

AGENDA
TOWN OF WARSAW
05-11-2022

Call meeting to order

Pledge of Allegiance

Guest time

Library events and construction update

Approve Airport vouchers

Airport report

Approve minutes of April 13-2022

Approve monthly budget report

Approve Supervisors report

Approve vouchers as follows:

Prepay: \$1,156.29 Voucher 39-48

General: \$6,179.58 Vouchers 61-80

Water: \$2,462.29 Vouchers 08-09

Calamar Engineer: \$2,268.00 Voucher 02 - Misc. invoices from 2020 DUE TO DUE FROM

Highway 3: \$12,212.93 Vouchers 50-62

Sewer: \$12,678.02 Vouchers 17-21 * Received a \$420.00 bill from Koester for service performed in April 2021. The Town had already contracted and site visits were being done by PlanTech.

Cemetery report:

Historian report:

Clerk report: *Update on dogs licensing *ARPA reports have been submitted*Compiled a water-sewer list for the meter update. To date there are 11 new meters in the districts.

Calamar report: *Unpaid vouchers for engineer

Zoning report: *Trailer Park renewals have gone out* Kennel permits have decreased by 2 and there may be another removed from list ending in May or June. Currently there are 4

Highway report: *MOU with Town of Warsaw and Teamsters* Agreement to spend Highway funds in the amount of \$472,973.00* Supplemental Agreement No 1 to Contract #D014833 amending the existing agreement.

Community events:

Correspondence: Health & Wealth Stimulus Package

Economic development:

Water rate increase

Justice Audit Resolution

Seasonal Laborer Agreement

Waste Management Garbage Tax

MOU with the county for IT services as needed

MINUTES

TOWN OF WARSAW

APRIL 13, 2022

Supervisor 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
Council man:	Chris Lonneville
Councilman:	Dave Mateer
Councilman:	Steve Perkins
Councilman:	Travis Jones

ALSO PRESENT:

Cemetery Rep:	Gail Royce
Town Clerk:	Cathy Smith
Highway Super:	Jeff Royce
Historian:	Sally Smith

GUEST:

Animal Control:	Justa Goodell
Real Prop:	Donna Almeter

Pledge of Allegiance

Donna Almeter addressed the board regarding the re-val that was recently done for the entire county. Values of properties had dropped to 78% and the state wants it at 100%. Notifications have not been sent out. Ms. Almeter added that cost, model and sales are 3 ways in which to determine the value of properties. Supervisor Ryan adds that trends are not going down. Grievance day is May 31st.

Animal Control Officer Justa Goodell addressed the board regarding the dismissal of fines for unlicensed dogs. Justa submitted a list of 40 dogs that are delinquent from last year adding that COVID did play a part of that, but these people have been given more than enough time to address their dog license. They come to court, fines are dismissed, and the owner still has not licensed or vaccinated the dog. Steve Perkins, Justa Goodell and Cathy Smith will arrange a meeting with the judges to see why these fines are being dismissed.

Library update was given by Travis Jones. The library had their regular meeting last night. It was decided to send the construction bills to the town at months end. Supervisor Ryan added that we cannot pay anything until the town obtains the bond and band and it needs to be done as quick as possible since interest rates are going up.

A motion was made by Steve Perkins and seconded by Travis Jones to approve Bero Architects proposal. Carried: AIF

A motion was made by Dave Mateer and seconded by Chris Lonneville to accept the airport vouchers as submitted. Carried: AIF

Airport update was given by Steve Perkins. Spectrum is now providing internet service. Markers that were knocked down during the winter are being replaced. Airport Manager Ken Moses is turning 80. There will be a party for him at the Wadsworth Grill April 16th from 6-10.

Construction of the new building should start April 1st with 60 days to complete. A motion was made by Travis Jones and seconded by Steve Perkins to adopt "Airport Authorizing NYS DOT Aviation Bureau Grant Program Project Requirements Contract" Resolution. Carried: AIF. ROLL CALL: 5 Ayes- Rebecca Ryan, Chris Lonneville, Dave Mateer, Steve Perkins, Travis Jones.

A motion was made by Chris Lonneville and seconded by Dave Mateer to approve the minutes of March 09, 2022. Carried: AIF

Dave Matter mentioned the Town Court Clerks \$9,000 budget. Chris Lonneville added that at the amount to date in which she has been paid she would be about 61% over the budgeted amount. Continuing with this number of hours her pay at year end was estimated to be around \$14,500. Dave Mateer and Supervisor Ryan will schedule to meet with her. Budgets and earnings for the court clerk were requested for the years 2018, 2019, 2020 and 2021.

A motion was made by Chris Lonneville and seconded by Travis Jones to approve the monthly budget report. Carried: AIF.

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

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

Cemetery report was given by Treasurer Gail Royce. Annual meeting was held April 12, 2022. \$34,000 was quoted for mowing. Wolcott's will finish out the mowing season. The cemetery can no longer be sustainable and will have to be turned over to the town at years end. The Association will dissolve December 31, 2022. \$60,000 from the Nevinger Trust will be put into the Wyoming Foundation with the remaining money to be turned over to the town.

There was discussion on the highway continuing to help or to hire it out. Supervisor Ryan noted that Perry has the equipment and may possibly be done as a shared service. Levi Wolcott said that he would work with Jeff Royce on measuring for graves and has increased the opening of graves by \$15. Ms. Royce added that a 26-week seasonal employee was an option.

Justa Goodell stated that she is President of the Elmwood Cemetery and suggested a co-op as mowing has been an issue there as well. Chris Lonneville thanked Gail Royce and Sally Smith for working diligently. Gail Royce added that the town would not have to continue with sales.

Historian report was given by Sally Smith. The next article for Historical Wyoming will be in May. Steve Perkins noted that a lot of research went into the recent article. Sally has been busy putting boxes together for the Gnome game.

A motion was made by Dave Mateer and seconded by Steve Perkins to approve the clerks report. Taxes have been settled with the Treasurer. Total collections were \$4,461,087.34 with \$226,246.18 reported as unpaid. Carried: AIF

Calamar report was given by Bob Martin. The drawings for the water pit meter are in his office. In speaking with Public Works Superintendent Shane Evans, he feels that this would be an overkill and the meter would not be compatible. The waterline is 11' in the ground and the lines would have to moved further east. Mr. Martin added that Cathy Smith received an email from Patrick McNeill requesting a copy of the PUD letter and

corresponding minutes pertaining to the road and utilities being added to lot 2. Information was provided.

Zoning report was given by Bob Martin. Permits issued are as follows: 3 kennel permits, 1 house, 1 fence and 1 storage building. A request for a digital electric clock was made not to cost more than \$100.

The Planning Board met last evening. Mr. Fontaine wants to add 2 more storage buildings but does not meet the required setbacks. Village Code Enforcement Officer sent the application on to the ZBA. *Working with Frontier to increase the Towns internet speed to 25. *Kwik Fill is updating the outside of the store and will be adding a new digital display canopy.

Received a letter from Dave DiMatteo regarding a potential solar project as being a potential conflict with recommendations for attorneys for the project. Currently the town is not addressing the letter. Mr. DiMatteo wants to use 69 acres at the corner of Rte. 19 and Curtis Road for a solar farm. Bob Martin noted that this area is zoned agricultural, and the town cannot spot zone. Dave Mateer added that he, Bob Martin and Kim Sobus worked on creating the solar law to preserve agricultural land. The land in question has a familial relationship and Mr. DiMatteo could have been up front. Chris Lonneville added that he had received a call that he directed to Bob Martin.

Highway report was given by Jeff Royce. Mr. Royce provided 3 quotes for a new mower. A motion was made by Steve Perkins and seconded by Travis Jones to purchase the Ferris 2200 in the amount of \$11,114.00 from Kellys in Perry NY. Carried: AYES. ARPA funds can be used towards this purchase. * Generator quotes need to be gathered before April 20th, 2022. * Have been busy ditching and cutting shoulders on Smallwood Road. *Truck 244 has been fixed in the amount of \$693.72. Repair will be put in under Goodwill so that the town does not have to pay.

There was discussion of changing from 5 eight-hour days to 4 ten-hour days. TEAMSTERS Rep Lenny met with Supervisor Ryan and the highway committee to discuss this. A MOA from Teamsters Local Union #264 was provided to the town. Th change in summer hours was agreed upon. As for the time off it was discussed that the wording should be hourly, and Lenny is to come up with acceptable wording. Supervisor Ryan stated that she will speak with Dan Farberman. Chris Lonneville said he would be willing to sign ahead of time with these changes. A motion was made by Steve Perkins and seconded by Travis Jones to approve the MOA with Teamsters #264 with clarification on time of. Carried: AIF.

A motion was made by Chris Lonneville and seconded by Dave Mateer to approve The NYSDOT Snow and Ice Adjusted agreement and resolution. Carried: AIF. ROLL CALL: 5 Ayes- Rebecca Ryan, Chris Lonneville, Dave Mateer, Steve Perkins, Travis Jones. Needs multiple signatures and notarization.

TABLED until the May 11, 2022, meeting is the NYSDOT Agreement to spend town highway funds. Areas need to be filed in.

Email from Carl and Barb Sceusa was reviewed. It was noted by Steve Perkins that the town is aware of paragraph 2 and there have been conversations with the Village. It was agreed that the email should be acknowledged. Supervisor Ryan asked about the hydrant flushing schedule. This will be checked into.

Chris Lonneville asked about the new meters and installation. Steve Perkins answered either the village or it could be hired out.

Steve Perkins updated on the barn at the corner of Buffalo and Dale Road. Don Roberts has issued a compliance order to repair or tear down. The order expires at the end of next week (60 days)

A motion was made at 8:45 to enter into executive session to discuss employment of a particular person.

A motion was made by Dave Mateer and seconded by Chris Lonneville to end executive session at 8:45. The highway committee and Jeff Royce reviewed those applications. A motion was made by Steve Perkins and seconded by Travis Jones to apporve the hiring of Brian Chambers. Carried: AIF. Chris Lonneville added that the contract as written needs to be followed. 6-month probation and 9 months for a pay raise.

A motion was made by Travis Jones and seconded by Dave Mateer to adjourn at 8:55 p.m.