

**MINUTES
TOWN OF WARRENSBURG
REGULAR TOWN BOARD MEETING
December 9, 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	Donnie Lynn Winslow
	Councilperson	Richard Larkin

ABSENT: Councilperson Bryan Rounds

OTHERS PRESENT: Pamela Lloyd, Town Clerk; and Dani Oliver, Supervisors Secretary; Patti Corlew, Planning & Zoning; Jim Hull, Code Enforcement.

APPROVE MINUTES OF THE NOVEMBER 4, 2020 TOWN BOARD MEETING

RESOLUTION #124-2020

RESOLVED, to approve the Minutes of the Regular meeting held on November 4, 2020.

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

ADOPTED

AYES: Geraghty, Alexander, Winslow, Larkin

NAYS: None

PUBLIC HEARING on Hamlet Mixed Zone Classification allowing Special Use permits in that Zone.

DISCUSSION: This hearing is to gather information from the public to possibly allow Special Use Permits in the Hamlet Mixed Zone Classification. John Alexander explained the reason for this change is due to a business man in town who would like to put storage units on property he owns on River Street and the zoning does not allow those structures. Legal council has looked into this and there would need to be a Special Permit with restriction approved by planning and zoning and the town board to allow this change. A planning and zoning workshop has been scheduled for December 16th to further discuss with legal counsel present to determine what needs to be done for this Special Permit. Per Kevin Geraghty a lot of research has been done and more to be done to make sure this change is tailored to what is right for our community. There was 1 comment from the public.

Close Public Hearing

On motion of Councilperson Alexander, seconded by Councilperson Winslow the meeting was adjourned at 7:13 p.m.

REPORTS OF TOWN OFFICIALS:

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

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REPORTS OF COMMITTEES:

The Committee Reports were received and read by the following: Beautification - received; Parks and Recreation, Historian, Water/Sewer – Geraghty; Highway, Museum – Winslow; Landfill - Alexander.

COMMUNICATIONS:

Harold Moffitt has resigned from the Zoning Board of Appeals, effective date October 21, 2020. Anyone interested in serving please contact the Supervisor's office.

ACCEPT LETTER OF RESIGNATION FROM BRYAN H. WINSLOW, TOWN JUSTICE **RESOLUTION #125-2020**

RESOLVED, to accept the Letter of Resignation from Bryan H. Winslow, Town Justice. Effective December 31, 2020.

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

AYES: Geraghty, Alexander, Winslow, Larkin

NAYS: None

UNFINISHED BUSINESS:

Wednesday December 16, 2020 at 4:30 p.m. a workshop meeting to discuss planning and zoning issues will take at the Town Hall. Meeting will be held via You Tube.

NEW BUSINESS:

Review updated analyses for the purchase and upgrade to current street lighting inventory to LED power cells. Smart Street Lighting NY Project Summary packet was handed out for review.

DISCUSSION: John Alexander explained briefly how the NY Power Authority lighting project would save the town money over time. The town would be in control via computer and software of the pole lighting fixtures and when they are powered up and down, which would save on National Grid billing. The town board will review the packet and more will be discussion at the next meeting.

Notice received from Glens Falls Animal Hospital that they will no longer provide services to handle stray animals.

DISCUSSION: Supervisor Geraghty and Dog Warden Brett Moulton have found a new facility to handle stray animals.

MOTION TO ESTABLISH A CAPITAL PROJECT FOR THE WASTEWATER TREATMENT PLANT INFLUENT SEWER DISTRICT SCREEN PROJECT- H10.

RESOLUTION #126-2020

RESOLVED, to approve a Capital Project (H-10) for the wastewater treatment plant influent sewer district screen project. Cost of project to be \$214,000.00.

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

AYES: Geraghty, Alexander, Winslow, Larkin

NAYS: None

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REQUEST TO APPROVE A CONTRACT AGREEMENT WITH COUNTRYSIDE VETERINARY MEDICAL GROUP TO HOLD STRAY ANIMALS.

RESOLUTION #127-2020

RESOLVED, to approve a contract agreement with Countryside Veterinary Medical Group to hold stray animals. Which will be in a form acceptable to the town attorney and supervisor.

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

AYES: Geraghty, Alexander, Winslow, Larkin

NAYS: None

REQUEST TO RESCIND OCCUPANCY TAX FOR WARRENSBURG BEAUTIFICATION INC. IN THE AMOUNT OF \$3,500 FOR CHRISTMAS IN WARRENSBURG EXPENSES. THIS WAS DUE TO THE CANCELLATION OF THE EVENT.

RESOLUTION #128-2020

RESOLVED, to approve request to rescind Occupancy Tax for Warrensburg Beautification Inc. in the amount of \$3,500 for Christmas in Warrensburg expenses, due to the cancellation of the event.

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

AYES: Geraghty, Alexander, Winslow, Larkin

NAYS: None

REQUEST TO APPROVE OCCUPANCY TAX FOR WARRENSBURG CHAMBER OF COMMERCE FOR ADVERTISING EXPENSES.

RESOLUTION #129-2020

RESOLVED, to approve request of Occupancy Tax for Warrensburg Chamber of Commerce in the amount of \$1,042.17 for advertising expenses.

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

AYES: Geraghty, Alexander, Winslow, Larkin

NAYS: None

REQUEST TO ADOPT TOWN OF WARRENSBURG UPDATED EMPLOYEE POLICY AND 2021 HOLIDAY SCHEDULE.

RESOLUTION #130-2020

RESOLVED, to approve the adoption of the Town of Warrensburg updated Employee Policy and 2021 Holiday schedule.

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

AYES: Geraghty, Alexander, Winslow, Larkin

NAYS: None

REQUEST TO DECLARE AS SURPLUS EQUIPMENT - 2002 NEW HOLLAND MODEL TC 40D TRACTOR FROM THE PARKS AND RECREATION DEPT AND DUAL 750 CFM BLOWER ASSEMBLIES FROM THE WASTEWATER TREATMENT PLANT SEWER DEPT AND TO ADVERTISE ON GOVDEALS.

RESOLUTION #131-2020

RESOLVED, to approve request to declare 2002 New Holland Model TC 40D tractor from the parks and recreation department and dual 750 cfm blower assemblies from the wastewater treatment plant sewer department as surplus equipment and to advertise on govdeals.

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

AYES: Geraghty, Alexander, Winslow, Larkin

NAYS: None

Discussion on transferring the Warrensburg Cemetery Association Inc. property and duties to the Town of Warrensburg.

DISCUSSION: John Alexander spoke that the paperwork was completed by the Attorney's to transfer all property and money in the trust to the Town to over see the Cemetery. The Town will setup a separate account and will hire a part time employee to work the Cemetery.

MOTION TO SCHEDULE A YEAR END MEETING TO PAY THE BILLS ON WARRANT #13. MEETING TO BE HELD ON DECEMBER 30, 2020 AT 1:00 P.M.

RESOLUTION #132-2020

RESOLVED, to approve the 2020 Year End meeting set for December 30, 2020 at 1 p.m. via YouTube.

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

AYES: Geraghty, Alexander, Winslow, Larkin

NAYS: None

BUDGET MODIFICATIONS (3)

RESOLUTION #133-2020

RESOLVED, to accept Budget Modifications for the General Fund, Highway, H-10 WW Sewer Capital Project.

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

AYES: Geraghty, Alexander, Winslow, Larkin

NAYS: None

BUDGET TRANSFERS - GENERAL FUND (5)

RESOLUTION #134-2020

RESOLVED, to accept Budget Transfers for the General Fund for Medical, Payroll, and Equipment expenditures.

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

AYES: Geraghty, Alexander, Winslow, Larkin

NAYS: None

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BUDGET TRANSFERS - HIGHWAY, SEWER/WATER FUNDS (4)

RESOLUTION #135-2020

RESOLVED, to accept Budget Transfers for the Highway, Sewer/Water for Medical & Personnel expenditures.

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

ADOPTED

AYES: Geraghty, Alexander, Winslow, Larkin

NAYS: None

REQUEST TO PAY WARRANTS

RESOLUTION #136-2020

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

ADOPTED

AYES: Geraghty, Alexander, Winslow, Larkin

NAYS: None

RESOLVED, to pay the warrants outlined on Abstract #12-2020 in the following amounts:

Total Claims:	\$298,102.52
General Fund:	\$133,114.23
Highway Fund:	\$70,553.92
WW Treatment	\$47,207.50
Papermill Park	\$924.93
Lighting District	\$7,160.96
Sewer Fund	\$18,192.57
Water Fund	\$20,948.41

COMMENTS:

Kevin received an email from Stephanie a representative of Congress women Elise Stefanik. New York State was awarded 99 million dollars for Broad Band projects and the Town of Warrensburg will be receiving funding from this project. Kevin wants to thank Congress women Stefanik for representing our district and helping in getting this funding.

Kevin spoke about the Vandalizing being done on Burdick Ave and surrounding neighborhood and other areas in the town lately. Supervisor Geraghty put an ad in the Sun Paper to let the resident know that this behavior will not be tolerated and the police have been notified and will be patrolling these areas.

Supervisor Geraghty wants to thank all the residents for all the Holiday decorations along with the Parks and Recreation Dept for all their hard work on the decorating of the town parks. **Happy Holidays and Merry Christmas.**

MEETING ADJOURN

On motion of Councilperson Alexander, seconded by Councilperson Larkin the meeting was adjourned at 7:50 p.m.

Respectfully Submitted,

Pamela M. Lloyd, Town Clerk