

**MINUTES
TOWN OF WARRENSBURG
REGULAR TOWN BOARD MEETING
HELD October 14, 2020 at 7:00 p.m.
At the Albert Emerson Town Hall**

Note: As per Governor Cuomo’s Executive Order 202.1: “Article 7 of the Public Officers Law, to the extent necessary to permit any public body to meet and take such actions authorized by the law without permitting in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding and that such meetings are recorded and later transcribed”

This meeting was held via YouTube Broadcast, with only the persons listed below present.

PRESENT:	Councilperson	John Alexander
	Councilperson	Bryan Rounds
	Councilperson	Donnie Lynn Winslow
	Councilperson	Richard Larkin
ABSENT:	Supervisor	Kevin Geraghty

OTHERS PRESENT: Pamela Lloyd, Town Clerk; and Dani Oliver, Supervisors Secretary

**BID OPENING: For Two (2) Ford Pickup Trucks for Water/Sewer Department
Opened and read by Pamela Lloyd, Town Clerk**

APPROVE MINUTES OF THE TOWN BOARD MEETING HELD ON SEPTEMBER 9, 2020

RESOLUTION #105-2020

RESOLVED, to approve the Minutes

On motion of Councilperson Rounds, seconded by Councilperson Winslow, the following resolution was

ADOPTED

AYES: Alexander, Rounds, Winslow, Larkin

NAYS: None

REPORTS OF TOWN OFFICIALS:

The Town Officials reports were received and read by the following: Town Clerk – Pamela Lloyd; Supervisor, Justice, Assessor, Enforcement Officer – Alexander; Planning Department – Rounds; Dog Control – Winslow.

REPORTS OF COMMITTEES:

The Committee Reports were received and read by the following: Beautification, Economic Development – Larkin; Highway, Water, Sewer – Rounds; Landfill, Museum – Alexander; Parks and Recreation – Winslow.

COMMUNICATIONS:

Letter received from Ms. Lois Secor of Wevertown with a Thank You for the band concerts and the great job Claire Bates did announcing the entertainment.

Email from Glens Falls Are Youth Center looking for funding. We don’t use this facility and money was not included in budget.

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UNFINISHED BUSINESS:

Set date for Planning and Zoning Workshop. A date will be scheduled in early November. We will move meeting to firehouse so we can accommodate more people for an in-person meeting.

NEW BUSINESS:

Notice received from Warren County that we would not be receiving \$12,500 as part of the Occupancy Tax Spending Plan this year and next year.

REQUEST TO CHANGE SEWER RATE FOR 111 RIVER STREET

RESOLUTION #106-2020

RESOLVED, to change Sewer Rates for the following Account:

Acct# S0481 – 111 Rivers Street, from \$351.00 to \$702.00 – from Single Family to Two Family.

On motion of Councilperson Larkin, seconded by Councilperson Rounds the following resolution was

ADOPTED

AYES: Alexander, Rounds, Winslow, Larkin

NAYS: None

REQUEST TO CHANGE THE FOLLOWING WATER RATES

RESOLUTION #107-2020

RESOLVED, to change the Water Rates for the following accounts:

Acct# W0962 – 111 River Street, from \$195.00 to \$195.04 – Two Family Residence

Acct# W0948 – 43 Smith Street, from \$195.04 to \$100.00 - Vacant

Acct# W0743 – 3785 Main Street, from \$195.00 to \$100.00 - Vacant

Acct# W0544 – 6 Theresa James Street, from \$195.00 to \$48.00 – Single Senior Rate

Acct# W0501 – 3 South Avenue, from \$48 to \$195.00 – From Senior Rate to Standard Rate

On motion of Councilperson Rounds, seconded by Councilperson Winslow, the following resolution was

ADOPTED

AYES: Alexander, Rounds, Winslow, Larkin

NAYS: None

REQUEST APPROVAL OF AN OCCUPANCY TAX REQUEST FROM WARRENSBURGH HISTORICAL SOCIETY

RESOLUTION #108-2020

RESOLVED, to approve Occupancy Tax request in the amount of \$1,960.50 to be granted to the Warrensburg Historical Society for advertising and Memberships.

On motion of Councilperson Larkin, seconded by Councilperson Winslow, the following resolution was

ADOPTED

AYES: Alexander, Rounds, Winslow, Larkin

NAYS: None

REQUEST APPROVAL TO ACCEPT THE LOWEST RESPONSIBLE BIDDER FOR TWO (2) FORD PICKUP TRUCKS FOR THE SEWER AND WATER DEPARTMENTS

RESOLUTION #109-2020

RESOLVED, to accept lowest responsible bidder for the purchase of Two (2) Ford Pickup Trucks for the Sewer and Water Departments. One (1) F150 4x4 and one (1) F350 4x4.

On motion of Councilperson Rounds, seconded by Councilperson Winslow, the following resolution was

ADOPTED

AYES: Alexander, Rounds, Winslow, Larkin

NAYS: None

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REQUEST APPROVAL TO ACCEPT ANY MODIFICATION OR CHANGES TO THE 2021 TENTATIVE BUDGET

RESOLUTION #110-2020

RESOLVED, to accept the One (1) Modification to the 2021 Tentative Budget:

General Fund code A1220.100 (Supervisor Personal Services) to add additional 3%

On motion of Councilperson Larkin, seconded by Councilperson Rounds, the following resolution was

ADOPTED

AYES: Alexander, Rounds, Winslow, Larkin

NAYS: None

REQUEST APPROVAL TO SCHEDULE SPECIAL MEETING FOR OCTOBER 21, 2020 AT 4:30PM, FOR PUBLIC HEARING ON PRELIMINARY BUDGET

RESOLUTION #111-2020

RESOLVED, to schedule Special Meeting for October 21, 2020 at 4:30pm, for Public Hearing on Preliminary Budget.

On motion of Councilperson Winslow, seconded by Councilperson Rounds, the following resolution was

ADOPTED

AYES: Alexander, Rounds, Winslow, Larkin

NAYS: None

REQUEST APPROVAL TO RESCHEDULE NOVEMBER 11, 2020 TOWN BOARD MEETING TO NOVEMBER 4, 2020

RESOLUTION #112-2020

RESOLVED, to approve to reschedule the November Town Board Meeting to Wednesday November 4, 2020, in observation of Veterans Day, which falls on November 11, 2020.

On motion of Councilperson Winslow, seconded by Councilperson Rounds, the following resolution was

ADOPTED

AYES: Alexander, Rounds, Winslow, Larkin

NAYS: None

BUDGET TRANSFERS (5)

RESOLUTION #113-2020

RESOLVED, to accept Budget Transfers from General Funds in the total amounts of \$28,259.25.

On motion of Councilperson Larkin, seconded by Councilperson Winslow, the following resolution was

ADOPTED

AYES: Alexander, Rounds, Winslow, Larkin

NAYS: None

REQUEST TO PAY WARRANTS

RESOLUTION #114-2020

On motion of Councilperson Larkin, seconded by Councilperson Rounds, the following resolution was

ADOPTED

AYES: Alexander, Rounds, Winslow, Larkin

NAYS: None

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RESOLVED, to pay the warrants outlined on Abstract #10-2020 in the following amounts:

TOTAL CLAIMS	\$86,886.65
General Fund	\$43,897.06
Highway Fund	\$14,665.20
Papermill Park	\$1,497.99
Lighting Fund	\$6,217.95
Sewer Fund	\$7,756.43
Water Fund	\$12,852.02

DISCUSSIONS:

Adirondack Real Estate is marketing the vacant lot at 47 River Street

Warrensburg EMS would like to set up a meeting to discuss purchase of land from the Town for Building Improvements at their King Street location.

Brush and Leave pick up will be conducted by the Highway Department Monday October 19, 2020 thru Friday October 23, 2020. There will be no additional pickup dates. All Leaves must be in biodegradable bags, and brush cannot exceed 3” in diameter at butt end. You may take your brush and leaves to the Landfill before and after the pickup dates during regular business hours.

Town Hall Public update due to Corona Virus: The Town Hall officially opened back up on Monday June 1, 2020. The north door is the only door unlocked, we ask that masks be worn upon entry and all visitors sign in at the Town Clerk window. Please limited amount of visitors at once. We have put provisions in place to have more masks available at the Town Hall Monday – Friday 9am to 3pm.

MEETING ADJOURN

On motion of Councilperson Rounds, seconded by Councilperson Winslow the meeting was adjourned at 7:35p.m.

Respectfully Submitted,

Pamela M. Lloyd
Town Clerk