

MINUTES
TOWN OF WARSAW
AUGUST 10, 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:

NYCLASS:	Kathy Saville
V. Resident:	Dan Walczak
Historian:	Sally Smith
Cem. Comm:	Jeannie Yencer
Resident:	Robert Burek
Hwy. Super:	Jeff Royce
Zoning Officer:	Bob Martin
Town Clerk:	Cathy Smith

Pledge of Allegiance

Kathy Saville of NYCLASS presented literature for New York Cooperative Liquid Assets Securities System. Ms. Saville has been a representative for 26 years. Currently there are 850 participants in the program with approximately 5 billion dollars invested. Current interest rate is 1.81% and anticipated to be 3% - 4% by year end. Participation requires the town to pass a resolution approving the

Municipal Cooperative Agreement. There will one primary account with multiple subaccounts, interest rates are compounded and there are no transaction fees.

NYCLASS has 15 financial officers with client service representatives available from 8 a.m. to 5 p.m. Offered is same day availability of funds, unlimited subaccounts and direct deposit for state and federal payments.

Municipalities participating are Orangeville, Weathersfield, Village of Castile, Village of Warsaw, Java fire department, Wyoming County, Covington and Pavilion.

Supervisor Ryan stated that she would like to have Ms. Saville come before the board at the September 14, 2022 meeting. This will allow time to review the literature given.

Steve Perkins discussed the water meter program which started in 2019 prior to him coming on board. The grant is for \$270,000 with local share of \$27,000. The town needs to accept, sign and return paperwork. Meters will then be ordered and will go out to bid for installing. There may be issues with supply chain and labor and the Town may have to pay more than the local share. It is possible to have the meters by January or February.

The meters are digital read and are good for 20-25 years, have leak detection and provide a 30-day leak report, will be cellular based in 5-10 years. Customers will be able to log on to their account.

As for meter reading, we can consult with the village or go through the Water Resource Agency.

Katherine Wysocki's correspondence will be discussed with the highway report.

Library events and construction report was given by Travis Jones. There was a kick off meeting with Lindsay Yoder. Measurements were taken and it was noted that the HVAC was replaced previously. Supervisor Ryan added that once the numbers are given, we can start the bond process.

The summer reading program is still running. There are problems with the front door and may be possible to repair with construction grant.

A motion was made by Steve Perkins and seconded by Dave Mateer to approve the Airport vouchers. Ayes: 5, Nays: 0, Absent/Abstain: 0. AIF

The snow removal equipment building is near complete except for the electrical components. There is an issue with the supply chain. COO will not be given until the electrical is done.

Perry Warsaw Airport (01G) FY 2023-2027 CIP update was reviewed. A motion was made by Steve Perkins and seconded by Dave Mateer to have Supervisor Ryan sign the funding update letter, project data sheets and send to Bill Verfuss. Ayes: 5, Nays: 0, Absent/Abstain: 0. AIF

A motion was made by Dave Mateer and seconded by Chris Lonneville to approve the minutes of July 13, 2022. Ayes: 5, Nays: 0, Absent/Abstain: 0. AIF

A motion was made by Steve Perkins and seconded by Travis Jones to approve the monthly budget report. Ayes: 5, Nays: 0, Absent/abstain: 0. AIF

Dave Mateer mentioned the time sheets for the Town Court Clerk. It was indicated that there was to be no more Village work as mentioned in the email from the village. It is calculated that 15% of the clerk's time was being used to address village issues.

A motion was made by Chris Lonneville and seconded by Dave Mateer to approve the Supervisors report. Ayes: 5, Nays: 0, Absent/Abstain: 0. AIF

A motion was made by Dave Mateer and seconded by Travis Jones to approve the vouchers. Ayes: 5, Nays: 0, Absent/Abstain: 0. AIF

Cemetery report was given by Sally Smith. Levi Wolcott has been paid in full for the year. This covers mowing and maintenance. The money was taken out of the permanent funds. The Association is asking the Town for \$12,000 as budgeted. A Public Hearing for abandonment of the cemetery will be held on September 28th at 5:30 p.m. and will be published in the Batavia Daily.

Chris Lonneville added that the Public Hearing was to abandon the cemetery to the Town of Warsaw. This terminology is to be used per the New York State Division of Cemeteries. It should be conveyed that the full component of the Association is in agreement that they can not fiscally maintain the cemetery and will convey it to the Town. Sally Smith added that New York State imposes

specifications on the association but the association wants to make a statement that they are transferring the cemetery to the town.

\$60,000 will be donated to the Hope Foundation with the remaining funds to be turned over to the town. To date all bills have been paid. A subcommittee should be formed prior to the new year to discuss issues such as sale of plots, deeds etc...

Historian report was given by Sally Smith. The Gnome game is back. Sally will be at the fair next week. She has had 4 families from out of state contact her for grave locations. She will be meeting with a couple next week.

Summer rec report was given by Chris Lonneville. To date \$600 of the \$1,600 budget has been spent on supplies. Final craft date will be tomorrow. They will have ice cream. The ladies have done a great job with the kids. Supplies will be audited for next years Arts & Craft program.

A motion was made by Dave Mateer and seconded by Travis Jones to approve the Clerk report. Ayes:5, Nays:0, Absent/Abstain: 0. AIF

Calamar update: Dave Mater noted that the pit meter has been ordered. Anticipating that the job will be done by the next town board meeting.

Zoning report was given by Bob Martin. Permits issued are as follows: 1 land separation, 1 porch and an alteration. The Planning Board met last night. There was discussion on building tiny houses. Current zoning is 900 sf minimum. Mr. Martin stated that building a tiny house will require a variance from the town. Chris Lonneville asked if this would be added to the ordinance. Supervisor Ryan said that it we would look at it being in the ordinance.

The Planning Board will seek Lead Agency for the project at Commerce Way. A Public Hearing is required.

Regarding the separation of the joint Town/Village Planning and Zoning Board that was decided by the Village will not take place until December 31,2022. Mr. Martin added that there has not been any village representation in several months. Supervisor Ryan noted that she was disappointed. The Planning Board has good members. Attorney DiMatteo indicated that there could be 5 members. Supervisor Ryan would like to extend an invitation to the current board members.

Supervisor Ryan spoke with Attorney Lucien Moren regarding the location of the proposed solar project that will now be in the village. There are concerns on whether or not they could be joined. Steve Perkins noted that they need to follow the state requirements. Attorney Moren will send the town his fee schedule.

Bob Martin informed the board that RG&E already has drawings for the project. Some of the woods will need to be cut down. Kris Cox spoke about to Mr. Martin his concern with the solar project being by his house. Shane Wiseman has also been approached. The property is not zoned for solar.

Highway report was given by Jeff Royce. Mr. Royce addressed the board with concerns from tax payers. The board was previously presented with correspondence; Traffic Calming Measures from Kathryn Wysocki. This has been an ongoing issue that we are aware of. There has been conversation on this issue previously. Supervisor Ryan suggested to meet with the DOT for solar speed limit signs-traffic safety devices.

Chris Lonneville added that the signs are not going to solve the issue. If we get an OK from the Traffic Safety Committee, we will then set up a meeting with Ms. Wysocki. There are funds in the budget for the solar speed limit signs. Mr. Royce said he would be looking to place the signs on the West hill and near Calamar. The next Traffic Safety Board meeting is August 31, 2022

Mr. Royce asked for a stipend for his personal phone as he does not use the phone provided by the town. Supervisor Ryan noted that it would be easier for Jeff to the town phone over to Terri Daniel when Jeff was going to be out of the area. Dave Mateer indicated that he believes #'s can be forwarded. Steve Perkins noted that the Highway Department has a policy.

Chris Lonneville said we are then setting a precedent. He is not saying that it isn't a valid issue but does not want it to come back on us. Cathy Smith noted that one of the towns policy states that the Highway Superintendent will be provided with a phone, which we are. Pull the policy and forward to the board.

Community events: Pike Fair begins on Saturday. The Board of Supervisors will be there on Tuesday.

Economic development: sale tax is leveling off

A motion was made by Dave Mateer and seconded by Chris Lonneville to go forward with MRB for the WIIA Grant. Ayes: 5, Nays: 0, Absent/Abstain: 0. AIF

On September 14th the entire board will meet prior to the regular meeting to review the budget. Supervisor Ryan will meet with our book keeper sometime in early September.

A motion was made by Dave Mateer and seconded by Chris Lonneville to rescind the resolution for the put meter. Ayes: 5, Nays: 0, Absent/Abstain: 0. AIF

A motion was made by Dave Mateer and seconded by Chris Lonneville to adjourn at 7:38 p.m.