

**MINUTES OF THE TOWN OF WARRENSBURG
REGULAR TOWN BOARD MEETING,
HELD MARCH 11, 2020
At the Albert Emerson Town Hall at 7:00 p.m.**

PRESENT:

Supervisor	Kevin Geraghty
Councilperson	John Alexander
Councilperson	Bryan Rounds
Councilperson	Richard Larkin
Councilperson	Donne-Lynn Winslow

OTHERS PRESENT:

Pamela Lloyd, Town Clerk; Edward Pennock, Highway Superintendent; Tracy Benoit, Water/Sewer Superintendent; Robert Hafner, Town Attorney; Teresa Whalen, Steve Parisi, Sandi Parisi, and numerous Town Residents.

A MOMENT OF SILENCE FOR KATHY ROUNDS WHO RECENTLY PASSED AWAY WITH 26 YEARS OF VALUABLE SERVICE TO THE TOWN.

PER RESOLUTION #35-2020 SET ON MARCH 11, 2020 BOARD MEETING:

Public Hearing Held for 2020 Warrensburg Emergency Services Contract. - **No Abjections or Comments were received from the meeting.**

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

RESOLUTION #44-2020

ROSOLVED, to approve Minutes.

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

ADOPTED

AYES: Geraghty, Rounds, Larkin, Alexander, Winslow

NAYS: None

REPORTS OF TOWN OFFICIALS:

The reports of Town Officials were received from the following: Town Clerk, Supervisor, Assessor, Justice, Dog Control Officer, Planning Dept, and Code Enforcement. **The reading of the reports were dismissed per the Supervisor.**

REPORTS OF COMMITTEES:

The Committee reports were received from the following: Beautification, Highway, Museum, Historian, Parks and Recreation, Sewer/Water, and Landfill. **The reading of the reports were dismissed per the Supervisor.**

UNFINISHED BUSINESS:

Set date for Planning and Zoning Workshop.

DISCUSSION: A notice will be sent out when meeting will be scheduled. Plan to set something up in April.

TOWN BOARD MEETING – MARCH 11, 2020

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

DISCUSSION: Attorney Hafner had a meeting and they worked out the details and just waiting on survey and final paperwork.

REQUEST TO DECLARE AND SELL 47 RIVER STREET

RESOLUTION #45-2020

RESOLVED, to Declare and sell 47 River Street now that demolition is complete. Subject to Referendum On motion of Councilperson Larkin, seconded by Councilperson Alexander, the following Resolution was **ADOPTED**

AYES: Geraghty, Rounds, Larkin, Alexander, Winslow

NAYS: None

NEW BUSINESS:

Had a meeting with Cipriani Energy Group about leasing a parcel of land from the Town for a solar farm.

DISCUSSION: Per Supervisor Geraghty there will be more discussions held at a later date.

Had a meeting David Cronheim, a member of The Ivy Ski Club, to discuss the reopening of Hickory Ski Center next year.

DISCUSSION: Per Supervisor Geraghty there will be more discussions held at a later date.

Prime Link was in the Town to discuss phones and internet.

DISCUSSION: Per Supervisor Geraghty they will review our current costs and make a proposal in the future and let us know if their service will work for our needs.

Chris Brown from the Elementary School is interested in planting two sugar maple trees for Arbor Day. I will ask parks and recreation to look for a location.

DISCUSSION: All agreed to plant the trees and a location is being discussed.

Band Concert schedule is nearly complete. We should have it ready by next month's Town Board meeting.

DISCUSSION: Supervisor Geraghty will supply schedule at next meeting.

Lead & Cooper Rule Requirements Reminder & Update received from the Department of Health. Water department has the regulations.

DISCUSSION: Per Tracy Benoit, Water/Sewer Superintendent, the Water Department meets all Regulations required.

REQUEST TO APPROVE 2020 EMS CONTRACT

RESOLUTION #46-2020

RESOLVED, to approve 2020 EMS Contract in the amount of \$70,000 with Warrensburg Emergency Services. On motion of Councilperson Alexander, seconded by Councilperson Winslow, the following Resolution was **ADOPTED**

AYES: Geraghty, Rounds, Larkin, Alexander, Winslow

NAYS: None

TOWN BOARD MEETING – MARCH 11, 2020

**REQUEST TO PURCHASE 2021 WESTERN STAR TANDEM TRUCK FOR THE HIGHWAY DEPT
RESOLUTION #47-2020**

RESOLVED, request approved to purchase a 2021 Western Star Tandem dump truck with wing and plow for the Highway department. We will use Onondaga County contract.

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

ADOPTED

AYES: Geraghty, Rounds, Larkin, Alexander, Winslow

NAYS: None

**REQUEST TO PURCHASE F250 4X4 PICKUP TRUCK FOR THE HIGHWAY DEPT
RESOLUTION #48-2020**

RESOLVED, request approved to purchase an F250 4x4 Pickup Truck for the highway department. A trade in of 2017 same model pickup will be done.

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

ADOPTED

AYES: Geraghty, Rounds, Larkin, Alexander, Winslow

NAYS: None

**REQUEST FOR A LETTER FROM THE TOWN APPROVING LIQUOR LICENSE APPLICATION
RESOLUTION #49-2020**

RESOLVED, request approved for a letter from the Town accepting the Liquor License Application of April Fiorentino for a liquor license at a proposed business located at 3749 Main Street.

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

ADOPTED

AYES: Geraghty, Rounds, Larkin, Alexander, Winslow

NAYS: None

**REQUEST TO ADVERTISE FOR 2020-2021 SAND BIDS
RESOLUTION #50-2020**

RESOLVED, request approved to advertise for bids for 2500 yards of screen sand for 2020-21 winter season. Highway Superintendent will draw up specifications.

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

ADOPTED

AYES: Geraghty, Rounds, Larkin, Alexander, Winslow

NAYS: None

**BUDGET MODIFICATION: ONE
RESOLUTION #51-2020**

RESOLVED, to accept Budget Modification to account for General Fund increase.

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

ADOPTED

AYES: Geraghty, Rounds, Larkin, Alexander, Winslow

NAYS: None

TOWN BOARD MEETING – MARCH 11, 2020

RESOLUTION TO PAY THE WARRANTS

RESOLUTION #52-2020

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

AYES: Geraghty, Rounds, Larkin, Alexander, Winslow

NAYS: None

RESOLVED, to pay the warrants as outlined on Abstract #3-2020 in the following amounts:

Total Claims:	\$297,546.29
General Fund	\$97,119.52
Highway Fund	\$116,821.76
Countryside Sewer	\$725.00
Lighting District	\$7,063.64
Sewer fund	\$16,965.15
Water Fund	\$10,210.79

COMMENTS: From Teresa Whalen, Chairperson of the Beautification Committee, They would like to Dedicate a Pear Tree and a Plaque in memory of Kathy Rounds.

**Plaque to Read : Pyrus Calleryana “Cleveland Select” Pear
Planted in Memory of Kathy Rounds**

MEETING ADJOURN

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

Respectfully Submitted,

**Pamela M. Lloyd
Town Clerk**