

MINUTES
TOWN OF WARSAW
EMERGENCY MEETING
AUGUST 24, 2022

Supervisor Ryan calls the Emergency Meeting to order at 8:00 a.m. at the Warsaw Town Office located at 83 Center Street Warsaw, NY 14569

PRESENT

Supervisor:	Rebecca Ryan
Councilman:	Dave Mateer
Councilman:	Steve Perkins

ALSO, PRESENT:

Attorney:	Dave DiMatteo
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ABSENT

Councilman:	Chris Lonneville
Councilman:	Travis Jones

Pledge of Allegiance

Notice of emergency meeting was advertised on WCJW, town bulletin board and website.

NOTICE OF EMERGENCY MEETING

TOWN OF WARSAW

NOTICE IS HEREBY GIVEN that an emergency meeting of the Town Board is hereby called by the Town Board of the Town of Warsaw to be held at the Town Hall located at 83 Center Street, Warsaw, New York on the 24th day of August, 2022, commencing at 8:00 a.m., for the purposes of calling a public hearing relative Water District No. 1 improvements.

Cathy Smith, Clerk

Town of Warsaw

A motion was made by Steve Perkins and seconded by Dave Mateer to adopt the “Resolution to Hold a Public Hearing Regarding Water District No.1 Water Main Replacement”. Ayes: 3, Nays: 0 Absent 2 – Chris Lonneville and Travis Jones. Carried.

TOWN BOARD TOWN OF WARSAW
RESOLUTION FOR A PUBLIC HEARING
REGARDING WATER DISTRICT NO. 1
WATER MAIN REPLACEMENT

Adopted: August 24, 2022

WHEREAS, the Town Board for the Town of Warsaw held an emergency meeting at the Town Hall located at 83 Center Street, Warsaw, New York 14569 on the 24th day of August, 2022 commencing at 8:00 a.m., at which time and place the following members were:

Present:

Supervisor: Rebecca Ryan

Councilman: Dave Mateer

Councilman: Steve Perkins

Absent:

Councilman: Chris Lonneville

Councilman: Travis Jones

WHEREAS, all Town Board Members, having due notice of said meeting, and that pursuant to Article 7, § 104 of the Public Officers Law, said meeting was open to the general public and due and proper notice of the time and place whereof was given as required by law; and

WHEREAS, the Town Board of the Town of Warsaw wishes to complete water improvements for Water District No. 1; and

WHEREAS, ductile iron water mains were installed for water supply for portions of the Town of Warsaw Water District No. 1 in 1999; and

WHEREAS, said water mains have begun to leak over the past several years, predominately in the area of Saltvale Road; and

WHEREAS, soil testing was conducted and confirmed that the soil is highly corrosive, which is causing the holes in the water main; and

WHEREAS, in an effort to stop the corrosion from continuing, the water main will need to be replaced with corrosion resistant piping; and

WHEREAS, the Town Board of the Town of Warsaw acknowledges that replacement of the water main will be rather costly and they wish to pursue funding assistance from the New York State Water Infrastructure Improvement Act (WIIA); and

WHEREAS, in accordance with Town Law §202-B, the Town Board shall determine public interest by holding a public hearing, prior to completing water improvement work; and

WHEREAS, the Town Board wishes to further this project by holding a public hearing, as the deadline for the WIIA application for funding assistance is due on September 9, 2022.

NOW ON MOTION OF Dave Mateer which has been duly seconded by Steve Perkins, be it hereby

RESOLVED, that the Town Board of the Town of Warsaw shall hold a public hearing pursuant to Town Law §202-B on the 6th day of September 2022 at 4:00 pm for the purpose of receiving public comment on proposed Water District No. 1 improvements and WIIA application.

Ayes: 3

Nays: 0

Absent: Chris Lonneville and Travis Jones

Quorum Present: x Yes No

Dated: August 24, 2022

Cathy Smith, Clerk

[SEAL]

Notice of Public Hearing to be advertised in the Country Courier.

A motion was made by Dave Mateer and seconded by Steve Perkins to adjourn at 8:01 a.m.

