

MINUTES  
TOWN OF WARSAW  
NOVEMBER 04, 2020

Supervisor Rebecca 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

ABSENT:

Councilman:	Dave Mateer
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ALSO, PRESENT:

Town Clerk:	Cathy Smith
Hwy. Super:	Jeff Royce
Zoning Officer:	Bob Martin

Pledge of Allegiance

Library is open

TABLED: Airport vouchers. There was a question on voucher 339 Spallina Materials in the amount of \$687.37 as the entrance ramp was figured to take approximately 4.5 yards of concrete.

A motion was made by Shani Jones and seconded by Chris Lonneville to approve the minutes of November 04, 2020. Carried: Ayes: 4, Nays: 0, Absent: 1-Dave Mateer

Chris Lonneville questioned DA2665 Highway Fund, sale of equipment. Was the sale/trade in amount for the new equipment applied to this fund? A motion was made by Chris Lonneville and seconded by Shani Jones to approve the Monthly Budget report. Carried: Ayes: 4, Nays: 0, Absent: 1 -Dave Mateer

A motion was made by Chris Lonneville and seconded by Shani Jones to approve the Supervisors report. Carried: Ayes: 4, Nays: 0, Absent: 1 -Dave Mateer

A motion was made by Shani Jones and seconded by Chris Lonneville to approve the vouchers. Carried: Ayes: 4, Nays: 0, Absent: 1 -Dave Mateer

Cemetery report: nothing

Historian report: nothing

A motion was made by Shani Jones and seconded by Chris Lonneville to approve the Clerks report. Carried: Ayes: 4, Nays: 0, Absent: 1 -Dave Mateer

Airport report was given by Supervisor Ryan. \*There was a pre-construction meeting on the snow removal equipment building. Supplies are short but the preliminary start date for the project is 03-21-2021 with a finish date of 05-28-2021. \*Currently there are no hangars available. \*Lights were repaired aside from the beacon. \*The 3 bi-fold doors have new seals and were inspected with no issues. \*Perry and Warsaw Town Highway Departments worked together on the concrete entrance ramp to the hangar. Supervisor Ryan thanked the towns for their help. Concrete price on the Airport vouchers is in question. \* Sliding keypad has been fixed. \*No update on the grant for the new hangar. \*There has been no sign of the deer.

Zoning report given by Bob Martin. \*Permits issued: 0, 3 land separations. \*Dunkin sign drawings are available for viewing. \*Binder has been applied. \*Anticipating opening in the spring. \* Waiting for Dig Safely before the work at the lift station can begin. \*Change in ordinances has yet to be received by Town Attorney DiMatteo. This information needs to be added to the Town Zoning Ordinance.

Calamer report was given by Bob Martin. There is a 11:00 meeting scheduled for November 19, 2020 at the Town Hall. \* Don Roberts will not continue with the temporary COO. The building criteria has been met but holding out. Attorney DiMatteo will be meeting with John Farkas on the 19<sup>th</sup> at 2:00

Highway report was given by Jeff Royce. \*Have finished the roadside mowing. \*Plowed and sanded for the first time on November 02, 2020. \*Election was held at the Town Highway Department. Jeff Royce said that there was room for improvement. There were over 1,300 voters with 1,000 early voters. \* Shop generator is now working. It is from the 50's. Supervisor Ryan noted that a new generator was a part of the mitigation plan.

Ben Shultz will be coming to the December 09, 2020 meeting to do a website presentation.

Correspondence: \*Brian Meyer will share his template with the Towns so there will be a consistent plan for emergencies. \* Association of Towns will have virtual training. \*On November 19<sup>th</sup> there will be a different format for public release from the County Health Department. There will be control room updates for the Towns and Villages and a graph for the Finger Lakes region. Chris Lonneville noted that the Health Department should be lauded. Supervisor Ryan added that they have done a wonderful job and is thankful for all that they have done during this time.

A motion was made by Shani Jones and seconded by Chris Lonneville to adjourn.