

MINUTES
TOWN OF WARSAW
REGULAR & PUBLIC HEARING FOR 2022 BUDGET
November 10, 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
Councilwoman:	Shani Jones
Councilman:	Chris Lonneville
Councilman:	David Mateer

ABSENT:

Councilman:	Kevin Zeches
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ALSO PRESENT:

Town Clerk:	Cathy Smith
Hwy. Super:	Jeff Royce
Zoning Officer:	Bob Martin
Historian:	Sally Smith
Resident:	Dan Walczak
Business owner:	Marc Hansen
Cnty. Historian:	Cindy Amrhein
Resident:	Travis Jones
Resident:	Lisa Hummel
Resident:	Leslie Walczak
Resident:	James McLaughlin
Resident:	Marcia Rease
Resident:	Steve Perkins
Resident:	Mark Roberts
PlanTech:	Rick Hoffman

Pledge of Allegiance

Town Supervisor Rebecca Ryan calls the meeting to order at 6:00 p.m. and opens the Public Hearing for the 2022 Budget. Meeting will remain open for comments later on.

Guest time: Dan Walczak addressed the board with a request to declare the Town of Warsaw as a Constitutional Sanctuary. Mr. Walczak read a multi-page letter to the board addressing the Constitution. Mr. Walczak noted that when he was in the armed services, he took an oath and has not been relieved of that oath. Mr. Walczak adds that he feels the state and federal government have overstepped. Dave Mateer thanked Mr. Walczak for sharing his thoughts and service.

Resident Marcia Rease stated that she was not understanding what Mr. Walczak said had to do with the Town. Supervisor Ryan answered that Mr. Walczak was asking the Town to proclaim the Town of Warsaw as a Constitutional Sanctuary.

Resident James McLaughlin commented that there are sanctuaries for illegals, but our Constitutional rights were being shunned. Supervisor Ryan said that this has not fallen on deaf ears. Ms. Ryan asked for a copy of what Mr. Walczak read. This will give the board time to study and include the new Town Board members, Steve Perkins and Travis Jones as well as Town Attorney Dave DiMatteo. Mr. Walczak was asked to return to the January 2022 meeting.

Library construction was updated by Library Trustee President Travis Jones. Mr. Jones indicated that there has been no update or contact from Attorney Dave DiMatteo and is unsure where the library stands with MRB. 2 firms have been recommended and Librarian Lisa Gricius has been in contact with one of the firms.

Chris Lonneville asked if the firms were familiar with the Carnegie Library System. Travis Jones answered that this is what they were known for. Mr. Lonneville asked if any of the invoices had been resolved. Supervisor Ryan answered no. Library liaison Shani Jones said that they still have not received any paperwork from MRB.

Library lighting outside has been upgraded. The HVAC system is done, and the library has received 90% of the grant money with the remaining 10% to come by the end of the year.

Library liaison Shani Jones updated on events. Grinch will be at Midnight Magic December 3rd.

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

A motion was made by Dave Mateer and seconded by Chris Lonneville to approve the minutes of October 13, 2021 with a correction to page 2 paragraph 7. Dave Mateer not Chris Lonneville will meet with the Town Court Clerk and the Justices about the Court Clerk being over budget. Carried: Ayes: 4, Nays: **Absent**/Abstain: 1 – Kevin Zeches

TABLED minutes from the October 15, 2021, workshop for the 2022 budget.

A motion was made by Shani Jones and seconded by Chris Lonneville to approve the Monthly Budget report pending proper verification on A1310.4 and A1680.4. Supervisor Ryan will email Superior Bookkeeping and then the Town Board members once she has clarification. Chris Lonneville asked if the CHIPS money had been received. Supervisor Ryan answered yes but it goes into the General fund then is transferred into the Highway fund. Carried: Ayes: 4, Nays, **Absent**/Abstain: 1- Kevin Zeches

A motion was made by Dave Mateer and seconded by Shani Jones to approve the Supervisors report. Carried: Ayes: 4, Nays: 0, **Absent**/Abstain; 1 – Kevin Zeches

A motion was made by Dave Mateer and seconded by Shani Jones to approve the vouchers with corrections. Carried: Ayes: 4, Nays: 0, **Absent**/Abstain: 1 – Kevin Zeches

Cemetery report was given by Sally Smith. The cemetery is done being mowed. The NYS Division of Cemeteries is still working with Forest Lawn and the courts for acquisition of the cemetery. 7 cemeteries have been turned in to the state but does not include Warsaw. It could be another 4 months before that happens. The money from Principal investments has been drawn out. Chris Lonneville added that X amount of money was bring transferred to Forest Lawn for the acquisition of the cemetery once everything is finalized. A small amount of money has been earned in investments and that amount is being set aside. An option to turn it over to the Town has been discussed.

Historian report was given by Sally Smith. Shenanigan's restaurant will be opening soon, and pictures of Wyoming County have been requested to be used as

dividers between the customers. Supervisor Ryan adds that the Canadian flag should be displayed as well as the American flag.

County Historian Cindy Amrhein wrote a grant for Read Wyoming. Ms. Amrhein is working on a couple events. A new underground railroad map has been printed with bullet points on one side showing the County Museums. There are 3 historic markers for the national trail. Supervisor Ryan asked if there was an app. Ms. Amrhein stated that she would send a link. Looking to do another Where in Wyoming County are the Gnomes. There are 50 kits left from the last event.

Ms. Amrhein added that she has quite a few glass negatives and has been asked to do a photo spread for the Western NY Heritage Magazine with captions. The pictures will be in the January 2022 issue. Chris Lonneville asked if the pictures had been digitalized. Ms. Amrhein answered no. Some will be added to the website but hoped that people would visit the office to see the pictures.

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

Airport report was given by Dave Mateer. With the NYS Improvement Program the airport is looking to update the fuel farm, but the process can take 2-4 years. There are a couple of options. A: install a new system or B: integrate the credit card system. Either will take 2-4 years. Airport Manager, Ken Moses would like to move the fuel farm. Mowing is done for the season. The new mower should arrive sometime in November.

Zoning report was given by Bob Martin. No permits were issued. Crosby's water has been shut off and the meter has been pulled. There are plans to reopen in the spring. Jeff Royce asked about the buried fuel tanks. Steve Perkins said that the tanks and system would need to be inspected before they could reopen.

A motion was made by Dave Mateer and seconded by Shani Jone to approve the reappointment of Tim Meyer to the Planning Board for a 5-year term ending 09-30-2026. Carried: Ayes: 4, Nays: 0, Absent/Abstain: 1 – Kevin Zeches

A motion was made by Chris Lonneville and seconded by Dave Mateer to approve the reappointment of James Keough to the Zoning Board of Appeals for a 5-year term ending 09-30-2026. Carried: Ayes: 4, Nays: 0, Absent/Abstain: 1 – Kevin Zeches.

There is still a vacancy on the ZBA. Hydrant line broke on Saturday and has been repaired. Last night's Planning Board meeting was cancelled. The water line break on Saltvale Road in August was for 167,00 gallons. Tops was billed for 140,000 gallons. The Town is responsible the remaining 27,000 gallons.

Calamar report was given by Bob Martin. The name has been changed to Connect 55. Shani Jones asked about the PUD and how it would affect Scott Nichols if he were to sell his office that is now vacant. Mr. Martin stated that the business would have to be approved.

Highway report was given by Jeff Royce. *Trees along the roads have been trimmed. *Shimmed Smallwood. *News tires were purchased for the plows. *Hot water tank broke. It was purchased in 1997. A new hot water on demand tank was installed by T&D Plumbing for \$1,600. *There was a toilet leak. *Fire extinguishers were inspected and 5 had to be replaced. *There were issues with the furnace. *Overhead Door had to adjust the mechanics on one of the doors.

Mr. Royce added that the State would like the Town to use salt on the roads and want to take over maintaining some of the Towns roads. Current contract is until 2024. Supervisor Ryan asked if there was anything specific in the contract about using a mixture. Mr. Royce answered there was not and will meet with them tomorrow stating that we will be sticking to the current agreement and will revisit at the end of the contract.

A motion was made by Dave Mateer and seconded by Shani Jones to approve and sign the Wyoming County Highway Department Snow Contract for the 2022-2023 snow season. Carried: Ayes: 4, Nays: 0, **Absent/Abstain: 1** – Kevin Zeches

Dissolution of the Town/Village account is final. The money will be put on a line item for economic development.

Supervisor Ryan asked Town Clerk Cathy Smith if there were any written comments on the 2022 budget. Ms. Smith answered no.

Supervisor Ryan asked if there were any comments from the Town Board, there were none.

2022 budget is \$1,247,193. 2021 budget was \$1,231,493. Supervisor Ryan asked if there were any questions of comments. There were none. A motion was made

by Chris Lonneville and seconded by Dave Mateer to close the Public Hearing for the 2022 budget. Carried: Ayes: 4, Nays: 0, **Absent**/Abstain: 1 – Kevin Zeches.
ROLL CALL: 4 Ayes- Rebecca Ryan, Shani Jones, Chris Lonneville, Dave Mateer

Next meeting is December 08, 2021. Year end meeting is December 29, 2021.

Organizational meeting is January 12, 2022, with all commencing at 6:00 p.m.

Webinar training January 6-7, 2022, at the cost of \$75 per person

A motion was made by Chris Lonneville and seconded by Dave Mateer to adjourn at 7:45 p.m.