

**MINUTES OF THE TOWN OF WARRENSBURG
REGULAR TOWN BOARD MEETING,
HELD FEBRUARY 12, 2020
At the Albert Emerson Town Hall at 7:00 p.m.**

PRESENT: Supervisor Kevin B. Geraghty
Councilperson Bryan Rounds
Councilperson Richard Larkin

ABSENT: Councilperson Donne-Lynn Winslow
Councilperson John Alexander

OTHERS PRESENT:

Pamela Lloyd, Town Clerk; Edward Pennock, Highway Superintendent; Tracy Benoit, Water/Sewer Superintendent; Robert Hafner, Town Attorney; Charles Webster, Sewer Plant Operator; Jim Hull, Code Enforcement; Joyce Reed, Water/Sewer Clerk; Teresa Whalen, Steve Parisi, Sandi Parisi, Thom Randall, and numerous Town Residents.

APPROVE MINUTES OF THE TOWN BOARD MEETING HELD ON JANUARY 7TH 2020

RESOLUTION #34-2020

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

ADOPTED

AYES: Geraghty, Rounds, Larkin

NAYS: None

REPORTS OF TOWN OFFICIALS:

The reading of the reports of Town Officials were received from the following: Town Clerk, Supervisor, Assessor, Justice, Planning Dept, Code Enforcement.

REPORTS OF COMMITTEES:

Committee reports were received from and read by the following: Beautification – by Teresa Whalen, Highway – by Bryan Rounds, Economic Development – by Richard Larkin, Museum – by Steve Parisi, Historian – by Sandi Parisi, Parks and Rec. – by Bryan Rounds, Sewer and Water – by Kevin Geraghty, Youth – by Kevin Geraghty, Landfill – by Richard Larkin, **Note: Punch cards will be sold at Town Clerks office only.**

COMMUNICATIONS:

Email from Peter Mesh Green Mansions Tennis and Swim Board member looking for a Tennis Court Attendant.

NOTE: Notice is posted on the Town Clerks office board for review.

UNFINISHED BUSINESS:

Set date for Planning and Zoning Workshop. A notice will be sent out when meeting will be scheduled.

TOWN BOARD MEETING – FEBRUARY 12, 2020

NEW BUSINESS:

Mike Sullivan from Richards Library would like to give the Library’s annual report.

DISCUSSION: There has been a decrease in use of the Public Library. A plan has been submitted to change hours of operation to stay open longer. They received a \$5,000 Grant to use the Library to assist in the recording of the Census.

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

DISCUSSION: Conference call will be held with Supervisor Kevin Geraghty, Robert Haftner, Town Attorney and Slic Communications to discuss finalizing details with a special meeting for a later date.

PUBLIC HEARING FOR 2020 EMS BUDGET

RESOLUTION #35-2020

RESOLVED, to set Public Hearing for 2020 EMS budget at 7:00 p.m. Wednesday March 11, 2020.

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

AYES: Geraghty, Rounds, Larkin

NAYS: None

REQUEST TO APPOINT SANDI PARISI AS ALTERNATE TO THE PLANNING BOARD

RESOLUTION #36-2020

RESOLVED, to Appoint Sandi Parisi as an Alternate to the Planning Board.

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

AYES: Geraghty, Rounds, Larkin

NAYS: None

REQUEST TO APPOINT MATTHEW KENNEDY AS ALTERNATE TO THE ZONING BOARD OF APPEALS.

RESOLUTION #37-2020

RESOLVED, to Appoint Matthew Kennedy as Alternate to the Zoning Board of Appeals.

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

AYES: Geraghty, Rounds, Larkin

NAYS: None

SEWER RATE CHANGES

RESOLUTION #38-2020

RESOLVED, to accept Sewer Rate Change Recommendations per report submitted.

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

AYES: Geraghty, Larkin

NAYS: None

ABTAINS: Rounds – on his 21 Industrial Park property

TOWN BOARD MEETING – FEBRUARY 12, 2020

WATER RATE CHANGES

RESOLUTION #39-2020

RESOLVED, to accept Water Rate Change Recommendations per report submitted.

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

AYES: Geraghty, Rounds, Larkin

NAYS: None

REQUEST TO HAVE LIQUID ENGINEERING CLEAN THE WATER TANK ON ALDEN AVENUE

RESOLUTION #40-2020

RESOLVED, to approve the cleaning of the water tank on Alden Avenue for the Price of \$3,265.00.

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

AYES: Geraghty, Rounds, Larkin

NAYS: None

NEW BUSINESS CONTINUED:

Warren County Soil & Water Conservation District has been awarded \$6188.00 in grant funds to work with the Warrensburg Beautification Committee and the Town on a community garden project.

Warren County Soil and Water Conservation District will also provide funding for conservation projects in the Town. Award amount cannot exceed \$1,000.00.

The Town received notice that we have been awarded \$7,915.00 in JCAP funds for 2020. Thank you to Judge Winslow for leading this effort again this year.

Final Occupancy Tax report has been filed with the County. We awarded \$43,806.95 in Occupancy Money in the Town in 2019.

COMMENTS FROM SUPERVISOR GERAGHTY: He will continue to fight for Bike Week, and Chamber of Commerce Warrensburg Garage Sale.

BUDGET TRANSFER: ONE

RESOLUTION #41-2020

RESOLVED, to accept Budget Transfer to cover taxes on River Street.

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

AYES: Geraghty, Rounds, Larkin

NAYS: None

BUDGET MODIFICATION: ONE

RESOLUTION #42-2020

RESOLVED, to accept Budget Modification to account for dollars received from JCAP Grant.

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

AYES: Geraghty, Rounds, Larkin

NAYS: None

TOWN BOARD MEETING – FEBRUARY 12, 2020

RESOLUTION TO PAY THE WARRANTS

RESOLUTION #43-2020

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

AYES: Geraghty, Rounds, Larkin

NAYS: None

RESOLVED, to pay the warrants as outlined on Abstract #2-2020 in the following amounts:

Total Claims:	<u>\$257,182.86</u>
General Fund	\$69,806.59
Highway Fund	\$48,249.95
Countryside Sewer	\$1,900.00
Library Ave Sewer	\$675.00
Paper Mill Park	\$660.42
Wastewater Addition	\$102,000.00
Lighting District	\$8,070.41
Sewer District	\$11,911.57
Water Fund	\$13,908.92

NOTE: The Audit of Court Records and Dockets were completed.

MEETING ADJOURN

On motion of Councilperson Rounds, seconded by Supervisor Geraghty, the meeting was adjourned at 8:00 p.m.

Respectfully Submitted,

**Pamela M. Lloyd
Town Clerk**