

MINUTES  
TOWN OF WARSAW  
JULY 14, 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:	Chris Lonneville
Councilman:	Dave Mateer

ALSO, PRESENT:

Town Clerk:	Cathy Smith
Highway Super:	Jeff Royce
Zoning Officer:	Bob Martin
Town Historian:	Sally Smith
Town Attorney:	Dave DiMatteo

GUEST:

Town Resident:	Marcia Rease
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Pledge of Allegiance

Guest time

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

Library events as follows: \*There will be a book sale September 25 & 26. \*Working on the 2022 budget. \*Library received 32% of the grant money applied for. Applied for \$44,092 and received \$14,299. \*Waiting on the BAN

Attorney DiMatteo stated that the library will get better bids on the project going into the fall. Lisa Gricius and Travis Jones are looking at pricing from other contractors. Waiting on documents to go out to bid. Attorney DiMatteo, Town Librarian Lisa Gricius and Library President Travis Jones will meet with Scott Bova. Chris Lonneville asked about engineer drawings.

Attorney DiMatteo addressed the Public Hearing to opt out of Cannabis Local Law for Retail Sales and Onsite Consumption Establishments. The Town can opt out by referendum. If the Town adopts the Local Law in August there should be enough time to put it on the November 2021 election ballot. Chris Lonneville asked how much time was needed. Attorney DiMatteo answered that he can have the draft law available for a Public Hearing in August.

A motion was made by Dave Mateer and seconded by Shani Jones to approve the Airport vouchers. Carried: Ayes: 5, Nays: 0, Absent/Abstain: 0

A motion was made by Chris Lonneville and seconded by Dave Mateer to approve the minutes of June 09, 2021. AIF: Ayes:5, NAYS: 0, Absent/Abstain: 0

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

A motion was made by Chris Lonneville and seconded by Kevin Zeches to approve the vouchers a submitted. Carried: Ayes: 5, Nays: 0, Absent/Abstain: 0

Supervisor Ryan asked about the voucher for MRB. Attorney DiMatteo said to hold payment. There was a discussion of chickens on the west hill. There have been several complaints. Bob Martin noted that there was nothing in the Towns Zoning Ordinance that would prohibit them from having chickens, plus they are zoned agricultural.

Cemetery report was given by Sally Smith. The association met last month. Still in need of the lower map. Principal paperwork to be filled out and signed as the account is going to be closed. Once all of the paperwork gets to Albany a Public Hearing will be held for the lot owners.

Historian report was given by Sally Smith. Has been busy with visitors.

A motion was made by Dave Mateer and seconded by Kevin Zeches to approve the Clerks report. Carried: Ayes: 5, Nays: 0, Absent/Abstain: 0

A motion was made by Dave Mateer and seconded by Kevin Zeches for Supervisor Ryan to sign the Implementation of Moratorium on Utility Service Terminations and Disconnections of Residential and Small Business Customers. Carried: Ayes: 5, Nays: 0, Absent/Abstain: 0  
Informational letters were sent out to the Towns water and sewer customers.

Airport report: Dave Mateer was absent for the meeting. \*There are 2 empty hangars, asking \$120 and \$100 monthly rent. \*AWOS inspection was done last week and was OK. \* New mower is on order. \*The Geneseo airshow depleted the airports fuel supply. \*The American

Rescue Plan needs to be voted on by August 26, 2021. \$32,000 is available. A motion was made by Dave Mateer and seconded by Chris Lonneville to approve applying for the grant and can accept it once it has been received. Carried: Ayes; 5 Nays: 0, Absent/Abstain: 0

Zoning report was given by Bob Martin. Permits issued: 1 pool, 1 sign, 1 solar type 1 and 1 land separation. 10 new ordinance books were made for the ZBA. Shannon Purdy has not been replaced on the ZBA.

Highway report was given by Jeff Royce. \*Have helped other municipalities with road work. \*2 driveway culverts were replaced. \*Purchased a plate tamper and a cut off saw. \*Supervisor Ryan received paperwork from Elan City for solar speed signs. The Town would be responsible for purchasing them.

There was discussion on purchasing an excavator. The Town has budgeted for it. George and Swede will give \$6,000 for trade in on the badger. It was discussed to keep it for a year then auction it off. A motion was made by Dave Mateer and seconded by Chris Lonneville to go forward with ordering the Hyundai. There is an 8-month lead time on the unit. Carried: Ayes: 5, Nays: 0, Absent/Abstain: 0

Correspondence: Scott Gardner has asked for a letter of support for the walking path. Chris Lonneville indicated that the project started 3 years ago. The path is ½ mile and the park is another ½ mile. A motion was made by Chris Lonneville and seconded by Shani Jones to submit an application for research and development. Carried: Ayes: 5, Nays: 0, Absent/Abstain: 0

Emergency Services has purchased a Mavic 2 drone with thermal imaging and speaker capabilities to utilize in emergency incidents.

Reality Check, a tobacco free program would like to do a presentation.

Letter from Assemblyman David DiPietro regarding the 2022 Hometown Heroes Bridge and Road Program.

Community Events: Valley Fest

Economic Development: The County Planning Committee held a meeting at the hotel. A tour of the hotel was given.

Supervisor Ryan received a complaint of a large dumpster on Main Street that is taking up several parking spots.

Website: Ben Schultz has processed the paperwork to change the Towns domain from .gov to .org

Summer Rec: Chris Lonneville and Kevin Zeches met with the ladies. There are 61 participants registered, classes will be in 3 groups. Inventory will be done at the end of the program. There will be a program update in September.

A motion was made by Chris Lonneville and seconded by Shani Jones to approve Supervisor Ryan to send a letter of support to the Wyoming County Water Resource Agency for Consolidated Funding for meters and a billing program. Carried: Ayes: 5, Nays: 0, Absent/Abstain: 0

ARPA application was submitted. The Town will receive \$157,408.00. Half to be distributed this year and the other half next year.

A motion was made by Shani Jones and seconded by Dave Mateer to adopt "Resolution for Seasonal Watering of Hanging Plants". Carried: AIF: 5, Nays: 0, Absent/Abstain: 0

Seasonal Agreement has been signed by the Village.

TABLED: MOU with the County IT Department on a as needed basis.

Budget sheets are due by the end of August

A motion was made by Dave Mateer and seconded by Shani Jones to adjourn at 7:50 p.m.