

REGULAR MEETING

July 7, 2025

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

Others Present: Marcia Rease

Mayor Burling presided.

The meeting was open with a salute to the flag.

The minutes from the previous meeting of June 16, 2025 were approved as submitted by email.

BUILDING AND FIRE CODE ENFORCEMENT – Received Wyoming County Zoning Department Report of Activity for the month of June.

COMMUNITY AFFAIRS – Received request from St. Michael’s Church for North Street closure and permission for one day alcohol permit for Autumn Bash to be held on September 26, 2025.

POLICE DEPARTMENT – Chief Hoffmeister said 4th of July overall went well. Discussion about E-bikes and educating the public.

FIRE DEPARTMENT – Nothing to report at this time.

RESOLUTION #118 OF 2025

LEGION HALL:

Motion made by Trustee Schurr
Seconded by Trustee Rajk

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

Kelly Venezia – 7/18/25 – Celebration of Life – private
Stacey Beagle – 7/20/25 – Graduation Party – private
Linda Blythe – 11/21-22/25 - Graduation Party – private

CARRIED

MEETINGS:

Village Board Meeting – Mon 7/21 – 5 pm – at the Fire Hall

RESOLUTION #119 OF 2025

GRANTS – NEW YORK MAIN STREET GRANT PROGRAM:

Motion made by Trustee Schurr
Seconded by Trustee Schell

Resolution by the Board of Trustees approving and endorsing Village of Warsaw’s application to NYS Homes and Community Renewal for funding under the New York Main Street Grant Program

WHEREAS, the Village of Warsaw desires to apply for \$500,000.00 in financial assistance through the 2025 Consolidated Funding Application (CFA) under the New York Main Street Grant Program; and

WHEREAS, the application proposes funding to assist property owners to complete building renovations to “main street” buildings in Downtown Warsaw’s Main Street Commercial Corridor; and

WHEREAS, the proposed funding will contribute to ongoing community revitalization efforts; and

WHEREAS, the grant application requires that the applicant obtain the approval and endorsement of the governing body of the municipality in which the project will be located.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Warsaw approves and endorses the 2025 New York Main Street Grant Program for assistance prepared and to be submitted by the Village of Warsaw.

Passed by the following vote of all Board of Trustee Members voting in favor thereof:

Mayor Burling – Aye
Trustee Gardner – Aye
Trustee Rajk – Aye
Trustee Schell – Aye
Trustee Schurr- Aye

RESOLUTION #120 OF 2025

STREETS – STREET SWEEPER IMA WITH VILLAGE OF PERRY:

Motion made by Trustee Schurr
Seconded by Trustee Schell

RESOLVED – That hereby authorize Mayor to enter Inter-Municipal Agreement with the Village of Perry for the joint use and control of 2007 Allianz Johnston VT650 Street Sweeper.

CARRIED

RESOLUTION #121 of 2025

STREETS:

Motion made by Trustee Schurr
Seconded by Trustee Schell

RESOLVED – That the closing of North Street from North Main Street to the Linwood Avenue for St. Michael’s Autumn Bash to be held on September 26, 2025 from 4 p.m. to 11:30 p m. be hereby approved.

BE IT FURTHER RESOLVED – That the village board of the Village of Warsaw hereby grants permission for a one-day alcohol permit through the NYS Liquor Authority for the one-day event.

CARRIED

RESOLUTION #122 of 2025

STREETS DEPARTMENT PERSONNEL:

Motion made by Trustee Schurr
Seconded by Trustee Schell

RESOLVED – That upon recommendation of Superintendent Evans hereby hire Bryan Adams to the position of Laborer.

CARRIED

RESOLUTION #123 of 2025

PARK – SUMMER RECREATION:

Motion made by Trustee Schurr
Seconded by Trustee Schell

RESOLVED – That the following appointments be hereby approved for the 2025 Summer Recreation Program:

Kinsley Baker	Recreation Activity Specialist
Alexis Sonricker	Recreation Activity Specialist
Mason Sundt	Recreation Activity Specialist
Taylor Herman	Recreation Activity Specialist

CARRIED

RESOLUTION #124 OF 2025

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 #3 in the amount of \$59,852.12, Water Abstract #3 in the amount of \$15,097.66, and Sewer Abstract #3 in the amount of \$9,939.20.

Moved and seconded to adjourn 5:07 p.m

Lisa A. Allen, Clerk