

**MINUTES
TOWN OF WARRENSBURG
REGULAR TOWN BOARD MEETING
November 4, 2020 at 7:00 p.m.
at 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:

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

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

MOMENT OF SILENCE IN RECOGNITION OF THE TRAGIC LOSS OF CHARLES “CHIP” WEBSTER.

APPROVE MINUTES OF THE REGULAR TOWN BOARD MEETING HELD ON OCTOBER 14, 2020 AND SPECIAL MEETING ON OCTOBER 21, 2020.

RESOLUTION #116-2020

RESOLVED, to approve the Minutes

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

ADOPTED

AYES: Geraghty, 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 – Geraghty; Justice – no report; Assessor, Enforcement Officer – Alexander; Planning Department – Rounds; Dog Control – no report.

REPORTS OF COMMITTEES:

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

COMMUNICATIONS: NONE

UNFINISHED BUSINESS: Set date for Planning and Zoning Workshop.

A date is scheduled for Wednesday December 16, 2020 at 4:30 p.m., at Warrensburg Town Hall Via YouTube Link - <https://www.youtube.com/watch?v=Af6pPbuH2Bc>. Public Notice to be posted in Post Star newspaper.

REGULAR TOWN BOARD MEETING – November 4, 2020

NEW BUSINESS:

Schedule a public hearing at the next Town Board meeting on December 9, 2020 to discuss making a change to the Hamlet Mixed Zone Classification, allowing the granting of Special Use Permits in that classification.

Discussion: Public Hearing to be posted in Post Star newspaper. This process will take about 90 days. Will need to work with the Planning and Zoning Department and Committee to get all approvals. Should have answers by February 2021.

REQUEST TO ISSUE A B.A.N. IN THE AMOUNT UP TO \$214,000 FOR THE WASTEWATER TREATMENT PLANT INFLUENT SCREEN REPLACEMENT PROJECT

RESOLUTION #117-2020

RESOLVED, to authorize the issuance of up to \$214,000 in Serial Bonds for the Town of Warrensburg to pay the cost of the Wastewater Treatment Plant Influent Screens replacement.

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

ADOPTED

AYES: Geraghty, Alexander, Rounds, Winslow, Larkin

NAYS: None

REQUEST TO APPROVE OCCUPANCY TAX FOR WARRENSBURG BEAUTIFICATION INC. IN THE AMOUNT OF \$2,839.00 FOR FARMERS MARKET ADVERTISING EXPENSE.

RESOLUTION #118-2020

RESOLVED, to approve Occupancy Tax for Warrensburg Beautification Inc. in the amount of \$2,839.00 for Farmer's Market advertising expenses.

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

ADOPTED

AYES: Geraghty, Alexander, Rounds, Winslow, Larkin

NAYS: None

REQUEST TO RE-LEVY \$5,634.18 IN WATER MAIN REPAIRS AND PROPERTY MAINTENANCE CLEANUP FOR 2021 TAXES.

RESOLUTION #119-2020

RESOLVED, to approve Re-Levy of \$5,634.18 in Water Main repairs and Property maintenance cleanup for 2021 taxes.

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

ADOPTED

AYES: Geraghty, Alexander, Rounds, Winslow, Larkin

NAYS: None

REQUEST TO APPROVE OCCUPANCY TAX FOR WARRENSBURG BEAUTIFICATION INC. IN THE AMOUNT OF \$3,500.00 FOR CHRISTMAS IN WARRENSBURG EXPENSES.

RESOLUTION #120-2020

RESOLVED, to approve Occupancy Tax for Warrensburg Beautification Inc. in the amount of \$3,500.00 for Christmas in Warrensburg Expenses

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

ADOPTED

AYES: Geraghty, Alexander, Rounds, Winslow, Larkin

NAYS: None

REGULAR TOWN BOARD MEETING – November 4, 2020

REQUEST BY GREG KLINGER TO CARRY OVER UP TO SEVEN DAYS OF VACATION TIME TO 2021.

RESOLUTION #121-2020

RESOLVED, to approve request by Greg Klinger to carry over up to Seven (7) days of vacation time to 2021.

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

ADOPTED

AYES: Geraghty, Alexander, Rounds, Winslow, Larkin

NAYS: None

BUDGET TRANSFER (1)

RESOLUTION #122-2020

RESOLVED, to accept Budget Transfer from Sewer Fund in the total amount of \$5,000.00.

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

ADOPTED

AYES: Geraghty, Alexander, Rounds, Winslow, Larkin

NAYS: None

REQUEST TO PAY WARRANTS

RESOLUTION #123-2020

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

ADOPTED

AYES: Geraghty, Alexander, Rounds, Winslow, Larkin

NAYS: None

RESOLVED, to pay the warrants outlined on Abstract #11-2020 in the following amounts:

TOTAL CLAIMS:	\$74,673.96
General Fund	\$23,546.05
Highway Fund	\$31,151.72
Paper Mill Park	\$1,128.27
Sewer District	\$10,349.88
Water District	\$1,906.17
Lighting District	\$6,591.87

DISCUSSIONS: Plans by Warrensburg EMS to construct a new 30'x60' building next to their current building. They are asking the Town if they could acquire some of the old Town Highway Property so they could expand north of their current building on King Street. Supervisor Geraghty asked them to put together a more detailed plan and put some stakes up on the property where they think they would need to build on.

More information will be available as they progress

Supervisor Geraghty announced that the Warrensburg Fire Company will be doing there Thanksgiving Dinner Drive-thru takeout only on November 22, 2020.

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.

REGULAR TOWN BOARD MEETING – November 4, 2020

MEETING ADJOURN

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

Respectfully Submitted,

**Pamela M. Lloyd
Town Clerk**