

PUBLIC HEARING FOR 2021 BUDGET

TOWN OF WARSAW

OCTOBER 14, 2020

Supervisor Ryan calls the meeting to order at 6:00 p.m. at the Warsaw Town Office located at 83 Center Street Warsaw, NY 14569 at which time and place the following were:

PRESENT:

Supervisor:	Rebecca Ryan
Councilman:	Kevin Zeches
Councilwoman:	Shani Jones
Councilman:	Chris Lonneville

ALSO, PRESENT:

Historian:	Sally Smith
Hwy. Superintendent:	Jeff Royce
Town Clerk:	Cathy Smith
Zoning Officer:	Bob Martin

GUEST:

Town Attorney:	Dave DiMatteo
Town Engineer:	JP Schepp
Res. & DV Advocate:	Katie Kibler

Supervisor Ryan calls the meeting to order

Pledge of Allegiance

Supervisor Ryan opens the Public Hearing for the 2021 Budget. Will remain open for comments.

Guest time:

Town Engineer JP Schepp commented on Calamars punch list status. Of the 26 items only 7 have been addressed and 3 have been completed while the other 4 need corrections. Mr. Schepps email message was shared with the board members at the 2021 Budget Workshop. Mr. Shepp indicated that Farkas and WYCO are waiting in the wings.

Attorney DiMatteo asked about getting involved if we aren't going to accept the road. Will the Town take the road never or in another year? Supervisor Ryan answered that she did not know.

Calamar has indicated that they will complete #7 & #8, nothing else. 1-5 and 10-13 are deal breakers. Attorney DiMatteo mentioned that there are other parties involved that should be brought on board for discussion such as Scott Nichols and Gary Burley.

Attorney DiMatteo indicated that if the Town was not going to accept the road the Conable Way sign would need to be taken down. If the Town is not going to accept the road it is then considered a private road. Calamar will be required to maintain it during the winter. It was asked what safety implications would that bring to the residents?

There was discussion if the transit would be able to go there. Attorney DiMatteo said that they go around the lake and in to Humphrey Hollow which is a private road.

Supervisor Ryan asked Highway Superintendent Jeff Royce what the reasoning was for not accepting the road. Mr. Royce answered that he was concerned about the lights. They weren't installed right and was not sure about the plow's accessibility. Mr. Royce feels that in 10 years the lights will be broken and will need electrical repair. Once we accept the road the repairs are the responsibility of the Town.

Mr. Royce continues that the curbing is cracked from the excavator and the handicap sidewalk was not done right. Supervisor Ryan asked if there was any option for Mr. Royce to consider? Possibly a MOU with the Village to be a district and add it on to Calamars tax bill.

Chris Lonneville states that at this time he feels the Town should have no intentions to accept the road until the issues are addressed.

Attorney DiMatteo adds that we can not close the door on them entirely. We should have stayed on top of the situation. However, they did not follow the plans. At the same time the Town can't give in because there are major issues with the drainage and the lights need to be corrected.

Dave Mateer asked if there were any legal actions that can be done. Attorney DiMatteo said they could be sued. Mr. DiMatteo went on to ask about the Special Improvements Agreement with Calamar. Supervisor Ryan said that was for the John Deere equipment to care for the sidewalks.

Dave Mateer adds that we may be able to compel them and their attorney to meet with us. Supervisor Ryan states that Farkas has been on sight. Supervisor Ryan asked about the amenities that are there. Attorney DiMatteo answered they can be shut off at the property line with the remainder being in Calamars project.

Zoning Officer Bob Martin noted that without accepting the road it ends the PUD which means no more development. Chris Lonneville stated that he doesn't feel that we are closing the door but accepting the road eventually will bring other problems, we need to garner more support. Shani Jones added that she was in agreement with Chris. We can't let things slide.

Chris Lonneville states that he felt that the reason we contracted with JP was with reasonable expectations; to get us through the PUD, drawings, agreements. Mr. Lonneville feels as if the Town has done its due diligence. A sign should be added saying "Private Drive".

Jeff Royce asked how do we get these things done. Attorney DiMatteo answered that we need to talk to them and say we aren't accepting the road. Jeff Royce

asked if the county would allow that? Chris Lonneville answered- again, due diligence. He also inquired if they are still operating with a temporary COO. Dave DiMatteo answered "yes". Chris Lonneville asked if Don Roberts could put any pressure on them. Supervisor Ryan she will be seeing him tomorrow and will discuss this with him.

Attorney DiMatteo stated that he feels there needs to be a series of meetings. They are only paying the interest, no principal. Mr. DiMatteo will prepare a notice tomorrow to include Gary Burley, Scott Nichols and the lender.

Town Engineer JP Schepp stated that work was done but there was no notification to him, Shane of the Town. He has numerous letter that he has sent to Calamar.

Dave MAteer congratulated Supervisor Ryan for being the second female as Chairman of the Board of Supervisors.

Library was given by Shani Jones. There is nothing new going on. The HVAC system and boilers have been replaced. Have received money from the Capital Improvement project.

A motion was made by Chris Lonneville and seconded by Shani Jones to approve the Airport vouchers. Carried: AIF

A motion was made by Dave Mateer and seconded by Kevin Zeches to approve the minutes of September 09, 2020. Carried: AIF

A motion was made by Shani Jones and seconded by Kevin Zeches to approve the budget workshop minutes of October 03, 2020. Carrie: AIF

A motion was made by Chris Lonneville and seconded by Dave Mateer to approve the Monthly Budget report. Carried: AIF

A motion was made by Chris Lonneville and seconded by Shani Jones to approve the Supervisors report. Carried: AIF

A motion was made by Dave Mateer and seconded by Shani Jones to approve the vouchers with corrections. Carried: AIF

Cemetery report was given by Sally Smith. She has been busy cataloging. Christine Sierk was back in Town. She is staying at the Wyoming Inn and visited with Jerry Pfeifer.

Historian report was given by Sally Smith. There will be a historical tour with horses from the Frank House to the Cemetery.

A motion was made by Kevin Zeches and seconded by Dave Mateer to approve the clerks report. Carried: AIF

Airport report was given by Dave Mateer. The deer are still there, no measures have been taken to get them out and keep them out. Chris Lonneville asked if the brush has been cleaned away? It has not. The runway lights were damaged from an incoming plane but have been repaired. Seals for the bottom of the doors cost \$1,926.00. Cement work has been done in front of a hangar. The FAA denied grant money for the instrument system. The gate is causing some serious problems. Ken is looking into fixing them. There was a preconstruction meeting for the building to house the snow removal equipment. Supplies are limited.

A motion was made by Shani Jones and seconded by Dave matter to adopt the resolution for General Retention and Disposition Schedule. Carried: AIF ROLL CALL: Ayes-Rebecca Ryan, Kevin Zeches, Shani Jones, Chris Lonneville & Dave Mateer.

Zoning report was given by Bob Martin. Permits issued are as follows: 1 deck, 1 commercial use, 1 swimming pool, 1 Special Use for a craft show, 1 shed, 1 kennel, 1 Regan Solar Array

Dunkin is framing. The drawings are available for review.

Koester will not be starting until November 01, 2020. The fence and blacktop will not be done until spring

Highway report was given by Jeff Royce and is on file. The new truck is still in Watertown. It will be delivered to Rochester where the wing and plow will be put on.

Jeff Royce asked how sanitizing was going to be addressed for voting. Supervisor Ryan said that the Board of Elections should have that all figured out. They should be responsible for washing down the tables in between people. Becky will send an email to the BOE to see what their plans are. She will also speak to Steve Perkins.

Chris Lonneville asked that since Jeff Royce voiced his concerns what would he like to see? Spraying afterwards? Supervisor Ryan told Jeff to speak to his guys and see if they would be comfortable with spraying.

Have received a proposal from MRB Group for Doody Road. Email to board members for discussion at the November meeting. Jeff Royce noted that there were different prices given. Supervisor Ryan asked him to email JP and ask why.

Supervisor Ryan read a letter from Lenny Lombinski pertaining to a plan if the entire shop goes down. He agrees with shared services but does not like Teamster members to be laid off. Jeff Royce noted that would not happen.

A motion was made by Chris Lonneville and seconded by Shani Jones to approve the Wyoming County Highway Department Snow Contract for 2021-2022 Snow Season. Carreid AIF

Economic Development: hotel has been at full capacity

TABLED from October 14, 2020 Justice Audit

A motion was made by Chris Lonneville and seconded by Shani Jones to approve the Matrix Service Agreement in the amount of \$594. Carried: AIF

A motion was made by Shani Jones and seconded by Dave Mateer to contract with Superior Book Keeping beginning in January 2021. Ayes: 4, Nays: 0, Absent/**Abstain**: 1 – Becky Ryan

Dave Mateer, Chris Lonneville and Shani Jones attended a 1.5-hour seminar on Continuation of Operation Plan.

Supervisor Ryan asked if there were any comments on the 2021 Budget. Chris Lonneville stated that he felt the board did a very good job.

A motion was made by Chris Lonneville and seconded by Shani Jones to close Budget Hearing. Carried: AIF

A motion was made by Dave Mateer and seconded by Shani Jones to pass the 2021 budget. Caried: AIF

A motion was made by Dave Mateer and seconded by Chris Lonneville to adjourn at 7:58 p.m.