

**MINUTES
TOWN OF WARRENSBURG
REGULAR TOWN BOARD MEETING
AND PUBLIC HEARING
JUNE 8, 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; Laura Moore, Museum Director; 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.

OPEN PUBLIC HEARING:

Supervisor Geraghty opened the Public Hearing on proposed improvements to the Town of Warrensburg Lighting District Street Lights.

Pamela Lloyd, Town Clerk read the Public Hearing Notice.

DISCUSSIONS:

Gary Cooper – 1st Asked what time the public hearing was to start on June 8th.
Pamela Lloyd, Town Clerk - Responded with “7pm”.

2nd asked what the saving would be over the years.

Sheila Mender – 1st Asked how this will be paid for?

Supervisor Geraghty – Responded that for now they are proposing a Bond payment that will pay for it and the payment will be paid with the savings out of the lighting district.

2nd Asked if the town is going to own the poles?

Councilperson Alexander - Responded that, National Grid will still own the poles, the Power Authority will be supplying the town with equipment and fixtures that will be mounted on the poles and there will be a company that will be maintaining them for us for two (2) years. In the long run the town will be saving money by not investing with National Grid.

Supervisor Geraghty – Responded that, what we are basically doing is replacing the street lighting on the poles and the Town will be able to control the wattage on each light via a computer program that will allow us to reduce power wattage at certain times which will reduce the cost.

PLEASE SEE COMPLETE DISCUSSION ON THE PUBLIC HEARING ON THE YOUTUBE LINK LOCATED ON THE TOWN WEBSITE & FACEBOOK PAGE.

CLOSE PUBLIC HEARING:

On Motion by: Councilperson John Alexander, Seconded by: Councilperson Bryan Rounds the Public Hearing was adjourned at 7:30 PM.

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APPROVE MINUTES OF TOWN BOARD MEETING HELD ON JUNE 8, 2022

RESOLUTION #87-2022

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 May 11, 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 – No Report; Planning Department – Bryan Rounds; Code Enforcement – Kevin Geraghty.

REPORTS OF COMMITTEES:

The Committee Reports were received and read by the following: Beautification – No Report; Highway – Bryan Rounds; Economic Development – Richard Larkin; Landfill – John Alexander; Lighting - No Report; Historian – Sandi Parisi; Museum – Laura Moore; Parks/Recreation, Sewer/Water – John Alexander; Youth – **Summer Rec Program starts July 11, 2022**

Parks and Recreation – Echo Lake Beach will open June 25th

Water – Repairs to Water Line on Route 9 Bridge

COMMUNICATIONS:

Supervisor Geraghty spoke of people camping out in the parks, this is not allowed and signs have been posted.

Supervisor Geraghty spoke of repairs being done to the water line running across Route 9 Bridge south of town; it has some minor leaks.

UNFINISHED BUSINESS:

Set up initial meeting of the steering committee on the Comprehensive Plan: John Alexander, Gary Cooper, Laura Moore, Joyce Reed, Sharon Sutphin and Teresa Whalen. They will be joined by our Planning Department and Code Enforcement. – **Meeting Date June 22nd at 2:00 p.m. Town Hall.**

Received notice that the State of New York is offering a new round of Consolidated Funding Grant Applications. Applications are due by July 29, 2022.

DISCUSSION: Supervisor Geraghty stated he would talk to Wayne Lamont at Warren County to find a Grant that the Town should apply for.

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Letter received from Warrensburg Emergency Medical Services, Inc. about the steps needed to establish an EMS Taxing District. I would like to work with the Town Attorney and Corey Ouellette to start gathering information to move this along.

DISCUSSION: Supervisor Geraghty stated he met with the Attorney, Bob Hafner and they are working with Warrensburg EMS to come up with a district and hoping to get this in place by September.

Bidder on the Tennis and Pickle Ball project from last year should be onsite in a couple of weeks.

DISCUSSION: Supervisor Geraghty stated he finally got a hold of the Contractor and they will be starting the next 2 or 3 weeks. Also Supervisor Geraghty asked the board to agree on replacing the fencing around the courts as well. All board members agreed and Supervisor Geraghty will research some quotes to have the fence replaced.

Henry Moulton is asking the Town to consider selling two lots of Water District property off Alden Avenue to him. Property ID are 236.-1-4; 16.5 acres and 236.1-5-2 3; 3.14 acres.

DISCUSSION: Supervisor Geraghty stated that Henry Moulton approached him again in the spring and is still interested in purchasing these two (2) lots from the town. The town board is going to go look at the lots in question and will have further discussion at the next Town Board meeting.

NEW BUSINESS:

RESOLUTION AUTHORIZING A CONTRACT WITH THE NEW YORK POWER AUTHORITY TO CONVERT STREET LIGHTS TO LED AND A RESOLUTION AUTHORIZING THE ISSUANCE OF UP TO \$587,218.91 IN SERIAL BONDS OF THE TOWN OF WARRENSBURG TO PAY THE COST OF CONVERTING STREETLIGHTS TO LED; AND AUTHORIZING THE ISSUANCE OF UP TO \$587,218.91 IN BOND ANTICIPATION NOTES OF THE TOWN FOR THE SAME PURPOSE

RESOLUTION #79-2022

INTRODUCED BY: Councilperson John Alexander
WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson Bryan Rounds

DATE: JUNE 8, 2022

WHEREAS, the Warrensburg Town Board duly established the Town of Warrensburg Lighting District (the "District") in accordance with New York Town Law; and

WHEREAS, the Town Board will be converting street lights in the District into LED street lights; and

WHEREAS, the Town held a public hearing on June 8, 2022 regarding entering into a contract with the New York Power Authority (NYPA) for the street lighting conversion project which estimated the cost of such improvements to be \$587,218.91; and

WHEREAS, the Town would like to authorize such contract with NYPA for the street light conversion project; and

WHEREAS, the Town Board has determined that the Project is a Type II Action under the State Environmental Quality Review Act (SEQRA) and no further SEQRA review is required; and

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WHEREAS, although the Town of Warrensburg is a town within the Adirondack Park, the District does not contain State lands assessed at more than thirty percent (30%) of the total taxable assessed valuation of the District, so permission of the State Comptroller for the proposed expenditure is not required under Town Law §202-b(5); and

WHEREAS, the Town wishes to authorize the financing of this project;

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

Section 1. Upon the evidence given at the Public Hearing, it is hereby found and determined that it is in the public interest to make the street lights conversion project improvements at an estimated cost of \$587,218.91. The Town Board authorizes a contract with NYPA for the conversion of street lighting to LED.

Section 2. The specific object or purpose for which the obligations authorized by this Resolution (the “Bond Resolution”) are to be issued is to convert its street lights to LED street lights consistent with NYPA’s March 8, 2022 letter and further including related preliminary and incidental costs (the "Project"), and such specific object or purpose is hereby authorized at a maximum estimated cost of Five Hundred Eighty-Seven Thousand Two Hundred Eighteen and 91/100 dollars (\$587,218.91).

Section 3. The plan for the financing of such maximum estimated cost is issuance of up to \$587,218.91 in serial bonds and/or bond anticipation notes of said 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, as modified by the provisions of Section 4 below. The Town may submit applications for grants and/or low interest loans from various funding sources and, to the extent that any such moneys are received, may apply such funds to the payment of principal and interest on the bonds or bond anticipation notes. Pursuant to Local Finance Law Section 107.00(d)(9), a down payment from current funds is not required.

Section 4. 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 5. It is hereby determined that the period of probable usefulness of the specific object or purpose is thirty (30) years, pursuant to Section 11.00[a](5) of the New York Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will exceed five (5) years.

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Section 6. 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 Warrensburg Lighting District a tax sufficient to pay the principal of and interest on such obligations as they become due and payable.

Section 7. 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 \$587,218.91 the maximum maturity of which shall not exceed the thirty (30) year period of probable usefulness set forth above and which shall mature on or before such date 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. The bonds may be issued in the form of a statutory installment bond.

Section 8. This bond resolution is not subject to permissive referendum pursuant to Local Finance Law Section 35.00(b)[1](2). The District Improvement was authorized pursuant to Town Law, Article Twelve, Section 202-b.

Section 9. 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 \$587,218.91 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 10. 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 11. 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 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 12. 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

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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 including signing the contract with the NYPA.

Section 13. 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 14. 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.

Section 15. If issued, the bonds and/or notes shall be in registered form, and shall bear interest at the determined rate.

Section 16. 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 17. To the extent that it is permitted to do so under the Internal Revenue Code of 1986, as amended (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 18. 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).

Section 19. Miller, Mannix, Schachner & Hafner, LLC, Glens Falls, New York, is hereby designated bond counsel.

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Section 20. 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 21. This Resolution or a summary thereof 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 22. This Resolution shall take effect immediately.

Section 23. THE QUESTION OF THE ADOPTION OF THIS RESOLUTION WAS DULY PUT TO A VOTE ON JUNE 8, 2022 BY ROLL CALL VOTE 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.

RESOLUTION AUTHORIZING THE WARRENSBURG TOWN BOARD TO ACT AS SEQRA LEAD AGENCY FOR REVIEW OF THE WATER TRANSMISSION MAIN PROJECT

RESOLUTION #80-2022

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

SECONDED BY: Councilperson John Alexander

DATE: JUNE 8, 2022

WHEREAS, the Town of Warrensburg Town Board wishes to replace a certain water transmission main located in the Town of Warrensburg (“Project”); and

WHEREAS, the Project constitutes an Action for purposes of the State Environmental Quality Review Act (“SEQRA”); and

WHEREAS, the Town of Warrensburg Town Board originally declared the Project a “Type II” SEQRA Action by Resolution #143-18; and

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WHEREAS, by virtue of changes to the Project, it no longer constitutes a Type II Action, but is now properly classified as a SEQRA Unlisted Action; and

WHEREAS, the Town has received grant assistance through the NYS Environmental Facilities Corporation (EFC) and EFC requires as a condition of financing that all Unlisted Actions be treated as “Type I” Actions; and

WHEREAS, Type I Actions require the preparation of Full Environmental Assessment Forms and coordinated review among all SEQRA Involved Agencies; and

WHEREAS, the Warrensburg Town Board is the Involved Agency principally planning, undertaking and funding the Project and is, therefore, the most appropriate Agency to serve as Lead Agency.

NOW THEREFORE BE IT RESOLVED, that the Warrensburg Town Board hereby declares its intention to serve as Lead Agency in relation to the SEQRA review to be conducted in reference to the Project; and be it further

RESOLVED, that while the Project constitutes an Unlisted Action under applicable SEQRA Regulations, Lead Agencies may nonetheless require that Unlisted Actions be treated as Type I Actions by requiring the preparation of Full Environmental Assessment Forms and by subjecting the review process to coordination and the Warrensburg Town Board hereby determines to treat this Action as through it were a Type I Action; and be it further

RESOLVED, that Town engineering consultants are hereby authorized and directed to prepare and circulate notice to all SEQRA Involved Agencies of the Town Board’s intention to serve as Lead Agency.

THE QUESTION OF THE ADOPTION OF THIS RESOLUTION WAS DULY PUT TO A VOTE ON JUNE 8, 2022 BY ROLL CALL VOTE WHICH RESULTED AS FOLLOWS:

AYES: 4 NAYS: 0 ABSENT: 0

AYES: Supervisor Geraghty, Councilperson Alexander, Rounds, Larkin

REQUEST A CAPITAL PROJECT FUND H11 ACCOUNT FOR WASTEWATER TREATMENT PLANT – SLUDGE REMOVAL

RESOLUTION #81-2022

INTRODUCED BY: Councilperson Richard Larkin

WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson Bryan Rounds

WHEREAS, the Town of Warrensburg request to establish a Capital Project Fund H11 account for the Wastewater Treatment Plant for Sludge removal.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of Warrensburg hereby approved a Capital Project Fund H11 account for the Sludge removal at the Wastewater Treatment Plant.

DULY ADOPTED JUNE 8, 2022 BY THE FOLLOWING VOTES:

AYES: 4 NAYS: 0 ABSENT: 0

AYES: Supervisor Geraghty, Councilperson Alexander, Rounds, Larkin

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REQUEST TO WAIVE TRANSIENT MERCHANT FEE FOR SHRINERS SPONSORED CIRCUS AT WARREN COUNTY FAIR GROUNDS

RESOLUTION #82-2022

INTRODUCED BY: Councilperson Bryan Rounds
WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson John Alexander

WHEREAS, the Town of Warrensburg request to Waive the Transient Merchant License Fee of \$125.00 for the Zerbini Family Circus sponsored by the Oriental Shriners to be held at the Warren County Fair Grounds on Schroon River Rd on July 17th & 18th 2022.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of Warrensburg hereby approved to Waive the Transient Merchant License Fee for the Oriental Shriners sponsored Circus being held on July 17th & 18th 2022 at the Warren County Fair Grounds.

DULY ADOPTED JUNE 8, 2022 BY THE FOLLOWING VOTES:

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

AYES: Supervisor Geraghty, Councilperson Alexander, Rounds, Larkin

REQUEST TO APPROVE (4) WATER & (1) SEWER RATE ADJUSTMENTS

RESOLUTION #83-2022

INTRODUCED BY: Councilperson John Alexander
WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson Bryan Rounds

WHEREAS, the Town Board of Warrensburg request to approve five (4) Water Rate Changes and (1) Sewer Rate Change on the property's listed below.

Warrensburg Water Rate Changes
June 8, 2022

| Property Address | Reason For Change | New Rate Description | Current Rate | Recommended Rate | Difference |
|-------------------------|--------------------------|-----------------------------|---------------------|-------------------------|-------------------|
| 46 Ridge Avenue | New construction | Family- residential | 100.00 | 195.00 | 95.00 |
| 3916 Main Street | Change in use | Commercial Rate | 100.00 | 390.00 | 290.00 |
| 42 Oak Street | Change in ownership | Family- residential | 48.00 | 195.00 | 147.00 |
| 3952 Main Street | Change in use | Residential Rate | 390.00 | 195.00 | <u>-195.00</u> |
| | | | | Net Increase | + \$ 337.00 |

Warrensburg Sewer Rate Change

| Property Address | Reason For Change | New Rate Description | Current Rate | Recommended Rate | Difference |
|-------------------------|--------------------------|-----------------------------|---------------------|-------------------------|-------------------|
| 3916 Main Street | Change in use | Commercial Business | 178.52 | 351.00 | +\$172.48 |

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NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of Warrensburg hereby approved the Water and Sewer Rate Changes.

DULY ADOPTED JUNE 8, 2022 BY THE FOLLOWING VOTES:

AYES: 4 NAYS: 0 ABSTAIN: 0

AYES: Supervisor Geraghty, Councilpersons Alexander, Rounds, Larkin

APPROVE BUDGET MODIFICATIONS – (1)

RESOLUTION #84-2022

INTRODUCED BY: Councilperson Richard Larkin

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 8, 2022

GENERAL FUND

| <u>Account</u> | <u>Description</u> | <u>Debit</u> | <u>Credit</u> |
|----------------|---|--------------|---------------|
| A1113 | Occupancy Tax | \$ 14,360.76 | |
| A6412.400 | Occupancy Tax - Contractual Modify for increase in revenue | | \$ 14,360.76 |

NOW, THEREFORE, BE IT

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

DULY ADOPTED JUNE 8, 2022 BY THE FOLLOWING VOTES:

AYES: 4 NAYS: 0 ABSENT: 0

AYES: Supervisor Geraghty, Councilperson Alexander, Rounds, Larkin

APPROVE BUDGET TRANSFERS (1)

RESOLUTION #85-2022

INTRODUCED BY: Councilperson Richard Larkin

WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson Bryan Rounds

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

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**Budget Transfer
June 8, 2022**

CEMETERY FUND

| | | | |
|------------|---|-------------|-------------|
| CM8810.400 | Cemetery - Contractual | \$ 1,692.00 | |
| CM9030.800 | Employee Benefits – Social Security To cover Fica/Med payments | | \$ 1,692.00 |

NOW, THEREFORE, BE IT

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

DULY ADOPTED JUNE 8, 2022 BY THE FOLLOWING VOTES:

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

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

REQUEST TO PAY WARRANTS ON ABSTRACT #6-2022

RESOLUTION #86-2022

ON MOTION OF: Councilperson John Alexander

SECONDED BY: Councilperson Bryan Rounds

DULY ADOPTED JUNE 8, 2022 BY THE FOLLOWING VOTES:

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

NAYS: **NONE**

RESOLVED, to pay the warrants outlined on **Abstract #6-2022** in the following amounts:

| | | |
|------------------|----------------------|---------------------|
| WARRANTS: | Total Claims: | \$211,210.85 |
| | General Fund | \$106,151.86 |
| | Cemetery Fund | \$5,574.46 |
| | Highway Fund | \$57,115.60 |
| | Lighting District | \$7,221.81 |
| | Sewer Fund | \$20,422.35 |
| | Water Fund | \$6,523.07 |
| | Water Line | \$6,805.00 |
| | Sidewalk Project | \$1,396.70 |

COMMENTS:

Supervisor Geraghty – Spoke about Band Concert schedule which will start June 22, 2022 and there are 13 concerts. The concert schedule is posted on the town website and facebook page along with copies at the town hall.

Claire Bates – Stated that the Lake George Barber shop told her that any organization that is sponsoring an event in town is welcome to bring in a poster or flyer and they will post it in there shop.

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Gary Cooper - Asked where the discussion is with the King Street property? **Supervisor Geraghty** responded that the town agreed to give a portion of that lot to the EMS for an addition to the squad building and they are waiting to receive a floor plan from the squad to see how much they will need, after that the board will have a discussion about what they want to do with the remained of the property, which will include input from town residents as well.

Sandi Parisi – 1st Asked about Police Car's on Elms Street? **Supervisor Geraghty** responded that there was some vandalism that was started up in the Hudson Street area and the police are still investigating.

2nd Asked about the Status of the Grist Mill? **Supervisor Geraghty** responded that the town board has taken the owner to court and it is still in the courts hands at the present time. An employee of the owners have come into the planning and zoning dept to obtain a permit of some sort. It is in process of being taken care of as soon as possible.

3rd Asked about the house across the street that is up for Auction. Wondered if the town mowed the lawn and if it is still up for Auction? **Supervisor Geraghty** responded that the town did in fact have the lawn mowed and the last Kevin had heard was Warren County removed it from the Auction because there were heir's to the family in California that were not contacted to sign off on the sale of the property as of yet.

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 8:15 pm

Respectfully Submitted,

Pamela M. Lloyd, Town Clerk