

MINUTES  
TOWN OF WARSAW  
OCTOBER 13, 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
Town Resident:	Steve Perkins
Zoning Officer:	Bob Martin
Orangeville Resident:	Harold Hopkins

Pledge of Allegiance

Guest time: nothing

Shani Jones updated on Library events: There will be math story time for ages 5-8 on October 23<sup>rd</sup> at 11:00

Shani Jones updated on Library construction: Heather Nemas has declined working with the library. Librarian Lisa Gricius is talking with other libraries about money they have spent on projects. Supervisor Ryan and Lisa Gricius will reach out to MRB.

A motion was made by Dave Mateer and seconded by Shani Jones to approve the airport vouchers TABLED from September 08, 2021 meeting. Dave Mateer noted that nothing stood out aside from the Waste Management bill. Carried: Ayes: 5, Nays: 0, Absent/Abstain: 0

A motion was made by Chris Lonneville and seconded by Dave Mateer to approve the Airport vouchers for October as submitted. Carried: Ayes: 5, Nays: 0, Absent/Abstain: 0

A motion was made by Kevin Zeches and seconded by Dave Mateer to approve the September 08, 2021 minutes with the correction to the date of the budget workshop. Should read September instead of August. Carried: Ayes: 5, Nays: 0, Absent/Abstain: 0

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

A motion was made by Chris Lonneville and seconded by Dave Mateer to approve the monthly budget report with clarification on Book keeping: Carried: Ayes: 5, Nays: 0, Absent/Abstain: 0

Dave Mateer and Supervisor Ryan are to meet with Court Clerk Carolyn Post and the Justices to discuss being well over budget.

A motion was made by Dave Mateer and seconded by Chris Lonneville to approve the vouchers with the following corrections.

Amended General total is \$18,944.84 as vouchers 146-157 were added. There was a question on voucher 145, the invoice amount was preprinted in the upper right corner. Chris Lonneville motioned to pay the Village the entire amount of the bailiff bill in the amount of \$1,505.75. This bill is for 2020 services. Carried: Ayes: 5, Nays: 0, Absent/Abstain: 0

Cemetery report: nothing

Historian report: nothing

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

Dave Mateer updated on the Airport. \*Inquiring on the Waste Management bill and are looking for the best deal. \* New card system reader is being loaded in. \*The office

building wall is leaking. The contractor has not been out to look at it in 9 months. \*New mower is expected to be delivered in November. \*There will be a large East Coast Convention next year and those participating or attending will need access to hotels and campgrounds. \* Lights are being knocked off the runway and pieces of airplanes have been found on the runway. There is no way of knowing who has caused the damage. Looking into enhanced security cameras. \*New fuel system has been installed and is fraud proof. No word on the building and no obstruction work has taken place.

Zoning report updated by Bob Martin. Permits issued as follows: 1 shed, 1 special use, 1 land separation, 1 pool and 1 kennel permit. \*167,000 gallons of water were lost due to the water line break at Tops. They will be billed for the water. There is a possibility of replacing the water lines near the breaks. May be able to add a pressure monitor. \* On October 26<sup>th</sup>. there will be a morning and afternoon solar webinar for those interested.

Highway report was given by Jeff Royce. Mr. Royce asked about landing at the airport and it being regulated. Dave Mateer answered no. Supervisor Ryan added that automated lights come on but without seeing the damage happen it is hard to pinpoint who caused the damage.

Highway department has helped the village pave Allen and State Streets. \*The new loader seems to have no issues and Mr. Royce ask that it now be paid for. \*Mr. Royce asked about part time wages. Supervisor Ryan said it had been discussed at the previous budget workshop and was decided on \$13.20. To be voted on at the first meeting of the year.

Kevin Zeches asked if the part timers held CDL's. Mr. Royce answered some do. Can get a county employee to drive if needed. Supervisor Ryan added that it was part of the COVID plan.

2022-2023 County Snow and Ice Contract to be approved at the November meeting. This will give Highway Superintendent Jeff Royce time to review for accuracy.

Bob Martin added that Dream Lake is clearing back a section for more sites. Chris Lonneville asked how many more site was to be added. Bob Martin answered around 100.

All paperwork has been signed and filed for the Cannabis opt out Local Law.

Supervisor Ryan read an email from the Governor regarding a class action lawsuit against McKesson for opioids. Have until January 02, 2022 to opt in.

Notification from the Department of Public Service. To be scanned and emailed to board members.

Real Property provided the equalization value and exempt impact report.

A special meeting for the 2020 budget will be held on October 15, 2021. A matter of voting on the tentative budget for the public hearing. Need to advertise on WCJW and the Town website.

To hold the public hearing on November 10, 2021

A motion was made by Chris Lonneville and seconded by Dave Mateer to adjourn at 7:06 p.m. Carried.