

REGULAR MEETING

July 15, 2024

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

Others Present: Dan Nugent, Valerie Duell, and Chief Wilcox

Deputy Mayor Gardner presided

Meeting was open with a salute to the flag.

The minutes from previous meeting of July 1, 2024 were approved as submitted by email.

CODE ENFORCEMENT – Dan Nugent addressed the board in regards to the local law/ordinance about fowl in the village. He asked if it could be amended to ban roosters. He has lived in the village for 31 years and now has neighbors that have them and it has been an ongoing noise issue. He has tried communicating with the neighbors with no avail and even involving the police department regarding the noise. Deputy Mayor Gardner advised that the board will explore the codes and look at level of complaints.

CODE ENFORCEMENT – Received June report from the Wyoming County Zoning Dept.

DONATION – Sent thank you to George Clark for his generous donation to the village park.

COMMUNITY AFFAIRS – Sent letters and resolution referencing a Methadone Treatment Facility to Spectrum Health and Human Services, Wyoming County Mental Health Dept. and Board of Supervisors, NYS Office of Addiction Services and Supports, Representative Claudia Tenney, Assemblyman David DiPietro, and Senator George Borrello.

POLICE DEPARTMENT – Chief Hoffmeister reported that the 4th of July went well and that the department was getting ready for Valley Fest.

FIRE DEPARTMENT – Nothing to report at this time.

PUBLIC WORKS PROGRESS REPORT - STREETS - Daily property and grounds maintenance of all village owned properties, including Commerce Way Industrial Park easements and right of ways, Wyoming Street Water Vault, Summit Ave Water Pump House, Duschen's Pond Water Storage, Ground Mounted Water Storage Tank, Central Garage, Building #2 at Industrial Street, mowing, trimming and general building and grounds work included, collected bagged grass and leaves daily as scheduled, finished chipping brush and clean-up from June 18th weather event, empty trash cans on Main and W. Buffalo Streets as needed, checked and cleaned drainage ditches prior to anticipated rain event, serviced John Deere utility tractor, installed 3 new detectable warning pads on N. Main St wheelchair ramps adjacent to the monument, trimmed shrubs and bushes on corners adjacent to the monument, cleaned sidewalks, wheelchair ramps and curblines in the downtown business dist. prior to parade, ran street

sweeper as manpower/time allowed, repaired one street light on Main Street, staged detour signs, barricades, barrels and cones used for Fireman's Parade and picked up and stored after event, Street Maintenance Dept worked 7-10am Thursday July 4th cleaning up the village park after the fireworks display, finished clean-up Friday, July 5th, prepared the Oatka Creek Flood Risk Reduction Project for annual inspection performed by USACE and NYSDEC, mow, weed whacked, trimmed all vegetation within project limits. remove all debris from stream and stream banks, re-establish outfalls and line with rip-rap, repaired all areas showing signs of erosion, and anticipate receiving the inspection report in 2 months. VILLAGE PARK - Daily property and grounds maintenance, mowing, trimming, empty trash cans, pick up trash, debris and dog waste around park, perform building checks daily on all buildings in the park daily as needed, clean and stock restrooms daily/as needed, clean Picnic Pavilion daily, clean and stock Legion Hall as needed for rentals, prepared Village Park for Fireman's Carnival, transport and stage steel 3 cu.yd dumpsters around park, secured softball field, staged signs and barricades needed for fireworks display, picked up items and stored, distributed playground wood chips on the new playground, need another short load for the playground area next to picnic pavilion and refinished pool fencing install minus a couple gates requiring fabrication. WATER DISTRIBUTION - Daily checks of water distribution system as required, finals read as requested, water sampled and results recorded as required, underground utility locates as requested and required, daily water samples of the Town of Warsaw's Water District as required and per agreement, continue working on Lead Service Line Inventory as time allows, drained pool down enough to allow stainless steel gutter seams to be welded and sealed, refilled immediately after welding was completed and tested, distributed "Red Tags" for non-payment notice as needed, read water meters in books EFG&H for billing, flushed watermain on Saltvale Road on July 9th as scheduled and per Village/Town Agreement, witnessed service disconnection by contractor demolishing former Arrowmart, assisted with Fireman's Carnival/Parade preparations and assisted with Oatka Creek Flood Project maintenance, mowing, trimming, outfall maintenance. WATER TREATMENT PLANT - Daily tests were performed, and results recorded, generator ran successfully, under load, we currently draw water from the Reservoir feed, we are also maintaining the creek feed into it to maintain its full capacity, water intake screen is cleaned off as necessary, we are experiencing run-off from agricultural related operations within the Cotton Creek Watershed: directly into Cotton Creek via a tributary, Steve performing weekend distribution checks when covering Water Plant, every other weekend, operating Beardsley and Wading Pools, issue with alarm call-outbox functioning properly with Spectrum phone line, currently alarm box connected directly to Spectrum line, water plant telephone disconnected and attempting to rectify issue with phone line. WASTEWATER TREATMENT PLANT - Wash primary and secondary clarifiers, and wash rotating arms on bio towers, clean vacuum switch on pista grit, read electric and gas meters, read and service industrial park lift station, service ww pumps in basement and blower's weekly, set samplers, wash UV channel weekly, wash and grease bar screen, service pista grit grease and oil and wash aeration tanks. WYCO dumped 36,000 gallons, 6/27- Ordered a Ball for the Carter Pump in the office building basement from Fluid Kinetics (Orchard Park), 6/28- Computer tech was here installing programs on the PC's. Don moved the polymer tote back to the plant from Building #2. Decant Primary Digester, 7/1- John O'Connell stopped by to talk (New York Rural Water President). Don went to pick up a pulley for the lawn mower deck at Empire Tractor, 7/2- New balls for the Carter Pumps were delivered from Fluid Kinetics. We took off the mower deck from the tractor and removed a blade and bearings, decant Primary Digester, 7/5- Ordered a new

mower deck blade shaft from Empire Tractor, ordered mower deck bearings from NAPA, worked on the lawn mower deck all day, decant Primary Digester, 7/8- Ordered four lifting straps from USA Blue Book, 7/9- Don went to pick up mower deck spindle from Empire Tractor, 7/10- We reassembled the mower deck with new bearings and a shaft for one blade, and then we put 3 new blades on.

RESOLUTION #141 OF 2024

LEGION HALL:

Motion made by Trustee Schurr
Seconded by Trustee Schell

RESOLVED – That the following requested use of the Legion Hall be hereby approved:

Animal Friends of Wyo Cty- 10/26/24 - Paint Class fundraiser – public

Susan Ackerman – 6/29/25 – Graduation party – private w/alcohol

Picnic Pavilion

CSS Farms – 8/9/24 – Company picnic – private w/alcohol

Helen Barkley – 8/18/24 – Family reunion – private w/alcohol

Charles Bonham – 8/24/24 – Graduation party- private w/alcohol

Claudia Akin – 8/31/24 – Graduation party – private

CARRIED

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

MEETINGS:

Village Board Meeting – Mon 8/5 – 6 pm at the Fire Hall

RESOLUTION #142 OF 2024

BUDGET APPROPRIATIONS:

Motion made by Trustee Rajk
Seconded by Trustee Schurr

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

Water Treatment Plant	Generator maint. agmt(F8330.400)	\$ 600.00
Wastewater Plant	Generator(2) maint. agmt (G8130.400)	1,150.00
Wastewater Plant	Mower deck repl. Parts(G8130.400)	239.00

CARRIED

RESOLUTION #143 of 2024

STREETS DEPARTMENT PERSONNEL:

Motion made by Trustee Schurr
Seconded by Trustee Rajk

RESOLVED – That upon recommendation of Superintendent Evans hereby hire Ryan Ayers as a Laborer effective July 16, 2024.

CARRIED

RESOLUTION #144 of 2024

BUDGET TRANSFER:

Motion made by Trustee Rajk
Seconded by Trustee Schurr

RESOLVED – That the following budget transfers be hereby approved:

FROM	TO	AMOUNT
A2680(Wyo Central SRO reim)	A3120.100(Police pyrl)	\$21,996.50

CARRIED

RESOLUTION #145 OF 2024

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 #4 in the amount of \$64,803.15, Water Abstract #4 in the amount of \$4,066.24, and Sewer Abstract #4 in the amount of \$10,935.91.

CARRIED

EXECUTIVE SESSION – 6:12 p.m. – Public Health and Safety and Litigious matters

Adjourn Executive Session at 6:57 p.m.

Moved and seconded to adjourn 6:57 p.m

Lisa A. Allen, Clerk