

**MINUTES
TOWN OF WARRENSBURG
REGULAR TOWN BOARD MEETING
HELD MAY 13, 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 Mike Colvin

ABSENT: None

BID OPENING-SALE of 47 RIVER STREET

There were no bids submitted to open for the sale of the property at 47 River Street. There will be another Ad placed in Post Star at a later date.

APPROVE MINUTES OF THE TOWN BOARD MEETING HELD ON APRIL 15, 2020

RESOLUTION #61-2020

RESOLVED, to approve the Minutes

On motion of Councilperson Alexander, seconded by Councilperson Rounds, 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, Assessor, Justice, Code Enforcement – Geraghty, Dog Control - Winslow, Planning Department - Rounds.

REPORTS OF COMMITTEES:

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

COMMUNICATIONS:

Supervisor Geraghty received a letter from NYSDOT regarding installing warning signs at the crosswalks on Main Street at the Catholic Church. Supervisor Geraghty has requested and received information on lighted crosswalk signs and will discuss more at the June meeting

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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

Town Attorney has forwarded lease agreement information to Cipriani Energy Group regarding Solar Farm

DISCUSSION: Lease details are in progress

Highway Department has scheduled Leaf and Brush pick up starting Monday May 18, 2020 thru Thursday May 21, 2020 only, to meet the summer Highway Department schedule. Leaves must be placed in biodegradable bags at the curb and brush is to be piled all facing same way

NEW BUSINESS:

Work will begin soon on upgrades to Echo Lake Beach area. Boundary line adjustment will be prepared for June meeting.

Grievance Day will be held on Tuesday May 26, 2020, by appointment or in written request

We are updating the Sewer and Water rolls in the future. The rates will remain as what was approved in 2014. There may be some increases or decreases in the current billing system.

REQUEST TO AMEND WATER AND SEWER ASSESSMENTS AT 3785 MAIN STREET

RESOLUTION #62-2020

RESOLVED, to reduce the Water and Sewer Assessments at 3785 Main Street. Water assessment reduced from \$1,708.76 to \$780.08 per year base fee. Sewer assessment reduced from \$4,212.00 to \$1,755.00 per year base fee.

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

ADOPTED

AYES: Geraghty, Rounds, Winslow, Larkin, Alexander

NAYS: None

REQUEST TO REPLACE TRANSMISSION WATER LINE FROM WATER TANK ON MAGGIE'S ROAD TO RIDGE STREET

RESOLUTION #63-2020

RESOLVED, to authorize Cedarwood Engineering to put out a Construction Bid Proposal for the replacement of the transmission water line from the Water Tank on Maggie's Road to Ridge Street.

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

ADOPTED

AYES: Geraghty, Rounds, Winslow, Larkin, Alexander

NAYS: None

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REQUEST TO IMPROVE THE SCREENS AT THE WASTE WATER TREATMENT PLANT

RESOLUTION #64-2020

RESOLVED, to authorize Cedarwood Engineering to work on a proposal to improve the screens at the Waste Water Treatment Plant.

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

ADOPTED

AYES: Geraghty, Rounds, Winslow, Larkin, Alexander

NAYS: None

REQUEST TO SIGN AGREEMENT FOR EXPEDITURE OF HIGHWAY FUNDS FOR ALDEN AVENUE PAVING

RESOLUTION #65-2020

RESOLVED, to sign the Agreement for the Expenditure of Highway Funds in the amount of \$120,000 to pave one mile of Alden Ave from 541 to 740 Alden Avenue.

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

ADOPTED

AYES: Geraghty, Rounds, Winslow, Larkin, Alexander

NAYS: None

REQUEST TO APPROVE NEW ANIMAL CONTROL BOARDING CONTRACT

RESOLUTION #66-2020

RESOLVED, to approve new Animal Control Boarding Contract with Glens Falls Animal Hospital.

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

ADOPTED

AYES: Geraghty, Rounds, Winslow, Larkin, Alexander

NAYS: None

REQUEST TO ACCEPT DEDICATION OF CEMETERY PROPERTY ON HUDSON STREET AS PART OF TOWN

OPERATIONS

RESOLUTION #67-2020

RESOLVED, to accept dedication of the Cemetery Property on Hudson Street as part of the Town operations, after appropriate steps are taken dissolving current association.

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

ADOPTED

AYES: Geraghty, Rounds, Winslow, Larkin, Alexander

NAYS: None

REQUEST TO PAY WARRANTS

RESOLUTION #68-2020

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

ADOPTED

AYES: Geraghty, Rounds, Winslow, Larkin, Alexander

NAYS: None

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RESOLVED, to pay the warrants outlined on Abstract #5-2020 in the following amounts.

TOTAL CLAIMS	\$157,506.90
General Fund	\$109,490.22
Highway Fund	\$15,938.88
Lighting Fund	\$6,406.55
Sewer Fund	\$21,593.07
Water Fund	\$4,078.18

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 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. The doors to the Town Hall have been closed since April 15th and will continue to be until further notice. We continue to urge people to call first to see if we can assist them over the phone or by making an appointment.

Town Hall will be giving out cloth masks daily Monday – Friday 9am to 3pm while supplies last.

COMMENTS:

Please complete your Census Information.

MEETING ADJOURN

On motion of Councilperson Alexander, seconded by Councilperson Winslow, the meeting was adjourned at 7:40p.m.

Respectfully Submitted,

Pamela M. Lloyd
Town Clerk