General Meeting Agenda – March 16, 2026

1. Approval of Minutes of Previous Meeting

2. Public Forum and Petition:

   A. Colin Reagan – Wyoming County Sheriff's Foundation Firecracker 5K

3. Correspondence:

   A. Received:

   1. Tompkins Insurance Agencies NYS Regulation 87
   2. Cannabis Control Board response under Cannabis Law Section 76(4) to approve license amendment for Friends Vintage LLC
   3. Warsaw Youth Baseball and Softball request to use village park on May 2, 2026 to host Opening Day festivities
   4. Shawn Kibler's letter of resignation from his position as Laborer
   5. Eastman Tree Service quote for daily services related tree work in the village
   6. Wyoming County Sheriff's Foundation request to hold Firecracker 5k on July 4, 2026
   7. Office of the State Comptroller Fiscal Stress Scores and Designations

   B. Sent:

   1.

4. Police Department Report:

5. Fire Department Report:

6. Superintendent's Report:

   A. Department Activity
   B. Village Board Requests/Old Business

7. Clerk/Treasurer's Report:

   A. Fire Department Membership
   B. Building Use Application
      Approve Warsaw Youth Baseball & Softball request for use of park May 2, 2026
   C. Proof of collateral (2nd meeting of Month)

8. Committee Activities:
   A. Meetings:

      1. Village Elections – Wed 3/18- Noon to 9 pm at the Fire Hall
      2. Village Board Meeting & Budget Hearing – 4/6 –5:00 pm at the Fire Hall

9. Old Business

   A.

10. Appropriations:

   a. Approved:
      1.

   b. Requested:

      1. Wastewater- Yearly maint. on 4 clarifiers(G8130.400) $1,250.00

11. New Business:

      1. Accept Shawn Kibler's letter of resignation
      2. Approve three-year ambulance contract renewal with the Village of Wyoming
      3. Approve Eastman Tree Service quote for tree work
      4. Approve Wyoming County Sheriff's Foundation request to hold Firecracker 5K on July 4, 2026
      5. Approve 2026 Justice Court Annual Audit
      6. Re-appoint Margaret Gardner to the Zoning Board of Appeals
      7. Set annual Budget Hearing date for April 6, 2026
      8. Authorize Clerk Allen to open Fee Escrow Account with funds from RIC Energy for legal and engineering fees
      9. Authorize Mayor to enter agreement for Community Solar guaranteed savings program
      10. Budget Transfers:
          A3620.400(Bldg cont.) to A3625.400(Squad cont.) line error $3,155.94
          A3410.400(Fire cont.) to A3625.400(Squad cont.)Vil amb. Pymt 8,000.00

12. Audit and Pay bills