

WARRENSBURG TOWN BOARD, SPECIAL MEETING, SEPT. 4, 2018

A special meeting of the Warrensburg Town Board was held on Tuesday, September 4, 2018 at the Warrensburg Town Hall at 4:00 p.m. with the following members present:

PRESENT:	Supervisor	Kevin B. Geraghty
	Councilperson	Linda Baker Marcella
	Councilperson	Donne-Lynn Winslow
	Councilperson	Bryan Rounds
ABSENT:	Councilperson	John Alexander

OTHERS PRESENT: Donna A. Combs, Town Clerk; Tom Suzzo, Town Engineer; Robert Hafner, Town Attorney.

RESOLUTION #143-18

A RESOLUTION DETERMINING THAT ACTION BEING UNDERTAKEN FOR THE WATER STORAGE TRANSMISSION LINE REPLACEMENT PROJECT IS A TYPE II ACTION AND NO FURTHER ACTION IS REQUIRED UNDER SEQRA

On motion of Councilperson Alexander, seconded by Councilperson Rounds, the attached resolution was ADOPTED by Roll Call Vote:

AYES: Geraghty, Alexander, Rounds, Baker-Marcella, Winslow

NAYS: None

RESOLUTION #144-18

RESOLUTION AUTHORIZING THE ISSUANCE OF UP \$1,241,750 IN SERIAL BONDS OF THE TOWN OF WARRENSBURG TO PAY THE COSTS OF IMPROVEMENTS TO THE TOWN OF WARRENSBURG WATER DISTRICT TRANSMISSION LINE PROJECT

On motion of Councilperson Baker-Marcella, seconded by Councilperson Winslow, the attached resolution was ADOPTED by Roll Call Vote:

AYES: Geraghty, Alexander, Rounds, Baker-Marcella, Winslow

NAYS: None

RESOLUTION #145-18

BUDGET MODIFICATIONS

On motion of Councilperson Alexander, seconded by Councilperson Rounds, the attached resolution was ADOPTED

AYES: Geraghty, Alexander, Rounds, Baker-Marcella, Winslow

NAYS: None

RESOLUTION #146-18

BUDGET TRANSFERS

On motion of Councilperson Baker-Marcella, seconded by Councilperson Rounds, the attached resolution was ADOPTED

AYES: Geraghty, Alexander, Rounds, Baker-Marcella, Winslow

NAYS: None

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RESOLUTION #147-18

SEWER DISTRICT TRANSFER

On motion of Councilperson Alexander, seconded by Councilperson Baker-Marcella the following resolution was ADOPTED RESOLUTION

AYES: Geraghty, Alexander, Rounds, Baker-Marcella, Winslow

NAYS: None

RESOLVED, to transfer \$5000.00 out of sanitary sewers contractual into treatment and disposal contractual.

DISCUSSION – PUBLIC HEARING FOR BOND RESOLUTION

Attorney Hafner asked the Town Board to set a date for when they want to hold the public hearing for the Bond Resolution for September 26, 2018.

Discussion ensued. It was determined that a public hearing will be held on September 26, 2018 at

4:00 p.m. for the Bond Resolution for NYS Water Infrastructure Improvement Act.

Supervisor Geraghty told Attorney Hafner he would also like to discuss setting up something for the short-term rentals.

Supervisor Geraghty asked if the Town Board wished to consider setting a public hearing for October 10th for short-term vacation rentals proposed local law.

On motion of Councilperson Alexander, seconded by Councilperson Rounds, the meeting was adjourned at 4:20 p.m.

Respectfully submitted,

Donna A. Combs, Town Clerk