

REGULAR MEETING

March 2, 2026

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

Others Present: Sally Smith, Barb Morrissey

Mayor Burling presided

Meeting was open with a salute to the flag.

The minutes from previous meeting of February 17, 2026 were approved as submitted by email.

BUILDING AND CODE ENFORCEMENT: - Received DiMatteo Roach & Kelly SEQR Notice of Intent for the Town of Warsaw to Act as Lead Agency related to Town of Warsaw 's Local Law A of 2026.

BUILDING AND CODE ENFORCEMENT: - Received DiMatteo Roach & Kelly SEQR Notice of Intent for the Town of Warsaw to Act as Lead Agency related to Town of Warsaw 's Local Law B of 2026.

FIRE AND AMBULANCE-OTHER GOVERNMENTS: Received Village of Wyoming Ambulance Contract Renewal.

POLICE DEPARTMENT – Chief Hoffmeister requested the hiring of Lisa Evans to the position of part time Crossing Guard.

FIRE DEPARTMENT - Nothing to report at this time.

PUBLIC WORKS PROGRESS REPORT – With the recent rise and fall of temperatures, Superintendent Evans advised the board of six water main breaks that recently occurred.

RESOLUTION #28 OF 2026

LEGION HALL:

Motion made by Trustee Rajk
Seconded by Trustee Schurr

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

Michael Robinson – 5/2/26 – Birthday party – private w/ alcohol
Darren Fox - 9/18-20/26 Wedding - private w/alcohol
Melanie Rhodes/Family Life Church – 12/12/26 – Dinner – private
Sally Smith & Barb Morrissey– 9/12/26 – Semi quinentennial Celebration - open to public
(waive fee)

PARK USE:

Sally Smith & Barb Morrissey – 9/12/26 -Semi quinentennial Celebration – open to public (waive fee)

MEETINGS:

Village Board Meeting – Mon, 3/16 – 5 pm – at the Fire Hall
Village Elections – Wed, 3/18 – Noon to 9 pm at the Fire Hall

RESOLUTION #29 OF 2026

BUDGET APPROPRIATIONS:

Motion made by Trustee Gardner
Seconded by Trustee Rajk

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

Sanitary Sewers	Inline pressure valve for jetter(G8120.400)	\$ 694.82
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CARRIED

RESOLUTION #30 OF 2026

**RESOLUTION SUPPORTING INCREASED AID TO MUNICIPALITIES AND
STRENGTHENING NEW YORK’S STATE-LOCAL PARTNERSHIP**

WHEREAS, the Village Board of the Village of Warsaw met at a regular board meeting at the Fire Hall of the Village of Warsaw located at 40 East Buffalo, Warsaw, New York 14569, commencing at 5:00 P.M. at which time and place the following members were:

Present:	Mayor Burling
	Trustee Gardner
	TrusteeRajk
	TrusteeSchurr
Absent:	Trustee 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, Governor Kathy Hochul released her 30-day amendments to the Executive Budget, which include an additional \$100 million in Temporary Municipal Assistance (TMA) to be allocated in the same manner as in the past two years; and

WHEREAS, these additional investments reflect a recognition that New York's strength begins in its cities, villages, and towns, and that a strong state-local partnership is essential to delivering the services, infrastructure, public safety, and quality of life that residents expect and deserve; and

WHEREAS, local governments across New York continue to face mounting fiscal pressures driven by inflation, increased service demands, infrastructure needs, and rising operational costs, while striving to provide relief to taxpayers amid a rising cost of living; and

WHEREAS, NYCOM Executive Director Barbara Van Epps, along with mayors from across the State, testified at the Local Government Joint Budget Hearing in Albany, advocating for increased unrestricted aid and a strengthened state-local partnership; and

WHEREAS, the additional \$100 million in TMA will offer meaningful assistance to many municipalities statewide, helping to address fiscal challenges and maintain essential services for residents;

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

RESOLVED, that the Village of Warsaw applauds Governor Hochul for recognizing the importance of investing in local governments and for reaffirming her commitment to strengthening New York's cities and villages; and

BE IT FURTHER RESOLVED, that the Village of Warsaw urges the New York State Legislature to include, at a minimum, this additional \$100 million in Temporary Municipal Assistance in the adopted state budget; and

BE IT FURTHER RESOLVED, that the Village of Warsaw calls upon the Governor and the State Legislature to develop a more permanent and predictable solution for unrestricted municipal aid to ensure long-term fiscal stability for New York's local governments; and

BE IT FURTHER RESOLVED, that copies of this resolution be transmitted to the Governor, the Temporary President of the Senate, the Speaker of the Assembly, and the members of the State Legislature representing the Village of Warsaw.

CARRIED

RESOLUTION #31 OF 2026
Village of Warsaw
Resolution of the Board of Trustees

In the matter of approving the 2025 certified points

WHEREAS, the Village is the sponsor of a Length of Service Award Program (LOSAP) on behalf of the Warsaw of Department in accordance with Article 11-A of the New York State General Municipal Law (GML);

WHEREAS, as required by GML § 219-a(2)(c), the Warsaw of Department has submitted the attached list, certified under oath, of active members of the Fire Department, indicating those volunteers who earned at least fifty (50) points during 2025 to qualify for service credit;

WHEREAS, the certification made by the Fire Department includes a statement that the points recorded on the attached list have been tabulated in accordance with the Point System adopted by the Village to be in effect during calendar year 2025, and to the best of the knowledge of the Fire Department, is a true and accurate reflection of the activities performed by the active members;

WHEREAS, GML § 219-a(2)(d) requires the Board of Trustees (Board) to review and approve the attached list, then return it to the Fire Department to be posted for thirty (30) days; and

WHEREAS, the Board has completed its review of the attached list; NOW, THEREFORE BE IT

RESOLVED, that the Board of Trustees approves the attached list of volunteer firefighters of the Warsaw of Department and the points earned by these firefighters during calendar year 2025; and be it further

RESOLVED, that a copy of this adopted resolution and the attached list shall be returned to the Fire Department for posting for a minimum of thirty (30) days.

Trustee Gardner raised the motion to approve, Trustee Rajk seconded the motion, and upon roll call the vote of the Board was as follows:

Mayor Burling	Aye / Nay / Absent
Trustee Gardner	Aye / Nay / Absent
Trustee Rajk	Aye / Nay / Absent
Trustee Schell	Aye / Nay / Absent
Trustee Schurr	Aye / Nay / Absent

The resolution was thereupon declared duly adopted.

RESOLUTION #32 OF 2026

BUDGET TRANSFER:

Motion made by Trustee Rajk
Seconded by Trustee Gardner

RESOLVED – That the following budget transfer be hereby approved:

FROM	TO	AMOUNT
A2705	A8560.400 (Shade Trees) Green Warsaw donations	\$600.00

CARRIED

RESOLUTION #33 OF 2026

POLICE DEPARTMENT PERSONNEL:

Motion made by Trustee Gardner
Seconded by Trustee Rajk

RESOLVED – That upon recommendation from Chief of Police Hoffmeister approve hiring of Lisa Evans for part-time School Crossing Guard.

CARRIED

RESOLUTION #34 OF 2026

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 #19 in the amount of \$22,933.91, Water Abstract #19 in the amount of \$4,219.87, and Sewer Abstract #19 in the amount of \$10,932.64.

CARRIED

Moved and seconded to adjourn at 5:11 p.m.

Lisa A. Allen, Clerk