

MINUTES
TOWN OF WARRENSBURG
REGULAR TOWN BOARD MEETING
HELD August 12, 2020
At the Albert Emerson Town Hall at 7:00 p.m.

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	Richard Larkin
Councilperson	Donne-Lynn Winslow

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

ABSENT: None

APPROVE MINUTES OF THE TOWN BOARD MEETING HELD ON July 8, 2020

RESOLUTION #84-2020

RESOLVED, to approve the Minutes

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

ADOPTED

AYES: Geraghty, Alexander, Rounds, Larkin, Winslow

NAYS: None

REPORTS OF TOWN OFFICIALS:

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

REPORTS OF COMMITTEES:

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

COMMUNICATIONS:

Letter received from Amber Seeley regarding a dedication marker on Hackensack Mountain in memory of Tony Trapasso. There is a plan to be discussed with the family.

UNFINISHED BUSINESS:

Set date for Planning and Zoning Workshop.

REGULAR TOWN BOARD MEETING – August 12, 2020

Town Clerks Training in Albany scheduled for August has been cancelled again

Supervisor will sign the Boundary Agreement with Camp Echo Lake which was authorized at the June 10, 2020 Town Board Meeting. Resolution #72-2020

NEW BUSINESS:

Eight (8) more Diamond Snowflake Decorations received and will be paid for out of Occupancy Tax Funds in the amount of \$3,311.25

REQUEST TO DISPERSE OCCUPANCY TAX FUNDS TO WARRENSBURG HISTORICAL SOCIETY

RESOLUTION #85-2020

RESOLVED, to disperse Occupancy Tax Funds in the amount of \$1,212.00 to the Warrensburg Historical Society to pay for promotional materials.

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

ADOPTED

AYES: Geraghty, Alexander, Rounds, Larkin, Winslow

NAYS: None

REQUEST TO APPROVE AN OUT OF DISTRICT SEWER CONTRACT WITH PAUL AND CAIRENN SPOONER

RESOLUTION #86-2020

RESOLVED, to approve Out of District Sewer contract with Paul and Cairenn Spooner for the property located at 1 Orton Drive, for Single family dwelling

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

ADOPTED

AYES: Geraghty, Alexander, Larkin, Winslow

ABSTAIN: Rounds

NAYS: None

REQUEST APPROVAL FOR TOWN OF WARRENSBURG ALCOHOL & DRUG POLICY FOR COMMERCIAL DRIVER LICENSE HOLDERS

RESOLUTION #87-2020

RESOLVED, to approve Town of Warrensburg Alcohol & Drug Testing policy for Commercial Driver License Holders. Also including a General Consent for Limited Queries of the Federal Motor Carrier Safety Administration (FMCSA) Drug and Alcohol Clearinghouse.

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

ADOPTED

AYES: Geraghty, Alexander, Rounds, Larkin, Winslow

NAYS: None

REGULAR TOWN BOARD MEETING – August 12, 2020

REQUEST APPROVAL TO CHANGE THE FOLLOWING SEWER RATES

RESOLUTION #88-2020

RESOLVED, to approve the Sewer Rates for the following accounts:

Acct # S0011 - Old Route 9, from \$87.76 to No Bill – Not In Sewer District

Acct # S0752 - 9 Industrial Park Rd, from \$0.00 to \$100.00 – Vacant/Buildable Lot

Acct # S0664 – 15 Stacy Street, from \$275.52 to \$351.00 - primary residence

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

ADOPTED

AYES: Geraghty, Alexander, Rounds, Larkin, Winslow

NAYS: None

REQUEST APPROVAL TO CHANGE THE FOLLOWING WATER RATES

RESOLUTION #89-2020

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

Acct # W1313 – 56 Elm Street, from \$195.00 to \$100.00 - Vacant lot

Acct # W0744 – 15 James Street, from \$195.00 to \$48.00 - Senior Rate

Acct # W0230 – 17 Echo Lane, from \$195.00 to \$48.00 - Senior Rate

Acct # W0552 – 222 River Street, from \$390.00 to \$465.00 Business Rate with (3) Apartments

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

ADOPTED

AYES: Geraghty, Alexander, Rounds, Larkin, Winslow

NAYS: None

REQUEST APPROVAL TO HIRE DARRAH LAND SURVEYING, PLLC TO SURVEY REPLACEMENT OF THE TRANSMISSION PIPELINE

RESOLUTION #90-2020

RESOLVED, to approve the hire of Darrah Land Surveying, PLLC to survey the replacement transmission pipeline from the water tank to the water system. Cost of surveying is \$15,400.00. S.Y. Kim Land Surveyor came in with a cost of \$28,940.00.

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

ADOPTED

AYES: Geraghty, Alexander, Rounds, Larkin, Winslow

NAYS: None

BUDGET MODIFICATIONS: ONE (1)

RESOLUTION #91-2020

RESOLVED, to accept Budget Modifications for General Fund, in the amount of \$1,265.14 received from Warren County - Occupancy Tax.

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

ADOPTED

AYES: Geraghty, Alexander, Rounds, Larkin, Winslow

NAYS: None

REGULAR TOWN BOARD MEETING – August 12, 2020

REQUEST TO PAY WARRANTS

RESOLUTION #92-2020

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

ADOPTED

AYES: Geraghty, Alexander, Rounds, Larkin, Winslow

NAYS: None

RESOLVED, to pay the warrants outlined on Abstract #8-2020 in the following amounts:

TOTAL CLAIMS	\$222,284.64
General Fund	\$34,939.59
Highway Fund	\$166,447.49
Lighting Fund	\$6,021.3
Sewer Fund	\$6,526.41
Water Fund	\$6,663.46
Library Ave. Sewer	\$1,080.00
Paper Mill Park	\$606.39

Town Hall Public update due to Corona Virus: The Town Hall officially opened back up on Monday June 1, 2020. The north door is 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.

COMMENTS: Please complete your Census Information: It will be closing by September 30, 2020. It is important to complete, to ensure funds continue to come into the town.

John Alexander Spoke about the Lighting District and using LED as per an email and discussion with National Grid.

MEETING ADJOURN

On motion of Councilperson Alexander, seconded by Councilperson Winslow, the meeting was adjourned at 7:40p.m.

Respectfully Submitted,

**Pamela M. Lloyd
Town Clerk**