

**MINUTES  
TOWN OF WARRENSBURG  
REGULAR TOWN BOARD MEETING  
AND PUBLIC HEARING  
NOVEMBER 9, 2022 - 7:00 P.M.  
at Albert Emerson Town Hall**

**THIS MEETING WAS HELD VIA YOUTUBE INTERNET BROADCAST AND OPEN TO THE PUBLIC. THE YOUTUBE LINK CAN BE FOUND ON THE TOWN WEBSITE.**

**PRESENT:**

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

**OTHERS PRESENT:** Pamela Lloyd, Town Clerk; Dani Oliver, Supervisors Secretary; Robert Hafner, Town Attorney; Tracy Benoit, Water/Sewer/Parks & Recs Manager; Joyce Reed, Water/Sewer Clerk; Ed Pennock, Highway Superintendent; Jim Hull, Code Enforcement; Sandi Parisi, Town Historian; Teresa Whalen, Beautification; and **Several Public Attendees, Sign in sheet available for review at the Town Clerks office.**

Meeting was called to order by Supervisor Kevin Geraghty at 7:00 p.m. and Salute to the Flag.

**APPROVE MINUTES OF REGULAR TOWN BOARD MEETING HELD ON OCTOBER 12, 2022 AND BUDGET PUBLIC HEARING HELD ON OCTOBER 26, 2022**

**RESOLUTION #135-2022**

**INTRODUCED BY:** Councilperson John Alexander  
**WHO MOVED ITS ADOPTION**

**SECONDED BY:** Councilperson Bryan Rounds

**RESOLVED,** to approve the Minutes of the Town Board Meeting held on October 12, 2022 and the Budget Public Hearing held on October 26, 2022.

**DULY ADOPTED BY THE FOLLOWING VOTES:**

**AYES:** Supervisor Geraghty, Councilperson Alexander, Rounds, Larkin

**NAYS:** None

**OPEN PUBLIC HEARING:**

**Supervisor Geraghty opened the Public Hearing to consider the adoption of the 2023 Town Budget.**

**COMMENTS:**

Supervisor Geraghty read the figures for 2023 Budget which included all Districts Appropriations, Revenues, Fund Balance used, the total amount to be raised by taxes, and Tax Rates. Which is approximately \$20,000.00 more than was raised last year which will make the Town Tax Rate go up one penny. A copy of the 2023 Town Budget is in the Town Clerks office for review. **The complete discussion can be viewed on the YouTube link found on the Town Website.**

**CLOSE PUBLIC HEARING:**

Supervisor Geraghty declared Public Hearing Closed at 7:25 PM.

**REGULAR TOWN BOARD MEETING – NOVEMBER 9, 2022**

**REPORTS OF TOWN OFFICIALS:**

The Town Officials reports were received and read by the following: Town Clerk – Pamela Lloyd; Supervisor – Kevin Geraghty; Assessor, Justice, - John Alexander; Dog Report – No Report; Planning Department - Bryan Rounds; Code Enforcement Officer – Jim Hull.

**REPORTS OF COMMITTEES:**

The Committee Reports were received and read by the following: Beautification – Teresa Whalen; Highway – Bryan Rounds; Economic Development – Richard Larkin; Landfill – John Alexander; Lighting – No Report; Historian – Sandi Parisi; Museum – No Report; Parks/Recreation, Sewer/Water – John Alexander; Youth – No Report

**COMMUNICATIONS:**

Congratulations to the Bolton – Warrensburg Girls and Boys Soccer Teams for winning the Adirondack League Championships. Also congratulations to Brody Olden who finished 2<sup>nd</sup> at the Section 2 Cross Country meet and has qualified for the New York State finals.

**UNFINISHED BUSINESS: NONE**

**NEW BUSINESS:**

**REQUEST TO ENTER INTO 2023 CONTRACT WITH COUNTRYSIDE VETERINARY**

**RESOLUTION #136-2022**

**INTRODUCED BY:** Councilperson Bryan Rounds

**WHO MOVED ITS ADOPTION**

**SECONDED BY:** Councilperson Richard Larkin

**WHEREAS**, the Warrensburg Town Board request to enter into a contract with Countryside Veterinary Practice, PC for the year 2023 to cover Dog Boarding/Control Services.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Town Board of Warrensburg hereby approved to enter into 2023 Contract with Countryside Veterinary Practice, PC for Dog Boarding/Control Services.

**DULY ADOPTED NOVEMBER 9, 2022 BY THE FOLLOWING VOTES:**

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

**AYES:** Supervisor Geraghty, Councilperson Alexander, Rounds, Larkin

**REQUEST FROM WARRENSBURGH BEAUTIFICATION TO USE THE TOWN HALL FOR CHRISTMAS IN WARRENSBURG CELEBRATION**

**RESOLUTION #137-2022**

**INTRODUCED BY:** Councilperson John Alexander

**WHO MOVED ITS ADOPTION**

**SECONDED BY:** Councilperson Bryan Rounds

**REGULAR TOWN BOARD MEETING – NOVEMBER 9, 2022**

**WHEREAS**, a request to the Warrensburg Town Board from Warrensburgh Beautification to use the Town Hall, 3797 Main Street on December 3<sup>th</sup> and 4<sup>th</sup> 2022 for the 34<sup>th</sup> Annual Christmas in Warrensburgh Celebration.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Town Board of Warrensburg hereby approved the request from Warrensburgh Beautification to use the Town Hall for the Annual Christmas in Warrensburgh Celebration.

**DULY ADOPTED NOVEMBER 9, 2022 BY THE FOLLOWING VOTES:**

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

**AYES: Supervisor Geraghty, Councilpersons Alexander, Rounds, Larkin**

**REQUEST TO APPROVE PROPOSED WATER RATE CORRECTIONS**

**RESOLUTION #138-2022**

**INTRODUCED BY:** Councilperson John Alexander  
**WHO MOVED ITS ADOPTION**

**SECONDED BY:** Councilperson Richard Larkin

**WHEREAS**, the Town Board of Warrensburg request to approve Proposed Water Rate Corrections listed below.

**Warrensburg Water Rate Corrections**  
**November 2022**

<b><u>Category / Defined Business</u></b>	<b><u>Rate</u></b>	<b><u>Change</u></b>
Residence	195.00	No Change
Business	390.00	No Change
Additional Apt	97.50	No Change
Restaurant	440.00	50.00 increase
Bar/Restaurant	490.00	100.00 increase
Store	490.00	100.00 increase
Garage 2 bay	440.00	New Rate Business defined
Garage 4 bay	660.00	New Rate Business defined
Garage 6 bay	880.00	New Rate Business defined
Garage 8 bay	1,100.00	New Rate Business defined
Church	195.00	No Change
Rectory	195.00	No Change
Inn	440.00	50.00 increase
	390.00	
RV Park	+ 25.00 per RV Site	No Change

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Town Board of Warrensburg hereby approved the Proposed Water Rate Corrections.

**REGULAR TOWN BOARD MEETING – NOVEMBER 9, 2022**

**DULY ADOPTED NOVEMBER 9, 2022 BY THE FOLLOWING VOTES:**

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

**AYES: Supervisor Geraghty, Councilpersons Alexander, Rounds, Larkin**

**REQUEST TO APPROVE PROPOSED SEWER RATE CORRECTIONS**

**RESOLUTION #139-2022**

**INTRODUCED BY:** Councilperson Richard Larkin  
**WHO MOVED ITS ADOPTION**

**SECONDED BY:** Councilperson John Alexander

**WHEREAS,** the Town Board of Warrensburg request to approve Proposed Sewer Rate Corrections listed below.

**Warrensburg Sewer Rate Corrections**  
**November 2022**

<b><u>Category / Defined Business</u></b>	<b><u>Rate</u></b>	<b><u>Change</u></b>
Residence - 1 unit	351.00	451.00
Business - 1 unit	351.00	451.00
Additional Apt - 1 unit	351.00	451.00
Restaurant	1053.00	1153.00
Bar/Restaurant	1755.00	1855.00
Store	1404.00	1504.00
Garage 2 bay	351.00	451.00
Garage 4 bay	702.00	802.00
Garage 6 bay	1053.00	1153.00
Garage 8 bay	1404.00	1504.00
Church	351.00	451.00
Rectory	351.00	451.00
Inn	1755.00	1855.00

**100.00 increase per Town Board Resolution 10/12/2022**

**NOW, THEREFORE, BE IT**

**RESOLVED,** that the Town Board of Warrensburg hereby approved the Proposed Sewer Rate Corrections.

**DULY ADOPTED NOVEMBER 9, 2022 BY THE FOLLOWING VOTES:**

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

**AYES: Supervisor Geraghty, Councilpersons Alexander, Rounds, Larkin**

**REGULAR TOWN BOARD MEETING – NOVEMBER 9, 2022**

**APPROVE TAX RELEVY ONTO 2023 TAXES FOR PROPERTY MAINTENANCE COST**

**RESOLUTION #140-2022**

**INTRODUCED BY:** Councilperson Bryan Rounds  
**WHO MOVED ITS ADOPTION**

**SECONDED BY:** Councilperson Richard Larkin

**WHEREAS,** the Warrensburg Town Board request to approve Tax Relevy onto 2023 Town/County Property Taxes to cover the cost of property maintenance/cleanup in the amount of \$3,643.50 which is authorized under the Code of the Town of Warrensburg.

**NOW, THEREFORE, BE IT**

**RESOLVED,** that the Town Board of Warrensburg hereby approved the following Property tax bills to be amended to add omitted taxes and forward to Warren County to Relevy onto 2023 Town/County Property Taxes.

<b><u>TAXMAP #</u></b>	<b><u>OWNER/ADDRESS</u></b>	<b><u>RELEVY</u></b>	<b><u>REASON</u></b>
210.20-4-32	MARK A. ROSS 193 RIVER STREET	\$ 97.50	PROPERTY CLEANUP
223.8-1-24	AURIEL B. DAAB 32 ALDEN AVENUE	\$ 152.00	CLEANUP & DUMP FEES
211.9-4-7	320 MOHAWK AVENUE, LLC 3885 MAIN STREET	\$ 705.00	PROPERTY CLEANUP
211.17-5-28	EXR LLC 31 SMITH STREET	\$ 162.50	PROPERTY CLEANUP
211.17-3-56	JOSEPH DELCZEG 20 RIDGE AVENUE	\$ 292.50	PROPERTY CLEANUP
210.2-1-1.2	ABLE ENERGY NY, INC 10 INDUSTRIAL PARK ROAD	\$ 552.50	PROPERTY CLEANUP
211.9-2-14	GREGORY SHAMBO 23 KING STREET	\$ 65.00	PROPERTY CLEANUP
210.20-1-10	MARK BRAINARD 7 BESWICK DRIVE	\$ 65.00	PROPERTY CLEANUP
211.13-1-43	WARREN COUNTY TREASURERS 49 ELM STREET	\$ 585.00	PROPERTY CLEANUP
211.17-5-26	JONNETTE R. ERMIGER 34 SMITH STREET	\$ 130.00	PROPERTY CLEANUP
210.12-3-42	ALFRED J. NEUWEILER, SR 72 HUDSON STREET	\$ 130.00	PROPERTY CLEANUP

**REGULAR TOWN BOARD MEETING NOVEMBER 9, 2022**

211.17-2-27	JAMES J. BRAINARD 7 RIVER STREET	\$ 97.50	PROPERTY CLEANUP
210.12-3-2	CAROL MEYER 2 FOURTH AVENUE	\$ 284.00	CLEANUP & DUMP FEES
211.13-3-26	GOUCHER NAZARETH 24 HORICON AVENUE	\$ 162.50	PROPERTY CLEANUP
211.9-2-12	3RD GENREALTY, INC 19 KING STREET	<u>\$ 162.50</u>	PROPERTY CLEANUP
<b>TOTAL</b>		<b>\$ 3,643.50</b>	

**DULY ADOPTED NOVEMBER 9, 2022 BY THE FOLLOWING VOTES:**

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

**AYES: Supervisor Geraghty, Councilperson Alexander, Rounds, Larkin**

**REQUEST FOR OCCUPANCY TAX FUNDS FROM WARRENSBURGH BEAUTIFICATION**

**RESOLUTION #141-2022**

**INTRODUCED BY:** Councilperson John Alexander  
**WHO MOVED ITS ADOPTION**

**SECONDED BY:** Councilperson Bryan Rounds

**WHEREAS,** a request to the Warrensburg Town Board to approve Occupancy Tax Funds to the Warrensburg Beautification Committee in the amount of \$3,500.00 for the 34<sup>th</sup> Annual Christmas in Warrensburg expenses.

**NOW, THEREFORE, BE IT**

**RESOLVED,** that the Town Board of Warrensburg hereby approved the request from the Warrensburg Beautification Committee for Occupancy Tax Funds in the amount of \$3,500.00 for the Annual Christmas in Warrensburg expenses.

**DULY ADOPTED NOVEMBER 9, 2022 BY THE FOLLOWING VOTES:**

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

**AYES: Supervisor Geraghty, Councilpersons Alexander, Rounds, Larkin**

**REGULAR TOWN BOARD MEETING – NOVEMBER 9, 2022**

**REQUEST TO APPROVE THE 2023 ADOPTED BUDGET**

**RESOLUTION #142-2022**

**INTRODUCED BY:** Councilperson John Alexander  
**WHO MOVED ITS ADOPTION**

**SECONDED BY:** Councilperson Bryan Rounds

**WHEREAS,** a request to the Warrensburg Town Board to approve the 2023 Adopted Budget.

**NOW, THEREFORE, BE IT**

**RESOLVED,** that the Town Board of Warrensburg hereby approved the 2023 Adopted Budget at the Public Hearing that was held at the Regular Town Board meeting on November 9, 2022.

**DULY ADOPTED NOVEMBER 19, 2022 BY THE FOLLOWING VOTES:**

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

**AYES:** Supervisor Geraghty, Councilpersons Alexander, Rounds, Larkin

**APPROVE BUDGET MODIFICATIONS – (2)**

**RESOLUTION #143-2022**

**INTRODUCED BY:** Councilperson Richard Larkin  
**WHO MOVED ITS ADOPTION**

**SECONDED BY:** Councilperson John Alexander

**WHEREAS,** the Town of Warrensburg request to approve the Budget Modifications as follows:

**Budget Modifications  
November 9, 2022**

**HIGHWAY**

DA3089	State-NYS DEC	\$ 45,000.00	
DA5110.400	Street Maint - Contractual		\$ 45,000.00
	Reimb for culvert installation		
DA3501	State Aid Hwy - Chips	\$ 95,250.53	
DA5112.200	Capital Improvements - equipment		\$ 95,250.53
	Increase in aid		

**NOW THEREFORE, BE IT**

**RESOLVED,** that the Town Board of Warrensburg hereby approves the Budget Modifications

**DULY ADOPTED NOVEMBER 9, 2022 BY THE FOLLOWING VOTES:**

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

**AYES:** Supervisor Geraghty, Councilperson Alexander, Rounds, Larkin

**REGULAR TOWN BOARD MEETING – NOVEMBER 9, 2022**

**APPROVE BUDGET TRANSFERS – (11)**

**RESOLUTION #144-2022**

**INTRODUCED BY:** Councilperson Richard Larkin

**WHO MOVED ITS ADOPTION**

**SECONDED BY:** Councilperson John Alexander

**WHEREAS,** the Town of Warrensburg request to approve the Budget Transfers:

**Budget Transfers  
November 9, 2022**

**GENERAL FUND**

A1990.400	Contingency - Contractual	\$ 5,000.00	
A1420.400	Attorney - Contractual		\$ 5,000.00
	To cover expenditures		
A8010.400	Zoning - Contractual	\$ 5,000.00	
A8020.400	Planning - Contractual		\$ 5,000.00
	Transfer to cover expenditures		
A1670.400	Codification - Contractual	\$ 340.00	
A1410.200	Town Clerk - equipment		\$ 340.00
	To cover new computer		
A7110.200	Parks - equipment	\$ 6,000.00	
A7110.400	Parks - Contractual		\$ 6,000.00
	Transfer to cover expenditures		
A5680.400	Other transportation - Contract	\$ 1,300.00	
A5132.400	Garage - Contractual		\$ 1,300.00
	Transfer to cover expenditures		
A9030.800	Employee Benefits - Soc Sec	\$ 2,000.00	
A9060.800	Employee Benefits - Hospital		\$ 2,000.00
	Transfer to cover expenditures		

**SEWER DISTRICT**

SS8120.200	Sanitary Sewers - Equipment	\$ 11,000.00	
SS9060.800	Employee Benefits - Hospital		\$ 11,000.00
	Transfer to cover expenditures		
SS8120.120	Sanitary Sewers - Part time	\$ 1,500.00	
SS8120.110	Sanitary Sewers - Overtime		\$ 1,500.00
	To cover overtime		

**REGULAR TOWN BOARD MEETING - NOVEMBER 9, 2022**

**WATER DISTRICT**

SW8320.120	Source & Supply-part time	\$ 872.00	
SW8330.120	Purification - part time		\$ 372.00
SW8330.110	Purification - over time		\$ 500.00
	To cover expenditures		
SW8320.200	Source & Supply - Equipment	\$ 6,500.00	
SW8320.400	Source & Supply - Contractual		\$ 5,000.00
SW8320.402	Source & Supply - Fuel		\$ 1,500.00
	To cover expenditures		
SW9060.800	Employee Benefits - Hospital	\$ 5,000.00	
SW8340.400	Transmission/Distribution-Cont	\$ 5,000.00	
SW8320.401	Source & Supply - electric		\$ 10,000.00
	To cover National Grid Expend		

**NOW THEREFORE, BE IT**

**RESOLVED**, that the Town Board of Warrensburg hereby approves the Budget Transfers.

**DULY ADOPTED NOVEMBER 9, 2022 BY THE FOLLOWING VOTES:**

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

**AYES: Supervisor Geraghty, Councilperson Alexander, Rounds, Larkin**

**REQUEST TO PAY WARRANTS ON ABSTRACT #11-2022**

**RESOLUTION #145-2022**

**ON MOTION OF:** Councilperson John Alexander

**SECONDED BY:** Councilperson Bryan Rounds

**DULY ADOPTED NOVEMBER 9, 2022 BY THE FOLLOWING VOTES:**

**AYES: Supervisor Geraghty, Councilperson Alexander, Rounds, Larkin**

**NAYS: NONE**

**RESOLVED**, to pay the warrants outlined on **Abstract #11-2022** in the following amounts:

<b>WARRANTS:</b>	<b>Total Claims:</b>	<b>\$114,345.39</b>
	General Fund	\$44,697.13
	Cemetery Fund	\$945.34
	Highway Fund	\$21,671.21
	Wastewater – Sludge	\$2,432.50
	Sidewalk Project	\$4,055.28
	Transmission Line	\$8,198.75
	Lighting District	\$8,676.60
	Sewer Fund	\$8,522.52
	Water Fund	\$15,146.06

**REGULAR TOWN BOARD MEETING – NOVEMBER 9, 2022**

**COMMENTS:**

**Supervisor Kevin Geraghty** – Congratulated Joyce Reed for winning the vacant Town Board Seat which will start January 1, 2023 and is a 1 Year Term and he wants to welcome Joyce back to the Town Board. He also thanked the public for coming out and attending the Comprehensive Plan Public Workshop and stressed how important it is to bring and keep businesses to the town.

**Councilperson John Alexander** - Spoke about the outcome of the Comprehensive Plan Public Workshop held at the Fire House on Thursday October 27<sup>th</sup> 2022 at 5pm. John stated that there was a lot of people who attended the workshop and there was a lot of good ideas and comments.

**PLEASE SEE COMPLETE DISCUSSIONS ON ALL COMMENTS ON THE YOUTUBE LINK LOCATED ON THE TOWN WEBSITE & FACEBOOK PAGE.**

**MEETING ADJOURN**

On motion of Councilperson John Alexander, the meeting was adjourned at 7:45 pm

**Respectfully Submitted,**

**Pamela M. Lloyd, Town Clerk**