

MINUTES  
YEAR END TOWN OF WARSAW  
DECEMBER 28, 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:	Dave Mateer
Councilman:	Steve Perkins
Councilman:	Travis Jones

ABSENT:

Councilman:	Chris Lonneville
Zoning Officer:	Bob Martin

ALSO, PRESENT:

Town Clerk:	Cathy Smith
Historian:	Sally Smith
Hwy. Super:	Jeff Royce
Resident:	Shani Jones

Pledge of Allegiance

Travis Jones updated on the library construction project. Bero Architects provided 2 schemes with scheme 1 being the best suited. There are some minor adjustments. The projected cost is \$860,000 which does not include furniture or shelving. Steve Perkins asked what was the difference on the 2 schemes. Travis Jones answered that the circulation desk does not work as a good centralized location and Scheme 1 offers the best use of the facility layout with a lot of egress built in. Lisa Gricius is busy planning programs going forward.

A motion was made by Steve Perkins and seconded by Travis Jones to approve the minutes of December 14, 2022. Ayes: 4, Nays: 0, **Absent**/Abstain: 1 –

Chris Lonneville

A motion was made by Dave Mateer and seconded by Travis Jones to approve the vouchers as presented. Ayes: 4, Nays: 0, **Absent**/Abstain: 1 – Chris Lonneville

A motion was made by Steve Perkins and seconded by Dave Mateer to approve the line transfers as submitted. Ayes: 4, Nays: 0, **Absent**/Abstain: 1 – Chris Lonneville

Clerks report was handed out as well as an update on paid Due to Due From  
Zoning report was not given in Bob Martins absence.

Highway report was given by Jeff Royce. CHIPS money has been received. Repair bills are over \$13,000. There was discussion on the NAPA bills. Mr. Royce explained that the town highway department has 2 accounts. He has been paying off of the receipts issued at the time of the purchase. One account was carried over when it was CarQuest (Attica). Donna is working on a printout to hopefully clarify the charges and payments. Steve Perkins asked if we were heading in the right direction to clear things up. Mr. Royce answered yes.

A motion was made by Dave Mateer and seconded by Travis Jones to authorize Supervisor Ryan to sign the 2023-2024 Snow and Ice Agreement with the County Highway Department for an additional \$100. Ayes: 4, Nays: 0, **Absent**/Abstain: 1 – Chris Lonneville

A motion was made by Dave Mateer and seconded by Steve Perkins to authorize Town Clerk Cathy Smith to obtain a written quote up to \$120 a month for a rental fax, copier and scanner from Toshiba and if the current unit can be fixed to go forward with fixing it. Ayes: 4, Nays: 0, **Absent**/Abstain: 1 – Chris Lonneville.

A motion was made by Dave Mateer to adjourn at 6: 53 p.m.