

**MINUTES
TOWN OF WARRENSBURG
REGULAR TOWN BOARD MEETING
JUNE 15, 2023 - 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; Tracy Benoit, Water/Sewer/Parks & Recs Manager; Joyce Reed, Water/Sewer Clerk; 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 to the Salute to the Flag.

APPROVE MINUTES OF TOWN BOARD MEETINGS HELD ON APRIL 12, 2023

RESOLUTION #80-2023

INTRODUCED BY: Councilperson Richard Larkin
WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson Bryan Rounds

RESOLVED, to approve the Minutes of the Town Board Meeting held on May 10, 2023.

RESOLUTION DULY ADOPTED JUNE 15, 2023 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; Dog Report, Code Enforcement Officer – Kevin Geraghty; Assessor, Justice - John Alexander; Planning Department - Bryan Rounds.

REPORTS OF COMMITTEES:

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

REGULAR TOWN BOARD MEETING – JUNE 15, 2023

COMMUNICATIONS:

Town of Warrensburg was awarded \$50,000 Restore New York Communities Initiative for a demolition of the former highway garage to make room for development of senior housing.

DISCUSSION: Kevin stated that the intent is to have a developer come in and place Senior Housing on that lot after the portion of the lot, about 10 feet that was given to the Emergency Squad for their expansion and the lot line adjustment is all done then there will be an RFP put out to bid to have old highway garage removed.

NEW BUSINESS:

REQUEST FROM VIRGINIA RYAN TO CHANGE NAME OF PRIVATE ROAD

RESOLUTION #81-2023

INTRODUCED BY: Councilperson John Alexander

WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson Bryan Rounds

WHEREAS, the Town of Warrensburg received a request from Virginia Ryan who resides at 2068 Harrington Hill Road, to change the name of her private road from Timely Way to Thymelea Way.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of Warrensburg hereby approved the request from Virginia Ryan to change the name of private road from Timely Way to Thymelea Way.

DULY ADOPTED JUNE 15, 2023 BY THE FOLLOWING VOTES:

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

AYES: Supervisor Geraghty, Councilperson Alexander, Rounds, Larkin

REQUEST TO ADD JUNETEENTH TO THE OFFICIAL HOLIDAYS FOR THE TOWN

RESOLUTION #82-2023

INTRODUCED BY: Councilperson Richard Larkin

WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson John Alexander

WHEREAS, the Town Board of Warrensburg request to add Juneteenth to list of Official Holidays for the Town. Warren County has added to their Holiday list and we usually do the same.

THEREFORE, BE IT

RESOLVED, that the Town Board of Warrensburg hereby approved the request to add Juneteenth (June 19th) to list of Official Holidays for the Town.

DULY ADOPTED JUNE 15, 2023 BY THE FOLLOWING VOTES:

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

AYES: Supervisor Geraghty, Councilperson Alexander, Rounds, Larkin

REGULAR TOWN BOARD MEETING – JUNE 15, 2023

REQUEST TO ALLOW THE WARRENSBURGH MASONIC LODGE #425 TO SELL REFRESHMENT AT THE BAND CONCERTS

RESOLUTION #83-2023

INTRODUCED BY: Councilperson John Alexander
WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson Bryan Rounds

WHEREAS, the Town of Warrensburg received a request from Warrensburgh Masonic Lodge #425 to sell Water, Soda, and chips at the 2023 Summer Band Concerts.

THEREFORE, BE IT

RESOLVED, that the Town Board of Warrensburg hereby approved the request from Warrensburgh Masonic Lodge #424 to sell refreshment at the 2023 Band Concerts.

DULY ADOPTED JUNE 15, 2023 BY THE FOLLOWING VOTES:

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

AYES: Supervisor Geraghty, Councilperson Alexander, Rounds, Larkin

RESOLUTION AUTHORIZING THE ISSUANCE OF UP TO \$150,000 SERIAL BONDS OF THE TOWN OF WARRENSBURG TO PAY THE COST OF PAVING TOWN HIGHWAYS; AND AUTHORIZING THE ISSUANCE OF UP TO \$150,000 BOND ANTICIPATION NOTES OF THE TOWN FOR THE SAME PURPOSE

RESOLUTION #84-2023

INTRODUCED BY: Councilperson John Alexander
WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson Bryan Rounds

WHEREAS, the Town Board wishes to mill and pave or just pave the following Town highways of the Town of Warrensburg:

1. Catherine Street
2. Burdick Avenue
3. Bateman Drive
4. Stacy Street
5. Ridge Avenue
6. Scotts Drive
7. Skylark Lane
8. Summit Street
9. South Avenue
10. Commercial Avenue
11. Mill Avenue;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN BOARD OF THE TOWN OF WARRENSBURG, WARREN COUNTY, NEW YORK, AS FOLLOWS:

REGULAR TOWN BOARD MEETING – JUNE 15, 2023

Section 1. The specific object or purpose for which the obligations authorized by this Resolution (the "Bond Resolution") are to be issued is to pay the cost of paving eleven Town highways using flexible pavement/blacktop, including milling and other related preliminary and incidental costs (the "Project"), and such specific object or purpose is hereby authorized at a maximum estimated cost of Three Hundred Sixty-three Thousand Nineteen Dollars (\$363,019).

Section 2. The plan for the financing of such maximum estimated cost is:

(a) use of \$213,019 in New York State CHIPS funding which will become available funds of the Town upon their receipt from New York State as a reimbursement of expenses paid on the Project; and

(b) issuance of up to \$150,000 in serial bonds and/or bond anticipation notes of the Town, hereby authorized to be issued pursuant to the Local Finance Law.

The proceeds of the bonds or bond anticipation notes may be used to reimburse expenditures paid by the Town from other funds or otherwise on or after the date of adoption of this Bond Resolution or up to 60 days before such date per Section 3 below. Pursuant to Local Finance Law Section 107.00(d)(9), no down payment from current funds is required.

Section 3. The Town Board anticipates that the Town may pay certain capital expenditures in connection with the Project prior to the receipt of the proceeds of the Bonds. The Town Board hereby declares its official intent to use Bond proceeds to reimburse the Town for such Project expenditures occurring within sixty (60) days prior to adoption of this Resolution. This section of the Resolution is adopted solely for the purpose of establishing compliance with the requirements of Section 1.150-2 of the Treasury Regulations and does not bind the Town to make any expenditure, incur any indebtedness or proceed with the acquisition, construction and installation of the Project.

Section 4. It is hereby determined that the period of probable usefulness of the specific object or purpose is ten (10) years pursuant to Section 11.00(20)(b) of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will not exceed five (5) years.

Section 5. The faith and credit of the Town of Warrensburg, Warren County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as they become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such years. There shall annually be levied on all the taxable real property in the Town of Warrensburg a tax sufficient to pay the principal of and interest on such obligations as they become due and payable. This Bond Resolution is not subject to permissive referendum pursuant to Local Finance Law Section 35.00(b)(1).

Section 6. For the purpose of paying the cost of the Project, there are hereby authorized to be issued serial bonds of the Town up to a maximum amount of \$150,000 the maximum maturity of which shall not exceed the ten (10) year period of probable usefulness as measured from the date of the bonds or from the date of the first bond anticipation note issued in anticipation of the sale of such bonds, whichever date is earlier, and shall also not exceed five (5) years as per Section 4. The bonds may be issued in the form of a statutory installment bond.

REGULAR TOWN BOARD MEETING – JUNE 15, 2023

Section 7. There are hereby authorized to be issued bond anticipation notes for the specific object or purpose in an amount up to but not exceeding the \$150,000 maximum amount of serial bonds authorized to be issued, in anticipation of the issuance and sale of the serial bonds authorized, including renewals of such bond anticipation notes.

Section 8. Any bond anticipation notes shall be payable from the proceeds derived from the sale of the bonds or otherwise redeemed in the manner provided by Section 23.00 of the Local Finance Law. The faith and credit of the Town are hereby irrevocably pledged for the payment of the bond anticipation notes and the interest on them.

Section 9. There are no bond anticipation notes outstanding which have been previously issued in anticipation of the sale of these bonds. Neither are the bond anticipation notes hereby authorized renewal notes. These bond anticipation notes will not be issued in anticipation of bonds for an assessable improvement. These notes shall mature at such time as the Town may determine and may be renewed from time to time, provided that in no event shall such notes or renewals extend more than one (1) year beyond the original date of issue except as permitted in the Local Finance Law.

Section 10. Subject to the terms and conditions of this Resolution and of the Local Finance Law, and pursuant to the provisions of Sections 30.00, 50.00 and 56.00 to 60.00, inclusive, of the Local Finance Law, the power to authorize bond anticipation notes in anticipation of the issuance of the serial bonds authorized by this Resolution and the renewal of these notes, and the power to prescribe the terms, form and contents of the serial bonds and bond anticipation notes and the power to sell and deliver the serial bonds and bond anticipation notes issued in anticipation of the issuance of the bonds is hereby delegated to the Town Supervisor, the Chief Fiscal Officer of the Town. The Town Supervisor is hereby authorized to sign any serial bonds and bond anticipation notes issued in anticipation of the issuance of the serial bonds and bond anticipation notes issued pursuant to this Resolution by manual or facsimile signature, and the Town Clerk is hereby authorized to affix or impress or imprint a facsimile of the seal of the Town to any of the serial bonds or bond anticipation notes and to attest such seal by manual or facsimile signature. If executed by facsimile signature, such obligation shall be authenticated by the manual countersignature of the Town Supervisor or a designated fiscal agent. The Town Supervisor, as Chief Fiscal Officer of the Town, is authorized to execute and deliver any documents and to take such other action as may be necessary and proper to carry out the intent of the provisions of this Resolution.

Section 11. The exact date of issuance of the bonds and/or notes and the exact date upon which they shall become due and payable shall be fixed and determined by the Chief Fiscal Officer, provided, however, that the maturity of the notes or renewals shall not exceed one (1) year from the date of issue except as permitted by the Local Finance Law.

Section 12. The Chief Fiscal Officer shall prepare the bonds and/or notes and sell them at public or private sale and in accordance with the provisions of the Local Finance Law including, but not limited to, the provisions of Section 169.00, if applicable, and at such sale shall determine the interest rate to be borne by such bonds and/or notes, and whether fixed or variable. The Town Board authorizes the Chief Fiscal Officer to establish substantially level annual debt service or a declining annual balance for the repayment of such Bonds if the Chief Fiscal Officer believes it is in the best interests of the Town. The Town Board authorizes the Chief Fiscal Officer to issue such serial bonds in the form of a statutory installment bond.

REGULAR TOWN BOARD MEETING – JUNE 15, 2023

Section 13. If issued, the bonds and/or notes shall be in registered form, and shall bear interest at the determined rate.

Section 14. The Chief Fiscal Officer shall deliver the bonds and/or notes to the purchaser only against a certified check or other immediately available funds. The proceeds of the sale of the bonds and/or notes shall be deposited and/or invested as required by Section 165.00 of the Local Finance Law, and the power to invest the proceeds of sale is hereby delegated to the Chief Fiscal Officer and the power to invest in any instruments described in Section 165.00 is expressly granted.

Section 15. To the extent that it is permitted to do so under the Internal Revenue Code of 1986, as amended to the date hereof (the "Code"), the Town hereby designates the bonds and/or notes as "qualified tax-exempt obligations" under Section 265(b)(3) of the Code. The Town hereby covenants that, to the extent permitted under the Code in effect as of the date of issuance of any bonds and/or notes, it will (i) take all actions on its part necessary to cause interest on the bonds and/or notes to be excluded from gross income for purposes of Federal income taxes and (ii) refrain from taking any action which would cause interest on the bonds and/or notes to be included in gross income for purposes of Federal income taxes.

Section 16. The Town of Warrensburg is a town wholly within the Adirondack Park. However, State lands subject to taxation within the Town's boundaries are assessed at less than thirty percent (30%) of the total taxable assessed valuation of the Town, so permission of the State Comptroller to issue the bonds and/or notes is not required under Local Finance Law Section 104.10(3). Furthermore, the Town Assessor has confirmed that State lands within the District do not exceed thirty percent (30%) of the total assessed valuation of the District.

Section 17. Miller, Mannix, Schachner & Hafner, LLC, Glens Falls, New York, is hereby designated bond counsel.

Section 18. The validity of these serial bonds and bond anticipation notes may be contested only if:

(A) These obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or

(B) The provisions of law which should be complied with at the date of publication of this Resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

(C) Such obligations are authorized in violation of the provisions of the State Constitution.

Section 19. This Resolution or a summary hereof shall be published in The Post Star, which has been designated as the official newspaper of the Town, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 20. This Resolution shall take effect immediately.

REGULAR TOWN BOARD MEETING – JUNE 15, 2023

THE QUESTION OF THE ADOPTION OF THIS RESOLUTION WAS DULY PUT TO A VOTE ON JUNE 15, 2023 BY ROLL CALL WHICH RESULTED AS FOLLOWS:

AYES: 4 NAYS: 0 ABSENT: 0

AYES: Supervisor Geraghty, Councilperson Alexander, Rounds, Larkin

The Resolution was declared duly adopted by a vote of not less than two-thirds (2/3) of the full membership of the Town Board.

REQUEST TO AMEND BOOKKEEPING SERVICES AGREEMENT BETWEEN TOWNS OF WARRENSBURG AND HORICON

RESOLUTION #85-2023

INTRODUCED BY: Councilperson Richard Larkin
WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson Bryan Rounds

WHEREAS, the Town Board of Warrensburg request to amend the Intermunicipal Agreement between the Towns of Warrensburg and Horicon for Bookkeeping Services. Three days in Warrensburg and two days in Horicon. Start date of agreement is January 1, 2023.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of Warrensburg hereby approved the amendment of the Intermunicipal Agreement between the Towns of Warrensburg and Horicon for Bookkeeping Services.

DULY ADOPTED JUNE 15, 2023 BY THE FOLLOWING VOTES:

AYES: 4 NAYS: 0 ABSENT: 0

AYES: Supervisor Geraghty, Councilperson Alexander, Rounds, Larkin

REQUEST TO USE THE TOWN RECREATION FIELD FOR THE ANNUAL SMOKE EATERS JAMBOREE

RESOLUTION #86-2023

INTRODUCED BY: Councilperson Richard Larkin
WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson John Alexander

WHEREAS, the Warrensburg Town Board received a letter of request from Warrensburg Volunteer Fire Company asking permission use the Recreation Field for the Annual Smoke Eaters Jamboree from Monday July 24th thru Sunday July 30th 2023. The event will be held on July 28th and 29th 2023.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of Warrensburg hereby approved the request to hold the Annual Smoke Eaters Jamboree at the Town Recreation Field.

DULY ADOPTED JUNE 15, 2023 BY THE FOLLOWING VOTES:

AYES: 3 NAYS: 0 ABSTAIN: 1

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

REGULAR TOWN BOARD MEETING – JUNE 15, 2023

REQUEST FROM WARRENSBURG VOL FIRE FOR \$500 TOWARDS JAMBOREE FIREWORKS DISPLAY

RESOLUTION #87-2023

INTRODUCED BY: Councilperson Richard Larkin
WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson John Alexander

WHEREAS, the Town of Warrensburg received a request from the Warrensburg Volunteer Fire Company asking the town to contribute \$500 toward the annual Smoke Eaters Jamboree Fireworks Display being held on July 29, 2023. Source of funding to be contributed from account A7550.400 Celebrations.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of Warrensburg hereby approved the request from Warrensburg Volunteer Fire Company for a \$500 contribution towards the Smoke Eaters Jamboree Fireworks Display.

DULY ADOPTED JUNE 15, 2023 BY THE FOLLOWING VOTES:

AYES: 3 **NAYS:** 0 **ABSTAIN:** 1

AYES: Councilperson Alexander, Rounds, Larkin

ABSTAIN: Supervisor Geraghty

REQUEST FROM WARRENSBURG CHAMBER OF COMMERCE TO USE TOWN PROPERTIES FOR WORLDS LARGEST GARAGE SALE

RESOLUTION #88-2023

INTRODUCED BY: Councilperson Bryan Rounds
WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson John Alexander

WHEREAS, the Warrensburg Town Board received a request from the Warrensburg Chamber of Commerce to use Town Properties for the World’s Largest Garage Sale September 29, 2023 thru October 2, 2023. Properties are 3797 Main Street, Town Hall; and Richards Avenue Parking lot.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of Warrensburg hereby approved the request from the Warrensburg Chamber of Commerce to use Town Properties located at, 3797 Main Street (Town Hall), and Richards Avenue Parking lot for the World’s Largest Garage Sale September 29, 2023 thru October 2, 2023.

DULY ADOPTED JUNE 15, 2023 BY THE FOLLOWING VOTES:

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

AYES: Supervisor Geraghty, Councilperson Alexander, Rounds, Larkin

REGULAR TOWN BOARD MEETING – JUNE 15, 2023

REQUEST TO SEEK BIDS ON THE FORMER WATER SHED PROPERTY ON ALDEN AVENUE

RESOLUTION #89-2023

INTRODUCED BY: Councilperson Bryan Rounds

WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson John Alexander

WHEREAS, the Warrensburg Town Board request to seek bids on the former water shed property on Alden Avenue. This is subject to property being declared as surplus which is needed in order to ask for bids.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of Warrensburg hereby approved the request to seek bids, subject to surplus declared, on former water shed property located on Alden Avenue.

DULY ADOPTED JUNE 15, 2023 BY THE FOLLOWING VOTES:

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

AYES: Supervisor Geraghty, Councilperson Alexander, Rounds, Larkin

RESOLUTION TO SUPPORT THE SUBMISSION OF A SMART GROWTH PROGRAM COMMUNITY PLANNING AND ZONING GRANT PROGRAM CONSOLIDATED FUNDING APPLICATION

RESOLUTION #90-2023

INTRODUCED BY: Councilperson John Alexander

WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson Bryan Rounds

WHEREAS, the Department of State has made available \$2 million to fund applications for the Smart Growth Community Planning and Zoning Grant Program; and

WHEREAS, the Town of Warrensburg is an eligible applicant and the application must include a letter or resolution which demonstrates the municipal consent and support for the application, as set forth in the Request for Applications; and

WHEREAS, the grant application request is \$70,000, the program requires that State assistance shall not exceed 90% of the total eligible project cost; and

NOW THEREFORE BE IT RESOLVED, that the Supervisor of the Town of Warrensburg, New York, is hereby authorized as official representative of the Town to execute and submit a Consolidated Funding Application for Smart Growth Community Planning and Zoning Grant Program funding request of \$70,000 to the administrative agency for the Federal Fiscal Year 2023 program, all understanding and assurances contained therein, and is hereby directed and authorized to act in connection with the submission of the application and to provide such additional information as may be required; and

BE IF FURTHER RESOLVED, that upon funding of said amount, the Town of Warrensburg commits to contribute \$8,000 in cash toward the project as specified in the grant application.

THIS RESOLUTION DULY ADOPTED ON JUNE 15, 2023 BY THE FOLLOWING VOTES:

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

AYES: Supervisor Geraghty, Councilperson Alexander, Rounds, Larkin

REGULAR TOWN BOARD MEETING – JUNE 15, 2023

Reminder that there will be a Comprehensive Plan Updated Public Workshop on Tuesday June 20, 2023 from 6:00 p.m. to 8:00 p.m. at the firehouse community rooms 18 Elm Street. All are invited to attend and participate.

REQUEST TO APPLY FOR FUNDING FROM USDA FOR WELL DEVELOPMENT

RESOLUTION #91-2023

INTRODUCED BY: Councilperson John Alexander
WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson Bryan Rounds

WHEREAS, the Warrensburg Town Board request to apply for funding from the USDA in the amount of \$40,000 for completion of an engineering study to evaluate a new groundwater source and well development for the Warrensburg Water District.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of Warrensburg hereby approved the request to apply to USDA for funding in the amount of \$40,000 towards engineering study for groundwater source and well development.

DULY ADOPTED JUNE 15, 2023 BY THE FOLLOWING VOTES:

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

AYES: Supervisor Geraghty, Councilperson Alexander, Rounds, Larkin

REQUEST TO APPROVE CHANGE ORDER FROM SYNAGRO NORTHEAST, LLC FOR LAGOON SLUDGE REMOVAL PROJECT

RESOLUTION #92-2023

INTRODUCED BY: Councilperson John Alexander
WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson Richard Larkin

WHEREAS, the Warrensburg Town Board received a request to approve a change order from Synagro Northeast, LLC (Contract # TW-2021 –SR) for Wastewater Treatment Plant Sludge Removal Project to increase the amount by \$58,700 to supplement transportation costs due to the proposed landfill change from Green Ridge Landfill (Gansevoort NY) to Seneca Meadows Landfill in (Waterloo, NY) and Englobe located in Canada for preferred disposal sites of the sludge. This will also include a time extension for completion of the work.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of Warrensburg hereby approved the change order request from Synagro Northeast to increase the bid amount by \$58,700 due to the proposed landfill change from Green Ridge Landfill (Gansevoort NY) to Seneca Meadows Landfill in (Waterloo, NY) and Englobe located in Canada for preferred disposal sites of the sludge removed.

DULY ADOPTED JUNE 15, 2023 BY THE FOLLOWING VOTES:

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

AYES: Supervisor Geraghty, Councilperson Alexander, Rounds, Larkin

REGULAR TOWN BOARD MEETING – JUNE 15, 2023

Held interviews for jobs at our Summer Recreation Program on Wednesday.

Supervisor Geraghty Attended the summer AATV meeting in Lake Placid last week where there was a lot of discussion on Grant Funding for Water and Wastewater projects and very good discussion of Rural Housing needs. They spoke about the tools and challenges that we communities face and how we need to keep the pressure on Albany to put more funds in the State Budget to address these concerns about limited housing.

Summer Band Concert Schedule is posted and scheduled to begin on June 21, 2023 and continue each Wednesday for the next 13 weeks,

APPROVE BUDGET MODIFICATIONS – (3)

RESOLUTION #93-2023

INTRODUCED BY: Councilperson John Alexander
WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson Bryan Rounds

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

Budget Modifications

June 15, 2023

GENERAL FUND

A599	Appropriated Fund Balance	\$ 25,000.00	
A1355.400	Planning – Contractual		\$ 25,000.00
	Comprehensive Plan Expenses		

HIGHWAY FUND

DA2680	Insurance Recovery	\$ 14,637.45	
DA5130.400	Machinery - Contractual		\$ 14,637.45
	Insurance claim for Western Star		
DA2665	Sale of Equipment	\$ 7,696.01	
DA5130.200	Machinery - Equipment		\$ 7,696.01
	Sale of Chipper		

NOW THEREFORE, BE IT

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

RESOLUTION DULY ADOPTED JUNE 15, 2023 BY THE FOLLOWING VOTES:

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

AYES: Supervisor Geraghty, Councilperson Alexander, Rounds, Larkin

REGULAR TOWN BOARD MEETING – JUNE 15, 2023

APPROVE BUDGET TRANSFERS – (2)

RESOLUTION #94-2023

INTRODUCED BY: Councilperson Richard Larkin
WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson John Alexander

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

**Budget Transfers
June 15, 2023**

WATER DISTRICT

SW8330.120	Source of Supply – part time	\$ 1,000.00	
SW8330.120	Purification – part time		\$ 1,000.00
	To cover part –time labor		
SW8340.400	Trans & Distrib – Contractual	\$ 315.00	
SW9730.700	Bond Ant. Notes - Interest		\$ 315.00
	Interest on EFC BAN		

NOW THEREFORE, BE IT

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

RESOLUTION DULY ADOPTED JUNE 15, 2023 BY THE FOLLOWING VOTES:

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

AYES: Supervisor Geraghty, Councilperson Alexander, Rounds, Larkin

REQUEST TO PAY WARRANTS ON ABSTRACT #6-2023

RESOLUTION #95-2023

ON MOTION OF: Councilperson Richard Larkin
SECONDED BY: Councilperson John Alexander

RESOLUTION DULY ADOPTED JUNE 15, 2023 BY THE FOLLOWING VOTES:

AYES: Supervisor Geraghty, Councilperson Alexander, Rounds, Larkin

RESOLVED, to pay the warrants outlined on **Abstract #6-2023** in the following amounts:

WARRANTS:	Total Claims:	\$219,906.98
	General Fund	\$40,123.23
	Cemetery Fund	\$3,416.37
	Highway Fund	\$76,555.35
	Lighting District	\$6,758.11
	Sewer Fund	\$25,291.57
	Water Fund	\$7,049.95
	Sidewalk Project	\$2,167.50
	Sludge Removal	\$58,545.00

REGULAR TOWN BOARD MEETING – JUNE 15, 2023

COMMENTS

Gary Cooper – 1st – spoke about 60 Lake Ave about the cleanup.

2nd – asked about the comprehensive plan and what is the \$70,000 for? **Supervisor Geraghty** responded that the \$70,000 is for the consultant fee, it is a one time fee for as long as it takes them to complete the update of the plan, which has not been done in the last 20yrs.

3rd – Gary stated that he is on the comprehensive plan committee and has not attended because it seems to be quite confusing on what they are trying to do to our Main Street. What have they accomplished in the last year for Warrensburg to bring business in? **Councilperson Alexander** responded that business are coming but to have stable businesses is what we want and the Consultants are working on properties that are opening up and with architectural concerns are understandable and are being addressed. Labella is on the same page as the Committee members.

Richard Larkin - 1st - spoke about the Codes that are on the books and cannot address changing any of them until you evaluate your comprehensive plan so that it is going in the direction you want and then reevaluate the codes.

2nd – Rich wanted to share the information that came from the EDC survey that was done a year ago on the behalf of the community that was mailed out. He stated that most interesting things that were found when asked Where do you want to see Warrensburg grow as far as population? Out of about 4000 people most of the community does not want to see the Town of Warrensburg have any major growth.

THE COMPLETE DISCUSSIONS AND COMMENTS CAN BE VIEWED ON THE YOUTUBE LINK LOCATED ON THE TOWN WEBSITE & FACEBOOK PAGE.

MEETING ADJOURN

On motion of Councilperson John Alexander, the meeting was adjourned at 8:15 pm

Respectfully Submitted,

Pamela M. Lloyd, Town Clerk