

**MINUTES
TOWN OF WARRENSBURG
REGULAR TOWN BOARD MEETING
FEBRUARY 14, 2024 - 7:00 P.M.
at Albert Emerson Town Hall**

THIS MEETING WAS HELD VIA YOUTUBE INTERNET BROADCAST AND WAS 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	Robert Sutphin
Councilperson	Jerold Quintal II

OTHERS PRESENT: Pamela Lloyd, Town Clerk; Dani Oliver, Supervisors Secretary; Jackie White, Town Attorney; Pete Bederian, Highway Superintendent; Jim Hull, Code Enforcement; Sandi Parisi, Historian; Laura Moore, Museum 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 the Salute to the Flag.

APPROVE MINUTES OF TOWN BOARD MEETINGS HELD ON JANUARY 10, 2024

RESOLUTION # 38-2024

INTRODUCED BY: Councilperson John Alexander
WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson Bryan Rounds

RESOLVED, to approve the Minutes of the Town Board Meeting held on January 10, 2024.

RESOLUTION DULY ADOPTED FEBRUARY 14, 2024 BY THE FOLLOWING VOTES:

AYES: Supervisor Geraghty, Councilperson Alexander, Rounds, Sutphin, Quintal II

NAYS: None

REPORTS OF TOWN OFFICIALS:

The Town Officials reports were received and read by the following: Town Clerk – Pamela Lloyd; Supervisor – Kevin Geraghty; Assessor, Justice, Landfill - John Alexander; No Dog Report; Planning Department, Highway - Bryan Rounds; Code Enforcement Officer – Jim Hull.

REPORTS OF COMMITTEES:

The Committee Reports were received and will be placed on the Town of Warrensburg Website and will no longer be read at the Town Board Meetings Per Supervisor Geraghty.

REGULAR TOWN BOARD MEETING – February 14, 2024

COMMUNICATIONS:

REQUEST TO ADD COMPENSATORY TIME LANGUAGE TO HIGHWAY UNION CONTRACT

RESOLUTION #39-2024

INTRODUCED BY: Councilperson Robert Sutphin

WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson Joq Quintal II

WHEREAS, the Warrensburg Town Board received a request from the Highway Department to add Compensatory Time Language to the Highway Union Contract.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of Warrensburg hereby approved the request from the Highway Department to add Compensatory Time Language to the Highway Union Contract.

RESOLUTION DULY ADOPTED FEBRUARY 14, 2024 BY THE FOLLOWING VOTES:

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

AYES: Supervisor Geraghty, Councilpersons Alexander, Rounds, Sutphin, Quintal II

Letter of resignation from Patricia A. Monahan resigning her position as bookkeeper effective February 14, 2024.

The Richards Library has sent a letter to the Town letting us know they plan on exceeding the Tax Cap for the Tax Levy for 2025. This tax is separate from the school tax, although it appears on the school tax bill.

OLD BUSINESS:

We ask the people who reside in the Water District to try to identify the water line, where it comes into your home, by taking a picture if possible. Please forward the picture to the Town and if you need help getting a picture please call the Town Sewer/Water clerk at 518-504-4114.

Some time ago the Town agreed to give a piece of our King Street Highway property to Warrensburg Emergency Services to expand their quarters. The town complete a survey of the property along with a Lot Line Adjustment and now they want to add a few more feet. Cory Ouellette is here to request some more property in order to do the expansion.

DISCUSSION BY CORY QUELLETTE: He Stated that they hired an architect to draw up the initial plans to add on to the existing building and the cost was far more than what they wanted to spend to finance the project. So they contacted another architect and they proposed to construct a separate building of 8 to 10 Ft. north of the current station and connect it with a breezeway. This would house three (3) bays across and pull out on King Street. The third most northern bay would be two (2) bays deep which would give them four (4) Bays total bays. This would require to add 10 more feet to the Lot line Adjustment, which would be a total 60 feet and this would still leave room for the 10ft setback. **Supervisor Geraghty and Deputy Supervisor John Alexander** stated that the EMS should be responsible for the cost involved to increase the Lot Line Adjustment. **COMPLETE DISCUSSION CAN BE VIEWED ON THE YOUTUBE LINK LOCATED ON THE TOWN WEBSITE & FACEBOOK PAGE.**

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REQUEST FROM WARRENSBURG EMS TO ADD MORE TO THE LOT LINE ADJUSTMENT OF THE KING STREET HIGHWAY PROPERTY

RESOLUTION #40-2024

INTRODUCED BY: Councilperson Bryan Rounds
WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson John Alexander

WHEREAS, the Warrensburg Town Board received a request from Warrensburg Emergency Services asking for more of the King Street Highway Property than originally asked for to expand their building quarters.

WHEREAS, the Town Attorney is in the process of getting this paperwork together for the Town of Warrensburg and the Warrensburg Emergency Services.

WHEREAS, the Town of Warrensburg would need to advertise for a permissive referendum to allow the Town to move forward with the transfer of property.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of Warrensburg hereby approved the request from Warrensburg Emergency Services to add more property to the Lot Line Adjustment than originally asked of the King Street Highway property that is subject to a permissive referendum in order to move forward with transfer of property.

THIS RESOLUTION WAS DULY PUT TO A ROLL CALL VOTE ON FEBRUARY 14, 2024, WHICH RESULTED AS FOLLOWS:

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

AYES: Supervisor Geraghty, Councilperson Alexander, Rounds, Sutphin, Quintal II

NEW BUSINESS:

REQUEST TO ADOPT THE HOUSING REHAB PROGRAM IMPLEMENTATION PLAN FOR CDBG

RESOLUTION #41-2024

INTRODUCED BY: Councilperson Bryan Rounds
WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson Joq Quintal II

WHEREAS, the Warrensburg Town Board received a request to adopt the Housing Rehabilitation Program Implementation Plan (PIP) for the Community Development Block Grant.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of Warrensburg hereby approved the request to adopt the Housing Rehabilitation Program Implementation Plan (PIP) for the Community Development Block Grant.

RESOLUTION DULY ADOPTED FEBRUARY 14, 2024 BY THE FOLLOWING VOTES:

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

AYES: Supervisor Geraghty, Councilpersons Alexander, Rounds, Sutphin, Quintal II

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Flatley Read and the Town are moving ahead with the CDBG housing grant program. We anticipate to request a release of funds from the program soon.

We have received our fully executed grant agreement for New York Main Street Project Office of Community Renewal.

REQUEST TO SCHEDULE PUBLIC HEARING FOR SPECTRUM NORTHEAST AGREEMENT

RESOLUTION #42-2024

INTRODUCED BY: Councilperson John Alexander
WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson Bryan Rounds

WHEREAS, the Warrensburg Town Board received a request to schedule a Public Hearing for the discussion of a Cable Television Agreement between Spectrum Northeast, LLC and the Town of Warrensburg.

WHEREAS, the Public Hearing is to be schedule for March 13, 2024 at 7:00 p.m.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of Warrensburg hereby approved the request to schedule a Public Hearing for March 13, 2024 at 7:00 p.m. for a discussion on the Cable Television Agreement between The Town of Warrensburg and Spectrum Northeast, LLC.

RESOLUTION DULY ADOPTED FEBRUARY 14, 2024 BY THE FOLLOWING VOTES:

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

AYES: Supervisor Geraghty, Councilpersons Alexander, Rounds, Sutphin, Quintal II

REQUEST TO APPOINT DORIS GARGAN AS NEW BOOKKEEPER

RESOLUTION #43-2024

INTRODUCED BY: Councilperson Bryan Rounds
WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson John Alexander

WHEREAS, the Warrensburg Town Board requests to appoint Doris Gargan as the new bookkeeper for the Town of Warrensburg effective February 26, 2024.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of Warrensburg hereby approved the request to appoint Doris Gargan as the new Town of Warrensburg bookkeeper effective as of February 26, 2024.

RESOLUTION DULY ADOPTED FEBRUARY 14, 2024 BY THE FOLLOWING VOTES:

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

AYES: Supervisor Geraghty, Councilpersons Alexander, Rounds, Sutphin, Quintal II

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APPROVE THE JUSTICE COURT RECORDS AND DOCKETS FROM 2023

RESOLUTION #44-2024

INTRODUCED BY: Councilperson Robert Sutphin
WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson Joq Quintal II

WHEREAS, the Town of Warrensburg received a letter Pursuant to Uniform Justice Court Act 2019-a to examine and approve Justice Court Records and Dockets for 2023, in regards to Judge Mindy J. Fisk and Judge Kathleen Ferullo.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of Warrensburg hereby approved and acknowledge that the required examination was conducted for the Justice Court Records and Dockets for 2023, in regards to Judge Mindy J. Fisk and Judge Kathleen Ferullo.

RESOLUTION DULY ADOPTED FEBRUARY 14, 2024 BY THE FOLLOWING VOTES:

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

AYES: Supervisor Geraghty, Councilperson Alexander, Rounds, Sutphin, Quintal II

APPROVE TOWN BOOKKEEPER EXPENDITURES CASH RECEIPT / DISBURSEMENT RECORDS FOR 2023

RESOLUTION #45-2024

INTRODUCED BY: Councilperson Robert Sutphin
WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson John Alexander

WHEREAS, the Town Board of Warrensburg received the 2023 Town Bookkeeper Expenditures Cash Receipt/Disbursement records book for review.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of Warrensburg hereby approved, and acknowledge the 2023 Expenditures Cash Receipt/Disbursement records book.

RESOLUTION DULY ADOPTED FEBRUARY 14, 2024 BY THE FOLLOWING VOTES:

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

AYES: Supervisor Geraghty, Councilperson Alexander, Rounds, Sutphin, Quintal II

APPROVE BUDGET MODIFICATIONS – (1)

RESOLUTION #46-2024

INTRODUCED BY: Councilperson John Alexander
WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson Joq Quintal II

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

Budget Modification

February 14, 2024

GENERAL FUND

<u>GL Number</u>	<u>Description</u>	<u>Debit</u>	<u>Credit</u>
A1990.400	Special Items – Contingent	\$ 4,861.13	
A1910.400	Special Items – Unallocated Insurance To cover increase in Insurance Expenditure		\$ 4,861.13

NOW THEREFORE, BE IT

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

RESOLUTION DULY ADOPTED FEBRUARY 14, 2024 BY THE FOLLOWING VOTES:

AYES: 5 NAYS: 0 ABSENT: 0

AYES: Supervisor Geraghty, Councilperson Alexander, Rounds, Sutphin, Quintal II

REQUEST TO PAY WARRANTS ON ABSTRACT #2-2024

RESOLUTION #47-2024

ON MOTION OF: Councilperson John Alexander

SECONDED BY: Councilperson Bryan Rounds

RESOLUTION DULY ADOPTED FEBRUARY 14, 2024 BY THE FOLLOWING VOTES:

AYES: Supervisor Geraghty, Councilperson Alexander, Rounds, Sutphin, Quintal II

RESOLVED, to pay the warrants outlined on **Abstract #2-2024** in the following amounts:

Resolution request to pay the bills on Warrant #2.

WARRANTS:	Total Claims:	\$217,781.53
	General Fund	\$125,811.90
	Cemetery Fund	\$42.87
	Highway Fund	\$51,386.09
	Sludge Project	\$3,485.00
	Sidewalk Project	\$83.45
	Lighting District	\$10,058.46
	Sewer Fund	\$12,686.95
	Water Fund	\$14,236.81

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

COMMENTS:

Sandi Parisi (Historian) – 1st – Wanted to thank Tracy’s crew for moving some filing cabinets and other items, they did a fantastic job. 2nd – explained that back in 1975 the Museum received a lot of donations that were labeled as gifts back then and now are considered donations. Sandi stated that they are running out of room and would like to get permission from the town board to sell or dispose of some of the damaged and not worth keeping donations. Sandi stated she gave Kevin a list of the items they would like to dispose of.

Laura Moore (Museum) - Stated that on February 29th the Museum is having their annual meeting at Lizzy Keys and all are invited, it starts at 7pm.

Raynie Drake – 44 Oak Street - she is concerned like many people in her community about the flooding that occurred in her home this year and wanted to make the town aware of it and that the storm drains on King St., Hackensack, and Warren St. are not draining. She would like to see if the storm drains could be videoed to see if there is a clogged drains. **All board members responded** to the complaint and the fact that this winter’s weather has had a lot of rain, and agreed that the storm drains need to be looked at to see if there is something more that can be done to help with the water runoff.

Robert Sutphin – He wanted to thank Kevin for setting up a meeting with himself, Kevin, and Dr. Slingerland of the Hudson Headwaters Health Center to discuss some town individuals that had approached Robert about having a Dialysis Center here in town. They had a good meeting, but unfortunately Hudson Headwaters are unable to provide that service in their facility. **Supervisor Geraghty** stated that at this meeting they got to discuss the paving of the Richard Ave parking lot along with putting in a crosswalk from Health Center to Parking lot to accommodate all the employees that park there.

MEETING ADJOURN

On motion of Councilperson John Alexander, the meeting was adjourned at 7:44 pm

Respectfully Submitted,

Pamela M. Lloyd, Town Clerk