

MINUTES
TOWN OF WARRENSBURG
REGULAR TOWN BOARD MEETING
HELD September 9, 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:	Supervisor	Kevin Geraghty
	Councilperson	John Alexander
	Councilperson	Bryan Rounds
	Councilperson	Richard Larkin
ABSENT:	Councilperson	Donnie Lynn Winslow

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

APPROVE MINUTES OF THE TOWN BOARD MEETING HELD ON August 12, 2020

RESOLUTION #93-2020

RESOLVED, to approve the Minutes

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

ADOPTED

AYES: Geraghty, Alexander, Rounds, 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, Assessor – Alexander; Planning Department – Rounds; Code Enforcement, Dog Control – Geraghty

REPORTS OF COMMITTEES:

The Committee Reports were received and read by the following: Beautification, Youth, Historian – Geraghty; Highway, Water – Rounds; Landfill, Sewer, Museum, Parks & Recreation– Alexander

COMMUNICATIONS:

Letter received from Governor Cuomo about the New York State Police Reform and Reinvention Collaborative.

Thank you letter received from Douglas Duell from the WCS High School thanking the Recreation Staff for helping out with the 2020 Graduation Ceremony held at the Recreation Field on July 30.

Letter received from Bartlett, Pontiff, Stewart & Rhodes P.C. to allow for a Public Storage Facility on property owned by Ash Anand on River Street.

DISCUSSION: Town board will review information and report back at the next Board Meeting.

REGULAR TOWN BOARD MEETING – September 9, 2020

UNFINISHED BUSINESS:

Set date for Planning and Zoning Workshop. **DISCUSSION:** Still in process of being scheduled.

NEW BUSINESS:

Letter received from Warrensburg Central School District about the use of the Town Recreation Fields for the 2020-21 school year.

REQUEST TO ALLOW USE OF THE RECREATION FIELDS BY WARRENSBURG SCHOOL DISTRICT

RESOLUTION #94-2020

RESOLVED, to allow the Warrensburg Central School District to use the Recreation Fields for the 2020-21 school year.

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

ADOPTED

AYES: Geraghty, Alexander, Rounds, Larkin

NAYS: None

REQUEST TO ACCEPT BID FROM MCJ CONSTRUCTION LLC FOR NEW MECHANICAL FINE SCREEN AT THE WASTE WATER TREATMENT PLANT

RESOLUTION #95-2020

RESOLVED, to accept bid from MCJ Construction LLC in the amount of \$214,000 to furnish and install new Mechanical Fine Screen at the Waste Water Plant. Bid package was reviewed and approved by Cedarwood Engineering.

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

ADOPTED

AYES: Geraghty, Alexander, Rounds, Larkin

NAYS: None

REQUEST APPROVAL OF THE AGREEMENT WITH WARREN COUNTY FOR SNOW & ICE REMOVAL AND MOWING MAINTENANCE FOR 2021

RESOLUTION #96-2020

RESOLVED, to allow the Supervisor to sign the agreement with Warren County to accept Snow & Ice Removal and Mowing Maintenance for 2021. Snow & Ice Removal is \$72,030.83 and Mowing is \$5,687.88. Total amount of Agreement is \$77,718.71.

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

ADOPTED

AYES: Geraghty, Alexander, Rounds, Larkin

NAYS: None

REQUEST APPROVAL OF THE PROPOSAL WITH CEDARWOOD ENGINEERING FOR HIGH YIELD WELL SITTING HYDROGEOLOGICAL EVALUATION

RESOLUTION #97-2020

RESOLVED, to allow the Supervisor to sign proposal with Cedarwood Engineering for High Yield Well Sitting Hydrogeological Evaluation. The purpose of this request is to continue to look for another well source for the Water District, Cost not to exceed \$12,500.00.

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

ADOPTED

AYES: Geraghty, Alexander, Rounds, Larkin

NAYS: None

REGULAR TOWN BOARD MEETING – September 9, 2020

REQUEST APPROVAL TO ASK NATIONAL GRID TO ADD OUTLETS FOR NEW CHRISTMAS DECORATIONS

RESOLUTION #98-2020

RESOLVED, to ask National Grid to add outlets for new Christmas Decorations in the Kings Addition section of Town. Pole numbers requested are: Numbers 1 ½, 5 and 12 on King Street; numbers 2, 5 and 9 on Oak Street; numbers 4 and 7 on Warren Street.

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

AYES: Geraghty, Alexander, Rounds, Larkin

NAYS: None

REQUEST APPROVAL TO ADVERTISE BIDS FOR THE PURCHASE OF TWO (2) FORD PICK UP TRUCKS FOR THE WATER & SEWER DEPARTMENTS

RESOLUTION #99-2020

RESOLVED, approval to advertise bids for the purchase of one (1) F150 4x4 and one (1) F350 4x4 Pick Up Trucks for the Sewer & Water Departments.

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

AYES: Geraghty, Alexander, Rounds, Larkin

NAYS: None

REQUEST APPROVAL TO SELL 47 RIVER STREET PROPERTY AT FAIR MARKET VALUE

RESOLUTION #100-2020

RESOLVED, to allow the Supervisor to sell the property at 47 River Street at Fair Market Value. Sale is subject to permissive referendum.

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

AYES: Geraghty, Alexander, Rounds, Larkin

NAYS: None

REQUEST APPROVAL TO NEGOTIATE THE SALE OF 5+ ACRES OF WATER SHED PROPERTY OFF ALDEN AVENUE TO MICHAEL MCKINNEY

RESOLUTION #101-2020

RESOLVED, to allow the Supervisor to negotiate the sale of 5+ acres of Water Shed Property off Alden Avenue to Michael McKinney, who resides at 541 Alden Avenue. Sale is subject to permissive referendum.

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

AYES: Geraghty, Alexander, Rounds, Larkin

NAYS: None

BUDGET MODIFICATIONS (2)

RESOLUTION #102-2020

RESOLVED, to accept Budget Modifications for General Fund

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

AYES: Geraghty, Alexander, Rounds, Larkin

NAYS: None

REGULAR TOWN BOARD MEETING – September 9, 2020

BUDGET TRANSFERS (4)

RESOLUTION #103-2020

RESOLVED, to accept Budget Transfer, one (1) for the Water District and three (3) for General Fund.

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

ADOPTED

AYES: Geraghty, Alexander, Rounds, Larkin

NAYS: None

REQUEST TO PAY WARRANTS

RESOLUTION #104-2020

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

ADOPTED

AYES: Geraghty, Alexander, Rounds, Larkin

NAYS: None

RESOLVED, to pay the warrants outlined on Abstract #9-2020 in the following amounts:

TOTAL CLAIMS	\$72,806.75
General Fund	\$36,226.48
Highway Fund	\$5,479.18
Lighting Fund	\$5,903.81
Sewer Fund	\$8,616.60
Water Fund	\$15,590.68
Library Ave. Sewer	\$990.00

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.

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

Everyone at the Town Hall would like to Thank all of you that have come into the Town Hall for wearing the masks and signing in at the Town Clerks office. We greatly appreciate your patience and understanding.

MEETING ADJOURN

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

Respectfully Submitted,

**Pamela M. Lloyd
Town Clerk**