

**MINUTES OF THE TOWN OF WARRENSBURG  
REGULAR TOWN BOARD MEETING,  
HELD APRIL 15, 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 public 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

**OTHERS PRESENT:** Pamela Lloyd, Town Clerk; and Michael Colvin

**ABSENT:** Councilperson Donne-Lynn Winslow

**APPROVE MINUTES OF THE TOWN BOARD MEETING HELD ON MARCH 11, 2020**  
**RESOLUTION #53-2020**

**ROSOLVED**, to approve the Minutes.

On motion of Councilperson Alexander, seconded by Councilperson Rounds, the 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, Assessor – Geraghty, Justice - Alexander, and Code Enforcement – Geraghty.

**REPORTS OF COMMITTEES:**

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

**COMMUNICATIONS: NONE**

**UNFINISHED BUSINESS:**

Set date for Planning and Zoning Workshop. Still waiting for schedule due to Pandemic shut down.

47 River Street property owned by the town will be for sale.

**DISCUSSION:** A Notice to Bidders will be advertized in the Post Star stating that the town will be accepting open bids on May 13<sup>th</sup>.

**TOWN BOARD MEETING – APRIL 15, 2020**

Communication Easement to Slic Communications for a Switch Panel near the Waste Water Treatment Plant for Broadband. Easement is subject to Permissive Referendum. Attorney Hafner is working out the details.

**DISCUSSION:** Still waiting on details due to Covid-19 Pandemic.

Had a meeting with Cipriani Energy Group about leasing a parcel of land from the Town for a solar farm. Lease information was given to the Town Attorney.

**DISCUSSION:** Per Supervisor Geraghty, they are still working on details and should have more information by next month's meeting.

Prime Link was in the Town to discuss phones and internet. They will review our current costs and make a proposal in the future

**DISCUSSION:** Still waiting on details due to Covid-19 Pandemic.

Chris Brown from the Elementary School is interested in planting two sugar maple trees for Arbor Day.

**DISCUSSION:** This has been put on hold due to Schools being closed.

**NEW BUSINESS:**

**REQUEST TO AMEND AND RESTATE RESOLUTION #47-2020 TO INCLUDE THE PURCHASE PRICE OF \$212,204.30 FOR THE PURCHASE OF A 2021 WESTERN STAR TANDEM TRUCK FOR THE HIGHWAY DEPT**

**RESOLUTION #54-2020**

**RESOLVED**, request approved to amend and restate resolution #47-2020 to include purchase price of \$212,204.30 for the purchase of 2021 Western Star Tandem dump truck with wing and plow for the Highway department. On motion of Councilperson Larkin, seconded by Councilperson Alexander, the following Resolution was

**ADOPTED**

**AYES:** Geraghty, Alexander, Rounds, Larkin

**NAYS:** None

**REQUEST TO APPROVE 2020-21 SAND BID FROM BERNESSE BOLTON EXCAVATING CO., INC.**

**RESOLUTION #55-2020**

**RESOLVED**, request approved to accept the bid from Bernesse Bolton Excavating Co. for 2500 yards of screened sand for 2020-21 winter season at a bid price of \$4.50 per yard.

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

**ADOPTED**

**AYES:** Geraghty, Alexander, Rounds, Larkin

**NAYS:** None

**REQUEST TO APPROVE BID FROM WARREN FORD FOR PURCHASE OF 2020 F250 SD PICKUP TRUCK FOR THE HIGHWAY DEPT**

**RESOLUTION #56-2020**

**RESOLVED**, request approved to accept bid from Warren Ford for a net bid price of \$11,575.00 for purchase of 2020 F250 SD Pickup Truck for the Highway department to include a trade in of a 2017 F250 Pickup Truck.

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

**ADOPTED**

**AYES:** Geraghty, Alexander, Rounds, Larkin

**NAYS:** None

**REQUEST TO CHANGE SEWER RATE AT 21 INDUSTRIAL PARK ROAD**

**RESOLUTION #57-2020**

**RESOLVED**, request approved to change Sewer Rate at 21 Industrial Park Road, owned by Bryan Rounds from \$178.52 to vacant rate of \$100.00 per year.

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

**ADOPTED**

**AYES: Geraghty, Alexander, Larkin**

**NAYS: None**

**ABSTAIN: Rounds**

**REQUEST TO APPROVE HIGHWAY DEPT SCHEDULE FOR LEAVES AND BRUSH CLEANUP**

**RESOLUTION #58-2020**

**RESOLVED**, request approve for the Highway Department’s spring schedule to pickup Leaves and Brush starting May 18, 2020 and ending May 21, 2020 (Mon-Thurs). Leaves must be placed in biodegradable bags at the curb and brush should be piled facing the same way.

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

**ADOPTED**

**AYES: Geraghty, Alexander, Rounds, Larkin**

**NAYS: None**

Request for a letter from the Town approving the Liquor License application of Tommy Guns Pizza for a Liquor License at a proposed business located at 3745 Main Street.

**DISCUSSION:** Tommy Guns Pizza is looking into moving the business next store to their current location and would need to change their Liquor License. They will let the Town know at a later date.

**BUDGET MODIFICATION:**

**RESOLUTION #59-2020**

**RESOLVED**, to accept Budget Modification from the General Fund to cover expenditures to remove and cleanup 47 River St property.

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

**ADOPTED**

**AYES: Geraghty, Alexander, Rounds, Larkin**

**NAYS: None**

**RESOLUTION TO PAY THE WARRANTS**

**RESOLUTION #60-2020**

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

**ADOPTED**

**AYES: Geraghty, Alexander, Rounds, Larkin**

**NAYS: None**

**RESOLVED**, to pay the warrants as outlined on Abstract #4-2020 in the following amounts:

<b>Total Claims:</b>	<b>\$139,665.92</b>
General Fund	\$104,531.26
Highway Fund	\$4,247.22
Lighting Fund	\$6,624.15
Sewer fund	\$20,787.78
Water Fund	\$3,475.51

## **TOWN BOARD MEETING – APRIL 15, 2020**

**Town Hall Public update due to Corona Virus shut down:** The Town Hall has been open and staffed. We are trying to keep business of the Town Hall going to meet the needs of the public and also stay in compliance with the guidelines set forth by NYS and our local Health Department to keep us all safe and healthy. As of April 15<sup>th</sup> the doors to the Town Hall will be locked and we urge people to call first to see if we can help you over the phone or by making an appointment.

### **COMMENTS:**

**Supervisor Geraghty and the Board Members would like to express “Thank You” to all of the following:**

Mike Colvin our Computer Technical Support for setting up this meeting to broadcast via YouTube.

First Responders and the Health Care workers in the county and throughout the country

Warren County Public Health

Warren County Corona Virus Task Force

All of the Town of Warrensburg Staff

### **MEETING ADJOURN**

On motion of Councilperson Alexander, seconded by Councilperson Rounds, the meeting was adjourned at 7:26 p.m.

**Respectfully Submitted,**

**Pamela M. Lloyd  
Town Clerk**