

**MINUTES
TOWN OF WARRENSBURG
REGULAR TOWN BOARD MEETING
HELD July 8, 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 June 10, 2020

RESOLUTION #76-2020

RESOLVED, to approve the Minutes

On motion of Councilperson Larkin, seconded by Councilperson Alexander, 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, Code Enforcement – Geraghty; Justice, Assessor – Alexander; Planning Department - Rounds.

REPORTS OF COMMITTEES:

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

COMMUNICATIONS:

Supervisor Geraghty received phone message regarding crosswalks on Main Street in the vicinity of the Post Office and Bill’s Restaurant. Supervisor Geraghty sent a letter to DOT requesting Traffic to look into these locations, in addition to Richards Avenue.

Thank you letter received from the Census Bureau for use of the Town Hall for training sessions. The next training sessions are scheduled for July 14th, July 31st, August 3rd, August 4th, and August 14th. Any individuals who would like to earn extra money can sign-up with the Census Bureau.

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Please Note: Linda Baker-Marcella has resigned from the Planning Board. The Board will be looking for new Alternates.

UNFINISHED BUSINESS:

Set date for Planning and Zoning Workshop. **DISCUSSION:** Councilperson Rounds will be working towards getting this scheduled.

Slic Communications has decided not to ask the Town for an easement for a Communication Switch Panel near the Waste Water Treatment Plant for Broadband.

NEW BUSINESS:

Received notice that The New York State Division of Homeland Security and Emergency Services has processed a payment in the amount of \$23,107.11 to be awarded to the town for the Severe Storm, Straight –Line Winds and Flooding declared on December 19, 2019. Thank you to Highway Superintendent Ed Pennock and Book Keeper Patty Monahan for their efforts in obtaining these funds for the town.

Corey Ouellette of the Warrensburg EMS, has inquired about obtaining a portion of the Highway Property On King Street for a building. Awaiting further details on the anticipated project.

REQUEST TO WAIVE 30 DAY WAITING PERIOD ON LIQUOR LICENSE FOR TOMMY GUNS PIZZERIA LLC **RESOLUTION #77-2020**

RESOLVED, to grant letter to waive the 30 Day waiting period for Liquor License for Tommy Guns Pizzeria LLC. They are moving next door from their current location to 3745 Main Street.

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

AYES: Geraghty, Alexander, Rounds, Larkin, Winslow

NAYS: None

REQUEST TO ADVERTISE FOR BIDS FOR A NEW INFLUENT FINE SCREEN FOR WARRENSBURG WASTEWATER TREATMENT PLANT **RESOLUTION #78-2020**

RESOLVED, to advertise for bids for New Influent Fine Screen for the Warrensburg Wastewater Treatment Plant, to assist removing rags and other debris that does not degrade from the aerated lagoons. Bid opening to be held on August 12, 2020 at 7:00 p.m.

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

AYES: Geraghty, Alexander, Rounds, Larkin, Winslow

NAYS: None

REQUEST PERMISSION TO SEND THE TOWN CLERKS TO A TRAINING SESSION IN ALBANY IN AUGUST **RESOLUTION #79-2020**

RESOLVED, to grant permission to send the Town Clerks to a Training Session in Albany in August. Utilizing funds available in their budget.

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

AYES: Geraghty, Alexander, Rounds, Larkin, Winslow

NAYS: None

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**REQUEST APPROVAL FOR OPEN DEVELOPMENT AREA PURSUANT TO TOWN LAW SECTION 280-a (4)
AT 13 LUSE LANE**

RESOLUTION #80-2020

RESOLVED, to approve an open development area pursuant Law Section 280-a at 13 Luse Lane.

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

ADOPTED

AYES: Geraghty, Alexander, Rounds, Larkin, Winslow

NAYS: None

BUDGET MODIFICATIONS: THREE (3)

RESOLUTION #81-2020

RESOLVED, to accept Budget Modifications for General Fund, Highway Fund, and Sewer Fund.

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

ADOPTED

AYES: Geraghty, Alexander, Rounds, Larkin, Winslow

NAYS: None

BUDGET TRANSFERS: ONE (1)

RESOLUTION #82-2020

RESOLVED, to accept Budget Transfers for General Fund for River Street property expenditures.

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

ADOPTED

AYES: Geraghty, Alexander, Rounds, Larkin, Winslow

NAYS: None

REQUEST TO PAY WARRANTS

RESOLUTION #83-2020

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

ADOPTED

AYES: Geraghty, Alexander, Rounds, Larkin, Winslow

NAYS: None

RESOLVED, to pay the warrants outlined on Abstract #7-2020 in the following amounts:

TOTAL CLAIMS	\$280,299.73
General Fund	\$33,107.31
Highway Fund	\$9,225.46
Lighting Fund	\$5,781.01
Sewer Fund	\$196,765.40
Water Fund	\$35,357.57
Paper Mill Park	\$62.98

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Please Note: Band concerts have started up and are being held at the Recreation Field Pavilion located on Library Ave.

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

MEETING ADJOURN

On motion of Councilperson Alexander, seconded by Councilperson Winslow, the meeting was adjourned at 7:30p.m.

Respectfully Submitted,

**Pamela M. Lloyd
Town Clerk**