

**MINUTES  
TOWN OF WARRENSBURG  
REGULAR TOWN BOARD MEETING  
HELD June 10, 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.**

<b>PRESENT:</b>	Supervisor	Kevin Geraghty
	Councilperson	John Alexander
	Councilperson	Bryan Rounds
	Councilperson	Richard Larkin
	Councilperson	Donne-Lynn Winslow

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

**ABSENT:** None

**APPROVE MINUTES OF THE TOWN BOARD MEETING HELD ON MAY 13, 2020**

**RESOLUTION #69-2020**

**RESOLVED,** to approve the Minutes

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

**ADOPTED**

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

**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; Dog Control – Winslow; Planning Department - Rounds.

**REPORTS OF COMMITTEES:**

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

**COMMUNICATIONS:**

Supervisor Geraghty received a letter from Paula Sheridan at 881 Alden Avenue and Henry Moulton at 887 Alden avenue requesting to reduce the speed limit on a portion of Alden in the area they live due to speeding in the area. **DISCUSSION:** A letter from Kevin Geraghty will be sent to Superintendent Kevin Hajos at Warren County DPW for review of this request.

## **REGULAR TOWN BOARD MEETING – JUNE 10, 2020**

Supervisor Geraghty received a letter from Kathleen Ferullo requesting to be reappointed to a five-year term on the Board of Assessment Review. Her new term would start on October 1, 2020 and end September 30, 2025.

Emails from Cathy LaFond about concerns at 31 Milton Avenue. Investigated by Code Enforcement Office.

### **UNFINISHED BUSINESS:**

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

Communication Easement to Slic Communications for a switch Panel near the Waste Water Treatment Plant for Broadband. Easement is subject to Permissive Referendum.

**DISCUSSION:** No further Information at this time

### **NEW BUSINESS:**

The Salvation Army sponsored a Drive Thru Food Pantry on Friday May 22, 2020 at the Warren County Fairgrounds. A Thank you to Richard Fruda and Joe Phillips for all their help. We as a Town provided cleanup after the event was completed and able to be a part of 108 volunteers to participate in this event. In a little over two hours, 37,000 lbs. of food were distributed to 300 families representing over 1000 individuals who were helped per information released by the Salvation Army from this food drive.

Supervisor Geraghty participated in Town Supervisor for the Day with the Fourth Grade Classes of Mrs. Chapman and Mrs. Casabonne from Warrensburg Central Elementary School on Thursday morning June 4, 2020. Three projects were voted on by the class to be presented to the Supervisor. Ian LaPell, Ethan LaPrairie and Celia O'Donnell Presented their ideas and concerns during the program. Mr. Geraghty would like to personally thank all the students for the efforts put into all the projects. Mr. Geraghty would also like to recognize Kyle Foster, Aiden Helm, Anna Lang, Liam Langworthy, Carter Miller, Brayden Prevost, Rowen Seeley, Izabella Semon, Daisean Thomas, Trinity Winchell, Avery Baldwin, Jason Briggs, Addyson Briscoe, Serenity Clear and Bryson Rosson for their thoughts and projects.

Supervisor Geraghty has made a request to Cedarwood Engineering to update the town on projects to be completed in the near future. These projects include following: Sewer Plant Screens; Water Tank Transmission Line; New Well and Waste Water Treatment Plant Sludge Removal.

### **REQUEST TO APPOINT KATHLEEN FERULLO TO BOARD OF ASSESSMENT REVIEW FOR A FIVE YEAR TERM RESOLUTION #70-2020**

**RESOLVED**, to appoint Kathleen Ferullo to the Board of Assessment Review for a five year term effective October 1, 2020 and end September 30, 2025.

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

**ADOPTED**

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

**NAYS:** None

**REGULAR TOWN BOARD MEETING – JUNE 10, 2020**

**REQUEST TO AUTHORIZE THE LAND LEASE OPTION WITH YELLOW 4 LLC FOR SOLAR FARM ARRANGEMENT**  
**RESOLUTION #71-2020**

**RESOLVED**, to authorize The Land Lease Option and Lease Arrangement with Yellow 4 LLC for the Solar Farm Arrangement. Lease is for 25 years at a sum of \$1,250 per acre for the first year and then a 2% annual increase following the first year. Resolution is subject to permissive referendum.

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

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

**NAYS: None**

**REQUEST TO AUTHORIZE A BOUNDARY LINE AGREEMENT WITH CAMP ECHO LAKE**  
**RESOLUTION #72-2020**

**RESOLVED**, to authorize A Boundary Line Agreement to define the north boundary line between the Town Beach and Camp Echo Lake. Resolution is subject to permissive referendum.

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

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

**NAYS: None**

**BUDGET MODIFICATIONS: TWO**

**RESOLUTION #73-2020**

**RESOLVED**, to accept Budget Modifications to General Fund for Special items/Justice to cover expenditures for the year and Sewer District due to increase in health insurance rates.

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

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

**ABSTAIN: Winslow**

**NAYS: None**

**REQUEST TO AMEND SINGLE SENIOR WATER RATE**

**RESOLUTION #74-2020**

**RESOLVED**, to amend the Single Senior water rate from \$48.75 to \$48.00 annually. Any usage over the 30,000 gallons allowed at the \$48.00 rate, will be an additional \$1.95 per 1,000 gallons used.

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

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

**NAYS: None**

**REQUEST TO PAY WARRANTS**

**RESOLUTION #75-2020**

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

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

**NAYS: None**

**REGULAR TOWN BOARD MEETING – JUNE 10, 2020**

**RESOLVED**, to pay the warrants outlined on Abstract #6-2020 in the following amounts:

<b>TOTAL CLAIMS</b>	<b>\$67,731.16</b>
General Fund	\$21,648.17
Highway Fund	\$24,303.65
Lighting Fund	\$5,794.28
Sewer Fund	\$5,700.27
Water Fund	\$5,284.79

**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.

Please take notice of the Pear Tree dedicated to Kathy Rounds located on the south side (left) of the Town Hall Building.

Thanks to Denise Foster and the gentleman who played TAPS on Hackensack Mountain over Memorial Weekend.

**MEETING ADJOURN**

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

**Respectfully Submitted,**

**Pamela M. Lloyd  
Town Clerk**