

MINUTES
TOWN OF WARSAW
DECEMBER 09,2020

Supervisor Rebecca Ryan called the meeting to order at 5:30 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
Councilman:	Dave Mateer

ALSO PRESENT:

Town Attorney:	Dave DiMatteo
Town Clerk:	Cathy Smith
Hwy Superintendent:	Jeff Royce
Zoning Officer:	Bob Martin

Pledge of Allegiance

A motion was made by Chris Lonneville and seconded by Kevin Zeches to enter into executive session at 5:30 p.m. Carried:

A motion was made by Shani Jones and seconded by Dave Mateer to end executive session at 5:52 p.m. No action taken

A motion was made by Shani Jones and seconded by Chris Lonneville to adopt Resolution "Sale of a portion of Property of Lot 7 Commerce Way to Warsaw Solar, LLC Robert Fontaine for the Purchase Price of \$26,800". To be dated November 12, 2020 and to be a part of the minutes. Carried: Ayes:5, Nays: 0, AIF

Library events as follows: Hours are the same. Schematics for the renovation are being worked on

Ben Schultz gave a presentation on the website that he created for the Town. Chris Lonneville asked if there could be a counter that would show how many searches have been made. Ben Schultz answered that he was able to add a counter. Additional

information is needed but it was decided to go live as soon as possible. The website is very user friendly.

Supervisor Ryan suggested that all businesses listed on the site be contacted to see if they could share a link to our website. There was discussion on the Town FaceBook page that is being maintained by Angel Wright-Sackett. This is not a site that the Town created, rather one created by analytics. Ms.Wright-Sackett will be contacted by Attorney DiMatteo asking her to remove herself from the website. There was discussion of creating a FaceBook page to show the Towns presence. Ben Schultz will submit his invoice to be processed for payment at the December 30, 2020 meeting

TABLED: Clarification needed for Airport vouchers from the November 04, 2020 meeting. Voucher 324 in the amount of \$687.37 for the entrance ramp required 4.5 yards of concrete. A motion was made by Dave Mateer and seconded by Kevin Zeches to approve the vouchers as submitted. Carried: Ayes: 5, Nays: 0, AIF

A motion was made by Shani Jones and seconded by Chris Lonneville to approve the minutes of November 04, 2020. Carried: Ayes:5, Nays: 0, AIF

A motion was made by Chris Lonneville and seconded by Shani Jones to approve the Monthly Budget report. Carried: Ayes:5, Nays: 0 AIF

A motion was made by Chris Lonneville and seconded by Dave Mateer to approve the Supervisors report. Carried: Ayes: 5, Nays: 0, AIF

With clarification of the correct allocation for Highway 3, voucher 158 in the amount of \$245,661.40 a motion was made by Dave Mateer and seconded by Shani Jones to approve the vouchers. Sewer voucher 52 in the amount of \$420 was removed. It was incorporated in voucher 53 in the amount of \$69,750.00.

A motion was made by Dave Mateer and seconded by Kevin Zeches to approve voucher 53 in the amount of \$69,750.00 to be paid out of the General account. Attorney Dave DiMatteo to draw up a 7 year amortization schedule. The Town is borrowing from themselves at a 1% interest rate and will be reflected on the 2020 tax bill for those in the district. Carried: Ayes:5, Nays: 0, AIF

Cemetery report is on file. The Warsaw Cemetery Association has completed the 2020 expenses and will not need to ask the Town for any of the budgeted money.

Historian report: Nothing

A motion was made by Shani Jones and seconded by Kevin Zehces to approve the Clerks report. Carried: Ayes:5, Nays: 0, AIF

Airport report was given by Dave Mateer. There have been no deer sightings but sure they are there as evidence has been seen. There has been no progress on the new building as materials are in short supply. There has been no movement on the grant. The Warsaw Fire Department replaced some lights. Parts for the runway lights are expensive.

Zoning report was given by Bob Martin. There were 3 land separations. The sewer lift station is done. The Town Highway Department black topped, waiting for the fence to be put up. There has been no representation from the Village for the Warsaw Planning Board. Sign size and location has been determined for Dunkin. Jeff Royce asked if the sign would interfere with the plows when making a right hand turn from Doody Street onto Route 19. It is set 25' back. Bob Martin indicated that the DOT paperwork is not complete. Chris Lonneville asked about the erosion on the bank behind the building. Bob Martin answered that they are working on a retaining wall.

Highway report was given by Jeff Royce. Injectors were needed on truck 243. Truck 242 needed a valve adjustment which is required every 4500 hours. New hand tools are needed. Chris Lonneville added that Jeff should have a remote starter for his truck. Jeff will provide pricing on the remote starter and hand tools.

Mr. Royce spoke with Tony Santora today about Dick Road. The bridge will be removed on Monday. The county will taper down the slopes to allow snowmobiles to cross the creek. Signs will be maintained by the Town.

A motion was made by Shani Jones and seconded by Chris Lonneville to declare truck 244 as surplus. Carried: Ayes: 5, Nays: 0, AIF

A motion was made by Chris Lonneville and seconded by Shani Jones to adopt Repudiation Resolution for Highway Superintendent Jeff Royce. To be paid before the years end. Carried: Ayes: 5, Nays: 0, AIF. ROLL CALL: 5 Ayes - Rebecca Ryan, Kevin Zehces, Shani Jones, Chris Lonneville, Dave Mateer. Going forward it will be addressed at the November meeting.

Supervisor Ryan noted that there is an addendum to the Countywide Inter-Municipal Agreement for Assessing for an annual amount of \$40,415.00 which is based on a per

parcel cost sharing formula which equals \$16.04 per parcel. The Town has a total of 2,458 parcels.

Correspondence:

DiMatteo & Roach Town Attorney retainer letter. Will revisit at the organizational meeting.

Water Resource Agency Membership Application.

Wyoming County Real Property Tax Services final taxable values with a copy on file

Supervisor Ryan has been on call with the hospital. The numbers for COVID are going up. More testing is being done.

Sewer voucher 53 for Koester in the amount of \$69,750.00