

**MINUTES
TOWN OF WARRENSBURG
SPECIAL TOWN BOARD MEETING
MAY 28, 2021 - 3:00 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 Donne Lynn Winslow

ABSENT: Councilperson Bryan Rounds

OTHERS PRESENT: Pamela Lloyd, Town Clerk; Dani Oliver, Supervisors Secretary.

Meeting was called to order at 3:00 p.m. by Supervisor Geraghty and Salute to the Flag.

Pamela Lloyd, Town Clerk read Public Notice of Special Meeting.

Discussion on Termination of the Agreement between the Town of Warrensburg and Yellow 4, LLC on the Blister Hill Solar Project.

A letter was received from Cipriani Energy Group on the Warrensburg Community Solar Project.

TERMINATING LAND LEASE OPTION AND LEASE AGREEMENT WITH YELLOW 4, LLC

RESOLUTION NO.: 88-2021

INTRODUCED BY: Councilperson Richard Larkin

WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson Donne Lynn Winslow

WHEREAS, the Town had previously agreed to terms of a Land Lease Option and Lease Agreement (the “Lease”) with Yellow 4, LLC; and

WHEREAS, the Lease was unanimously approved by this Board and executed on June 25, 2020 and an option fee of four thousand dollars paid by Yellow 4, LLC to the Town; and

WHEREAS, since that time many residents of the Town of Warrensburg have advised the Board that they do not wish to have the project contemplated in the Lease take place within the Town; and

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WHEREAS, the Town Supervisor has obtained agreement of Yellow 4, LLC to terminate the Lease upon return to Yellow 4, LLC of the four thousand dollar option fee;

NOW, THEREFORE, BE IT:

RESOLVED, that the Town Board approves termination of the Land Lease Option and Lease Agreement; and

BE IT FURTHER

RESOLVED, that the Town Board authorizes and directs that the four thousand dollar option fee paid by Yellow 4, LLC to the Town be returned to Yellow 4, LLC forthwith; and

BE IT FURTHER

RESOLVED, that the Town Supervisor, Town Clerk, Deputy Town Supervisor and Town Counsel are authorized and directed to take any and all actions necessary to effect this Resolution, including without limitation, sign a Termination of Agreement in form acceptable to the Town Supervisor and Town Counsel.

DULY ADOPTED MAY 28, 2021 BY THE ROLL CALL VOTE ON WHICH RESULTED AS FOLLOWS:

AYES: 4 **NAYS:** 0 **ABSENT:** 1

AYES: Geraghty, Alexander, Winslow, Larkin

NAYS: 0

ABSENT: Rounds

REQUEST TO AWARD OCCUPANCY FUNDS TO WARRENSBURG CHAMBER OF COMMERCE FOR 2021 GOLF TOURNAMENT

RESOLUTION #89-2021

INTRODUCED BY: Councilperson Donne Lynn Winslow

WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson John Alexander

WHEREAS, the Town of Warrensburg received a request from Warrensburg Chamber of Commerce to award Occupancy Funds in the amount of \$1,930.00 for their 2021 Golf Tournament. The event is scheduled for Sunday June 6, 2021 at Cronin's Golf Resort.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of Warrensburg hereby approved the request to award \$1,930.00 in Occupancy Funds to Warrensburg Chamber of Commerce for their 2021 Golf Tournament Event.

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DULY ADOPTED MAY 28 2021 BY THE FOLLOWING VOTES:

AYES: Geraghty, Alexander, Winslow, Larkin

NAYS: 0

ABSENT: Rounds

Information received pertaining to the Federal Energy Regulatory Commission about the relicensing of the Warrensburg Hydroelectric Project (FERC No. 9074) on the Schroon River. Current license expires on December 31, 2026.

Email received from Rob Fiorentino, DEC Fisheries and local DEC representative and is involved in the relicensing of the Hydroelectric Project. As a town resident he is asking the town to be involved in asking for the abandoned papermill raceway to be removed and the site cleaned up.

COMMENTS FROM THE PUBLIC AND THE BOARD MEMBERS

No comments from the public

Kevin Geraghty, John Alexander and Donne Lynn Winslow made comments on the agreeance of termination of the Solar Project.

COMPLETE DISCUSSIONS CAN BE VIEWED ON THE YOUTUBE LINK PROVIDED ON THE TOWN WEBSITE.

MEETING ADJOURN

On motion of Councilperson Alexander the meeting was adjourned at 3:10 p.m.

Respectfully Submitted,

Pamela M. Lloyd, Town Clerk