

**MINUTES
TOWN OF WARRENSBURG
REGULAR TOWN BOARD MEETING
SEPTEMBER 10, 2024 - 7:00 P.M.
at Albert Emerson Town Hall**

THIS MEETING WAS HELD VIA YOUTUBE INTERNET BROADCAST AND WAS OPEN TO THE PUBLIC. THE YOUTUBE LINK CAN BE FOUND ON THE WARRENSBURG TOWN WEBSITE. (warrensburgny.us)

PRESENT:

Supervisor	Kevin Geraghty
Councilperson	John Alexander
Councilperson	Bryan Rounds
Councilperson	Robert Sutphin
Councilperson	Jerold Quintal II

OTHERS PRESENT: Pamela Lloyd, Town Clerk; Judi Hull, Deputy Clerk, Jacquelyn White, Town Attorney; Jim Hull, Code Enforcement; and **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 the Salute to the Flag.

APPROVE MINUTES OF TOWN BOARD MEETINGS HELD ON AUGUST 14, 2024

RESOLUTION #93-2024

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 August 14, 2024.

RESOLUTION DULY ADOPTED SEPTEMBER 10, 2024 BY THE FOLLOWING VOTES:

AYES: 5 NAYS: 0 ABSENT: 0

AYES: Supervisor Geraghty, Councilperson Alexander, Rounds, Sutphin, Quintal II

REPORTS OF TOWN OFFICIALS:

The Town Officials reports were received and read by the following: Town Clerk – Pamela Lloyd; Supervisor – Kevin Geraghty; Assessor - John Alexander; Dog Control Officer – Kevin Geraghty Spoke, No Reports Received; Justice – Robert Sutphin; Landfill – No Report; Planning Department - Bryan Rounds; Code Enforcement Officer – Jim Hull; Highway Superintendent – Joq Quintal II. **These reports will also be available to view on the Town of Warrensburg Website. (warrensburgny.us)**

REPORTS OF COMMITTEES:

The Committee Reports were received and will be placed on the Town of Warrensburg Website (warrensburgny.us) and will no longer be read at the Town Board Meetings Per Supervisor Geraghty.

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COMMUNICATIONS:

Municipal Shelter Inspection Report received from agriculture and Markets. Dog shelter service were rated satisfactory. We use Barks and Rec Boarding and Daycare at 27 Queensbury Avenue in Queensbury.

Letter received from Ash Anand about 100 River Street property, formally the Grist Mill.

OLD BUSINESS:

We ask the people who reside in the Water District try to identify their water line, where it comes into your home, by taking a picture if possible. Please forward the picture to the Town and if you need help getting a picture please call the Town Sewer/Water clerk at 518-504-4114. EPA - Federal Government has mandated a service line inventory for every Town by October 2024.

NEW BUSINESS:

REQUEST FOR OCCUPANCY TAX FUNDS FROM WARRENSBURG VOL. FIRE CO.

RESOLUTION #94-2024

INTRODUCED BY: Councilperson Bryan Rounds
WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson Joq Quantal II

WHEREAS, the Warrensburg Town Board received a request from the Warrensburg Volunteer Fire Company for Occupancy Tax Funds in the account of \$7,928.17 for advertising and expenses for the 2024 Annual Smoke Eaters Jamboree held on July 26 & 27, 2024.

NOW, THEREFORE, BE IT

RESOLVED, that the Warrensburg Town Board hereby approved the request for Occupancy Tax from Warrensburg Volunteer Fire Company for advertising expense in the amount of \$7,928.17 for the 2024 Annual Smoke Eaters Jamboree.

RESOLUTION DULY ADOPTED SEPTEMBER 10, 2024 BY THE FOLLOWING VOTES:

AYES: 4 **NAYS:** 0 **RECUSE:** 1

AYES: Councilpersons Alexander, Rounds, Sutphin, Quintal II

RECUSE: Supervisor Geraghty

APPROVE MATTHEW BLAIR FOR ALTERNATE TO THE PLANNING BOARD

RESOLUTION #95-2024

INTRODUCED BY: Councilperson John Alexander
WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson Bryan Rounds

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WHEREAS, the Warrensburg Town Board request to appoint Matthew Blair to be an alternate member to the Planning Board.

NOW, THEREFORE, BE IT

RESOLVED, that the Warrensburg Town Board hereby approved Matthew Blair as an alternate to the Planning Board.

RESOLUTION DULY ADOPTED ON SEPTEMBER 10, 2024 BY THE FOLLOWING VOTES:

AYES: 5 NAYS: 0 ABSENT: 0

AYES: Supervisor Geraghty, Councilperson Alexander, Rounds, Sutphin, Quintal II

A RESOLUTION AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE

RESOLUTION #96-2024

INTRODUCED BY: Councilperson John Alexander
WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson Bryan Rounds

WHEREAS, a Project, P.I.N. **1761.87/D041442 River Street Sidewalks, between Perry Lane and Johnson Drive, Enhancements, Town of Warrensburg, Warren County** (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds;

WHEREAS, the **Town of Warrensburg** desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Construction

NOW, THEREFORE, the **Town Board** duly convened does hereby

RESOLVE, that the **Town Board** hereby approves the above-subject project; and it is hereby further

RESOLVED, that the **Town Board** hereby authorizes the **Town of Warrensburg** to pay in the first instance 100% of the federal and non-federal share of the cost of Construction work for the Project or portions thereof; and it is further

RESOLVED, that the sum of **\$333,000.00** (three hundred thirty-three thousand) has hereby appropriated from the **Highway Fund** and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the **Town Board** shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

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RESOLVED, that Town Supervisor be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the Town of Warrensburg with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project and it is further

RESOLVED, this Resolution shall take effect immediately

STATE OF NEW YORK }
 } ss.:
COUNTY OF WARREN }

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted September 10, 2024 with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of said Town of Warrensburg This 10th day of September, 2024.

PAMELA M. LLOYD
Warrensburg Town Clerk

DISCUSSION BY SUPERVISOR GERAGHTY:

To let the public, know that the town did pass another resolution back on June 12th 2024 that allocated another \$560,000.00 from the same contract number that will go towards the paving of Rt. 418 known as River Street from the Osborne Bridge all the way to where the sidewalk ends. The town and state has already passed three phases that has allocated extra money towards this project that will continue into 2025.

A RESOLUTION ADOPTING A SEQRA NEGATIVE DECLARATION IN CONNECTION WITH THE TOWN WATER TRANSMISSION MAIN PROJECT PHASE II PROJECT

RESOLUTION #97-2024

INTRODUCED BY: Councilperson John Alexander
WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson Bryan Rounds

WHEREAS, by Resolution #88-24, the Warrensburg Town Board declared its intension to serve as Lead Agency pursuant to the State Environmental Quality Review Act (SEQRA) in connection with the Town’s project to replace water transmission main located in the Town of Warrensburg (“Project”)

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with the revised project description to include the additional phase 2 items including a new small diameter (small 6" or less) water main replacement for Jenni Jill Loop to increase water pressure for an undersized system that is currently fed by a 1" copper line and water tank upgrades including security fence, valve vault vent, replacement of valving and appurtenances in valve vault, and new cathodic protection; and

WHEREAS, thereafter, notice of the Town Board’s intention to serve as Lead Agency was duly provided to all Involved Agencies together with Part 1 of a Full Environmental Assessment Form (FEAF) and other Project-related information; and

WHEREAS, more than thirty days have elapsed since Involved Agencies were provided with such notice and no Involved Agency has objected to the Town Board serving as Lead Agency.

NOW THEREFORE BE IT RESOLVED, that upon review of all information contained in FEAF Part 1, all Project related data, upon consideration of each relevant question posed in FEAF Part 2 and after analyzing all potential environmental impacts that might result from water main replacement in the FEAF Part 3, the Warrensburg Town Board hereby finds that there will be no significant adverse environmental impacts resulting from the Project and hereby adopts a SEQRA Negative Declaration; and be it further

RESOLVED, that Town Engineers, Town Legal Counsel, Town Clerk and Town Supervisor are hereby authorized to undertake all actions necessary to effectuate this Resolution including making all necessary filings of this Negative Declaration.

THIS RESOLUTION WAS DULY PUT TO A ROLL CALL VOTE ON SEPTEMBER 10, 2024, WHICH RESULTED AS FOLLOWS:

AYES: 5 NAYS: 0 ABSENT: 0

AYES: Supervisor Geraghty, Councilpersons Alexander, Rounds, Sutphin, Quintal II

RESOLUTION TO AMEND RESOLUTION #64-2024 ADOPTED MAY 8, 2024
AUTHORIZING A TEMPORARY LICENSE TO ALLOW CHURCH OF ST. CECELIA ACCESS
OVER TOWN LANDS

RESOLUTION #98-2024

INTRODUCED BY: Councilperson John Alexander
WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson Bryan Rounds

WHEREAS, the Town Board of Warrensburg request to amend resolution #64-2024 that was adopted May 8, 2024 to authorize a Temporary License Agreement to allow Church of St. Cecelia (the “Church”) access to the cemetery Premises Tax Map Parcel No. 210.15-1-7 by access over town-owned land located on Beach Road and identified as Tax Map Parcel No. 210.2-1-10 and to add Parcel No. 210.15-1-6 (“Town Property”) for the purpose of clear cutting lands for cemetery use.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of Warrensburg hereby approved the amendment of resolution #64-2024 to add Tax Map Parcel No. 210.15-1-6 known as Beach Road along with Tax Map No. 210.2-1-10 (“Town Property”) to the Temporary License Agreement for The Church to access the cemetery Premises Tax Map Parcel No. 210.15-1-7 for the purpose of clear cutting lands for cemetery use.

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RESOLUTION DULY ADOPTED SEPTEMBER 10, 2024, WHICH RESULTED AS FOLLOWS:

AYES: 5 NAYS: 0 ABSENT: 0

AYES: Supervisor Geraghty, Councilperson Alexander, Rounds, Sutphin, Quintal II

APPROVE BUDGET MODIFICATIONS – (3)

RESOLUTION #99-2024

INTRODUCED BY: Councilperson John Alexander
WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson Robert Sutphin

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

**Budget Modification
September 10, 2024**

WATER FUND

<u>GL Number</u>	<u>Description</u>	<u>Debit</u>	<u>Credit</u>
SW8320.200	Source of Supply – Equipment	\$ 30,000.00	
SW8320.400	Source of Supply - Contractual Paving of Maggie’s Road		\$ 30,000.00

GENERAL FUND

A1220.102	Supervisor – Personal Secretary	\$ 16,000.00	
A1990.400	Special Items Contingent	\$ 4,500.00	
A1220.103	Supervisor – Financial Secretary To Cover Bookkeeper Salary		\$ 20,500.00
A1910.400	Special Items Contingent	\$ 243.23	
A7140.400	Beach – Contractual		\$ 243.23

NOW THEREFORE, BE IT

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

RESOLUTION DULY ADOPTED SEPTEMBER 10, 2024 BY THE FOLLOWING VOTES:

AYES: 5 NAYS: 0 ABSENT: 0

AYES: Supervisor Geraghty, Councilperson Alexander, Rounds, Sutphin, Quintal II

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REQUEST TO PAY WARRANTS ON ABSTRACT #9-2024

RESOLUTION #100-2024

ON MOTION OF: Councilperson Bryan Rounds

SECONDED BY: Councilperson Robert Sutphin

RESOLUTION DULY ADOPTED SEPTEMBER 10, 2024 BY THE FOLLOWING VOTES:

AYES: Supervisor Geraghty, Councilperson Alexander, Rounds, Sutphin, Quintal II

RESOLVED, to pay the warrants outlined on **Abstract #9-2024** in the following amounts:

WARRANTS:	Total Claims:	\$103,603.80
	General Fund	\$26,740.22
	Cemetery Fund	\$269.03
	Highway Fund	\$2,650.39
	Lighting District	\$7,918.40
	Sewer Fund	\$7,120.93
	Water Fund	\$58,904.83

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

COMMENTS:

Supervisor Geraghty stated – 1ST: Back a while ago the board had discussed borrowing a lot of money for the street lighting and buying the fixtures and after further review the town decided not to move forward with NY Power Authority but did pay for a minimum amount for engineering work. Supervisor Geraghty contacted National Grid and they proposed the outlay for the town would be in the \$50,000 to 60,000 range to get them to replace all the lights with LED's and then within a year's time we would get at least 50% back in savings. Supervisor Geraghty has written a letter to National Grid community and customer manager and let them know that the town would like to move ahead with their plan and they will supply him with specifics on the cost after review by their attorney's office and then the board will do a resolution to go ahead. Supervisor Geraghty stated that they believe it is better for the town as they won't own the fixtures so in turn the town won't have to pay to fix the fixtures.

2ND - There are a lot of projects the town is trying to get accomplished this year and we are running into roadblocks in getting the sidewalk and the crosswalk put in from the Richards Avenue parking lot over to the Health Center. The construction firm the town was trying to work with finally got back to Supervisor Geraghty and their engineer had not gotten back to them, so Supervisor Geraghty contacted Cedarwood Engineering and they drew up the plans for the sidewalk and the goal is to get that done before the paving of Richards Avenue parking lot this year if possible and the Health Center has agreed to help pay for the paving of the parking lot as well. The other paving projects are moving ahead and the Highway dept. is doing a good job on getting them done.

3RD - The town was hoping to get funding from the State to help all the people that had damage to their property and homes during the hurricane, but unfortunately we didn't qualify for Federal funding and Supervisor Geraghty doesn't believe there will be any funding for the homeowners in Green Mansions or anybody who was extremely impacted by that storm. This was very disappointing even though the town

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had the NY State Representative here to tour and assess the damages, but this is all based on the total losses on a Federal level. Supervisor Geraghty stated he will still reach out to our two area Representatives to see if there is any funding available anywhere from the State that we could try to get to help the people who were impacted by that hurricane.

MEETING ADJOURN

On motion of Councilperson John Alexander, the meeting was adjourned at 7:40 pm

Respectfully Submitted,

Pamela M. Lloyd, Town Clerk