

**MINUTES
TOWN OF WARRENSBURG
REGULAR TOWN BOARD MEETING
AND PUBLIC HEARING
April 14, 2021 - 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.

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

OTHERS PRESENT: Pamela Lloyd, Town Clerk; Dani Oliver, Supervisors Secretary; Jim Hull, Code Enforcement Officer.

Meeting was called to order at 7:00 p.m. by Supervisor Geraghty

OPEN PUBLIC HEARING:

Supervisor Geraghty opened the Public Hearing on suggested changes to the Warrensburg Town Zoning Laws.

Pam Lloyd Town Clerk read the public notice.

Supervisor Geraghty asked for comments on the following changes to Local Zoning Laws:

1. The size and definition of Temporary Structures referred to in Warrensburg Town Code Section 211-28 and Section 211-69.

*** Jim Hull Code Enforcement Officer explained that the change was to stay consistent with Warren County codes and regulations.

No Public or Board Member comments at the time.

2. Adding snow to the list of Foreign Objects to be removed from sidewalks referred to in Warrensburg Town Code Section 174-8.

*** Jim Hull Code Enforcement Officer explained that the change was necessary due to snow being absent from the list of obstructions.

No Public or Board Member comments at the time.

3. Revising definitions and regulations of Mobile, Modular and Manufactured homes referred to in Warrensburg Town Code Section 211.69.

*** Jim Hull Code Enforcement Officer explained that the change was to stay consistent with the State and Federal definitions.

No Public or Board Member comments at the time.

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4. Permit requirements for Donation Bins.

*** Jim Hull Code Enforcement Officer explained that there were numerous complaints on the overflow of the bins and requirement of permits allows the Town to verify the legitimacy of the charity and seek a more desirable location for these bins.

No Public or Board Member comments at the time.

5. The Establishment of Special Use Permit requirements for certain uses in certain zones ie: Hamlet Mixed use.

*** Jim Hull Code Enforcement Officer explained that this is to add Special Use Permits to the Hamlet Mixed Use zone. Special Use Permits would be required in Mixed Hamlet Use zone following Planning Board requirements.

No Public or Board Member comments at the time.

Supervisor Geraghty left Public Hearing open for public comments.

APPROVE MINUTES OF MEETING ON MARCH 10, 2021 AND DECEMBER 16, 2020

RESOLUTION #70-2021

RESOLVED, to approve the Minutes of the Regular Town Board meeting held on March 10, 2021 and Workshop Meeting held on December 16, 2020.

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

AYES: Geraghty, Alexander, Rounds, Larkin, Winslow

NAYS: None

REPORTS OF TOWN OFFICIALS:

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

REPORTS OF COMMITTEES:

The Committee Reports were received and read by the following: Beautification – Winslow; Highway-Rounds; Economic Development – Larkin; Landfill – Alexander; Lighting – No Report; Historian/Museum – No Report; Parks and Recreation – Winslow; Sewer/Water - Alexander; Youth – Winslow.

CLOSE PUBLIC HEARING:

Supervisor Geraghty declared Public Hearing Closed at 7:20 PM. There were no comments at this time.

COMMENTS ON PUBLIC HEARING:

Comments on Public Hearing came through after Public Hearing was closed due to a live stream updating issue and can be found and read on the Warrensburg Town Website [Meeting Link](#) as you review the meeting.

COMMUNICATIONS:

Received paving request for Green Mansions Road. Supervisor Geraghty spoke with Highway Superintendent Pennock who received CHIPS and PAVE NY funds, to be used towards Green Mansions Road worked as well as Pucker Street.

REQUEST TO APPROVE AMENDMENTS TO THE ZONING LAWS

RESOLUTION #71-2021

INTRODUCED BY: Councilperson John Alexander
WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson Richard Larkin

WHEREAS, the Town Board of Warrensburg requested to approve the five (5) amendments to the Zoning Laws listed below;

2. The size and definition of Temporary Structures referred to in Warrensburg Town Code Section 211- 28 and Section 211-69.
3. Adding snow to the list of Foreign Objects to be removed from sidewalks referred to in Warrensburg Town Code Section 174-8.
4. Revising definitions and regulations of Mobile, Modular and Manufactured homes referred to in Warrensburg Town Code Section 211.69.
5. Permit requirements for Donation Bins.
6. The Establishment of Special Use Permit requirements for certain uses in certain zones ie: Hamlet Mixed Use.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of Warrensburg hereby approved the amendments to the Zoning Laws.

DULY ADOPTED APRIL 14, 2021 BY THE ROLL CALL VOTE ON WHICH RESULTED AS FOLLOWS:

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

AYES: Geraghty, Alexander, Rounds, Winslow, Larkin

NAYS: 0

ABSENT: 0

REQUEST TO WITHDRAW APPLICATION OF SOLAR PROJECT AT BLISTER HILL

RESOLUTION #72-2021

INTRODUCED BY: Supervisor Kevin Geraghty
WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson Bryan Rounds

WHEREAS, the Town Board of Warrensburg received several letters and emails from town residents making it obvious that the tax payers of the Town of Warrensburg did not want this Solar Project to go forward at the Blister Hill location.

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WHEREAS, Supervisor Geraghty after assuring the townspeople that, we as a Town Board are listening. Therefore, a motion was made to formally request Without Prejudice that Cipriani Energy Group withdraw the application for the Solar Project at the Blister Hill location.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of Warrensburg hereby approved the request to withdraw the application with Cipriani Energy Group for the Solar Project at the Blister Hill location.

DULY ADOPTED APRIL 14, 2021 BY THE ROLL CALL VOTE ON WHICH RESULTED AS FOLLOWS:

AYES: 5 NAYS: 0 ABSENT: 0

AYES: Geraghty, Alexander, Rounds, Winslow, Larkin
NAYS: 0
ABSENT: 0

UNFINISHED BUSINESS:

REQUEST TO CONVERT (1) TENNIS COURT INTO TWO PICKLEBALL COURTS

RESOLUTION #73-2021

INTRODUCED BY: Councilperson Donne Lynn Winslow
WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson Bryan Rounds

WHEREAS, a request from Councilperson Donne Lynn Winslow and Bryan Rounds to convert (1) of the 3 Tennis courts into (2) Pickleball courts along with repairing, resurfacing and relining of all (3) Courts. Supervisor Geraghty requested this project be put out to bid. Notice to Bidders placed in the Post Star Newspaper. Bids will be received in the Town Clerk office until 4:00pm on May 12, 2021 and bids will be opened and read at Town Board meeting held at 7pm.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of Warrensburg hereby approved the request to convert (1) Tennis Court into (2) Pickleball Courts and repair, resurface, and reline all (3) Courts.

DULY ADOPTED APRIL 14, 2021 BY THE FOLLOWING VOTES:

AYES: Geraghty, Alexander, Rounds, Winslow, Larkin
NAYS: 0
ABSENT: 0

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The 2005 Volvo tandem dump truck and plow was sold as surplus equipment for \$22,200 on the Govdeals Auction site.

Amendments Application for the Town Hamlet expansion have been completed by Jim Hall and Patti Corlew and sent to the APA for approval.

Waiting to hear when the Federal Stimulus Money will be received. We are now scheduled to receive \$433,288.00, which was reduced from the original amount. There will be rules and regulations as to the spending of the stimulus money. As soon as we get more information we will have a workshop session to determine where we can use the funding and what projects we may want to undertake.

NEW BUSINESS:

The Richards Library 2020 Report and budget was received and distributed. Supervisor Geraghty asked for comments. Councilperson Alexander suggested that the Library looks to be self-sustaining and it may be possible to bill them for water and sewer.

Warren County has approved an RFP for use of the Warren County Fairgrounds for Glamp Adk to use the grounds this year for glamping. Glamping will run from June 14, 2021 thru October 2, 2021. Glamp Adk is also proposing a Farmers Market at the site which would be open to the public. No date has been set for the Farmers Market as of yet.

Charter Communications sent a letter about renewal of the Cable TV contract. The current contract will expire January 1, 2024. Supervisor Geraghty asked the Board to review and make a list of any items of concern to discuss with Charter Communications before renewing the contract. Councilperson Larkin asked if there were other providers to the town. Supervisor Geraghty said he was not aware of any and that it is usually a ten (10) year contract.

Highway Superintendent Edward Pennock has set the 2021 Spring Cleanup schedule for two (2) weeks this year starting May 10, 2021 and May 17, 2021, Monday thru Thursday each week. Please note the Highway Dept. is on a four (4) day week schedule. You can find the complete Spring Cleanup Notice and details on the Town Website.

Town Water Department will start flushing of fire hydrants beginning on Monday April 19, 2021 thru May 7, 2021 between the hours of 9:00 a.m. to 3:00 p.m. daily. Residents are reminded that you may experience some discoloration and sedimentation. Please call the Town Hall or Water Department with any concerns.

REQUEST TO USE THE TOWN RECREATION FIELD FOR THE 2021 HIGH SCHOOL GRADUATION CEREMONY

RESOLUTION #74-2021

INTRODUCED BY: Councilperson Donne Lynn Winslow
WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson John Alexander

WHEREAS, the Warrensburg High School has asked to use the Town Recreation Field for the 2021 High School Graduation Ceremony to be held on June 25, 2021.

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NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of Warrensburg hereby approved the request to hold the 2021 High School Graduation Ceremony at the Town Recreation Field on June 25, 2021.

DULY ADOPTED APRIL 14, 2021 BY THE ROLL CALL VOTE ON WHICH RESULTED AS FOLLOWS:

AYES: 5 NAYS: 0 ABSENT: 0

AYES: Geraghty, Alexander, Rounds, Winslow, Larkin

NAYS: 0

ABSENT: 0

REQUEST TO USE THE TOWN RECREATION FIELD FOR THE ANNUAL SMOKE EATERS JAMBOREE

RESOLUTION #75-2021

INTRODUCED BY: Councilperson Rich Larkin

WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson John Alexander

WHEREAS, the Warrensburg Volunteer Fire Company supplied a letter formally asking permission from the Town of Warrensburg to use the Recreation Field for the Annual Smoke Eaters Jamboree from Monday July 19th thru Sunday July 25th 2021. The event will be held on July 23rd and 24th 2021.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of Warrensburg hereby approved the request to hold the Annual Smoke Eaters Jamboree at the Town Recreation Field.

DULY ADOPTED APRIL 14, 2021 BY THE ROLL CALL VOTE ON WHICH RESULTED AS FOLLOWS:

AYES: 4 ABSTAIN: 1 ABSENT: 0

AYES: Alexander, Rounds, Winslow, Larkin

ABSTAIN: Geraghty

ABSENT: 0

REQUEST TO HIRE GREG BOLTON TO DIG GRAVES AT THE CEMETERY

RESOLUTION #76-2021

INTRODUCED BY: Councilperson Bryan Rounds
WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson Donne Lynn Winslow

WHEREAS, a request to the Warrensburg Town Board to hire Greg Bolton to dig the traditional grave openings for the Cemetery at a cost of \$450.00 per grave. A Certificate of Liability Insurance has been supplied to the Town.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of Warrensburg hereby approved the request to Hire Greg Bolton to dig the traditional grave openings at the Cemetery for a cost of \$450.00 per grave.

DULY ADOPTED APRIL 14, 2021 BY THE ROLL CALL VOTE ON WHICH RESULTED AS FOLLOWS:

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

AYES: Geraghty, Alexander, Rounds, Winslow, Larkin
NAYS: 0
ABSENT: 0

REQUEST TO APPROVE THE 2021 SUMMER RECREATION PROGRAM

RESOLUTION #77-2021

INTRODUCED BY: Councilperson John Alexander
WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson Donne Lynn Winslow

WHEREAS, a request to the Warrensburg Town Board to approve the 2021 Summer Recreation Program. Mike Perrone will be returning as the Sports Director and welcoming Sarah Winter as the Arts and Crafts Director.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of Warrensburg hereby approves the 2021 Summer Recreation Program.

DULY ADOPTED APRIL 14, 2021 BY THE ROLL CALL VOTE ON WHICH RESULTED AS FOLLOWS:

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AYES: 5 NAYS: 0 ABSENT: 0

AYES: Geraghty, Alexander, Rounds, Winslow, Larkin
NAYS: 0
ABSENT: 0

REQUEST TO APPROVE THE 2021 BAND CONCERT SCHEDULE

RESOLUTION #78-2021

INTRODUCED BY: Councilperson John Alexander
WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson Donne Lynn Winslow

WHEREAS, a request to the Warrensburg Town Board to approve the 2021 Band Concert schedule. The concerts will take place at the Recreation Field pavilion every Wednesday starting on June 23, 2021 thru September 8, 2021 from 7pm-9pm.

2021 Summer Band Concert Schedule
Wednesday's 7pm-9pm
Town Recreation Field Pavilion

June 23	Warren County Ramblers
June 30	Rugged Country
July 7	Froggy Mountain
July 14	Marty Wendell
July 21	The Hand Picked Band
July 28	Whisky River
Aug 4	Tommy Burke
Aug 11	Stone Mountain Band
Aug 18	Pure Country
Aug 25	Larry Lee Ebere
Sept 1	Grit N Whisky
Sept 8	Erin Powers

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of Warrensburg hereby approved the 2021 Band Concert Schedule.

DULY ADOPTED APRIL 14, 2021 BY THE ROLL CALL VOTE ON WHICH RESULTED AS FOLLOWS:

AYES: 5 NAYS: 0 ABSENT: 0

AYES: Geraghty, Alexander, Rounds, Winslow, Larkin
NAYS: 0
ABSENT: 0

REQUEST TO APPROVE 2021 INTERMUNICIPAL AGREEMENT WITH WARREN COUNTY

RESOLUTION #79-2021

INTRODUCED BY: Councilperson Rich Larkin
WHO MOVED ITS ADOPTION

SECONDED BY: Supervisor Kevin Geraghty

WHEREAS, a request to the Warrensburg Town Board to approve the 2021 Intermunicipal Agreement with Warren County and the Town of Warrensburg Relating to Solid Waste and Recycling Disposal Services and Solid Waste and Recycling Transportation Services.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of Warrensburg hereby approved the 2021 Intermunicipal Agreement with Warren County and the Town of Warrensburg.

DULY ADOPTED APRIL 14, 2021 BY THE ROLL CALL VOTE ON WHICH RESULTED AS FOLLOWS:

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

AYES: Geraghty, Alexander, Rounds, Winslow, Larkin
NAYS: 0
ABSENT: 0

RESOLUTION AUTHORIZING THE ISSUANCE OF UP TO \$235,000 SERIAL BONDS OF THE TOWN OF WARRENSBURG TO PAY THE COST OF ACQUISITION OF NEW HIGHWAY PLOW TRUCK AND SWEEPER; AND AUTHORIZING THE ISSUANCE OF UP TO \$235,000 BOND ANTICIPATION NOTES OF THE TOWN FOR THE SAME PURPOSE

RESOLUTION #80-2021

INTRODUCED BY: Councilperson Bryan Rounds
WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson Rich Larkin

DATED: April 14, 2021

WHEREAS, the Town Board wishes to purchase a new plow truck and a new sweeper for use by the Highway Department;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN BOARD OF THE TOWN OF WARRENSBURG, WARREN COUNTY, NEW YORK, AS FOLLOWS:

Section 1. The specific object or purpose for which the obligations authorized by this Resolution (the “Bond Resolution”) are to be issued is (a) a new Western Star 4700 SF Model Tandem with Viking plow attachment and related accessory equipment and (b) a new Elgin Street

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Sweeper, including related preliminary and incidental costs (the "Project"), and such specific object or purpose is hereby authorized at a maximum estimated cost of Four Hundred Five Thousand Dollars (\$405,000).

Section 2. The plan for the financing of such maximum estimated cost is:

- (a) use of \$170,000 in currently available funds of the Town; and
- (b) issuance of up to \$235,000 in serial bonds and/or bond anticipation notes of the Town, hereby authorized to be issued pursuant to the Local Finance Law.

The proceeds of the bonds or bond anticipation notes may be used to reimburse expenditures paid by the Town from other funds or otherwise on or after the date of adoption of this Bond Resolution or up to 60 days before such date per Section 3 below. Pursuant to Local Finance Law Section 107.00(d)(9), no down payment from current funds is required.

Section 3. The Town Board anticipates that the Town may pay certain capital expenditures in connection with the Project prior to the receipt of the proceeds of the Bonds. The Town Board hereby declares its official intent to use Bond proceeds to reimburse the Town for such Project expenditures occurring within sixty (60) days prior to adoption of this Resolution. This section of the Resolution is adopted solely for the purpose of establishing compliance with the requirements of Section 1.150-2 of the Treasury Regulations and does not bind the Town to make any expenditure, incur any indebtedness or proceed with the acquisition, construction and installation of the Project.

Section 4. It is hereby determined that the period of probable usefulness of the specific object or purpose is fifteen (15) years pursuant to Section 11.00(a)(28) of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will not exceed five (5) years.

Section 5. The faith and credit of the Town of Warrensburg, Warren County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as they become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such years. There shall annually be levied on all the taxable real property in the Town of Warrensburg a tax sufficient to pay the principal of and interest on such obligations as they become due and payable. This Bond Resolution is not subject to permissive referendum pursuant to Local Finance Law Section 35.00(b)(1).

Section 6. For the purpose of paying the cost of the Project, there are hereby authorized to be issued serial bonds of the Town up to a maximum amount of \$235,000 the maximum maturity of which shall not exceed the fifteen (15) year period of probable usefulness as measured from the date of the bonds or from the date of the first bond anticipation note issued in anticipation of the sale of such bonds, whichever date is earlier, and shall also not exceed five (5) years as per Section 4. The bonds may be issued in the form of a statutory installment bond.

Section 7. There are hereby authorized to be issued bond anticipation notes for the specific object or purpose in an amount up to but not exceeding the \$235,000 maximum amount of serial bonds authorized to be issued, in anticipation of the issuance and sale of the serial bonds authorized, including renewals of such bond anticipation notes.

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Section 8. Any bond anticipation notes shall be payable from the proceeds derived from the sale of the bonds or otherwise redeemed in the manner provided by Section 23.00 of the Local Finance Law. The faith and credit of the Town are hereby irrevocably pledged for the payment of the bond anticipation notes and the interest on them.

Section 9. There are no bond anticipation notes outstanding which have been previously issued in anticipation of the sale of these bonds. Neither are the bond anticipation notes hereby authorized renewal notes. These bond anticipation notes will not be issued in anticipation of bonds for an assessable improvement. These notes shall mature at such time as the Town may determine and may be renewed from time to time, provided that in no event shall such notes or renewals extend more than one (1) year beyond the original date of issue except as permitted in the Local Finance Law.

Section 10. Subject to the terms and conditions of this Resolution and of the Local Finance Law, and pursuant to the provisions of Sections 30.00, 50.00 and 56.00 to 60.00, inclusive, of the Local Finance Law, the power to authorize bond anticipation notes in anticipation of the issuance of the serial bonds authorized by this Resolution and the renewal of these notes, and the power to prescribe the terms, form and contents of the serial bonds and bond anticipation notes and the power to sell and deliver the serial bonds and bond anticipation notes issued in anticipation of the issuance of the bonds is hereby delegated to the Town Supervisor, the Chief Fiscal Officer of the Town. The Town Supervisor is hereby authorized to sign any serial bonds and bond anticipation notes issued in anticipation of the issuance of the serial bonds and bond anticipation notes issued pursuant to this Resolution by manual or facsimile signature, and the Town Clerk is hereby authorized to affix or impress or imprint a facsimile of the seal of the Town to any of the serial bonds or bond anticipation notes and to attest such seal by manual or facsimile signature. If executed by facsimile signature, such obligation shall be authenticated by the manual countersignature of the Town Supervisor or a designated fiscal agent. The Town Supervisor, as Chief Fiscal Officer of the Town, is authorized to execute and deliver any documents and to take such other action as may be necessary and proper to carry out the intent of the provisions of this Resolution.

Section 11. The exact date of issuance of the bonds and/or notes and the exact date upon which they shall become due and payable shall be fixed and determined by the Chief Fiscal Officer, provided, however, that the maturity of the notes or renewals shall not exceed one (1) year from the date of issue except as permitted by the Local Finance Law.

Section 12. The Chief Fiscal Officer shall prepare the bonds and/or notes and sell them at public or private sale and in accordance with the provisions of the Local Finance Law including, but not limited to, the provisions of Section 169.00, if applicable, and at such sale shall determine the interest rate to be borne by such bonds and/or notes, and whether fixed or variable. The Town Board authorizes the Chief Fiscal Officer to establish substantially level annual debt service or a declining annual balance for the repayment of such Bonds if the Chief Fiscal Officer believes it is in the best interests of the Town. The Town Board authorizes the Chief Fiscal Officer to issue such serial bonds in the form of a statutory installment bond.

Section 13. If issued, the bonds and/or notes shall be in registered form, and shall bear interest at the determined rate.

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Section 14. The Chief Fiscal Officer shall deliver the bonds and/or notes to the purchaser only against a certified check or other immediately available funds. The proceeds of the sale of the bonds and/or notes shall be deposited and/or invested as required by Section 165.00 of the Local Finance Law, and the power to invest the proceeds of sale is hereby delegated to the Chief Fiscal Officer and the power to invest in any instruments described in Section 165.00 is expressly granted.

Section 15. To the extent that it is permitted to do so under the Internal Revenue Code of 1986, as amended to the date hereof (the "Code"), the Town hereby designates the bonds and/or notes as "qualified tax-exempt obligations" under Section 265(b)(3) of the Code. The Town hereby covenants that, to the extent permitted under the Code in effect as of the date of issuance of any bonds and/or notes, it will (i) take all actions on its part necessary to cause interest on the bonds and/or notes to be excluded from gross income for purposes of Federal income taxes and (ii) refrain from taking any action which would cause interest on the bonds and/or notes to be included in gross income for purposes of Federal income taxes.

Section 16. The Town of Warrensburg is a town wholly within the Adirondack Park. However, State lands subject to taxation within the Town's boundaries are assessed at less than thirty percent (30%) of the total taxable assessed valuation of the Town, so permission of the State Comptroller to issue the bonds and/or notes is not required under Local Finance Law Section 104.10(3). Furthermore, the Town Assessor has confirmed that State lands within the District do not exceed thirty percent (30%) of the total assessed valuation of the District.

Section 17. Miller, Mannix, Schachner & Hafner, LLC, Glens Falls, New York, is hereby designated bond counsel.

Section 18. The validity of these serial bonds and bond anticipation notes may be contested only if:

- (A) These obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (B) The provisions of law which should be complied with at the date of publication of this Resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- (C) Such obligations are authorized in violation of the provisions of the State Constitution.

Section 19. This Resolution or a summary hereof shall be published in The Post Star, which has been designated as the official newspaper of the Town, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 20. This Resolution shall take effect immediately.

THE QUESTION OF THE ADOPTION OF THIS RESOLUTION WAS DULY PUT TO A VOTE ON ROLL CALL WHICH RESULTED AS FOLLOWS:

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AYES: 5 NAYS: 0 ABSENT: 0

AYES: Geraghty, Alexander, Rounds, Winslow, Larkin
NAYS: 0
ABSENT: 0

The Resolution was declared duly adopted by a vote of not less than two-thirds (2/3) of the full membership of the Town Board.

REQUEST TO APPROVE BUDGET MODIFICATIONS – (3)

RESOLUTION #81-2021

INTRODUCED BY: Councilperson John Alexander
WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson Rich Larkin

WHEREAS, a request to the Warrensburg Town Board to approve three (3) Budget Modifications for the General Fund, Highway Fund, and Cemetery Fund.

Budget Modification
April 14, 2021

GENERAL FUND

<u>Account</u>	<u>Description</u>	<u>Debit</u>	<u>Credit</u>
A1990.400	Special Items - Contingent	\$ 3,150.00	
A1620.200	Buildings - equipment		\$ 3,150.00

Modify for folding machine

HIGHWAY FUND

<u>Account</u>	<u>Description</u>	<u>Debit</u>	<u>Credit</u>
DA3306	Homeland Security	\$ 7,457.30	
DA5130.400	Machinery - Contractual		\$ 7,457.30

State share of Fema - Halloween storm

CEMETERY FUND

<u>Account</u>	<u>Description</u>	<u>Debit</u>	<u>Credit</u>
CM599	Appropriated Fund Balance	\$ 35,000.00	
CM8810.100	Cemetery Personnel - Laborer		\$ 21,000.00
CM8810.101	Cemetery Personnel - admin		\$ 1,800.00
CM8810.200	Cemetery Equipment		\$ 3,000.00
CM8810.400	Cemetery Contractual		\$ 9,200.00

Adjustment for budget on new fund

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NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of Warrensburg hereby approved the three (3) Budget Modifications.

DULY ADOPTED APRIL 14, 2021 BY THE FOLLOWING VOTES:

AYES: Geraghty, Alexander, Rounds, Winslow, Larkin
NAYS: 0
ABSENT: 0

REQUEST TO PAY WARRANTS ON ABSTRACT #4-2021

RESOLUTION #82-2021

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

AYES: Geraghty, Alexander, Rounds, Winslow, Larkin
NAYS: None

RESOLVED, to pay the warrants outlined on Abstract #4-2021 in the following amounts:

WARRANTS:	Total Claims:	\$264,523.26
	General Fund	\$26,523.26
	Cemetery Fund	\$96.73
	Highway Fund	\$26,844.28
	WW Treatment	\$172,650.00
	Sewer Fund	\$5,435.70
	Water Fund	\$8,328.92

COMMENTS FROM THE BOARD: John Alexander would like remind people about the crosswalks here in town and to please watch for people using them as our Summer Season is approaching. Supervisor Geraghty would like to thank all the employee of town for the good job that they are doing. Also a Thank you to the town Board for coming together on the Solar Project and the public for all their comments and input to determine what is best for the Town.

MEETING ADJOURN

On motion of Councilperson Alexander, the meeting was adjourned at 7:47 p.m.

Respectfully Submitted,

Pamela M. Lloyd, Town Clerk