General Meeting Agenda – September 21, 2026

1. Approval of Minutes of Previous Meeting

2. Public Forum and Petition

    A.

3. Correspondence:

    A. Received:

    1. Wyoming County Village Association dinner meeting invite
    2. Wyoming County District Attorney Vincent Hemming letter of support and recommendation of Gabrielle Linsey, Esq. for appointment as Village Prosecutor for the Village of Warsaw
    3. Wyoming County Assistant District Attorney Gabrielle Linsey letter of interest to serve as Village Prosecutor

    B. Sent:

    1.

4. Police Department Report

6. Fire Department Report

7. Superintendent's Report:

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

8. Clerk/Treasurer's Report:

A. Fire Department Membership
B. Building Use Application
C. Proof of collateral

9. Committee Activities:

A. Meetings:

    1. Village Board Meeting – Mon 10/5– 5:00 pm – Fire Hall

10. Old Business:

1.

11. Appropriations:

A Approved:

1.

B Requested:

1. Streets,Snow & Ice, Water Dist., Sanitary Sewer – Used Asbury 2 cubic yard side dump bucket(A5110.4,A5142.4, A8170.4, F8340.4,G8120.4) $7,000.00
2. Wastewater – Imhoff Cone(lab equipment)(G8130.4) 516.47

12. New Business:

1. Resolution to adopt The Daily News as the official newspaper for Joint Planning Board
2. Approve out of village travel for Senior Water Operator Steven Reisdorf to attend NY Rural Water Association hosted Water Operator Laboratory training in Canandaigua on October 7, 2026
3. Appoint Gabrielle Linsey, Esq. as Village Prosecutor to replace Michael Manusia, Esq. who resigned effective September 17, 2026
4. Budget transfers:
   A599(Fund Balance) to A6410.400(Publicity)To fund DEC ZEV refundable deposit $74,250.00

13. Audit and Pay bills