

REGULAR MEETING

February 2, 2026

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

Others Present: Valerie Henrici, Bryan Dunbar

Mayor Burling presided.

The meeting was open with a salute to the flag.

BUILDING AND CODE ENFORCEMENT – Mayor Burling opened the Public Hearing on Proposed Local Law 1 of 2026 “A Local Law Establishing a Temporary Moratorium Prohibiting the Development of New Solar Energy Projects Within the Village of Warsaw”. There were no comments.

The minutes from the previous meeting of January 20, 2026 were approved as submitted by email.

COMMUNITY AFFAIRS – Valerie Henrici announced that the annual Ice Cream for Breakfast event to help raise money for the downtown beautification fund will be held on Saturday February 7, 2026 at the Warsaw Moose Lodge from 8 am to Noon. She also shared that the Warsaw Chamber of Commerce is looking at restructuring and becoming more of a community-based organization versus a business organization and plans to incorporate items that were brought forth in the recently adopted Comprehensive Plan.

GRANTS – Received NYS Department of Environmental Conservation Nonpoint Source Planning Grant Award letter for up to \$50,000.00 for 2025 Culvert Study.

GRANTS – CULVERT STUDY – Received MRB Group proposal for Professional Services related to the Nonpoint Source Planning Grant award.

BUILDING AND FIRE CODE ENFORCEMENT - Received Wyoming County Building Department 2026 Intermunicipal Agreement for Countywide Zoning Enforcement Services.

POLICE DEPARTMENT – Nothing to report at this time.

FIRE DEPARTMENT – Nothing to report at this time.

SUPERINTENDENT’S REPORT – Nothing to report at this time.

RESOLUTION #13 OF 2026

LEGION HALL:

Motion made by Trustee Schurr
Seconded by Trustee Rajk

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

Wyo Cty Health Dept. – 4/3/26 – Easter Egg Hunt – open to public
Carrie Ehrhardt – 6/28/26 – Graduation party – private w/alcohol

CARRIED

MEETINGS:

Village Board Meeting – Tue 2/17 – 5 pm – at the Fire Hall

RESOLUTION #14 OF 2026

BUDGET APPROPRIATION:

Motion made by Trustee Schurr
Seconded by Trustee Rajk

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

Wastewater	(2) Modine Elec Heat Units(G8130.400)	\$6,263.00
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CARRIED

RESOLUTION #15 OF 2026

GRANTS-NONPOINT SOURCE GRANT AWARD:

Motion made by Trustee Schurr
Seconded by Trustee Rajk

RESOLVED – That hereby authorize Mayor Burling to enter Professional Services Agreement with MRB Group to complete the Engineering Feasibility Study and Design Report for the drainage issues identified in the Village's 2025 Consolidated Funding Application along with grant administration services for a cost not to exceed \$54,600.00.

CARRIED

RESOLUTION #16 OF 2026

CODE/ZONING ENFORCEMENT- INTERMUNICIPAL AGREEMENT:

Motion made by Trustee Schurr
Seconded by Trustee Rajk

RESOLVED – That hereby authorize Mayor Burling to enter 2026 Intermunicipal Agreement with the Wyoming County Zoning Department for zoning enforcement services.

CARRIED

RESOLUTION #17 of 2026

INSPECTORS OF ELECTION APPOINTMENT:

Motion made by Trustee Rajk
Seconded by Trustee Schurr

RESOLVED – That the Village Board hereby appoints the following as Inspectors of Election for the 2026 Village Election which will be held on Wednesday, March 18, 2026 from 12:00 noon to 9:00 p.m. at the Fire Hall located at 40 E. Buffalo St. with compensation to be \$135.00 each: Margaret Zeches, Kim Humphrey, Fran Rudgers, and Crystal Tatarka to act as Coordinator.

CARRIED

RESOLUTION #18 of 2026

BUDGET TRANSFERS:

Motion made by Trustee Schurr
Seconded by Trustee Rajk

RESOLVED – That the following budget transfers be hereby approved:

FROM	TO	AMOUNT
A2680	A3120.100 Police pyrl(Wyo Central SRO reimbursement)	\$22,986.50
A2680	A3120.100 Police pyrl(Warsaw CS SRO reimbursement)	49,352.00
A2680	A3625.400 Squad cont.(Warsaw Rescue ambulance pymt)	8,000.00
A2680	A7140.400 Park cont.(NYMIR reimburse-hail roof damage)	62,000.00
G3089	G8120.400 Sani Sewer cont.(I&I grant reimbursement)	25,000.00

CARRIED

RESOLUTION #19 OF 2026

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 #17 in the amount of \$23,815.35 Water Abstract #17 in the amount of \$3,975.10, and Sewer Abstract #17 in the amount of \$9,339.33.

CARRIED

BUILDING AND CODE ENFORCEMENT – Mayor Burling asked if there were any comments related to Proposed Local Law 1 of 2026. With none, he closed the public hearing at 5:14 p.m.

Moved and seconded to adjourn at 5:15 p.m.

Lisa A. Allen, Clerk