

MINUTES  
TOWN OF WARSAW  
JUNE 08, 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
Councilman:	Chris Lonneville
Councilman:	Dave Mateer
Councilman:	Steve Perkins
Councilman:	Travis Jones

ALSO, PRESENT:

Historian:	Sally Smith
Town Clerk:	Cathy Smith
Zoning Officer:	Bob Martin
Hwy. Superintendent:	Jeff Royce

Pledge of Allegiance

Library report:

A motion was made by Travis Jones and seconded by Chris Lonneville to authorize Supervisor Ryan to sign the agreement with Hodgson Russ. AYES: 5, NAYS: 0, AIF

A motion was made by Steve Perkins and seconded by Dave Mateer to approve the Airport vouchers. AYES: 5, NAYS: 0, AIF

Airport report was given by Supervisor Ryan. \*Construction is going on for the snow removal equipment building. \* Fuel was provided for the Geneseo Airshow. \*The new mower has arrived. \*Perry and Warsaw Town Highway departments dug a trench from the top of the hill down to Rte. 20A and drainage pipe was installed. \*There was damage to a tenant's aircraft that will be repaired at no cost to the owner. \* Fly In Breakfast had a good crowd. \*Supervisor Ryan added that there should be a ribbon cutting when the new building is done.

A motion was made by Chris Lonneville and seconded by Steve Perkins to adopt the MOU By and Between the Town of Warsaw and the Town of Perry Stating Responsibilities of each as Co-Sponsors of the Perry-Warsaw Airport. AYES: 5, NAYS: 0, AIF

A motion was made by Steve Perkins and seconded by Travis Jones to approve the minutes of May 11, 2022. AYES: 5, NAYS: 0, AIF

A motion was made by Dave Mateer and seconded by Chris Lonneville to approve the Monthly report. AYES: 5, NAYS: 0, AIF

A motion was made by Chris Lonneville and seconded by Travis Jones to approve the Supervisors report. AYES: 5, NAYS: 0, AIF

With the addition of voucher 93 General in the amount of \$285 for a total of \$4,172.26 a motion was made by Chris Lonneville and seconded by Dave Mateer to approve the vouchers. AYES: 5, NAYS: 0, AIF

Zoning report was given by Bob Martin. Permits issued are as follows: 2 sheds, 1 land separation, solar on a house, 1 garage. Trailer Park renewal applications have been received; inspections have not taken place.

TABLED until July 13, 2022 Trailer Park Resolutions

A motion was made by Dave Mateer and seconded by Travis Jones to reappoint Heather Aldrich as Chairwoman of the Planning Board and Don McKeown as Member of the Planning Board. Both are for a 5-year term ending 09-30-2027

Dave Mateer mentioned that the owners of the barn located on the corner of Buffalo Road and Dale Road has been given 10 days in which to comply to an agreed condition (tear down). Fine is increasing daily.

Bob Martin voiced the Planning Boards concerns about lack of attendance of the Village Code enforcement Officer, Alyssa Cutcliffe. It has been 8 months since she has attended a meeting. There are a couple issues where the Planning Board was overlooked and were passed off to the Zoning Board of Appeals. Chris Lonneville added that in doing so she is by-passing the orders as written. Dave Mateer added that this conversation has been consistent for 8 months and a letter should be sent to the mayor or request a meeting with him.

Supervisor Ryan added that Chairwoman Heather Aldrich should send a letter to the mayor and to copy the town board members. It was noted that the reason we joined the boards was to expedite the process.

Highway report was given by Jeff Royce. \*Christ Road to Buffalo Road has been ditched. \*Mowing the sides of the roads. \*Hauled stone for oil and stone projects. Oil prices have gone up. Previously 1/10<sup>th</sup> of a mile would cost \$11,000 to pave; it now costs \$14,000.

Cemetery report was given by Sally Smith. There will be a meeting tomorrow at 5:30 at the Ag Center to discuss moving forward. Levi Wolcott is no longer selling graves. Chris Lonneville noted that Levi's contract was for mowing and digging graves, it did not include selling graves or at least not what he has seen.

The Cemetery Association will donate \$60,000 to the Wyoming County Foundation. Scott Gardner will further discuss this with the association at tomorrow's meeting. Chris Lonneville added that the association needs to move quickly to dissolve connections with Mr. Wolcott as far as selling graves.

Sally Smith added that the map that she has is not current, it is about 3 months old. Purchasing a site is \$700 and opening the grave is \$400. Dissolving the association is as simple as filling out a form and filing it with the state. Sally Smith and Gail Royce will help with showing the process to who ever will be taking over. Burial permits, deeds, financials and meeting someone at the cemetery to ascertain where the burial is going to be will be a part of this.

Supervisor Ryan asked about the condition of the mausoleum. Sally Smith said that it is in decent condition and there is grant money available. Chris Lonneville mentioned setting up a cemetery committee. Perry had mentioned that they will help with startup and he feels they is value to shared services. Supervisor Ryan added that we need to speak with Perry to see what the process is. Dave Mateer

will speak with the pastor at the Catholic Cemetery to inquire on who digs the holes for the cemetery.

Historian report was given by Sally Smith. Has been busy with the “Where in Wyoming County are the Gnomes”. Sally will be at he the bridge dedication in Bennington. Sally will reach out to someone affiliated with the B&O Depot to see if they would be willing to relinquish the building.

Highway PESH violations have been addressed

Community events: \*Warsaw Chamber will be adding a mural to the alleyway. Pictures will be from the 1803-2003 periods and is funded through the Arts Council. \* Received correspondence from Tricia Severson. \* Wyoming County Chamber partnered with UB for a program that has about 20 graduates and undergraduates that toured downtown. Chris Lonneville asked if this had anything to do with the village grant. Supervisor Ryan answered no but hopefully the program could generate economics in the area.

Justice audit was done on April 27, 2022 books and checkbooks were reviewed. Supervisor Ryan noted that Court Clerk Carolyn Post was meticulous. Dave Mateer agreed but stated that she wasn’t as efficient. Supervisor Ryan and Dave Mateer met with Justice Bob Fusani on May 23<sup>rd</sup>. to review his records which balanced. Going forward a date will be set at the organizational meeting to conduct the audit in February.

A motion was made by Chris Lonneville and seconded by Dave Mateer to adopt the resolution “Audit of Town Justice Court Records” AYES: 5, NAYS: 0 AIF

Correspondence received from Attorney DiMatteo regarding the proposed solar project. Attorney DiMatteo referred Supervisor Ryan to Attorney Lucian Moran. A motion was made by Dave Mateer and seconded by Steve Perkins to authorize Supervisor Ryan to retain a special attorney for the proposed project not to exceed \$1,000. Ayes: 5, Nays: 0, AIF

Supervisor Ryan added that if the project were to go through it would be under a PILOT. Bob Martin noted that the project has to be a certain size. Travis Jones added that we need to cover our selves since the state is pushing green energy.

A motion was made by Travis Jones and seconded by Steve Perkins to accept the Matrix Maintenance Agreement in the amount of \$594. AYES: 5, NAYS: 0, AIF

A motion was made by Dave Mateer and seconded by Chris Lonneville to authorize Supervisor Ryan to sign the Key Power Systems Preventative Maintenance Agreement in the amount of \$400 for the Town Hall and \$500 for the lift station. AYES; 5, NAYS: 0, AIF

Chris Lonneville updated on the summer recreational program. An ad has been placed in the Penny Saver; sign-ups are June 27 from 8:30 - 5:00 at the village park. The program is coordinated with swimming and tennis so that those wanting to participate can do more than one event.

TABLED-MOU with the County for IT services as needed.

Supervisor Ryan and Travis Jones met with Attorney DiMatteo regarding dismissal of fines for delinquent dogs. Mr. DiMatteo would like a copy of the Local Law.

A motion was made by Dave Mateer and seconded by Chris Lonneville to enter into executive session at 7:47 p.m. for a personnel matter.

A motion was made by Chris Lonneville and seconded by Dave Mateer to end executive session at 8:15 p.m.

A motion was made by Dave Mateer and seconded by Travis Jones to adjourn at 8:17 p.m.