

MINUTES
TOWN OF WARSAW
FEBRUARY 09, 2022

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:	Chris Lonneville
Councilman:	Dave Mateer
Councilman:	Steve Perkins
Councilman:	Travis Jones

ALSO PRESENT:

Town Clerk:	Cathy Smith
Historian:	Sally Smith
Zoning Officer:	Bob Martin

ABSENT: Highway Super: Jeff Royce

GUESTS: Dan Walczak, Leslie Walczak, Lisa Hummel, Sue Schell, Mark Hansen, Mark Roberts, Renee Johnson, Mark Green, Val Duell, Rick Stevens

Pledge of Allegiance

Town resident Dan Walczak addressed the board with continued discussion of a town resolution for a constitutional sanctuary. Mr. Walczak noted that there was a provision in the state budget for alternative housing. Assemblywoman Marjorie Burns is proposing to override the set back and zoning laws established by the towns and villages. The constitution was written to guarantee our rights. Supervisor Ryan stated that she will check with Assemblyman DiPietro and Senator Pat Gallivan.

Steve Perkins added that a potential resolution has been drafted and sent on to Town Attorney Dave DiMatteo but it has not adequately been reviewed to be addressed. Supervisor Ryan suggested that the board hold a workshop to resolve in

DIMATTEO & ROACH

ATTORNEYS AT LAW

DAVID M. DIMATTEO, ESQ.

DAVID M. ROACH, ESQ.

February 8, 2022

Becky Ryan, Town Supervisor
83 Center Street
Warsaw, New York 14569

Sent via USPS and email

Re: Town of Warsaw Library Proposal – Bero Architecture, PLLC

Dear Ms. Ryan:

I have reviewed the proposal provided by Bero Architecture, PLLC, and have two notable changes:

1. On page three (3), under the section titled “Hazardous Materials Identification and Treatment” one sentence reads: “New York State labor law requires that an asbestos survey be conducted, and an abatement plan instituted, as a part of any construction project affecting an existing building.” I would politely request additional information regarding the survey and the abatement plan.
2. On page three (3), under the section titled “Architectural Fees” I would like to suggest that the dates for billing be more specific (i.e. Bill by the 1st Tuesday or 2nd Wednesday of the month).

If you have any questions or concerns, please do not hesitate to contact the office at any time.

Very truly yours,


David M. DiMatteo, Esq.

DMD/prh

PC to: Becky Ryan, Town Clerk; Travis Jones, Councilman; David Mateer, Councilman; Chris Lonneville, Councilman; Steve Perkins, Councilman

Airport report was given by Steve Perkins. The new fuel system is working well. Busy working on plans for 2023 for replacement of the main building.

A motion was made by Steve Perkins and seconded by Travis Jones to approve the Airport vouchers as submitted. Carried: AIF

A motion was made by Travis Jones and seconded by Dave Mateer to approve the Organizational/Regular minutes of January 12, 2022. Carried: AIF

A motion was made by Chris Lonneville and seconded by Steve Perkins to approve the Public Hearing minutes of January 27, 2022. Carried: AIF

A motion was made by Dave Mateer and seconded by Steve Perkins to approve the Monthly Budget report. Carried: AIF

A motion was made by Chris Lonneville and seconded by Dave Mateer to approve the Supervisors report. Carried: AIF

A motion was made by Dave Mateer and seconded by Travis Jones to approve the vouchers as submitted. Carried: AIF

Cemetery report was given by Sally Smith. There has been back and forth correspondence with Forrest Lawn and Town Attorney Dave DiMatteo. The Cemetery Association agrees not to proceed with the merger with Forrest Lawn. It was stated that a party involved will not back down on getting the line-item money that was budgeted for the cemetery. A Public Hearing is required. Advertised for bids for lawn mowing.

Val Duell questioned what was going on, is the cemetery not taking in sufficient money? Supervisor Ryan answered that the line item that was budgeted was in place to help the cemetery if needed. The merger was expected to have happened by now, it has been over 3 years. Chris Lonneville said that adversarial demands are being made. Due to this the Cemetery Association is inclined to not go with Forest Lawn.

Sally Smith added that Forrest Lawn has been slow in submitting paperwork to the state and are now using a new system. If the cemetery is turned over to the town, it can never be an association again. The town can make the decision to not sell plots, only maintain.

Highway report: There are problems with the new truck. Has happened a couple of times when it is snowing and in the same location. Battery cables were cleaned. That did not solve the issue. Installed a ventless battery and cables. The truck was taken to Rochester and was told it was a computer problem that was fixed. Brought the truck back and the same issues still presented. The truck was taken back to Rochester. It was stated that the drove the truck for a while and had no problems. Jeff Royce wrote down the mileage. The truck was driven for 6 miles. Chris Lonneville stated that it was their priority to repair the truck and if not completed in a timely manner it would fall under the lemon law.

Steve Perkins addressed the barn on the corner of Dale Road. To comply they need to demolish or repair the barn. Given a 60-day extension and have agreed to remove 16' on Dale Road and have agreed to maintain the rest.

Route 19 bridge project will begin the end of March and should be completed by the end of October. Dave Mateer added that the detour will add more traffic leaving 160-190 homes with the blacktop peeling up.

Correspondence: as of now there are no indoor mask requirements per the state and made optional for businesses. Schools are required until mid-March.

Economic Development: Shenanigans is doing well

Waste Management will provide new can for customers. Val Duell asked who made that decision. Supervisor Ryan answered the county and Waste Management. Less manpower is needed. Val Duell asked about the dialysis being available in Mt. Morris and Batavia and that bussing, or transportation has been an issue.

Val Duell asked about the towns mission statement. Steve Perkins answered that it can be added to the towns comprehensive plan. Bob Martin noted that it hasn't been updated since 1996. Chris Lonneville added that vision and mission are stand-alone statements.

Amotion was made by Dave Mateer and seconded by Travis Jones to adjourn at 7:31 p.m.