

AGENDA

TOWN OF WARSAW

August 09, 2023

Call meeting to order

Pledge of Allegiance

Guest time: \*Saltvale Road residents \*Notice of Claim for Saltvale Road Water Main Break\* Jacquie Billings regarding road closures for the Letchworth Arts and Crafts Show & Sale

Library events and construction update: Librarian Lisa Gricius correspondence with Robyn Sedgwick and Resolution authorizing Attorney DiMatteo access to SHPO documents.

Approve airport vouchers

Airport report:

Approve minutes of July 12, 2023

Approve Monthly report:

Approve Supervisors report:

Approve vouchers as follows:

Prepay: \$119.79 Vouchers 42-43

General: \$8,609.61 Vouchers 166-186

Water: \$17,500.50 Vouchers 15-17

Library Architects: \$494.00 Voucher 03

Library Attorney: \$450.00 Voucher 04

Highway 1: \$3,656.57 NO CHIPS Vouchers 87-88

Highway 3: \$19,709.17 Vouchers 89-90 ARPA Funds once reported

Highway 3: \$7,160.38 Vouchers 79-86

Sewer: \$14,694.59 Vouchers 32-37

Historian report:

Cemetery report:

Clerk report: No update on ordering of computers for the Supervisor or Highway Superintendent. Migration is complete and everything is working as it should.

Zoning report:

Property maintenance updates:

Highway report:

Summer rec:

Special services:

Community events:

Correspondence: \*Attorney DiMatteo's letter regarding Termination of Town Prosecutors Duties. \*Letter of support for the Village of Warsaw regarding Planning Activities in a Brownfield Opportunity Area

Economic development:

2023 budget. \*Resolution to override the 2% tax cap. \* Hold a Public Hearing for Local Law to override the Tax Levy Limit as Established in General Municipal Law §3-c. \*Hold a Public Hearing for the Fire Contract with the Village of Warsaw