

**MINUTES  
TOWN OF WARRENSBURG  
REGULAR TOWN BOARD MEETING  
AUGUST 10, 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; 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.

**PLEASE NOTE:** Two (2) Public Hearings took place before the Regular Board Meeting started and the Minutes are prepared separately.

**APPROVE MINUTES OF TOWN BOARD MEETING HELD ON JULY 13, 2022**

**RESOLUTION #99-2022**

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

**SECONDED BY:** Councilperson John Alexander

**RESOLVED,** to approve the Minutes of the Town Board Meeting held on July13, 2022.

**DULY ADOPTED BY THE FOLLOWING VOTES:**

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

**NAYS:** None

***REPORTS WERE RECEIVED AND NOT READ AT THIS MEETING PER SUPERVISOR DUE TO PUBLIC HEARINGS***

**REPORTS OF TOWN OFFICIALS:**

The Town Officials reports were received: Town Clerk – Pamela Lloyd; Supervisor – Kevin Geraghty; Assessor, Justice, Planning Department, Dog Report, Code Enforcement.

**REGULAR TOWN BOARD MEETING – AUGUST 10, 2022**

**REPORTS OF COMMITTEES:**

The Committee Reports were received: Beautification, Highway, Economic Development, Landfill, Lighting – No Report, Historian – No Report, Museum, Parks/Recreation, Sewer/Water, Youth – Kevin Geraghty, **Congratulations to the Warrensburg After Shock – Tri County Middle League Girls Softball Champions coached by Mike Curtis and Cory Olden and Congratulations to the Warrensburg Fire Company - Tri County Middle League Boys Baseball Champion coached by Lenny Baker.**

**COMMUNICATIONS: NONE**

**UNFINISHED BUSINESS:**

**REQUEST TO ENTER INTO THE COMMUNITY SOLAR ENERGY SERVICES PROGRAM TO RECEIVE A DISCOUNT ON TOWN ELECTRIC BILLS**

**RESOLUTION #100-2022**

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

**SECONDED BY:** Councilperson Richard Larkin

**WHEREAS**, the Town Board of Warrensburg received information and speaker (Scott Fitzgerald) at the July 13 2022 board meeting on the NYS Clean Energy Community Solar Energy Services Program.

**WHEREAS**, the Town Board of Warrensburg asked the Town Attorney to review the plan and contract prior to considering approval.

**WHEREAS**, after Attorney review, the Attorney advised that he did not find any legal reason not to consider entering into the contract to receive up to a 10% discount on the Town Electric bills.

**NOW THEREFORE BE IT**

**RESOLVED**, that the Town Board of Warrensburg hereby approved to enter into a contract with the Community Solar Energy Services Program to receive up to a 10% discount on the Town National Grid Electric bills.

**DULY ADOPTED AUGUST 10, 2022 BY THE FOLLOWING VOTES:**

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

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

Flatley Read, Inc. prepared a funding application for Housing Rehabilitation, including but not limited to a Community Development Grant (CDBG) in the amount of \$400,000.

**DISCUSSION:** All addressed at the Public Hearing which can be viewed on the YouTube link located on the Town Website and Facebook Page.

Formation of an EMS District for the Town of Warrensburg.

**DISCUSSION:** All addressed at the Public Hearing which can be viewed on the YouTube link located on the Town Website and Facebook Page.

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**RESOLUTION APPROVING ESTABLISHMENT OF WARRENSBURG AMBULANCE DISTRICT**

**RESOLUTION #101-2022**

**INTRODUCED BY:** Councilperson Richard Larkin

**WHO MOVED ITS ADOPTION**

**SECONDED BY:** Councilperson John Alexander

**WHEREAS**, the Warrensburg Town Board is considering forming a Warrensburg Ambulance District in accordance with Article 12-A of New York Town Law for the purpose of providing emergency medical and ambulance services within the Town; and

**WHEREAS**, the Town Board adopted a Resolution authorizing the preparation of a Map, Plan and Report for the purpose of analyzing the formation of the District; and

**WHEREAS**, a Map, Plan and Report was prepared concerning the proposed District and was filed in the Town Clerk's Office and made available for public inspection; and

**WHEREAS**, the Map, Plan and Report describes the boundaries of the proposed District, the proposed method of operation, the maximum amount proposed to be expended for the ambulance services and the cost of the proposed District to the typical property and, if different, the typical one or two family home; and

**WHEREAS**, on July 13, 2022, subsequent to the filing of the Map, Plan and Report with the Town Clerk, the Town Board adopted an Order reciting (a) the boundaries of the proposed District; (b) the proposed services and proposed method of operation; (c) the maximum amount proposed to be expended for the services; (d) the cost of the District to the typical property and the typical one or two family home (if not the typical property); (e) that no capital improvements are anticipated for the proposed District and, therefore, no financing will be employed; (f) the fact that a Map, Plan and Report describing the proposed District, services and capital improvements is on file in the Town Clerk's Office; and (g) the time and place of a public hearing on the proposed District; and

**WHEREAS**, copies of the Public Hearing Order were duly published and posted and were filed with the Office of the State Comptroller, all as required by law; and

**WHEREAS**, prior to publication of the Public Hearing Order, a detailed explanation of how the estimated costs of the District to the typical property and typical one or two family home (if not the typical property) were computed was filed with the Town Clerk for public inspection as part of the Map, Plan and Report; and

**WHEREAS**, a public hearing on the proposed Warrensburg Ambulance District was duly held on August 10, 2022 and the Town Board has considered the evidence given together with other information, and

**WHEREAS**, establishment of the proposed District was determined not to be an Action under the State Environmental Quality Review Act (SEQRA),

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Town Board hereby determines that:

1. Notice of the Public Hearing was published and posted as required by law and is otherwise sufficient;

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2. All of the property and property owners within the District are benefited thereby;
3. All of the property and property owners benefited are included within the limits of the District;
4. It is in the public interest to establish the District as described in the Map, Plan and Report; and

**BE IT FURTHER RESOLVED** that the Town Board hereby approves the establishment of the District in accordance with the boundaries and descriptions set forth in the Map, Plan and Report, and providing of the services described in the Map, Plan and Report, subject to the following:

1. Permissive referendum in the manner provided in Town Law Article 7; and
2. Adoption of a Final Order by the Town Board; and

**BE IT FURTHER RESOLVED**, that this Resolution is subject to permissive referendum in accordance with the provisions of Town Law Articles 7 and 12-A and the Town Board authorizes and directs the Town Clerk to file, post and publish such Notice of this Resolution as may be required by law and if no such Petition is filed within 30 days after adoption of this Resolution to file a Certificate to that effect in the Office of the State Comptroller.

**THE QUESTION OF THE ADOPTION OF THIS RESOLUTION WAS DULY PUT TO A VOTE ON AUGUST 10, 2022 BY ROLL CALL VOTE WHICH RESULTED AS FOLLOWS:**

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

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

Water Transmission line work to start in a few weeks.

**NEW BUSINESS:**

**REQUEST TO RESCIND RESOLUTION #90-2022 FOR SUBMISSION FROM LABELLA OF A CONSOLIDATED FUNDING APPLICATION FOR THE SMART GROWTH COMMUNITY PLANNING & ZONING GRANT**

**RESOLUTION #102-2022**

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

**SECONDED BY:** Councilperson Bryan Rounds

**WHEREAS**, the Town Board of Warrensburg request to Rescind Resolution #90-2022 to have Labella submit a Consolidated Funding Application in the amount of \$70,000 for the 2022 Smart Growth Community Planning & Zoning Grant. Due to the time frames of the Application process the Town will have to apply in the next year’s round of funding.

**NOW THEREFORE BE IT**

**RESOLVED**, that the Town Board of Warrensburg hereby approved to Rescind Resolution #90-2022 to have Labella and the Supervisor submit the 2022 CFA for the Smart Growth Grant and the Town and Labella will apply in the 2023 round of funding for the Smart Growth Grant.

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**DULY ADOPTED AUGUST 10, 2022 BY THE FOLLOWING VOTES:**

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

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

**RESOLUTION AUTHORIZING THE ISSUANCE OF UP TO \$575,000 IN SERIAL BONDS OF THE TOWN OF WARRENSBURG TO PAY THE COST OF RECONSTRUCTION OF SEWAGE LAGOONS REQUIRING REMOVAL OF ACCUMULATED SLUDGE; AND AUTHORIZING THE ISSUANCE OF UP TO \$575,000 IN BOND ANTICIPATION NOTES OF THE TOWN OF WARRENSBURG FOR THE SAME PURPOSE**

**RESOLUTION #103-2022**

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

**SECONDED BY:** Councilperson Bryan Rounds

**WHEREAS**, the Town of Warrensburg (the “Town”) operates a wastewater treatment plant (the “WWTP”) to process wastewater from the Warrensburg Sewer District (the “District”); and

**WHEREAS**, the four sewage lagoons at the WWTP need to be reconstructed so they continue to work properly which requires the removal of accumulated sludge; and

**WHEREAS**, such reconstructions/sludge removal and related actions will occur on the existing site of the WWTP and will not involve substantial changes in existing structures or facilities and, therefore, is a Type II Action under the State Environmental Quality Review Act (“SEQRA”) and no further environmental review is required under SEQRA;

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

**Section 1.** The specific object or purpose for which the obligations authorized by this Resolution (the “Bond Resolution”) are to be issued is reconstruction of the four sewage lagoons which requires significant removal of existing sludge at the Town’s WWTP, including related preliminary and incidental costs (the “Project”), and such specific object or purpose is hereby authorized at a maximum estimated cost of Nine Hundred Fifty-five Thousand Dollars (\$955,000).

**Section 2.** The plan for the financing of such maximum estimated cost is (1) use of ARPA funds in the approximate amount of \$380,000 and (2) the issuance of up to \$575,000 in serial bonds and/or bond anticipation notes of the Town, hereby authorized to be issued pursuant to the Local Finance Law.

The Town Board is authorized to submit applications for grants and/or low interest loans from various funding sources and, to the extent that any such moneys are received, the Town Board shall 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. 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 as may be allowed pursuant to Section 3 below.

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**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. 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 forty (40) years, pursuant to Section 11.00(a)(4) of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will exceed five (5) years but will not exceed the period of probable usefulness.

**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 Sewer District 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)(2).

**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 \$575,000 the maximum maturity of which shall not exceed the forty (40) 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. The bonds may be issued in the form of a statutory installment bond.

**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 \$575,000 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 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

## REGULAR TOWN BOARD MEETING – AUGUST 10, 2022

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.

**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.

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**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.

**THE QUESTION OF THE ADOPTION OF THIS RESOLUTION WAS DULY PUT TO A VOTE ON AUGUST 10, 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.

**CHAMBER OF COMMERCE REQUEST TO HOST 42<sup>ND</sup> WORLDS LARGEST GARAGE SALE ON SEPTEMBER 30<sup>TH</sup> – OCTOBER 2<sup>ND</sup>, 2022**

**RESOLUTION #104-2022**

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

**SECONDED BY:** Councilperson Bryan Rounds

**WHEREAS,** the Town of Warrensburg received request from Warrensburg Chamber of Commerce to host the 42<sup>nd</sup> World’s Largest Garage Sale being held on September 30<sup>Th</sup> – October 2<sup>nd</sup>, 2022 as a Major Local Event and to Waive the Major Local Event License fee of \$150.00.

**NOW, THEREFORE, BE IT**

**RESOLVED,** that the Town Board of Warrensburg hereby approved the request for the Chamber of Commerce to host the 42<sup>nd</sup> World’s Largest Garage Sale and to Waive the Major Local Event License fee.



**REGULAR TOWN BOARD MEETING – AUGUST 10, 2022**

**DULY ADOPTED ON AUGUST 10, 2022 BY THE FOLLOW VOTES:**

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

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

**REQUEST TO ALLOW CHAMBER OF COMMERCE TO USE TOWN HALL AND RICHARDS AVENUE PARKING LOTS FOR WORLDS LARGEST GARAGE SALE**

**RESOLUTION #105-2022**

**INTRODUCED BY:** Councilperson John Alexander

**WHO MOVED ITS ADOPTION**

**SECONDED BY:** Councilperson Bryan Rounds

**WHEREAS**, the Town of Warrensburg received request from Warrensburg Chamber of Commerce to use the Town Hall parking lot at 3797 Main Street and Richards Avenue parking lot for the 42<sup>nd</sup> World’s Largest Garage Sale being held on September 30<sup>th</sup> - October 2<sup>nd</sup>, 2022.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Town Board of Warrensburg hereby approved the request for the Chamber of Commerce to use the Town Hall and Richards Avenue parking lots for the 42<sup>nd</sup> World’s Largest Garage Sale.

**DULY ADOPTED ON AUGUST 10, 2022 BY THE FOLLOW VOTES:**

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

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

**REQUEST TO ALLOW WARRENSBURG SCHOOL TO USE RECREATION FIELD FACILITY FOR EVENTS IN THE 2022-2023 SCHOOL YEAR**

**RESOLUTION #106-2022**

**INTRODUCED BY:** Councilperson John Alexander

**WHO MOVED ITS ADOPTION**

**SECONDED BY:** Councilperson Richard Larkin

**WHEREAS**, the Town of Warrensburg received a request from Warrensburg Central School to use the Recreation Field facilities for other school events in the 2022-2023 school year. To include holding Soccer practice, cross country events, use of the Tennis courts and to keep the bathroom facilities open during the events.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Town Board of Warrensburg hereby approved the request for Warrensburg Central School to use the Recreation Field facilities to include the bathrooms for the 2022-2023 school year events.

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**DULY ADOPTED ON AUGUST 10, 2022 BY THE FOLLOW VOTES:**

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

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

**RESOLUTION AUTHORIZING ESTABLISHMENT OF 250<sup>TH</sup> AMERICAN REVOLUTION COMMITTEE**

**RESOLUTION #107-2022**

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

**SECONDED BY:** Councilperson John Alexander

**WHEREAS**, milestone anniversaries of significant national and world events can provide citizens with opportunities to reflect on our heritage and the people and events that have influenced the shaping of our nation, and

**WHEREAS**, the American Revolution played a significant role in events, battles, raids, supplies, and transportation routes throughout the Upstate Area from Fort Ticonderoga to Saratoga, and

**WHEREAS**, the 250<sup>th</sup> Anniversary of the American Revolution will be observed from 2025 to 2033 and in recognition of the role the Town of Warrensburg played prior to the creation of Warren County, it is appropriate that the Town coordinate with its sister Towns in planning events and activities that will engage in citizens and provide opportunities to learn more about our common heritage, pride of place and shared history,

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Warrensburg Town Board hereby endorses the establishment of a 250<sup>th</sup> American Revolution Committee (Committee) to be a collaboration of members from Warren and Washington Counties to plan area events, ceremonies, activities and celebrations, and appoints the Town Historian as the Town’s liaison with the Committee and Town, County and State Historians, and

**BE IT FURTHER,**

**RESOLVED**, that the functions, scope, and activity of the Committee shall be advisory only in nature and any acts or statements made by the Commission or its members shall not bind participating municipalities or their elected officials, and Committee members shall receive neither pay nor compensation for their services, and

**BE IT FURTHER**

**RESOLVED**, that the Committee will be active as of the date of this Resolution until December 31, 2033 and will submit periodic reports regarding its plans, activities and events to the Warrensburg Town Board, and

**BE IT FURTHER,**

**RESOLVED**, that the Town Board of Warrensburg authorizes and directs the Town Supervisor to forward a certified copy of this Resolution to the Town Historian and the Town Supervisor, Town Clerk shall take all other actions necessary to effectuate this Resolution.

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**DULY ADOPTED ON AUGUST 10, 2022 BY THE FOLLOW VOTES:**

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

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

**REQUEST TO ALLOW WARREN COUNTY TO APPLY FOR NY FORWARD AND THE DOWNTOWN REVITALIZATION INITIATIVE FUNDS**

**RESOLUTION #108-2022**

**INTRODUCED BY:** Councilperson Richard Larkin

**WHO MOVED ITS ADOPTION**

**SECONDED BY:** Councilperson John Alexander

**WHEREAS**, the Town of Warrensburg request to allow Warren County to apply for the New York Forward and Downtown Revitalization Initiative Funds for the Town of Warrensburg.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Town Board of Warrensburg hereby approved to allow Warren County to apply and submit application on behalf of the Town of Warrensburg for the New York Forward and Downtown Revitalization Initiative Funds.

**DULY ADOPTED AUGUST 10, 2022 BY THE FOLLOWING VOTES:**

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

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

**REQUEST TO APPROVE (3) WATER RATE ADJUSTMENTS**

**RESOLUTION #109-2022**

**INTRODUCED BY:** Councilperson Richard Larkin

**WHO MOVED ITS ADOPTION**

**SECONDED BY:** Councilperson Bryan Rounds

**WHEREAS**, the Town Board of Warrensburg request to approve three (3) Water Rate Changes on the property’s listed below.

**Warrensburg Water Rate Changes**  
**August 10, 2022**

| <b>Property Address</b> | <b>Reason For Change</b> | <b>New Rate Description</b> | <b>Current Rate</b> | <b>Recommended Rate</b> | <b>Difference</b> |
|-------------------------|--------------------------|-----------------------------|---------------------|-------------------------|-------------------|
| 264 River Street        | Change in ownership      | Family-Residential          | 48.00               | 195.00                  | +147.00           |
| 25 Commercial Ave       | 2 Bldg / No service      | Family-Residential          | 390.00              | 195.04                  | -194.96           |
| 30 Stacy Street         | Change in ownership      | Vacant                      | 195.04              | 100.00                  | -95.04            |
|                         |                          |                             |                     | Net Decrease            | \$ -143.00        |

**NOW, THEREFORE, BE IT**

**REGULAR TOWN BOARD MEETING – AUGUST 10, 2022**

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

**DULY ADOPTED AUGUST 10, 2022 BY THE FOLLOWING VOTES:**

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

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

**APPROVE BUDGET MODIFICATIONS – (3)**

**RESOLUTION #110-2022**

**INTRODUCED BY:** Councilperson John Alexander

**WHO MOVED ITS ADOPTION**

**SECONDED BY:** Councilperson Bryan Rounds

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

**Budget Modifications  
August 10, 2022**

**GENERAL FUND**

| <u>Account</u> | <u>Description</u>                                         | <u>Debit</u> | <u>Credit</u> |
|----------------|------------------------------------------------------------|--------------|---------------|
| A599           | Appropriated Funds Balance                                 | \$ 35,000.00 |               |
| A7110.400      | Parks - Contractual<br>For new fence at recreational field |              | \$ 35,000.00  |

**CEMETERY**

|            |                                                |              |             |
|------------|------------------------------------------------|--------------|-------------|
| CM599      | Appropriated Fund Balance                      | \$ 10,000.00 |             |
| CM8810.400 | Cemetery - Contractual                         |              | \$ 9,000.00 |
| CM9050.800 | Unemployment Benefits<br>To cover expenditures |              | \$ 1,000.00 |

**HIGHWAY**

|            |                                                              |              |              |
|------------|--------------------------------------------------------------|--------------|--------------|
| DA2680     | Insurance Recovery                                           | \$ 23,458.90 |              |
| DA5130.400 | Machinery - Contractual<br>To cover repairs to Highway Truck |              | \$ 23,458.90 |

**NOW, THEREFORE, BE IT**

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

**DULY ADOPTED AUGUST 10, 2022 BY THE FOLLOWING VOTES:**

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

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

**REGULAR TOWN BOARD MEETING – AUGUST 10, 2022**

**REQUEST TO PAY WARRANTS ON ABSTRACT #8-2022**

**RESOLUTION #111-2022**

**ON MOTION OF:** Councilperson Richard Larkin

**SECONDED BY:** Councilperson John Alexander

**DULY ADOPTED AUGUST 10, 2022 BY THE FOLLOWING VOTES:**

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

**NAYS:** NONE

**RESOLVED,** to pay the warrants outlined on **Abstract #8-2022** in the following amounts:

|                  |                           |                     |
|------------------|---------------------------|---------------------|
| <b>WARRANTS:</b> | <b>Total Claims:</b>      | <b>\$282,412.87</b> |
|                  | General Fund:             | \$77,294.69         |
|                  | Cemetery Fund             | \$325.26            |
|                  | Highway Fund              | \$132,013.46        |
|                  | Wastewater Sludge Project | \$4,128.00          |
|                  | Capital Sidewalk          | \$3,156.00          |
|                  | Water Transmission Line   | \$6,502.50          |
|                  | Lighting District         | \$9,054.41          |
|                  | Sewer Fund                | \$8,635.22          |
|                  | Water Fund                | \$41,303.33         |

**COMMENTS:**

**Susan Matzner from Richards Library** – Wanted to update the people that the Library has no plans on raise the money that they are receiving now, and they have a new director, Shelby Burkhart, along with a variety of new programs available to the public. Handouts were left at the Town Clerks office.

**Teresa Whalen** – Made a request for the Park across from Curtis Lumber to have a Dog waste bag station put there, due to the Farmers Market taking place 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 Alexander, the meeting was adjourned at 8:45 pm

**Respectfully Submitted,**

**Pamela M. Lloyd, Town Clerk**