

MINUTES
TOWN OF WARSAW
SEPTEMBER 09, 2020

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:	Kevin Zeches
Councilwoman:	Shani Jones
Councilman:	Chris Lonneville
Councilman:	Dave Mateer

ALSO, PRESENT:

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

GUEST:

Town Resident:	Carolyn Post
Res & DV Advocate:	Katy Kibler

Pledge of Allegiance

Guest: Carolyn Post addressed the Town Board regarding her interest in the Town Court Clerk position. Mrs. Post has worked for the Village Office as a Court Clerk from 2006-2007. Resume is on file. Supervisor Ryan asked if Pat Wagner handed in her resignation. Cathy Smith answered that she didn't know anything about it. Supervisor Ryan will speak to Pat when she returns from vacation.

TABLED until October 14, 2020

Library events were updated by Shani Jones. The Library is busy working on the construction paperwork.

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

A motion was made by Chris Lonneville and seconded by Dave Matter to approve the Public Hearing minutes of August 12, 2020 with the following correction as requested by Dave Mateer. Second to last page, second to last paragraph Dave Mateer did not oppose the 2% increase on the Fire Agreement with the Village. Carried: AIF

A motion was made by Chris Lonneville and seconded by Shani Jones to approve the Monthly Budget report. Carried: AIF

A motion was made by Kevin Zeches and seconded by Dave Mateer to approve the Supervisors report. Carried; AIF

A motion was made by Chris Lonneville and seconded by Shani Jones to approve the vouchers with corrections and to send a corrected copy to the board members. Carried: AIF

Jena Utz provided a proposal for book keeping services in the amount of \$17,000 for review. This is cheaper than the town is spending currently. Town Clerk Cathy Smith said that it would be nice to have someone closer because the turn around for payments for our bills is about a week and a half and another week and a half before they get processed by the vendor.

Supervisor Ryan suggested that Jena come to the next meeting or possibly attend the budget workshop.

Cemetery report was given by Sally Smith. Ashlins has purchased a 6-person buggy and will provide rides from Ashlins to the Cemetery on October 17, 2020. Sally Smith will be at the cemetery providing history of the cemetery and Dave Almeter will be portraying Seth Gates. Chris Lonneville asked if they needed insurance coverage. Supervisor Ryan stated that they would need to have a rider under their regular policy.

Historian report was given by Sally Smith. Last month Sally helped Christine Sierk find a biological member of her family. Christine was born in Warsaw and adopted by Dr. Martin and his wife. Christine's biological mother has passed but Sally was able to locate her grandmother whom resides in Rochester. The family decided that she could meet her 99-year-old grandmother but they felt it would be better if she wasn't told who she was.

Airport report was given by Dave Mateer. Fuel and security systems are in need of upgrades. There are potentially 5 deer inside the airport gate. The gate is blocked by brush and weeds and needs to be cleared out. Jeff Royce suggested that people could walk through and run them out but they will come and go. Mower needs to be replaced.

Zoning report was given by Bob martin. Permits issued are as follows: 1 shed, 1 deck, 1 house, 2 kennel permits, 1 alteration and 1 solar application.

Town Attorney Dave DiMatteo is installing a solar array on his property.

Dr. Bayoumis application for a pizza shop at his old office location on Rte. 19 North was denied because it was incomplete.

Jesse Cole Manufacturing will be running their business out of the old Broeders plant in South Warsaw. Building is being torn down.

Dunkin has set the tanks and waiting to start the foundation. It was discovered that Scott Nichols building located at 2469 Rte. 19 South (University Eyes) never hooked into the sewer system. Bob Martin called Mr. Nichols to let him know that this situation needs to be addressed.

A Special Use permit was issued to Nicole Murtha for an Arts & Crafts event on October 03, 2020 at Ken Murtha's old shop on 20A East.

The lift station repairs will start in mid-October. The wet well has been ordered. Wal-Mart was contacted today and they have requested a temporary enclosure for the forklift.

It was discussed that a fee needs to be established for solar projects and battery storage. A motion was made by Dave Mateer and seconded by Chris Lonneville to set a \$50 fee for each and to add these fees to the fee schedule. Carried: AIF

Highway report was given by Jeff Royce and is on file. Paved 6/10 of a mile on Burke Hill Road. Gravel and millings were used on Canaway, Burke Hill and Toolhouse Roads. Would like to put up snow fence on Christ Road. Stakes can be purchased at Tractor Supply for \$3.97 each and should be placed every 10 feet apart which would be 10 per roll of fence and would like need to purchase 1,800 feet of fencing from Cisco. Total amount is \$3,184.20. Supervisor Ryan asked about the ROW. Jeff Royce spoke with the farmer and was told to do what he needs to do. A motion was made by Kevin Zeches and seconded by Dave Mateer for Jeff to go forward with the purchase. Carried: AIF

Mr. Royce addressed the Board regarding a pay raise for Mike Cummins. Dave Mateer said that Mike offers an expertise and some of the jobs that he has been able to do in house would not have happened. Mike brings something to the table; he has earned his keep and deserves a raise. Kevin Zeches noted that the contract says at the beginning of the year. Supervisor Ryan added that there is a clause in the contract for different circumstances.

Kevin Zeches said that it was a valid point but when one makes an exception it becomes the rule and he is opposed to making an exception. Dave Mateer noted that we have a very good and reasonable situation. Chris Lonneville said that it can weaken the ability and set a precedent that could go against us down the road since the Town has agreed to the contract. Chris continues that waiting till the new year or for 3 or 6 months either way it is early.

A motion was made by Dave Mateer and seconded by Shani Jones to allow Jeff Royce to go forward and give Mike Cummins a raise. Carried; AIF

Mr. Mateer noted that the documentation will show in the minutes. Kevin Zeches added that Jeff Royce was a good Superintendent and we need to give you the tools to work with.

Bob Martin updated on Calamar. JP Schepp provided a punch list that he compiled on September 17, 2019. Per his field visits of August 28, 2020 and September 04, 2020 only 6 of the 26 items have been completed and some require correction. Supervisor Ryan will reach out to John Farkas. Jeff Royce asked about #13 where a tracked excavator was unloaded and scarred the road surface. Supervisor Ryan said that they have not received their COO. They have been given a bit of a leeway when COVID hit. Mr. Royce asked if they could be fined. Supervisor Ryan stated that these items have to be done or they will have to pay \$18,000 as if they were starting the project over.

Correspondence: Supervisor Ryan received an email from Mark Myerhoffer of Charter Communications. Mr. Myerhoffer indicated that there is service on Saltvale, Stevens and Dale Roads. 10 addresses are needed for service on Truesdell Road. Quotes given were \$60,265 for underground service and \$45,500 for aerial service all though it could the underground estimate.

Chris Lonneville asked about the Governors plan to provide internet service to everyone. Dave Mateer noted that he has heard a lot good about Empire Access. Supervisor Ryan noted that Charter is aware.

Website report: Have been able to provide Ben Schultz with most of what he has requested.

Budget workshop will be reviewed and revised if needed on Saturday October 03, 2020. The tentative budget needs to be to the Town Clerk by October 05, 2020. Notice of Public Hearing to be advertised 5 days prior to the Public hearing. The budget needs to be adopted by the Thursday following election day. Set the Public Hearing for our regular meeting on October 14, 2020

A motion was made by Shani Jones and seconded by Chris Loneville to declare the Town Clerk HP computer surplus after the hard drive has been removed. Carried: AIF

A motion was made by Chris Lonneville and seconded by Kevin Zeches to declare the DEC Datamax printer surplus. Carried: AIF

TABLED from September 09, 2020 is the Justice Audit

TABLED from September 09, 2020 is the monthly agreement with the Village

Have received the bill for the waterline break on Saltvale Road. It is included in the vouchers approved for payment. Steve Perkins is going forward with the water resource agency.

Supervisor Ryan received a letter from John Barrett and will be sending it on the Traffic Safety Committee.

The Town of Warsaw Chamber sign on Rte. 20A East, just across from Merchant Road has created several inquiries about the new signage that is there and it is not in keeping with the other signs. There was never a legal right of way therefore the sign/fence belongs to the property owner. It appears as if the organizations are promoting or endorsing. That is not the case nor is the Town promoting or endorsing.

A motion was made by Dave Mateer and seconded by Shani Jones to adjourn at 8:05 p.m.