

**MINUTES  
TOWN OF WARRENSBURG  
REGULAR TOWN BOARD MEETING  
MARCH 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; Brian Reichenbach, Town Attorney; Jim Hull, Code Enforcement Officer; Tracy Benoit, Water/Sewer/Parks & Recs Manager; Joyce Reed, Water/Sewer Clerk; Sandi Parisi, Town Historian; Laura Moore, Museum Director; 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.

Moment of silence for former Town Councilman Joseph Barlow and recent Planning Board member alternate Edward Murphy Jr.

**APPROVE MINUTES TOWN BOARD MEETING HELD ON FEBRUARY 9, 2022**

**RESOLUTION #46-2022**

**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 February 9, 2022.

**DULY ADOPTED BY THE FOLLOWING VOTES:**

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

**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 – Supervisor Geraghty; Planning Department – John Alexander; Code Enforcement – 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 – No Report; Lighting - No Report; Historian – Sandi Parisi; Museum – Laura Moore; Parks/Recreation, Sewer/Water – John Alexander; Youth – Verbal report read by Supervisor Geraghty

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

**COMMUNICATIONS:**

Received a letter from Richards Library Board of Trustees stating there would be no increase in the 2023 budget.

Received a thank you note from Debbie Thame on clean-up of 38 Ridge Avenue.

**UNFINISHED BUSINESS:**

**ACCEPT BID/RFP FOR COMPREHENSIVE PLAN UPDATE FROM LABELLA ASSOCIATES**

**RESOLUTION #47-2022**

**INTRODUCED BY:** Councilperson John Alexander

**WHO MOVED ITS ADOPTION**

**SECONDED BY:** Councilperson Bryan Rounds

**WHEREAS**, the Town of Warrensburg accepted and awarded the Bid/RFP for the Comprehensive Plan Update from LaBella Associates in the amount of \$61,978.00.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Town Board of Warrensburg hereby approved Bid/RFP from LaBella Associates in the amount of \$ 61,978.00 for Comprehensive Plan Update as described in RFP Specifications.

**DULY ADOPTED MARCH 9, 2022 BY ROLL CALL VOTE:**

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

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

**NEW BUSINESS:**

Congratulations to the WCS Wrestling Team on another successful year and another Sectional Championship. We especially want to congratulate Tristen Hitchcock on being the 1<sup>st</sup> Warrensburg Wrestler to win the New York State Championship Division 2 in the 285 pound weight class. Tristen is only a junior and excels in school and sports.

The County has collected \$50,366.94 in Occupancy Tax Funds from Short Term Rentals in the Town of Warrensburg.

**REQUEST TO APPROVE WAIVER OF 30 DAY ADVANCE NOTICE FOR LIQUOR LICENSE CHANGE FOR TOMMY GUNS PIZZERIA**

**RESOLUTION #48-2022**

**INTRODUCED BY:** Councilperson Bryan Rounds

**WHO MOVED ITS ADOPTION**

**SECONDED BY:** Councilperson Richard Larkin

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

**WHEREAS**, the Town of Warrensburg received a letter from Tommy Guns Pizzeria’s Attorney requesting the 30-Day Advance Notice to waive the waiting period for a change to the Liquor License.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Town Board of Warrensburg hereby approved the request to waive the 30 Day Advance Notice for the Liquor License for Tommy Guns Pizzeria and a letter confirming the approval will be supplied to their Attorney.

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

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

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

**REQUEST TO APPROVE WATER DEPARTMENT INCREASE ON METER PRICINGS**

**RESOLUTION #49-2022**

**INTRODUCED BY:** Councilperson Richard Larkin

**WHO MOVED ITS ADOPTION**

**SECONDED BY:** Councilperson Bryan Rounds

**WHEREAS**, the Town Board of Warrensburg request to approve the Water Department increase on repair cost pricing for meters and meter parts due to the increase pricing on products and supplies. See pricing chart below.

<b>METERS OUR COSTS</b>	<b>OLD PRICING</b>	<b>NEW PRICING</b>
<b>Replacement</b>		
\$288.74	280.00	<b>325.00</b>
<b>New Installation</b>		
\$372.10	280.00	<b>415.00</b>
<b>Meter Rebuild</b>		
\$67.52	45.00	<b>175.00</b>
<b>Frost Plate</b>		
\$45.22	1st Time 45.00	<b>100.00</b>
	2nd Time 60.00	<b>150.00</b>
	3rd Time 90.00	<b>175.00</b>
<b>Check valve</b>		
\$83.34	no charge	<b>100.00</b>

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Town Board of Warrensburg hereby approved the increase pricing for meters and meter repairs for the Water Department.

**DULY ADOPTED MARCH 9, 2022 BY THE FOLLOWING VOTE:**

**AYES:   4                        NAYS:   0                        ABSTAIN:   0**

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

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

**REQUEST TO APPROVE VARIOUS WATER AND SEWER RATE ADJUSTMENT**

**RESOLUTION #50-2022**

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

**SECONDED BY:** Councilperson Bryan Rounds

**WHEREAS,** the Town Board of Warrensburg request to approve eight (8) Water Rate Adjustments at a Net Increase of \$341.00, and one (1) Sewer Rate Adjustment at a Net Decrease of \$-251.00.

**NOW, THEREFORE, BE IT**

**RESOLVED,** that the Town Board of Warrensburg hereby approved the Various Water and Sewer Rate Adjustments.

**DULY ADOPTED MARCH 9, 2022 BY THE FOLLOWING VOTE:**

**AYES:   4              NAYS:   0              ABSTAIN:   0**

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

**REQUEST FROM NORTHERN WARREN TRAILBLAZERS FOR OCCUPANCY TAX FUNDS**

**RESOLUTION #51-2022**

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

**SECONDED BY:** Councilperson Richard Larkin

**WHEREAS,** the Town of Warrensburg received a request from Northern Warren Trailblazers Snowmobile Club for \$3,200 in Occupancy Tax funds to be used for equipment.

**NOW, THEREFORE, BE IT**

**RESOLVED,** that the Town Board of Warrensburg hereby approved Occupancy Tax funds in the amount of \$3,200 to Northern Warren Trailblazers for equipment.

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

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

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

**APPROVE BUDGET TRANSFERS (1)**

**RESOLUTION #52-2022**

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

**SECONDED BY:** Councilperson Bryan Rounds

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

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

**Budget Transfers  
March 9, 2022**

**GENERAL FUND**

A1990.400	Special Items – Contingency	\$ 7,000.00	
A5132.400	Garage Contractual		\$ 7,000.00
	To pay for Phase II Environmental Study		

**NOW, THEREFORE, BE IT**

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

**DULY ADOPTED MARCH 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 #3-2022**

**RESOLUTION #53-2022**

**ON MOTION OF:** Councilperson Richard Larkin

**SECONDED BY:** Councilperson Bryan Rounds

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

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

**NAYS: NONE**

**RESOLVED**, to pay the warrants outlined on **Abstract #3-2022** in the following amounts:

<b>WARRANTS:</b>	<b>Total Claims:</b>	<b>\$186,483.46</b>
	General Fund	\$76,919.81
	Cemetery Fund	\$1,466.18
	Highway Fund	\$64,759.30
	Lighting District	\$10,421.70
	Sewer Fund	\$16,873.42
	Water Fund	\$16,043.05

**COMMENTS:**

**Sandi Parisi** – 1<sup>st</sup> - Commented on the Occupancy Tax money being received from short term rentals is definitely a great benefit to the Town of Warrensburg. 2<sup>nd</sup> - Spoke of a workshop being held by the Historical Society on Saturday to discuss strategic planning to enhance the Historical Society’s benefit to the Town of Warrensburg. 3<sup>rd</sup> - Asked if she could have an annual Floyd Bennett Day to celebrate his heritage. 4<sup>th</sup> – Asked if the senior bus was running.

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

**Supervisor Geraghty and Councilperson John Alexander** - Spoke about the increase of gas and heating fuel. Also, stated that the NY Power Authority rep will be at the next board meeting to discuss Led street lighting, and Ben Driscoll from Catholic Charities will also be attending April's meeting to discuss their services.

**Councilperson Bryan Rounds** – Said, thanks to the guys that have been cleaning up the snow for doing a great job.

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

**MEETING ADJOURN**

On motion of Councilperson Alexander, the meeting was adjourned at 7:50 p.m.

**Respectfully Submitted,**

**Pamela M. Lloyd, Town Clerk**