

MINUTES
TOWN OF WARSAW
JUNE 09, 2021

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:	
Councilman:	David Mateer

ABSENT: Councilman: Chris Lonneville

ALSO PRESENT:

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

GUEST: Town resident: Robert Wilson

Pledge of Allegiance

Town Supervisor Rebecca Ryan calls the meeting to order at 6:00 p.m.

Robert Wilson addressed the board regarding the water line break in front of his home on Saltvale Road. Mr. Wilson states that he has mud in his garage and basement. The Village cleaned his yard and driveway. A medium sized rock came through his window breaking a vase. There is a 4" hole along the shoulder of the road.

Supervisor Ryan added that there have been waterline breaks on Saltvale Road and realize that the pipes need to be addressed. Ms. Ryan continues that in 2019 the

Town applied for grant money to do the repairs but did not get the grant. An engineering study was also done.

Highway Superintendent Jeff Royce added that the pipe is failing and does need to be replaced. Part of the problem is that there is too much pressure in the line.

Supervisor Ryan adds that the Town is moving forward looking for options for replacement of the lines. A meeting will be set up with the Saltvale residents to discuss options available. The Town is seeking to bond out on the project which will be offset by the taxpayers in that district. Payments will be stretched out over a specific timeframe.

Mr. Wilson asked about the high pressure in the line. Mr. Royce answered that it is because the pipe is dead ended and should have been looped around. Testing was done today. The morning pressure was 120# and the evening pressure was 135#. Testing will continue.

Mr. Royce added that cheaper ductal pipe was used, and the breaks/holes vary in size. Pressure adjustment was done but it set off the sensor.

Mr. Wilson asked about reducing the pressure. Supervisor Ryan said that if reduced too much there would not be a supply to the homes. Mr. Wilson asked if there were any pictures. Mr. Royce answered that there were pictures of the actual breaks.

Library events as follows: John Alessi, Shani Jones, Attorney DiMatteo, Travis Jones and Lisa Gricius met to discuss the grant money for the Capital Improvements at the Library. There is \$916,00 available in Grant money to be distributed between libraries in 5 counties. Bond money cannot be used towards the Grant. John Alessi indicated that the library would go out for bids in October/November with project to start December/January. The steel beams are expected to take 14-16 weeks.

Supervisor Ryan notes that the same plans as submitted before will be used. The Town will bond out for the project. The repayment will go on the taxes.

A motion was made by Dave Mateer and seconded by Kevin Zeches to approve the Airport vouchers as submitted. Carried: Ayes: 4, Nays: 0, **Absent**/Abstain: 1- Chris Lonneville.

A motion was made by Shani Jones and seconded by Dave Mateer to approve the minutes of June 09, 2021 with a correction to page 1, paragraph 2.

Regarding representative from George & Swede, the name Zach Shadbolt is correct. Carried: Ayes: 4, Nays: 0, **Absent**/Abstain: 1 Chris – Lonneville.

A motion was made by Dave Mateer and seconded by Shani Jones to approve the monthly budget report. Carried: Ayes: 4, Nays: 0, **Absent**/Abstain: 1 – Chris Lonneville.

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

A motion was made by Dave Mateer and seconded by Kevin Zeches to approve the vouchers as submitted. Carried: Ayes: 4, Nays: 0, **Absent**/Abstain: 1 – Chris Lonneville.

Cemetery report was given by Sally Smith. The Cemetery Committee will meet with Craig Wolcott and Dispenza to continue the transfer of the Warsaw Cemetery to Forest Lawn. Ms. Smith adds that all cemeteries are in the same boat. Waiting. The Cemetery Committee still does not have possession of the maps for the lower section of the cemetery. Ms. Smith has asked Mr. Wolcott to provide her with the maps.

Jeff Royce inquired on the cemetery being sustainable and pointed out that we do not own the equipment needed. Ms. Smith adds that here are 17 usable acres and there are 10-12 burials a year. The Village of Perry maintains their cemetery and have access to special equipment.

Castile pays \$5,000 annually to have the lawn mowed and have access to funds and are going to bow out from the Forest Lawn merger.

Supervisor Ryan asked Ms. Smith to provide minutes from the next Cemetery meeting and she will speak with Senator Gallivan.

Historian report was given by Historian Sally Smith. There will be a Scholarship Scavenger Hunt in memory of Jack Marsh on the 20th. Ms. Smith has volunteered to help at the Western New York Fireman's Convection being held at the N. Java Fire Department. The Warsaw Carnival runs from July 2 until July 04. Remember When will be open and has a variety of vendors.

A motion was made by Shai Jones and seconded by Dave Mateer to approve the Clerks report. Carried: Ayes: 4, Nays: 0, **Absent**/Abstain: 1 – Chris Lonneville.

Airport report was given by Dave Mateer as follows: Attica inmates worked at the Airport for 4 days cleaning and mowing. The gate has been fixed; the mower needs tires. There is someone interested in the mower or it could be used as a trade in the spring. A new mower runs around \$17,900. The Pump Dr. hooked up a new system for the fuel pump at the cost of \$786. There was discussion on colors for the snow removal equipment building. Dave Mateer will not be at the next meeting.

Zoning report was given by Bob Martin and is as follows: permits issued are 2 kennels, 1 house, 1 shed, 1 storage building, 2 special use and 1 land separation.

Trailer Park inspections have been done and everything is OK.

A motion was made by Shani Jones and seconded by Dave Mateer to approve renewal for Shawn McGuire from June 01, 2021 to June 01, 2022. Carried: Ayes: 4, Nays: 0, **Absent**/Abstain: 1 – Chris Lonneville.

A motion was made by Shani Jones and seconded by Dave Mateer to approve renewal for Empire Housing from June 01, 2021 to June 01 2022. Carried: Aye: 4, Nays: 0, Absent/Abstain: 1 – Chris Lonneville.

A motion was made by Shani Jones and seconded by Kevin Zeches to approve renewal for Keith and Lucinda Herrmann from June 01, 2021 to June 01, 2022. Carried: Ayes: 4, Nays: 0, **Absent**/Abstain: 1 – Chris Lonneville.

Saltvale Road was discussed at the opening of the meeting.

Calamar report was given by Bob Martin. The hydrant at the road was tested and failed. The town will fix it and back charge to Calamar. Dave Mateer is in agreement with hanging the private drive sign as suggested by Attorney DiMatteo at last month's meeting.

Highway report was given by Jeff Royce. Helped Perry blacktop and pave. New sign is up at the highway. Hole has been dug for the flagpole. Dave Mateer and Chris Lonneville to meet with Highway Superintendent to further discuss the excavator.

The Traffic Safety Committee will be holding their first meeting of the year. Mr. Royce asked if there were any questions or concerns that needed to be discussed.

Correspondence: The Town received the AG & Markets renewal and Kennel inspection report. Everything was good.

GLOW 2021 upcoming programs: *Shred-A-Thon June 12, 2021. Town of Pavilion 8:30 until 11:30*Household Hazardous Waste September 18, 2021, 9:00 until 12:15, Wyoming County* Electronics Collection September 25, 2021 9:00 until 12:00, Wyoming County.

TABLED until November Cannabis Opt-Out Local Law and Resolution. The Town has until 12-31-2021 to decide.

Jeff Royce asked what the process was to opt out of retail. Supervisor Ryan said that petitions would need to be signed and goes on the ballot as a referendum.

Town of Wethersfield has received a proposal from Charter Communications /Spectrum to provide services.

At the Board of Supervisors meeting yesterday 2 resolutions were passed unanimously for surgeon services and to purchase Abbaseys practice for \$230,000 at \$23,000 annually would prevent the practice from going to Rochester Regional. Bob Martin asked if Warsaw had a General Surgeon. Supervisor Ryan answered 1, Dr. Wisenberg.

TABLED MOU with the County for IT services on a as needed basis.

Kristan Langless, Ann Holmes and Meghon Barkley will be managing the Summer Rec program. Advertisement has been placed in the Penny Saver. Sign up is June 28. There is still a shortage of life guards at the pool.

A motion was made by Shani Jones and seconded by Dave Mateer to adjourn at 7:20.