

REGULAR MEETING
August 19, 2024

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

Others Present: David DiMatteo, David Schreiner and Valerie Duell.

Mayor Burling presided

Meeting was open with a salute to the flag.

The minutes from previous meeting of August 5, 2024 were approved as submitted by email.

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

COMMUNITY AFFAIRS – Sent letter to Green Warsaw in support of Community Garden Proposal.

TREES – Received David Schreiner’s letter of resignation from the Tree Board.

RESOLUTION #155 OF 2024

TREES-TREE BOARD:

Motion made by Trustee Schurr
Seconded by Trustee Rajk

RESOLVED – That David Schreiner’s resignation from the Tree Board be hereby accepted.

CARRIED

CODE ENFORCEMENT – Village Attorney David DiMatteo presented the board with a proposed local law for changes in the permitted use for Light Industrial zoning to include restaurants and drive in restaurants.

RESOLUTION #156 OF 2024

RESOLUTION OF THE VILLAGE BOARD
OF THE VILLAGE OF WARSAW TO SEND NOTICES
PURSUANT TO SECTION 617.6 OF THE NEW YORK STATE
ENVIRONMENTAL QUALITY REVIEW ACT AND TO THE
WYOMING COUNTY PLANNING BOARD PURSUANT TO
SECTION 239-L OF THE GENERAL MUNICIPAL LAW

Adopted: August 19, 2024

WHEREAS, the Village Board of the Village of Warsaw met at a regular board meeting at the Fire Hall located at 40 East Buffalo Street in the Village of Warsaw, New York on the 19th day of August, 2024, commencing at 6:00 p.m. at which time and place the following members were:

Present: Mayor Daniel Burling
Trustee Joshua Schurr
Trustee Scott Gardner
Trustee Matthew Rajk
Absent: Trustee Paul Schell

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, the Village Board of the Village of Warsaw believes it is the most appropriate candidate to seek lead agency status under State Environment Quality Review Law as the legislative body with the authority to approve the Local Law known as “Permitting restaurants and drive-in restaurants in Light Industrial Districts in the Village of Warsaw”; and

WHEREAS, pursuant to and in accordance with the provision of Section 617.6 (Initial Review of Actions and Establishing Lead Agency) of the New York State Environmental Quality Review Regulations, (6 NYCRR part 617) the Village Board of the Village of Warsaw has determined that the proposed zoning permit Restaurants in Light Industrial District is a Type II Action which requires a Coordinated Review seeking the input of other agencies.

WHEREAS, the Village Board of the Village of Warsaw must provide notice of such declaration to the following agencies pursuant to Section 617.6 of the New York State Environmental Quality Review Act:

1. Village of Warsaw Planning Board
2. Wyoming County Planning Board
3. Town of Warsaw
4. New York State Department of Transportation
5. New York State Department of Environmental Conservation; and

WHEREAS, pursuant to section 239-L of the General Municipal Law, said Local Law with all supporting documents must be submitted to the Wyoming County Planning Board for comments; and

WHEREAS, the Village Board of the Village of Warsaw finds it in the best interest of the Village to hold a public hearing to consider the adoption of said Local Law.

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

RESOLVED, that the Village Board of the Village of Warsaw will begin review under the State Environmental Quality Review Act, also known as SEQRA and that notices will be sent to the following agencies for a Coordinated Review in accordance with Section 617.4 of the New York State Environmental Quality Review Regulations:

1. Village of Warsaw Planning Board

2. Wyoming County Planning Board
3. Town of Warsaw
4. New York State Department of Transportation
5. New York State Department of Environmental Conservation; and be it further

RESOLVED, pursuant to section 239-L of the General Municipal Law, said Local Law with all supporting documents must be submitted to the Wyoming County Planning Board for comments.

RESOLVED, by the Village Board of the Village of Warsaw will hold a public hearing on the proposed adoption of said Local Law on the 7th day of October 2024 at 6:00 p.m., at which time all interested parties and citizens for or against the proposed law will be heard.

CARRIED

POLICE DEPARTMENT - Chief Peter Hoffmeister sent a letter to the Board for approval to hire Adam Hope for a position of a part-time Police Officer to replace Lorne Harding who resigned earlier this month.

RESOLUTION #157 OF 2024

POLICE DEPARTMENT PERSONNEL:

Motion made by Trustee Rajk
Seconded by Trustee Schurr

RESOLVED – That upon recommendation from Chief of Police Hoffmeister hereby approve hiring of Adam Hope for non-civil service part-time Police Officer .

FIRE DEPARTMENT- Nothing to report at this time.

PUBLIC WORKS PROGRESS REPORT – Nothing to report at this time.

RESOLUTION #158 OF 2024

PARK USE:

Motion made by Trustee Gardner
Seconded by Trustee Rajk

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

Wyoming Valley Antique Car Club – 8/10/24 – Car Show - open to public

CARRIED

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

MEETINGS:

Village Board Meeting – Tue 9/3 – 6 pm – Fire Hall

RESOLUTION #159 OF 2024

ZONING BOARD OF APPEALS:

Motion made by Trustee Schurr
Seconded by Trustee Rajk

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

David Schreiner – Term ending March 31, 2025

CARRIED

RESOLUTION #160 OF 2024

AUDIT AND PAY BILLS:

Motion made by Trustee Schurr
Seconded by Trustee Rajk

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 #6 in the amount of \$26,471.54, Water Abstract #6 in the amount of \$14,161.75, and Sewer Abstract #6 in the amount of \$5,246.75.

CARRIED

Moved and seconded to adjourn 6:21 p.m

Lisa A. Allen, Clerk