley  | Recreation Assistant               |
| Evelyn LaWall    | Recreation Activity Specialist     |
| Lila Bailey      | Recreation Activity Specialist Sub |
| Trinity Weigley  | Recreation Activity Specialist     |
| Logan Wright     | Recreation Assistant               |
| Logan Sundt      | Recreation Assistant               |
| Jacob Schneider  | Recreation Assistant               |
| Alexander Wright | Recreation Activity Specialist     |
| Jack Carney      | Recreation Activity Specialist     |
| Jorjiana Cox     | Recreation Activity Specialist Sub |

Hannah Hibbard	Recreation Activity Specialist
Courtney Daniels	Recreation Activity Specialist Sub
Patrick Langdon	Recreation Assistant
Alyssa Milillo	Recreation Activity Specialist
Brenna Ackerman-Gay	Recreation Activity Specialist
Lukas Felix	Recreation Activity Specialist
Anna Nowinski	Recreation Activity Specialist
Abigail Laubenheimer	Recreation Activity Specialist Sub
Parker Cartwright	Recreation Activity Specialist Sub
Veronica Streamer	Recreation Activity Specialist Sub
Hunter Schroeder	Recreation Activity Specialist Sub
Jeremy Trzeciecki	Recreation Activity Specialist Sub
	CARRIED

RESOLUTION #131 of 2024

BUDGET TRANSFER:

Motion made by Trustee Schurr  
 Seconded by Trustee Schell

RESOLVED – That the following budget transfers be hereby approved:

FROM	TO	AMOUNT
A599(Fund bal)	A7180.400(Pool contr.) fence rehab	\$19,875.00
A599(Fund bal)	A3120.400(Police contr.) body cam grant	6,000.00
	CARRIED	

RESOLUTION #132 OF 2024

AUDIT AND PAY BILLS:

Motion made by Trustee Schell  
 Seconded by Mayor Burling

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 #2 in the amount of \$148,372.57, Water Abstract #2 in the amount of \$3,923.16, and Sewer Abstract #2 in the amount of \$6,077.37.

CARRIED

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

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Lisa A. Allen, Clerk

