

**MINUTES
TOWN OF WARRENSBURG
REGULAR TOWN BOARD MEETING
DECEMBER 14, 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 NOVEMBER 9, 2022

RESOLUTION #146-2022

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 November 9, 2022.

DULY ADOPTED BY THE FOLLOWING VOTES:

AYES: Supervisor Geraghty, Councilperson Alexander, Rounds, Larkin
NAYS: None

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 – Kevin Geraghty; 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 – Kevin Geraghty; Lighting – No Report; Historian – Sandi Parisi; Museum – No Report; Parks/Recreation, Sewer/Water – John Alexander; Youth – No Report

REGULAR TOWN BOARD MEETING – DECEMBER 14, 2022

COMMUNICATIONS:

Letter received from National Grid about upcoming Utility Pole Maintenance. Work will be done to install Advanced Metering Infrastructure to collect electric usage data from AMI smart meters.

DISCUSSION: Kevin stated that this will allow them to drive by and read the amount of electricity being used with these Advanced Smart meters that will be placed on the utility poles in the near future. The maintenance is scheduled to begin in February 2023 and continue for 30 months until all communities have been covered.

UNFINISHED BUSINESS: NONE

NEW BUSINESS:

REQUEST TO AMEND RESOLUTION #136-2022 – CONTRACT WITH COUNTRYSIDE VETERINARY

RESOLUTION #147-2022

INTRODUCED BY: Councilperson Richard Larkin
WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson John Alexander

WHEREAS, the Warrensburg Town Board request to amend Resolution #136-2022 for contract with Countryside Veterinary Medical Group, 454 Queensbury Avenue, Queensbury, NY 12804, they have changed the business name to read Barks Recreation Veterinary, LLC 270 Queensbury Avenue, Queensbury, NY 12804. Amount of the contract to remain the same. This is for dog control services when needed.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of Warrensburg hereby approved to amend Resolution #136-2022 for the contract for Dog Boarding/Control Services to Read Barks Recreation Veterinary, LLC due to a business name change for the 2023 Contract.

DULY ADOPTED DECEMBER 14, 2022 BY THE FOLLOWING VOTES:

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

AYES: Supervisor Geraghty, Councilperson Alexander, Rounds, Larkin

RESOLUTION SETTING PUBLIC HEARING ON PROPOSED LOCAL LAW NO. 2 OF 2022 TO SUPERSEDE THE DOCTRINE OF INCOMPATIBILITY WITH RESPECT TO SEWER AND WATER CLERK POSITION AND TOWN COUNCILPERSON

RESOLUTION #148-2022

INTRODUCED BY: Councilperson John Alexander
WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson Bryan Rounds

REGULAR TOWN BOARD MEETING – DECEMBER 14, 2022

WHEREAS, the Warrensburg Town Board wishes to consider adoption of Local Law No.: 2 of 2022 to supersede the Doctrine of Incompatibility with respect to the Sewer and Water Clerk Position and Town Councilperson allowing the same person to serve in both roles simultaneously, and

WHEREAS, this legislation is authorized in accordance with New York Municipal Home Rule Law §10, and

WHEREAS, Municipal Home Rule Law §20 requires the Town Board to hold a Public Hearing prior to the adoption of any Local Law; and

NOW, THEREFORE, BE IT

RESOLVED, that the Warrensburg Town Board shall meet and hold a Public Hearing at the Warrensburg Town Hall, 3797 Main Street, Warrensburg, New York at 4:00 p.m. on Wednesday, December 28, 2022 to consider proposed Local Law No.: 2 of 2022 and to hear all interested persons, and at that time may take any other actions authorized by law concerning proposed Local Law No.: 2 of 2022, and

BE IT FURTHER,

RESOLVED, that the Warrensburg Town Board authorizes and directs the Warrensburg Town Clerk to publish and post a Notice of Public Hearing concerning proposed Local Law No. 2 of 2022 in the manner provided by law.

DULY ADOPTED DECEMBER 14, 2022 BY THE FOLLOWING VOTES:

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

AYES: Supervisor Geraghty, Councilperson Alexander, Rounds, Larkin

This Resolution was declared duly adopted by a vote of not less than sixty percent (60%) of the total voting power of the Warrensburg Town Board.

REQUEST TO SCHEDULE THE 2022 YEAR END TOWN BOARD MEETING

RESOLUTION #149-2022

INTRODUCED BY: Councilperson John Alexander
WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson Bryan Rounds

WHEREAS, a request to the Warrensburg Town Board to schedule the 2022 Year End Town Board Meeting to be held on Wednesday, December 28, 2022 at 4:00 pm.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of Warrensburg hereby approved to set the 2022 Year End Meeting for Wednesday, December 28, 2022 at 4:00 pm.

DULY ADOPTED DECEMBER 14, 2022 BY THE FOLLOWING VOTES:

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

AYES: Supervisor Geraghty, Councilpersons Alexander, Rounds, Larkin

REGULAR TOWN BOARD MEETING – DECEMBER 14, 2022

REQUEST TO SCHEDULE THE 2023 ORGANIZATIONAL TOWN BOARD MEETING

RESOLUTION #150-2022

INTRODUCED BY: Councilperson John Alexander
WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson Bryan Rounds

WHEREAS, a request to the Warrensburg Town Board to schedule the 2023 Organizational Town Board Meeting to be held on Tuesday, January 3, 2023 at 11:00 am.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of Warrensburg hereby approved to set the 2023 Town Board Organizational Meeting for Tuesday, January 3, 2023 at 11:00 am.

DULY ADOPTED DECEMBER 14, 2022 BY THE FOLLOWING VOTES:

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

AYES: Supervisor Geraghty, Councilpersons Alexander, Rounds, Larkin

REQUEST FOR OCCUPANCY TAX FUNDS FROM WARRENSBURGH HISTORICAL

RESOLUTION #151-2022

INTRODUCED BY: Councilperson Richard Larkin
WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson John Alexander

WHEREAS, a request to the Warrensburg Town Board to approve Occupancy Tax Funds to the Warrensburgh Historical Society in the amount of \$2,973.48 for Advertising expenses.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of Warrensburg hereby approved the request from the Warrensburgh Historical Society for Occupancy Tax Funds in the amount of \$2,973.48 for Advertising expenses.

DULY ADOPTED DECEMBER 14, 2022 BY THE FOLLOWING VOTES:

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

AYES: Supervisor Geraghty, Councilpersons Alexander, Rounds, Larkin

REQUEST FOR OCCUPANCY TAX FUNDS FROM TOWN OF WARRENSBURG

RESOLUTION #152-2022

INTRODUCED BY: Councilperson John Alexander
WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson Bryan Rounds

REGULAR TOWN BOARD MEETING – DECEMBER 14, 2022

WHEREAS, a request to the Warrensburg Town Board to approve Occupancy Tax Funds to the Town of Warrensburg in the amount of \$1,884.07 for the follow: New No Parking Signs for the World’s Largest Garage Sale at \$770.46, and Holiday Outdoor Christmas Lights at \$1,113.61.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of Warrensburg hereby approved the request from the Town of Warrensburg for Occupancy Tax Funds in the amount of \$1,884.07 for No Parking Signs and Christmas Lights.

DULY ADOPTED DECEMBER 14, 2022 BY THE FOLLOWING VOTES:

AYES: 4 NAYS: 0 ABSENT: 0

AYES: Supervisor Geraghty, Councilpersons Alexander, Rounds, Larkin

REQUEST FOR OCCUPANCY TAX FUNDS FROM WARRENSBURG CHAMBER OF COMMERCE.

RESOLUTION #153-2022

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 Chamber of Commerce in the amount of \$5,041.50 for the expenses for the World’s Largest Garage Sale.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of Warrensburg hereby approved the request from the Chamber of Commerce for Occupancy Tax Funds in the amount of \$5,041.50 for World’s Largest Garage Sale expenses.

DULY ADOPTED DECEMBER 14, 2022 BY THE FOLLOWING VOTES:

AYES: 4 NAYS: 0 ABSENT: 0

AYES: Supervisor Geraghty, Councilpersons Alexander, Rounds, Larkin

REQUEST FOR OCCUPANCY TAX FUNDS FROM WARRENSBURGH BEAUTIFICATION

RESOLUTION #154-2022

INTRODUCED BY: Councilperson Richard Larkin
WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson John Alexander

WHEREAS, a request to the Warrensburg Town Board to approve Occupancy Tax Funds to the Warrensburgh Beautification Committee in the amount of \$5,416.75 for expenses of the Farmer’s Market and related events.

NOW, THEREFORE, BE IT

REGULAR TOWN BOARD MEETING – DECEMBER 14, 2022

RESOLVED, that the Town Board of Warrensburg hereby approved the request from the Warrensburgh Beautification Committee for Occupancy Tax Funds in the amount of \$5,416.75 for the Farmer’s Market events.

DULY ADOPTED DECEMBER 14, 2022 BY THE FOLLOWING VOTES:

AYES: 4 NAYS: 0 ABSENT: 0

AYES: Supervisor Geraghty, Councilpersons Alexander, Rounds, Larkin

REQUEST TO ACCEPT LETTER OF RESIGNATION FROM SANDI PARISI FOR PLANNING BOARD MEMBER
RESOLUTION #155-2022

INTRODUCED BY: Councilperson Richard Larkin
WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson Bryan Rounds

WHEREAS, the Town Board of Warrensburg has received a letter of resignation from Sandi Parisi requesting to be removed from the Planning Board.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of Warrensburg hereby accepted the Letter of resignation from Sandi Parisi to be removed from the Planning Board. A letter of acceptance will be sent as acknowledgement of this request and thanking Sandi Parisi for her service.

DULY ADOPTED DECEMBER 14, 2022 BY THE FOLLOWING VOTES:

AYES: 4 NAYS: 0 ABSENT: 0

AYES: Supervisor Geraghty, Councilperson Alexander, Rounds, Larkin

REQUEST TO APPOINT ANTHONY FORTINO TO FILL SANDI PARISI’S REMAINING TERM TO THE PLANNING BOARD

RESOLUTION #156-2022

INTRODUCED BY: Councilperson Richard Larkin
WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson Bryan Rounds

WHEREAS, the Town Board of Warrensburg request to Appoint Anthony Fortino to fill Sandi Parisi’s remaining term as a member to the Planning Board until December 31, 2026.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of Warrensburg hereby approved to appoint Anthony Fortino as a member to the Planning Board term to end December 31, 2026.

DULY ADOPTED DECEMBER 14, 2022 BY THE FOLLOWING VOTES:

AYES: 4 NAYS: 0 ABSENT: 0

AYES: Supervisor Geraghty, Councilperson Alexander, Rounds, Larkin

REGULAR TOWN BOARD MEETING – DECEMBER 14, 2022

REQUEST TO RE-APPOINT JOHN FRANCHINI TO THE PLANNING BOARD

RESOLUTION #157-2022

INTRODUCED BY: Councilperson John Alexander
WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson Bryan Rounds

WHEREAS, the Town Board of Warrensburg request to Re-Appoint John Franchini to the Planning Board for a Five Year Term Starting January 1, 2023 to December 31, 2027.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of Warrensburg hereby approved to Re-Appoint John Franchini to the Planning Board for a Five Year Term to end December 31, 2027.

DULY ADOPTED DECEMBER 14, 2022 BY THE FOLLOWING VOTES:

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

AYES: Supervisor Geraghty, Councilperson Alexander, Rounds, Larkin

REQUEST TO RE-APPOINT MARK MOREY TO THE ZONING BOARD OF APPEALS (ZBA)

RESOLUTION #158-2022

INTRODUCED BY: Councilperson John Alexander
WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson Bryan Rounds

WHEREAS, the Town Board of Warrensburg request to Re-Appoint Mark Morey to the Zoning Board of Appeals (ZBA) for a Five Year Term Starting January 1, 2023 to December 31, 2027.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of Warrensburg hereby approved to Re-Appoint Mark Morey to the Zoning Board of Appeals (ZBA) for a Five Year Term to end December 31, 2027.

DULY ADOPTED DECEMBER 14, 2022 BY THE FOLLOWING VOTES:

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

AYES: Supervisor Geraghty, Councilperson Alexander, Rounds, Larkin

REQUEST TO AUTHORIZE THE SUPERVISORS OFFICE TO ADVERTIZE FOR MEMBERS TO SERVE ON THE VARIOUS BOARDS

RESOLUTION #159-2022

INTRODUCED BY: Councilperson Richard Larkin
WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson Bryan Rounds

WHEREAS, the Town Board of Warrensburg request to Authorize the Supervisors office to advertise for people to serve on the Zoning Board of Appeals and Board of Assessment Review.

REGULAR TOWN BOARD MEETING – DECEMBER 14, 2022

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of Warrensburg hereby approved to allow the Supervisors office to advertise for members to serve on the Various Boards.

DULY ADOPTED DECEMBER 14, 2022 BY THE FOLLOWING VOTES:

AYES: 4 NAYS: 0 ABSENT: 0

AYES: Supervisor Geraghty, Councilperson Alexander, Rounds, Larkin

REQUEST TO TRANSFER \$26,000 FROM GENERAL FUND – FUND BALANCE TO THE LIGHTING DISTRICT

RESOLUTION #160-2022

INTRODUCED BY: Councilperson Bryan Rounds
WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson John Alexander

WHEREAS, the Town Board of Warrensburg request to Transfer \$26,000.00 from the General Fund - Fund Balance to the Lighting District to meet the street light expenses for December 2022 and January 2023. Money will be returned to the General Fund when Lighting District Tax money is received.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of Warrensburg hereby approved Transfer of \$26,000 from the General Fund to the Lighting District for December 2022 and January 2023 and will be returned after tax money is received.

DULY ADOPTED DECEMBER 14, 2022 BY THE FOLLOWING VOTES:

AYES: 4 NAYS: 0 ABSENT: 0

AYES: Supervisor Geraghty, Councilperson Alexander, Rounds, Larkin

Town has sent a letter to Adirondack/Glens Falls Transportation Council to ask that they apply for funding for Main Street / Route 9 Corridor Study.

DISCUSSION: Kevin stated that he had emailed all the councilman about a lot of discussion about the parking on and the width of Main Street, so he reached out to Adirondack /Glens Falls Transportation Council which sets the transportation improvement plan for Warren County and Washington County to do a study to see if can be widened more since the change that was done in 1992.

REQUEST TO SIGN PROPOSAL FROM LABELLA TO APPLY FOR RESTORE NY APPLICATION ROUND 7

RESOLUTION #161-2022

INTRODUCED BY: Councilperson Bryan Rounds
WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson John Alexander

REGULAR TOWN BOARD MEETING – DECEMBER 14, 2022

WHEREAS, the Town Board of Warrensburg request to sign proposal from LaBella to apply for Restore NY Application Round 7. The Town Warrensburg is seeking funds to be used for the 5-13 King Street demolition and for possible future development project.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of Warrensburg hereby approved to Sign Proposal with LaBella to apply for the Restore NY Application Round 7.

DULY ADOPTED DECEMBER 14, 2022 BY THE FOLLOWING VOTES:

AYES: 4 NAYS: 0 ABSENT: 0

AYES: Supervisor Geraghty, Councilperson Alexander, Rounds, Larkin

RESOLUTION TO SCHEDULE A PUBLIC HEARING FOR THE ROUND 7 RESTORE NY COMMUNITIES INITIATIVE MUNICIPAL GRANT PROGRAM

RESOLUTION #162-2022

INTRODUCED BY: Councilperson Bryan Rounds
WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson John Alexander

WHEREAS, the Empire State Development Corporation is requesting funding proposals for the seventh round of the Restore NY Municipal Grant program; and

WHEREAS, grant funds are available for projects to demolish/deconstruct and/or rehabilitate/reconstruct vacant, abandoned, surplus and/or condemned residential, commercial and/or mixed-use buildings; and

WHEREAS, an important goal of Restore NY is to revitalize urban centers, rural areas, and disadvantaged communities. It is anticipated that upon completion, the projects funded by Restore NY grants will attract individuals, families, and industry and commercial enterprises to the municipality. It is further anticipated that the improved community and business climate will result in an increased tax base thereby improving municipal finances and the wherewithal to further grow the municipality's tax and resource base, lessening its dependence on state aid; and

WHEREAS, cities with populations less than 40,000 can apply for up to \$2,000,000 in grant funding;

WHEREAS, a public hearing on the application and properties involved in the application is required prior to submission,

NOW THEREFORE, LET IT BE RESOLVED, by the Warrensburg Town Board that it hereby schedules a public hearing for the Round 7 Restore NY application for **January 11, 2023 at 7 p.m. at Town Hall, 3797 Main Street, Warrensburg, NY 12885.**

BE IT FURTHER RESOLVED, that a Notice of said hearing will be published for three consecutive weeks in the Post Star Newspaper.

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BE IT FURTHER RESOLVED, that it will include the following property assessment list:

<i>Site</i>	<i>Size (sq. ft)</i>	<i>Building Type</i>	<i>Project Type</i>	<i>Building Category</i>
5 King Street	0	N/A	Demolition	Surplus
7 King Street	0	N/A	Demolition	Surplus
9 King Street	0	N/A	Demolition	Surplus
11 King Street	5,358	Comm.	Demolition	Surplus
13 King Street	0	N/A	Demolition	Surplus
12 Oak Street	0	N/A	Demolition	Surplus

DULY ADOPTED DECEMBER 14, 2022 BY THE FOLLOWING VOTES:

AYES: 4 NAYS: 0 ABSENT: 0

AYES: Supervisor Geraghty, Councilperson Alexander, Rounds, Larkin

REQUEST TO APPROVE PAYMENT TO REALE CONSTRUCTION CO., INC FOR WATER MAIN BRIDGE CROSSING PROJECT

RESOLUTION #163-2022

INTRODUCED BY: Councilperson Richard Larkin
WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson John Alexander

WHEREAS, the Town Board of Warrensburg request to Approve payment of \$173,344.01 to Reale Construction Co., Inc. for the Water Main Bridge Crossing Project.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of Warrensburg hereby approved the payment to Reale Construction Co., Inc. for the Water Main Bridge Crossing Project.

DULY ADOPTED DECEMBER 14, 2022 BY THE FOLLOWING VOTES:

AYES: 4 NAYS: 0 ABSENT: 0

AYES: Supervisor Geraghty, Councilperson Alexander, Rounds, Larkin

Resolution request to allow the Town Supervisor to sign the 2023 Senior Transport Agreement with Warren-Hamilton Counties Community Action Agency in the amount of \$5,520.00.

DISCUSSION: Kevin stated that we were informed today that they are giving up their contract for the Senior bus, due to new licensing rules for busing through the Department of Transportation that they are unable to comply with.

Congratulations to the Warrensburg, North Warren, Lake George Football team to excellent season that just finished. They Class C Section 2 Champions, won a State Regional football game before losing to the Class C New York State Champions in a semi-final game.

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APPROVE BUDGET TRANSFERS – (16)

RESOLUTION #164-2022

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
December 14, 2022**

GENERAL FUND

A1110.200	Justices - Equipment	\$250.00	
A1110.400	Justices - Contractual		\$250.00
	To cover Expenses		
A1220.200	Supervisor - Equipment	\$450.00	
A1220.400	Supervisor - Contractual		\$450.00
	To cover Expenses		
A1990.400	Special Items Contingent	\$1,500.00	
A13550400	Assessor - Contractual	\$1,500.00	
A1420.400	Attorney - Contractual		\$3,000.00
	To cover Expenses		
A1620.400	Building - Contractual	\$2,000.00	
A1620.402	Building - Contractual Fuel Oil		\$2,000.00
	To cover Expenses		
A3120.400	Police & Constable - Contractual	\$500.00	
A3510.401	Dog Control - Supplies	\$200.00	
A1990.400	Special Items Contingent	\$540.00	
A3510.400	Dog Control - Contractual		\$1,240.00
	To cover Expenses		
A1355.400	Assessor - Contractual	\$750.00	
A7110.400	Parks - Contractual		\$750.00
	To cover Expenses		
A7110.200	Parks - Equipment	\$298.39	
A1990.400	Special Items Contingent	\$301.61	
A7110.402	Parks - Contractual Fuel Oil		\$600.00
	To cover Expenses		

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A1990.400	Special Items Contingent	\$1,500.00	
A7450.200	Museum - Equipment	\$1,000.00	
A8540.400	Drainage - Contractual	\$1,000.00	
A8810.400	Cemetery - Contractual	\$1,000.00	
A8020.400	Planning - Contractual		\$4,500.00
	To cover Expenses		

A9010.800	Employee Benefits - State Retirement	\$8,000.00	
A8160.200	Refuse Collection - Equipment	\$5,000.00	
A8160.400	Refuse Collection - Contractual		\$13,000.00
	To cover Expenses		

A8540.400	Community Beautification - Contractual	\$1,800.00	
A9010.800	Employee Benefits - State Retirement	\$2,500.00	
A8010.120	Zoning - Part Time		\$4,300.00
	To cover Expenses		

A9010.800	Employee Benefits - State Retirement	\$1,500.00	
A9060.800	Employee Benefits - Health Insurance		\$1,500.00
	To cover Expenses		

SEWER FUND

SS8120.200	Sanitary Sewers - Equipment	\$1,310.10	
SS8120.401	Sanitary Sewers - Electric		\$685.10
SS8120.402	Sanitary Sewers - Fuel		\$625.00
SS8130.200	Sewage Treatment & Disposal - Equipment	\$225.00	
SS8130.400	Sewage Treatment & Disposal - Contractual		\$225.00
	To cover Expenses		

WATER FUND

SW8320.200	Source & Supply P&P - Equipment	\$2,500.00	
SW8320.400	Source & Supply P&P - Contractual		\$2,500.00
	To cover Expenses		
SW9010.800	Employee Benefits - State Retirement	\$1,663.00	
SW8320.200	Source & Supply P&P - Equipment	\$1,100.00	
SW8340.400	Transmission & Distribution - Contractual	\$2,637.00	
SW9060.800	Employee Benefits - Health Insurance		\$5,400.00
	To cover Expenses		

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SW8330.100	Purification - Personal Services	\$225.00	
SW8320.120	Source& Supply - Part time	\$1,128.00	
SW8340.400	Transmission & Distribution - Contractual	\$550.00	
SW8330.110	Purification - Overtime		\$225.00
SW8320.110	Source& Supply - Overtime		\$1,678.00
	To cover Expenses		

NOW THEREFORE, BE IT

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

DULY ADOPTED DECEMBER 14, 2022 BY THE FOLLOWING VOTES:

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

AYES: Supervisor Geraghty, Councilperson Alexander, Rounds, Larkin

REQUEST TO PAY WARRANTS ON ABSTRACT #12-2022

RESOLUTION #165-2022

ON MOTION OF: Councilperson Bryan Rounds

SECONDED BY: Councilperson John Alexander

DULY ADOPTED DECEMBER 14, 2022 BY THE FOLLOWING VOTES:

AYES: Supervisor Geraghty, Councilperson Alexander, Rounds, Larkin

NAYS: NONE

RESOLVED, to pay the warrants outlined on **Abstract #12-2022** in the following amounts:

WARRANTS:	Total Claims:	\$356,279.57
	General Fund	\$162,573.38
	Cemetery Fund	\$725.31
	Highway Fund	\$79,522.74
	Sidewalk Project	\$5,423.19
	Transmission Line	\$6270.00
	Lighting District	\$8,199.32
	Sewer Fund	\$63,737.26
	Water Fund	\$29,828.37

COMMENTS:

Mary Beadnell (Richard Library Report) – Spoke of all the things going on at the Library that includes computer training programs and use of computers to the community along with craft programs for adults and children, movie nights, box/canned food drives, along with other resources they offer which can be found on the Library’s website.

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Joyce Reed - Stated clarification to the Town Board members that in 2017 she had resigned as a board member to take the Deputy Town Clerk position that was appointed by the previous Town Clerk. As of 2019 the Board passed a Law to create the Water/Sewer clerk position and appointed Joyce Reed to that position. She wanted to make sure that the board knows that she did not resign from the Town Board position to become the Water/Sewer Clerk and her salary is a set amount with no increases to the budget. She also stated that there are other towns that have board members as employees because it saves on the town expenses.

Supervisor Kevin Geraghty – Wished everyone a Merry Christmas and Happy New Year and thanks for all the compliments about the Christmas Lights. the Warrensburg Fire Department participated in the Lake George parade and Mayor Blais had told Kevin how please is was to see them there.

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