

**MINUTES  
TOWN OF WARRENSBURG  
REGULAR TOWN BOARD MEETING  
February 10, 2021 at 7:00 P.M.  
at Albert Emerson Town Hall**

*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	Donnie Lynn Winslow
	Councilperson	Bryan Rounds
	Councilperson	Richard Larkin

**OTHERS PRESENT:** Pamela Lloyd, Town Clerk; and Dani Oliver, Supervisors Secretary; Cory Quелlette, Warrensburg EMS President

**APPROVE MINUTES OF MEETING ON JANUARY 13, 2021**

**RESOLUTION #36-2021**

**RESOLVED**, to approve the Minutes of the Regular Town Board meeting held on January 10, 2021.

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

**ADOPTED**

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

**NAYS: None**

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**PUBLIC HEARING HELD ON THE 2021 EMS CONTRACT**

**DISCUSSION:** No comments from the public via YOUTUBE.

**Close Public Hearing**

On motion of Councilperson Alexander, all board members seconded the motion and the meeting was adjourned at 7:10 p.m.

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**REPORTS OF TOWN OFFICIALS:**

The Town Officials reports were received and read by the following: Town Clerk – Pamela Lloyd; Supervisor – Geraghty; Assessor, Justice – Alexander; Planning Department – Rounds; Dog Control – Winslow; Code Enforcement -Geraghty.

**REPORTS OF COMMITTEES:**

The Committee Reports were received and read by the following: Beautification, Highway – Rounds; Economic Development – Larkin; Lighting John; Historian, Parks and Recreation – Winslow; Sewer/Sewer – Alexander.

## **REGULAR TOWN BOARD MEETING – February 10, 2021**

**COMMUNICATIONS:** Received a card for Carolyn Cyr about how beautiful the Christmas Lights were and thank you to all the employees and people who were responsible for them.

The Town received a report from New York State Department of Health with the 2021 water sampling schedule and responsibilities of operating a public water supply system.

The Town received communication from New York State Department of Transportation about Bridge replacement on County Route 11 over I87 Exit 24 tentatively planned for 2023.

### **REQUEST TO AUTHORIZE THE SALE OF A PARCEL OF LAND TO MICHAEL MCKINNEY** **RESOLUTION #37-2021**

**RESOLVED**, that the Town Board approves the sale of a 11.3+/- acre parcel to Michael McKinney for \$500 per acre, contingent upon receipt of a Contract that includes the terms that all costs incurred by Seller shall be included in the purchase price. A more detailed Resolution Authorizing the Sale is on file in the Town Clerks office. This sale is subject to a 30 Day Permissive Referendum.

On motion of Councilperson Alexander, seconded by Councilperson Rounds, the following resolution was **ADOPTED BY ROLL CALL VOTES**

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

**ABSTAINED:** Larkin

### **REQUEST TO APPROVE 2021 EMS CONTRACT** **RESOLUTION #38-2021**

**RESOLVED**, to approve the 2021 EMS Contract in the amount of \$75,000

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

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

**NAYS:** None

### **REQUEST TO SELL OLD SAND PIT LOT ON KING ST FOR EXPANSION OF WARRENSBURG** **EMS HEADQUARTERS**

#### **RESOLUTION #39-2021**

**RESOLVED**, a motion to attentively sell approximately 40 to 60ft of the Old Sand Pit Lot on King St for \$1.00 to Warrensburg EMS for expansion of a 30' x 60' building to house their ambulances and to use for training classes. With a 10' setback requirements. Corey Quелlette will supply detailed plans at the next board meeting to get this project finalized.

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

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

**NAYS:** None

### **REQUEST TO WAIVE THE 30-DAY FILING REQUIREMENT FOR A LIQUOR APPLICATION** **FOR LOTUS ESTATE, LLC, THE BOND 1786.**

#### **RESOLUTION #40-2021**

**RESOLVED**, to approve waiving the 30-day filing requirements for Liquor License application for Lotus Estate, LLC, The Bond 1786.

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

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

**NAYS:** None

**REGULAR TOWN BOARD MEETING – February 10, 2021**

**REQUEST FROM VFW TO RAISE THE RENT ON THE MUSEUM BUILDING TO \$6,000 FOR THE YEAR 2021.**

**RESOLUTION #41-2021**

**RESOLVED**, to approve raising the rent on the Museum building to \$6,000 for the year 2021. This is a \$400 increase and the lease runs out at the end of 2021.

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

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

**NAYS: None**

**REQUEST TO HIRE SYLVIA VANGUILDER TO WORK WITH HISTORIAN**

**RESOLUTION #42-2021**

**RESOLVED**, to approve hiring Sylvia VanGuilder to work with the historian (Sandi Parisi) for up to 16 hours per week at a rate of \$12.00 per hour. This would help out with the cataloging of the items from John B. Thurman Historical Society which were given to Warrensburg.

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

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

**NAYS: None**

**REQUEST TO ADJUST THE SALARY OF THE HISTORIAN**

**RESOLUTION #43-2021**

**RESOLVED**, to approve an adjustment to the salary of the Historian (Sandi Parisi), while under taking additional duties. An amount to be determined by the Supervisor.

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

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

**NAYS: None**

**REQUEST FROM THE TOWN TO HELP SUPPORT THE SKI COMMISSION PROGRAM AT GORE MOUNTAIN**

**RESOLUTION #44-2021**

**RESOLVED**, to approve total amount of \$423.00 toward support of the Town Ski Commission program at Gore Mountain this year.

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

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

**NAYS: None**

**REQUEST TO ATTENTIVELY APPROVE THE PUBLIC EMPLOYER HEALTH EMERGENCY PLAN**

**RESOLUTION #45-2021**

**RESOLVED**, to Attentively approve the Public Employer Health Emergency Plan. We will post the plan on the Town Website and adopt at the next town Board meeting if it meets the Town Board's approval.

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

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

**NAYS: None**

**REGULAR TOWN BOARD MEETING – February 10, 2021**

**REQUEST TO JOIN WARREN COUNTY IN A COMMUNITY BLOCK GRANT APPLICATION FOR FUNDS TO COMPLETE AN ENGINEERING STUDY ON EXPANDING THE SEWER DISTRICT.**

**RESOLUTION #46-2021**

**RESOLVED**, that the Town Board of Warrensburg approved the request to join Warren County in the Community Block Grant Application for funds to complete an engineering study on expanding the sewer district. We will need to hold a Public hearing on February 24, 2021 at 4:00 p.m. to received public comments. Our goal is to seek out \$50,000 in funds to do any engineering study of expanding the sewer district to include Burdick Ave to Skylark Lane and along Library Ave from Sandford Street to Jenni Jill Drive.

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

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

**NAYS: None**

**REQUEST TO ALLOW THE TOWN TO ENTER INTO AN AGREEMENT WITH SAINT CECILIA’S CEMETERY FOR GROUNDS KEEPING ON THE WARRENSBURG CEMETERY ON HUDSON STREET**

**RESOLUTION #47-2021**

**RESOLVED**, to allow the Town of Warrensburg Cemetery on Hudson Street to enter into an agreement with Saint Cecilia’s Cemetery for grounds keeping in the amount of \$2,500 per year.

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

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

**NAYS: None**

**REQUEST TO DECLARE THE FOLLOWING ITEMS SURPLUS: 1985 JOHN DEERE TRACTOR MODEL 750 AND 2006 FORD F-350 DIESEL CHASSIS ONLY.**

**RESOLUTION #48-2021**

**RESOLVED**, to declare the following items surplus: 1985 John Deere Tractor Model 750 and 2006 Ford F-350 Diesel Chassis only. Both items were part of the Sewer Department. Both will be advertised on GOVDEALS.Com.

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

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

**NAYS: None**

**BUDGET MODIFICATION (3) - GENERAL FUND,HIGHWAY,SEWER DISTRICT**

**RESOLUTION #49-2021**

**RESOLVED**, to accept Budget Modification: General Fund increase \$6,000 – Parks Equipment; Highway fund increase \$3,851.19 Grant Funds; Sewer Fund increase \$11,224.84 Sanitary Sewers Equipment Truck.

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

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

**NAYS: None**

**REGULAR TOWN BOARD MEETING – February 10, 2021**

**REQUEST TO SIGN AN AGREEMENT WITH NYS POWER AUTHORITY FOR AN LED STREET LIGHTING ANALYSES PROJECT FOR THE LIGHTING DISTRICT**

**RESOLUTION #50-2021**

**RESOLVED**, to sign an agreement with NYS Power Authority giving permission to seek out grant funding and potentially moving forward with installation of upgraded LED Street Lighting, which would be Town owned and operated saving in the utility costs for the Town Lighting District.

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

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

**NAYS:** None

**REQUEST TO PAY WARRANTS**

**RESOLUTION #51-2021**

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

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

**NAYS:** None

**RESOLVED**, to pay the warrants outlined on Abstract #2-2021 in the following amounts:

<b>WARRANTS:</b>	<b>Total Claims:</b>	<b>\$134,322.43</b>
	General Fund	\$44,245.82
	Highway Fund	\$29,195.07
	Lighting District	\$8,317.19
	Sewer Fund	\$44,822.42
	Water Fund	\$7,741.93

**DISCUSSION: TO BE HELD ON HIGHWAY EQUIPMENT PURCHASES.** We should purchase a Morbark Chipper, Elgin Sweeper and a Single Axle plow truck. The Sweeper and Chipper could be delivered this year with the truck to be received in 2022. Items would be purchased by bid. Supervisor Geraghty would like to develop a plan with Highway Superintendent Pennock and will be presented at the next Board Meeting.

**MEETING ADJOURN**

On motion of Councilperson Alexander, seconded by Councilperson Larkin the meeting was adjourned at 7:50 p.m.

**Respectfully Submitted,**

**Pamela M. Lloyd, Town Clerk**