

**MINUTES
TOWN OF WARRENSBURG
PUBLIC HEARING – PRELIMINARY BUDGET
SPECIAL MEETING
OCTOBER 19, 2023 - 4:00 P.M.
at Albert Emerson Town Hall**

THIS MEETING WAS OPEN TO THE PUBLIC

PRESENT: Supervisor Kevin Geraghty
Councilperson John Alexander
Councilperson Bryan Rounds
Councilperson Richard Larkin

OTHERS PRESENT: Pamela Lloyd, Town Clerk; Sharon and Robert Sutphin.

PUBLIC HEARING MEETING ON THE PRELIMINARY BUDGET was called to order by Supervisor Geraghty at 4:00 p.m. and Salute to the Flag

The purpose of this Public Hearing Meeting is to discuss the Preliminary Town Budget and make changes if necessary. Town Clerk, Pamela Lloyd read the Public Hearing Notice that was published on October 10, 2023 in the Post Star Newspaper.

REQUEST TO ACCEPT NATIONAL GRID PROPOSAL TO INSTALL LED LIGHTS TO THE CURRENT FIXTURES

RESOLUTION #131-2023

INTRODUCED BY: Councilperson Richard Larkin
WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson John Alexander

WHEREAS, the Warrensburg Town Board request to move ahead with National Grid’s proposal to install LED lights to our current street light fixtures.

NOW, THEREFORE, BE IT

RESOLVED, that the Warrensburg Town Board hereby approved National Grid’s proposal to install LED lights to our current street light fixtures, which will result in an annual savings on our Lighting District expenses.

RESOLUTION DULY ADOPTED OCTOBER 19, 2023 BY THE FOLLOWING VOTES:

AYES: 4 NAYS: 0 ABSENT: 0

AYES: Supervisor Geraghty, Councilpersons Alexander, Rounds, Larkin

REGULAR TOWN BOARD MEETING – OCTOBER 19, 2023

REQUEST TO APPROVE THE 2024 PRELIMINARY / ADOPTED BUDGET

RESOLUTION #132-2023

INTRODUCED BY: Councilperson John Alexander
WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson Bryan Rounds

WHEREAS, the Warrensburg Town Board request to approve the 2024 Preliminary / Adopted Budget.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of Warrensburg hereby approved the 2024 Adopted Budget at the Preliminary Budget Public Hearing Meeting that was held on October 19, 2023 at 4:00 pm.

DULY ADOPTED OCTOBER 19, 2023 BY ROLL CALL VOTE ON WHICH RESULTED AS FOLLOWS:

AYES: 4 **NAYS:** 0 **ABSENT:** 0

AYES: Supervisor Geraghty, Councilpersons Alexander, Rounds, Larkin

REQUEST TO APPROVE LABELLA TO CONTINUE WORK ON KING STREET REVITALIZATION

RESOLUTION #133-2023

INTRODUCED BY: Councilperson Bryan Rounds
WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson John Alexander

WHEREAS, the Warrensburg Town Board request to hire LaBella to continue work on the King Street Revitalization which would include bid documents for the removal of the building at an initial budget of \$7,500, inclusive of expenses.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of Warrensburg hereby approved to have LaBella, continue work on the King Street Revitalization project to include bid documents for removal of building at an initial budget cost of \$7,500 which includes expenses.

RESOLUTION DULY ADOPTED OCTOBER 19, 2023 BY THE FOLLOWING VOTES:

AYES: 4 **NAYS:** 0 **ABSENT:** 0

AYES: Supervisor Geraghty, Councilpersons Alexander, Rounds, Larkin

REGULAR TOWN BOARD MEETING – OCTOBER 19, 2023

REQUEST TO APPROVE (3) YEAR HIGHWAY UNION LOCAL 1046B CONTRACT

RESOLUTION #134-2023

INTRODUCED BY: Councilperson John Alexander
WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson Bryan Rounds

WHEREAS, the Warrensburg Town Board request to approve the new Highway / Warren County Public Employees Union Local 1046B and Council 66 Contract for a three (3) year term to start January 1, 2024 to December 31, 2026.

WHEREAS, the contract includes a 3% wage increase for all the highway employees, increase in health insurance contributions of 1% per year, increase in meal allowance and clothing allowance, and also to provide an increase in Longevity pay.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of Warrensburg hereby approved the updated three (3) year contract for the Highway / Warren County Public Employees Union Local 1046B and Council 66 to expire on December 31, 2026.

RESOLUTION DULY ADOPTED OCTOBER 19, 2023 BY THE FOLLOWING VOTES:

AYES: 4 **NAYS:** 0 **ABSENT:** 0

AYES: Supervisor Geraghty, Councilpersons Alexander, Rounds, Larkin

COMMENTS: NONE

MEETING ADJOURN

On motion of Councilperson Alexander, the meeting was adjourned at 4:15 pm

Respectfully Submitted,

Pamela M. Lloyd, Town Clerk