

AGENDA

TOWN OF WARSAW

MAY 10, 2023

Call meeting to order

Pledge of Allegiance

Guest time:

W&G Travelers

Library events and construction update: Municipal Solutions preliminary engagement letter. Attorney DiMatteo correspondence with Municipal Solutions.

Approve airport vouchers

Airport report:

Approve minutes of April 12, 2023

Approve monthly report:

Approve Supervisors report:

Approve vouchers as follows:

General: \$4,742.65 Vouchers 89-115

Water: \$15,964.38 Vouchers 09-10

Highway 1: \$3,729.07 Vouchers 50-51

Highway 3: \$17,245.10 Vouchers 52-62

Sewer: \$13,199.44 Vouchers 18-22

Historian report:

Cemetery report:

Placed a call to the County IT department to order computers. Toshiba all in one unit has been ordered. ARPA annual expenditure report has been submitted. Funds can now be transferred to the account used to pay for the Ferris mower. Vouchers for the purchases have been sent to Ashley. Retirement.

Zoning report:

Highway report: Wyoming County Highway Agreement to spend funds. General repairs in the sum of \$558,312.00 may be expended for general repairs upon 33.85 miles of town highways, including sluices, culverts and bridges having a span less than five feet and boardwalks or the renewals thereof. Signatures required.

TABLED NYSDOT 2022/2023 Municipal Snow & Ice Agreement Contract D014833 #2. Supplemental Agreement, Adjustment/Calculation Worksheets and Resolution along with signature is required.

Court Clerk:

Community Events:

Correspondence:

Economic Development:

Summer Rec: