

**MINUTES
TOWN OF WARRENSBURG
REGULAR TOWN BOARD MEETING
OCTOBER 13, 2021 - 7:00 P.M.
at Albert Emerson Town Hall**

THIS MEETING WAS HELD VIA YOUTUBE INTERNET BROADCAST AND OPEN TO THE PUBLIC. THE YOUTUBE LINK CAN BE FOUND ON THE TOWN WEBSITE.

PRESENT:

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

OTHERS PRESENT: Pamela Lloyd, Town Clerk; Dani Oliver, Supervisors Secretary; Robert Hafner, Town Attorney; Tracy Benoit, Water/Sewer/Parks & Recs Manager; Joyce Reed, Water/Sewer Clerk; Jim Hull, Code Enforcement Officer; Edward Pennock, Highway Superintendent; Sandi Parisi, Town Historian; Laura Moore, Museum Director; Teresa Whalen, Beautification; and Several Public Attendees, Sign in sheet available for review at the Town Clerks office.

Meeting was called to order by Supervisor Kevin Geraghty at 7:00 p.m. and Salute to the Flag

REPORTS OF TOWN OFFICIALS:

The Town Officials reports were received and read by the following: Town Clerk – Pamela Lloyd; Supervisor – Kevin Geraghty; Assessor, Justice – John Alexander; Dog Report – Donne-Lynn Winslow; Planning Department – Bryan Rounds; Code Enforcement – Jim Hull.

REPORTS OF COMMITTEES:

The Committee Reports were received and were not read at this meeting.

APPROVE MINUTES OF REGULAR MEETINGS HELD ON SEPTEMBER 8, 2021 AND SPECIAL MEETING HELD ON SEPTEMBER 27, 2021

RESOLUTION #138-2021

RESOLVED, to approve the Minutes of the Regular Town Board Meeting held on September 8, 2021 and Special Meeting held on September 27, 2021

On motion of Councilperson Richard Larkin, **Seconded by** Councilperson John Alexander, the following resolution was **ADOPTED**

AYES: Councilperson Alexander, Rounds, Larkin, Winslow, Supervisor Geraghty

NAYS: None

COMMUNICATIONS:

Letter received Lois Secor thanking the Town for the summer concerts.

Municipal Shelter Inspection Report received on countryside Boarding & Grooming. Report was satisfactory.

Letter received from Parks, Recreation and Historic Preservation about the Warrensburg Recreation Field site and a post-completion inspection.

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Letter from John Gable for the amazing job our employees did cleaning up after the World's Largest Sale.

Email report from the New York State Comptroller's Office on No Fiscal Stress.

UNFINISHED BUSINESS:

Rebid Sludge removal from of sludge from the lagoons at Waste Water Treatment Plant in the future.

DISSCUSSION: Supervisor Geraghty stated, we did not accept the bid for the sludge removal project and will be rebidding again in the spring time. He spoke to a few company's and believe they will have better pricing in the spring. He spoke to DEC and they are fine with waiting till spring to take care of this.

Went out to look at the site location for a new well with the engineers and Tracy Benoit. They will be reaching out to a potential landowner in the near future about the location of a well.

DISSCUSSION: Supervisor Geraghty stated, the well site will be up the Golf Course Rd, they have found there is a good aquifer in that area. They hope to be able to work with the land owner and be able to put a new production well up there.

Chazen Companies has moved ahead with Phase II Environmental study on the 11 King Street property.

DISSCUSSION: Supervisor Geraghty stated, Chazen company will be at 11 King Street digging some test holes to see if there's any contamination in the soil.

Any further comments on the use of the American Recovery Act monies. Would like to use funds on the new well and sewer projects.

DISSCUSSION: Supervisor Geraghty stated, that there will be \$200,000 that will be awarded and would go a long way to help with the valid water/well and sewer projects. Janet Tallman ask how much it would cost for a new well? Supervisor Geraghty responded that they don't know yet till they start testing but he believes it would be 400,000 to 450,000.

Any action from the Economic Committee on completing a Grant application for HOME & CDBG funding rounds.

DISSCUSSION: Councilperson Larkin stated, that the Economic Development Committee has finished the survey that will be going out with the Town Newsletter. They have also taken a look at the recovery money and would like the board to consider not spending all the money on upgrading water/sewer projects and spend some on helping non-profit Small Tails company. Supervisor Geraghty said they will look into it. Nothing was said about the Grant Application for the Home funding. But according to the Economic Development Committee Report submitted by Richard Larkin, stated that they didn't have enough time to put it all together for this year. This report is available in the Town Clerks Office.

Take action on an inquiry about purchasing two lots on Alden Avenue, lot 236.-1-4 16.50 acres and 236.-1-5.2 3.14 acres from Henry Moulton. Each lot is valued at \$800 per acre for a total of \$15,700. If it is decided to sell the property it is subject to Permissive Referendum. This property is Water District property.

DISSCUSSION: Supervisor Geraghty stated that he spoke with Henry Moulton and Henry would like to wait till Spring of 2022 to look into purchasing the parcels.

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NEW BUSINESS:

Start Flushing fire hydrants next week. Signs will be put out and public will be notified.

Set Public Hearing on the Preliminary Town budget for October 20, 2021 at 4:30 p.m. Tentatively there is no tax increase proposed. Public hearing notice will be posted in the Post Star.

Town Attorney Robert Hafner read the Draft of the Proposed Local Law Establishing a Moratorium on New Commercial Retail Development in Main Street Area of Warrensburg Historic District.

DISSCUSSION: Supervisor Geraghty stated, that this technically is not a public hearing tonight and we need to vote on whether we want to move ahead with this moratorium, but they will take some public comments.

COMPLETE DISCUSSIONS ON ALL COMMENTS CAN BE VIEWED ON THE YOUTUBE LINK LOCATED ON THE TOWN WEBSITE & FACEBOOK PAGE.

SCHEDULE PUBLIC HEARING ON LOCAL LAW FOR MORATORIUM ON NEW COMMERCIAL RETAIL DEVELOPMENT

RESOLUTION #139-2021

INTRODUCED BY: Councilperson Richard Larkin
WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson Bryan Rounds

WHEREAS, the Warrensburg Town Board will schedule a Public Hearing to discuss a Local Law establishing a Moratorium on New Commercial Retail Development in the Main Street Area of the Warrensburg Historic District.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of Warrensburg hereby approved to set a Public Hearing for October 27, 2021 at 7pm on the Proposed Local Law establishing a Moratorium on New Commercial Retail Development in the Historic District.

DULY ADOPTED OCTOBER 13, 2021 BY ROLL CALL VOTE ON WHICH RESULTED AS FOLLOWS:

AYES: 3 NAYS: 2 ABSENT: 0

AYES: Councilperson Rounds, Winslow, Larkin,

NAYS: Supervisor Geraghty, Councilperson Alexander

REQUEST TO ENTER INTO NEW 2022 CONTRACT WITH COUNTRYSIDE VETERINARY

RESOLUTION #140-2021

INTRODUCED BY: Councilperson John Alexander
WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson Donne-Lynn Winslow

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WHEREAS, the Warrensburg Town Board request to enter into a new contract with Countryside Veterinary Medical Group for the year 2022 to cover Dog Control Services.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of Warrensburg hereby approved to enter into 2022 Contract with Countryside Veterinary Medical Group for Dog Control Services.

DULY ADOPTED OCTOBER 13, 2021 BY ROLL CALL VOTE ON WHICH RESULTED AS FOLLOWS:

AYES: 5 **NAYS:** 0 **ABSENT:** 0

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

APPROVE BUDGET MODIFICATIONS – (2)

RESOLUTION #141-2021

INTRODUCED BY: Councilperson Donne Lynn Winslow
WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson John Alexander

WHEREAS, the Town of Warrensburg request to approve the Budget Modifications as follows:

<u>GENERAL FUND</u>			
<u>Account</u>	<u>Description</u>	<u>Debit</u>	<u>Credit</u>
A2680	Insurance Recoveries	\$ 1,823.00	
A8160.400	Refuse and Collect Adjust for scale Insurance reimbursement		\$ 1,823.00
A2665	Sale of Equipment	\$ 7,800.00	
A7110.200	Parks - Equipment Gov Deals-sold F150 Truck - Parks		\$ 7,800.00
A1990.400	Special Items - Contingent	\$ 1,577.72	
A7110.200	Parks - Equipment To cover the cost of new tractor		\$ 1,577.72
A1110.200	Justice - Equipment	\$ 400.00	
A1110.400	Justice- Contractual To cover cost of expenditures		\$ 400.00
A1990.400	Special Items - Contingent	\$ 1,285.50	
A7270.400	Band Concerts - Contractual	\$ 590.50	
A7140.400	Beach - Contractual	\$ 2,388.81	
A7140.100	Beach - Personal To cover payroll cost of lifeguards		\$ 4,264.81

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A1990.400	Special Items - Contingent	\$ 1,787.72	
A7510.200	Historian - Equipment	\$ 250.00	
A7510.100	Historian - Personal		\$ 2,037.72
	To cover increase in Historian Salary		
A1990.400	Special Items - Contingent	\$ 1,644.92	
A8160.110	Refuse Collect&Disp - Overtime	\$ 700.00	
A8160.120	Refuse Collect&Disp - Part time	\$ 500.00	
A8160.200	Refuse Collect&Disp - Equipment	\$ 3,000.00	
A8160.100	Refuse Collect&Disp - Personal		\$ 5,844.92
	To cover cost of payroll at Transfer Station		
A8020.400	Planning - Contractual	\$ 2,000.00	
A8010.400	Zoning - Contractual		\$ 2,000.00
	To cover the cost of expenditures		

SEWER DISTRICT

<u>Account</u>	<u>Description</u>	<u>Debit</u>	<u>Credit</u>
SS8130.200	Sewage Treatment & Dispo - Equipment	\$ 1,068.50	
SS8130.400	Sewage Treatment & Dispo - Contractual		\$ 1,068.50
	To cover the cost of expenditures		

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of Warrensburg hereby approves the Budget Modifications

DULY ADOPTED OCTOBER 13, 2021 BY THE FOLLOWING VOTES:

AYES: 5 NAYS: 0 ABSENT: 1

AYES: Councilperson Alexander, Rounds, Larkin, Winslow, Supervisor Geraghty

REQUEST TO PAY WARRANTS ON ABSTRACT #10-2021

RESOLUTION #142-2021

On motion of Councilperson John Alexander

Seconded by Councilperson Bryan Rounds

DULY ADOPTED OCTOBER 13, 2021 BY THE FOLLOWING VOTES:

AYES: Councilperson Alexander, Rounds, Larkin, Winslow, Supervisor Geraghty

NAYES: NONE

RESOLVED, to pay the warrants outlined on Abstract #10-2021 in the following amounts:

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WARRANTS:	Total Claims:	\$181,185.88
	General Fund	\$71,172.56
	Cemetery Fund	\$2,065.80
	Highway Fund	\$80,545.10
	Papermill Park	\$1,506.50
	Lighting District	\$7,452.39
	Sewer Fund	\$9,428.61
	Water Fund	\$9,014.92

COMMENTS:

There was 35 + people that attended the board meeting. About 15 attendees spoke out for and against the moratorium.

PLEASE SEE COMPLETE DISCUSSIONS ON ALL COMMENTS ON THE YOUTUBE LINK LOCATED ON THE TOWN WEBSITE & FACEBOOK PAGE.

MEETING ADJOURN

On motion of Councilperson Alexander, the meeting was adjourned at 8:30 p.m.

Respectfully Submitted,

Pamela M. Lloyd, Town Clerk