

**MINUTES
TOWN OF WARRENSBURG
REGULAR TOWN BOARD MEETING
DECEMBER 10, 2025, AT 7:00 PM
AT ALBERT EMERSON TOWN HALL**

THIS MEETING WAS HELD VIA YOUTUBE INTERNET BROADCAST AND IS OPEN TO THE PUBLIC. THE YOUTUBE LINK CAN BE FOUND ON THE WARRENSBURG TOWN WEBSITE. (warrensburgny.gov)

PRESENT:	Supervisor	Kevin Geraghty
	Councilperson	John Alexander
	Councilperson	Bryan Rounds
	Councilperson	Robert Sutphin
	Councilperson	Joq Quintal II

OTHERS PRESENT: Pamela Lloyd, Town Clerk; Robert Hafner, Town Attorney; Joyce Reed, Water/Sewer Clerk/Supervisors Secretary; Jim Hull, Code Enforcement; Tracy Benoit, Water/Sewer/Parks and Rec Director; Pete Bederian, Highway Superintendent, 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 REGULAR TOWN BOARD MEETING – NOVEMBER 12, 2025

RESOLUTION #150-2025

INTRODUCED BY: Councilperson John Alexander
WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson Robert Sutphin

RESOLVED, to approve the Minutes of the Regular Town Board Meeting held on November 12, 2025.

RESOLUTION DULY ADOPTED DECEMBER 10, 2025, BY THE FOLLOWING VOTES:

AYES: 5 NAYS: 0 ABSENT: 0

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

REPORTS OF TOWN OFFICIALS:

The Town Officials reports were received and read by the following: Town Clerk – Pamela Lloyd; Supervisor, – Kevin Geraghty; Assessor – John Alexander; Justice – Robert Sutphin; Dog Control – No Report; Landfill – October Report – John Alexander; Planning Department - Bryan Rounds; Code Enforcement Officer – Jim Hull; Highway Superintendent – Kevin Geraghty. These reports will also be available to view on the Town of Warrensburg Website. (warrensburgny.us)

REPORTS OF COMMITTEES:

The Committee Reports received will be posted on the Town of Warrensburg Website (warrensburgny.us) and will no longer be read at the Town Board Meetings, Per Supervisor Geraghty. Library Report read by Mary Beadnell.

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COMMUNICATIONS:

Toy Land and Christmas in Warrensburg were another success. Thank you to Warrensburgh Beautification Committee and Theresa Whalen. Tree lighting was well attended and thanks Wayne Flores for the donated tree.

I received a lot of compliments on the Christmas Lights around Town, thank you to Lisa Alexander, Joyce Reed, Town Highway Department and the Town Parks and Recreation Department for the fine job they do each year.

Also, I would like to thank the businesses and homeowners who have also participated in making the Town a place to see during the Christmas season and year-round.

Notice of violation received from the New York State Department of Labor for not having all the SH 900 reports available for years 2022, 2023 and 2024. Proper reports have since been provided to the Department of Labor.

NEW BUSINESS: Resolution request to Award Employee of the Quarter to James Hull Code Enforcement Officer. Jim was nominated by Councilman Robert H. Sutphin.

APPROVE 2026 CONTRACT WITH BARKS RECREATION VETERINARY, LLC

RESOLUTION #151-2025

INTRODUCED BY: Councilperson John Alexander
WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson Bryan Rounds

WHEREAS, the Warrensburg Town Board request to enter into a contract with Barks Recreation Veterinary, LLC for the year 2026 to cover Dog Boarding/Control Services with an annual Administration fee of \$2,750.00 plus other fees for Boarding.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of Warrensburg hereby approved to enter into 2026 Contract with Barks Recreation Veterinary, LLC for Dog Boarding/Control Services.

RESOLUTION DULY ADOPTED DECEMBER 10, 2025 BY THE FOLLOWING VOTES:

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

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

REQUEST TO PURCHASE LP GAS FROM G.A. BOVE FUELS @ STATE CONTRACT BID PRICE

RESOLUTION #152-2025

INTRODUCED BY: Councilperson Bryan Rounds
WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson John Alexander

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WHEREAS, the Warrensburg Town Board request to purchase LP Gas from G.A. Bove Fuels, under the published NYS Contract Price for Warren County 1 year contract, 1/1, 2026 – 12/31, 2026.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of Warrensburg hereby approved the request to purchase LP Gas from G.A. Bove Fuels using NYS Contract Bid Price following Warren County 1 year contract offer.

RESOLUTION DULY ADOPTED DECEMBER 10, 2025, BY THE FOLLOWING VOTES:

AYES: 5 NAYS: 0 ABSENT: 0

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

REQUEST TO PURCHASE HEATING OIL FROM MAIN BROTHERS OIL CO. INC.

RESOLUTION #153-2025

INTRODUCED BY: Councilperson Robert Sutphin

WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson Joq Quintal II

WHEREAS, the Warrensburg Town Board request to purchase Heating Oil from Main Brothers Oil Co Inc. using the Town of Argyle Heating Oil Bid dated October 8, 2025, for the period of January 1, 2026 thru December 31, 2026 at the fixed cost of \$.255 for No. 2 Heating Oil.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of Warrensburg hereby approved the request to purchase Heating Oil from Main Brothers Oil Co. Inc. using the Town of Argyle Heating Oil Bid received October 8, 2025, for the period of January 1, 2026 thru December 31, 2026

RESOLUTION DULY ADOPTED DECEMBER 10, 2025 BY THE FOLLOWING VOTES:

AYES: 5 NAYS: 0 ABSENT: 0

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

APPROVE HUDSON & MAIN CANNABIS CO. OPEN HOURS CHANGE FOR THE SKI SEASON

RESOLUTION #154-2025

INTRODUCED BY: Councilperson Kevin Geraghty

WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson Bryan Rounds

WHEREAS, the Warrensburg Town Board received a request from Julie Garcia, Owner of Hudson & Main Cannabis Co. to change the store open hours to 7:30 a.m., Thursday thru Sunday from November 28, 2025 to April 15, 2026, for the Ski Season.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of Warrensburg hereby approved request for Hudson & Main Cannabis Co. to change the store open hours for the Ski Season to 7:30 a.m., Thursday thru Sunday from November 28, 2025 thru April 15, 2026.

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RESOLUTION DULY ADOPTED DECEMBER 10, 2025 BY THE FOLLOWING VOTES:

AYES: 3 NAYS: 2 ABSENT: 0

AYES: Supervisor Geraghty, Councilpersons Alexander, Rounds

NAYS: Councilpersons Sutphin, Quintal II

REQUEST TO RE-APPOINT SUSAN MILLER-HULL TO THE PLANNING BOARD

RESOLUTION #155-2025

INTRODUCED BY: Councilperson Bryan Rounds

WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson John Alexander

WHEREAS, the Town Board of Warrensburg request to Re-Appoint Susan Miller-Hull to the Warrensburg Planning Board for a Five Year Term Starting January 1, 2026 to December 31, 2030.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of Warrensburg hereby approved to Re-Appoint Susan Miller-Hull to the Warrensburg Planning Board for a Five Year Term to end December 31, 2030.

RESOLUTION DULY ADOPTED DECEMBER 10, 2025 BY THE FOLLOWING VOTES:

AYES: 5 NAYS: 0 ABSENT: 0

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

REQUEST TO RE-APPOINT WILLIAM OEHLER TO THE ZONING BOARD OF APPEALS

RESOLUTION #156-2025

INTRODUCED BY: Councilperson Bryan Rounds

WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson John Alexander

WHEREAS, the Town Board of Warrensburg request to Re-Appoint William Oehler to the Warrensburg Zoning Board of Appeals (ZBA) for a Five Year Term Starting January 1, 2026 to December 31, 2030.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of Warrensburg hereby approved to Re-Appoint William Oehler to the Warrensburg Zoning Board of Appeals (ZBA) for a Five Year Term to end December 31, 2030.

RESOLUTION DULY ADOPTED DECEMBER 10, 2025 BY THE FOLLOWING VOTES:

AYES: 5 NAYS: 0 ABSENT: 0

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

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APPROVE KARL DUELL FOR ALTERNATE TO THE PLANNING BOARD

RESOLUTION #157-2025

INTRODUCED BY: Councilperson Bryan Rounds
WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson John Alexander

WHEREAS, the Warrensburg Town Board request to appoint Karl J. Duell to be an alternate member to the Planning Board.

NOW, THEREFORE, BE IT

RESOLVED, that the Warrensburg Town Board hereby approved Karl J. Duell as an alternate to the Planning Board.

RESOLUTION DULY ADOPTED ON DECEMBER 10, 2025 BY THE FOLLOWING VOTES:

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

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

APPROVE OCCUPANCY TAX FUNDS TO WARRENSBURGH HISTORICAL AND MUSEUM

RESOLUTION #158-2025

INTRODUCED BY: Councilperson Joq Quintal II
WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson Robert Sutphin

WHEREAS, the Warrensburg Town Board received a request from Warrensburg Historical Society and Museum for Occupancy Tax Funds in the amount of \$5,438.95 for 2025 advertising expenses

NOW, THEREFORE, BE IT

RESOLVED, that the Warrensburg Town Board hereby approved the request for Occupancy Tax Funds of \$5,438.95 from Warrensburg Historical Society and Museum.

RESOLUTION DULY ADOPTED DECEMBER 10, 2025, BY THE FOLLOWING VOTES:

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

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

RESOLUTION ACCEPTING DEDICATION OF BESWICK DRIVE FROM SWEET TONEY, LLC

RESOLUTION #159-2025

INTRODUCED BY: Councilperson Robert Sutphin
WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson John Alexander

WHEREAS, Sweet Toney, LLC (the “Grantor”) has offered to dedicate to the Town of Warrensburg Beswick Drive, and

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WHEREAS, the area of dedication is more particularly described in a survey map titled “Proposed Road conveyance to the Town of Warrensburg” prepared by Van Dusen and Steves Land Surveyors, and

WHEREAS, the Town Highway Superintendent consents to such road dedication, and
NOW, THEREFORE, BE IT

RESOLVED, that the Warrensburg Town Board hereby accepts and approves the dedication of Beswick Drive contingent upon:

1. The Town receiving two survey maps of the road certified to the Town; and
2. All documentation related to such dedication (including, but not limited to, a Warranty Deed and Fee Title Insurance) being in form acceptable to Town Counsel; and

BE IT FURTHER,

RESOLVED, that the Town Board authorizes and directs the Town Supervisor to execute any and all documents necessary to complete the transaction including all real property forms, and

BE IT FURTHER,

RESOLVED, that the Town Board further authorizes and directs the Grantor or its attorneys to record the deed in the Warren County Clerk's Office, after which time the deed shall be properly filed and maintained in the Warrensburg Town Clerk's Office, and

BE IT FURTHER,

RESOLVED, that the Town Board further authorizes and directs the Town Clerk to add the roads to the official inventory of Town Highways as follows:

Name: Beswick Drive Road Number: 2052-01

Description: Beginning at Hastings Street and continuing in a southwesterly direction a distance of approximately 386.78'±.

Feet: 386.78'±

RESOLUTION DULY ADOPTED DECEMBER 10, 2025, BY THE FOLLOWING VOTES:

AYES: 5 NAYS: 0 ABSENT: 0

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

APPROVE INQUIRY ON SELLING 75.12 ACRES OFF ALDEN AVE OF WATER DISTRICT PROPERTY

RESOLUTION #160-2025

INTRODUCED BY: Councilperson Bryan Rounds
WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson Joq Quintal II

WHEREAS, the Warrensburg Town Board received an inquiry on selling 75.12 Acres of Water District Property off of Alden Avenue, Tax map #236-1-3.

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NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of Warrensburg hereby approved inquiry of possibly selling the 75.12 acres off of Alden Avenue.

RESOLUTION DULY ADOPTED DECEMBER 10, 2025 BY THE FOLLOWING VOTES:

AYES: 5 NAYS: 0 ABSENT: 0

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

REQUEST TO SCHEDULE THE 2025 YEAR END TOWN BOARD MEETING

RESOLUTION #161-2025

INTRODUCED BY: Councilperson John Alexander
WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson Joq Quintal II

WHEREAS, a request to the Warrensburg Town Board to schedule the 2025 Year End Town Board Meeting to be held on Monday, December 29, 2025 at 3:00 pm.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of Warrensburg hereby approved to set the 2025 Year End Meeting for Monday, December 29, 2025 at 3:00 pm to pay any remaining 2025 invoices.

RESOLUTION DULY ADOPTED DECEMBER 10, 2025 BY THE FOLLOWING VOTES:

AYES: 5 NAYS: 0 ABSENT: 0

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

REQUEST TO SCHEDULE THE 2026 ORGANIZATIONAL TOWN BOARD MEETING

RESOLUTION #162-2025

INTRODUCED BY: Councilperson Robert Sutphin
WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson Joq Quintal II

WHEREAS, the Warrensburg Town Board request to schedule the 2026 Organizational Town Board Meeting to be held on Friday, January 2, 2026 at 4:00 pm.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of Warrensburg hereby approved to set the 2026 Town Board Organizational Meeting for Friday, January 2, 2026 at 4:00 pm.

RESOLUTION DULY ADOPTED DECEMBER 10, 2025 BY THE FOLLOWING VOTES:

AYES: 5 NAYS: 0 ABSENT: 0

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

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APPROVE BUDGET MODIFICATIONS – (5)

RESOLUTION #163-2025

INTRODUCED BY: Councilperson Robert Sutphin
WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson John Alexander

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

Town of Warrensburg Proposed Budget Modifications December 10, 2025

GENERAL FUND

A8160.200	Refuse Collect & Disp - Equipment	\$6,000.00
A1990.400	Special Items - Contingency	\$2,500.00
A8160.401	Refuse Collect & Disp - Contractual -Electric	\$1,000.00
A8160.402	Refuse Collect & Disp - Contractual -Fuel	\$875.81
A1950.400	Refuse Collect & Disp - Contractual <u>To cover Refuse Collect & Disp Contractual</u>	\$ 10,375.81

HIGHWAY FUND

DA5110.400	Street Maintenance - Contractual	\$1,743.53
DA5110.410	Street Maintenance - General Repairs, Gas	\$ 1,743.53
	<u>To cover Highway Street Maintenance General Repairs, Gas</u>	

SEWER FUND

SS8120.401	Sanitary Sewers - Contractual- Electric	\$2,430.09
SS8120.400	Sanitary Sewers - Contractual	\$ 2,430.09
	<u>To cover Sanitary Sewers Contractual</u>	

SEWER FUND

SS8130.200	Sewage Treatment & Disp - Equipment	\$1,716.20
SS8130.400	Sewage Treatment & Disp - Contractual	\$ 1,716.20
	<u>To cover Sewage Treatment Contractual</u>	

WATER FUND

SW8320.402	Source of Supply P&P - Contractual - Fuel	\$797.75
SW8320.400	Source of Supply P&P - Contractual	\$ 797.75
	<u>To cover Sewage Treatment Contractual</u>	
SW8340.200	Transmission & Distribution - Equipment	\$314.13
SW9710.700	Serial Bond - Interest	\$ 314.13
	<u>To cover Serial Bond Interest</u>	

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NOW THEREFORE, BE IT

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

RESOLUTION DULY ADOPTED DECEMBER 10, 2025, 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 #12-2025

RESOLUTION #164-2025

ON MOTION OF: Councilperson Joq Quintal II

SECONDED BY: Councilperson Robert Sutphin

RESOLUTION DULY ADOPTED DECEMBER 10, 2025, BY THE FOLLOWING VOTES:

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

RESOLVED, to pay the warrants outlined on Abstract #12-2025 in the following amounts:

WARRANTS:	Total Claims	\$401,795.70
General Fund	\$150,241.56	
Cemetery Fund	\$27.93	
Highway Fund	\$83,330.81	
Lighting District	\$7,610.09	
Sewer Fund	\$113,920.44	
Water Fund	\$36,325.25	
H15 Capital Project Sidewalk	\$7,492.12	
H20 Water Transmission Line	\$2,847.50	

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

SUPERVISOR GERAGHTY CALLED AN EXECUTIVE SESSION AT 7:32 PM TO DISCUSS AN ATTORNEY CLIENT PRIVILEGE INFORMATION. EXECUTIVE SESSION ENDED AT 7:57 PM

REQUEST FOR AN EXECUTIVE SESSION TO DISCUSS ATTORNEY CLIENT PRIVILEGE

RESOLUTION #165-2025

INTRODUCED BY: Councilperson John Alexander

WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson Joq Quintal II

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WHEREAS, the Warrensburg Town Board request for an Executive Session at 7:32 pm to discuss Attorney client privilege information.

NOW, THEREFORE, BE IT

RESOLVED, that the Warrensburg Town Board hereby approved to Close the Town Board Meeting for an Executive Session at 7:32 pm.

RESOLUTION DULY ADOPTED DECEMBER 10, 2025, BY THE FOLLOWING VOTES:

AYES: 5 NAYS: 0 ABSENT: 0

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

REQUEST TO CLOSE EXECUTIVE SESSION

RESOLUTION #166-2025

INTRODUCED BY Councilperson John Alexander
WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson Joq Quintal II

WHEREAS, the Warrensburg Town Board request to close the Executive Session at 7:57 pm.

NOW, THEREFORE, BE IT

RESOLVED, that the Warrensburg Town Board hereby approved to Close the Executive Session at 7:57 pm. **Results of No Action Taken.**

RESOLUTION DULY ADOPTED DECEMBER 10, 2025, BY THE FOLLOWING VOTES:

AYES: 5 NAYS: 0 ABSENT: 0

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

MEETING ADJOURNS

On motion of Supervisor Kevin Geraghty, the meeting adjourned at 7:58 pm

Merry Christmas!

Respectfully Submitted,

Pamela M. Lloyd, Town Clerk