MINUTES TOWN OF WARRENSBURG SPECIAL TOWN BOARD MEETING SEPTEMBER 27, 2021 - 4:30 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 Richard Larkin Councilperson Bryan Rounds

Councilperson Donne Lynn Winslow

OTHERS PRESENT: Pamela Lloyd, Town Clerk; Mark Schachner, Town Attorney; Tracy Benoit, Water/Sewer/Parks & Recs Supervisor; Joyce Reed, Water/Sewer Clerk; Jim Hull, Code Enforcement Officer; Patti Corlew, Planning/Zoning Administrator; Sandi Parisi, Town Historian; Martin Merola, Clear Development, LLC (Dollar General Representative). And several Public Attendee's

Meeting was called to order by Supervisor Kevin Geraghty at 4:30 p.m. and Salute to the Flag

Town Clerk read the Notice of Special Meeting Below.

TOWN OF WARRENSBURG NOTICE OF SPECIAL MEETING

PLEASE TAKE NOTICE, that the Warrensburg Town Board will hold a Special Meeting on September 27, 2021 at 4:30 pm. Meeting will be held at the Albert Emerson Town Hall, 3797 Main Street, Warrensburg NY 12885. Meeting is open to the public and can be viewed via YouTube, the Link can be found on the Warrensburg Town Website at http://warrensburgny.us and the Town Facebook Page. Pamela M. Lloyd

Warrensburg Town Clerk

PUB: September 23, 2021

REQUEST TO HAVE THE TOWN ATTORNEY DRAFT A LAW TO PLACE A 1 YEAR MORATORIUM ON RETAIL STORE COMMERCIAL DEVELOPMENT IN THE MAIN STREET HISTORIC DISTRICT

RESOLUTION #137-2021

INTRODUCED BY: Councilperson Rich Larkin

WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson Donne-Lynn Winslow

WHEREAS, the Town Board of Warrensburg would like to direct the Town Attorney to draft a law that would put in place a Proposed one (1) year Moratorium on Retail Store Commercial Development in our Main Street Corridor Historic District to be presented at the next town board meeting.

WHEREAS, we will schedule a Public Hearing on this matter and ask for it to be held on the earliest possible date allowing for the appropriate legal notices.

SPECIAL TOWN BOARD MEETING – SEPTEMBER 27, 2021

WHEREAS, the purpose of this Moratorium is to allow the Town of Warrensburg Boards the opportunity to review and update our Town Codes, Comprehensive Plan, and Master Plan as appropriate for the current times, including but not limited to analysis of where Retail Store Commercial growth is most appropriate.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of Warrensburg hereby approved the above Resolution.

DULY ADOPTED SEPTEMBER 27, 2021 BY ROLL CALL VOTE ON WHICH RESULTED AS **FOLLOWS:**

10220,	AYES: <u>4</u>	NAYS: <u>1</u>	ABSENT: _	0
AYES:	Councilperson, Rounds, Larkin, Winslow, Supervisor Geraghty			
NAYS:	Councilperson Alexander			

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

MEETING ADJOURN

On motion of Councilperson Alexander, the meeting was adjourned at 4:45 p.m.

Respectfully Submitted,

Pamela M. Lloyd, Town Clerk