

**MINUTES
TOWN OF WARRENSBURG
REGULAR TOWN BOARD MEETING
AUGUST 12, 2026, AT 7:00 PM
AT ALBERT EMERSON TOWN HALL**

THIS MEETING WAS OPEN TO THE PUBLIC. NO YOUTUBE WAS RECORDED DUE TO INTERNET ISSUES.

PRESENT:	Supervisor	Kevin Geraghty
	Councilperson	Scott Combs
	Councilperson	Bryan Rounds
	Councilperson	Robert Sutphin
	Councilperson	Joq Quintal II

OTHERS PRESENT: Pamela Lloyd, Town Clerk; Jackie White, Town Attorney; Jim Hull, Code Enforcement; Tracy Benoit, Water/Sewer/Parks and Rec Director; and **Public Attendees, Sign in sheet available for review at the Town Clerks office.**

**Meeting called to order by Supervisor, Kevin Geraghty at 7:00 p.m.
Salute to the Flag by Bryan Rounds**

APPROVE MINUTES OF REGULAR TOWN BOARD JULY 8, 2026, AND SPECIAL MEETING JULY 29, 2026

RESOLUTION #97-2026

INTRODUCED BY: Councilperson Joq Quintal II
WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson Robert Sutphin

RESOLVED, to approve the Minutes of the Regular Town Board Meeting held on July 8, 2026, and Special Meeting held on July 29, 2026.

RESOLUTION DULY ADOPTED AUGUST 12, 2026, BY THE FOLLOWING VOTES:

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

AYES: Supervisor Geraghty, Councilperson Combs, 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, Justice – Robert Sutphin; Dog Control – Kevin Geraghty as he was only one with a Dog report; Code Enforcement Officer – Jim Hull; EMS – Scott Combs; Highway Superintendent – Bryan Rounds; Landfill - Kevin Geraghty; Parks & Recreation – Joq Quintal II; Planning Department – Bryan Rounds; Sewer, Water – Joq Quintal II. **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 to include: Beautification, Historian/Museum.

REGULAR TOWN BOARD MEETING – AUGUST 12, 2026

COMMUNICATIONS:

The Richards Library is having a 125th Anniversary Celebration on Thursday August 13, 2026 from 1:00 p.m. to 4:00 p.m.

REQUEST TO ALLOW WARRENSBURG SCHOOL TO USE REC FIELD FACILITIES FOR EVENTS IN THE 2026-2027 SCHOOL YEAR

RESOLUTION #98-2026

INTRODUCED BY: Councilperson Bryan Rounds

WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson Joq Quintal II

WHEREAS, the Town Board of Warrensburg received a request from Warrensburg Central School to use the Recreation Field Facilities for school events in the 2026-2027 school year. To include holding Soccer practice, cross country events, use of the Tennis courts and to keep the bathroom facilities open during the events.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of Warrensburg hereby approved the request for Warrensburg Central School to use the Recreation Field Facilities to include the bathrooms for the 2026-2027 school year events.

RESOLUTION DULY ADOPTED AUGUST 12, 2026, BY THE FOLLOWING VOTES:

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

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

NEW BUSINESS:

REQUEST TO ACCEPT BID TO RESURFACE, LINE AND PAINT TENNIS & PICKLEBALL COURT

RESOLUTION #99-2026

INTRODUCED BY: Councilperson Scott Combs

WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson Joq Quintal II

WHEREAS, the Warrensburg Town Board request to accept the Lowest Responsible Bidder to Resurface, line and paint two (2) Tennis and three (3) Pickleball Courts.

WHEREAS, the contractor, HMA Contracting Corp included \$6,000.00 into the bid price for take down and reinstallation of the surrounding fence and if the Town received a price less expensive HMA Contracting Corp agreed to reduce the Bid price.

NOW, THEREFORE, BE IT

RESOLVED, that the Warrensburg Town Board hereby authorizes the Town Supervisor to execute the Notice of Award to the lowest responsible bidder listed below:

REGULAR TOWN BOARD MEETING – AUGUST 12, 2026

	<u>Contractor</u>	<u>Bid Amount</u>
Resurface, Paint & Line Tennis & Pickleball Courts	HMA Contracting Corp PO Box 151 Mechanicville, NY 12118	\$ 106,300.00

RESOLUTION DULY ADOPTED AUGUST 12, 2026, BY THE FOLLOWING VOTES:

AYES: 5 NAYS: 0 ABSENT: 0

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

APPROVE PROCLAMATION FOR RICHARDS LIBRARY 125TH ANNIVERSARY DAY

RESOLUTION #100-2026

INTRODUCED BY: Councilperson Scott Combs
WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson Bryan Rounds

WHEREAS, libraries serve as cornerstones of knowledge and opportunity, providing essential resources, services, and programs that empower individuals to live, learn, and thrive in the 21st century, and

WHEREAS, Richards Library at 36 Elm Street in Warrensburg has been a vital part of the community in central Warren County since 1901, serving the towns of Warrensburg and Thurman as a welcoming space for people of all ages and abilities, and

WHEREAS, the services and programs offered at Richards Library have extended far beyond the walls of its historic building to provide free resources both in-person and online, and through effective outreach services for early readers, elderly patrons and more, and

WHEREAS, the dedicated staff at Richards Library has transformed the institution to meet the needs of its patrons as services evolve with technology, and

WHEREAS, the library's 125th anniversary this year is particularly noteworthy in light of the fact the staff and facility recently endure an extended outage due to a burst water pipe, a situation that made it clear how important Richards Library is to the community that was unable to use it for 5 months; and

WHEREAS, the library will host a 125th Anniversary Celebration Open House on Thursday, Aug. 13, 2026, from 1 to 4 p.m., an event that will offer activities for all ages, including a scavenger hunt, lawn games, live music, food and prizes, as well as drawings for bookstore gift cards. now, therefore be it

RESOLVED, that I, Kevin B. Geraghty, Warrensburg Town Supervisor, along with the Warrensburg Town Board, do hereby proclaim August 13, 2026, to be

RICHARDS LIBRARY 125th ANNIVERSARY DAY

in Warrensburg, and we urge residents to thank the library staff for their role in preserving and enhancing this important educational and cultural asset.

DATED: August 13, 2026

**KEVIN B. GERAGHTY, TOWN SUPERVISOR
TOWN OF WARRENSBURG**

RESOLUTION DULY ADOPTED AUGUST 12, 2026, BY THE FOLLOWING VOTES:

AYES: 5 NAYS: 0 ABSENT: 0

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

REGULAR TOWN BOARD MEETING – AUGUST 12, 2026

RESOLUTION DESIGNATING THE TOWN SUPERVISOR AS ADA/SECTION 504 COORDINATOR

RESOLUTION #101-2026

INTRODUCED BY: Councilperson Robert Sutphin
WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson Joq Quintal II

WHEREAS, Title II of the Americans with Disabilities Act of 1990, as amended (the "ADA"), prohibits discrimination on the basis of disability in the services, programs, and activities of state and local governments; and

WHEREAS, 28 C.F.R. Part 35 requires a public entity to make information concerning the protections of Title II available to applicants, participants, beneficiaries, and other interested persons; and

WHEREAS, Section 504 of the Rehabilitation Act of 1973, as amended, and applicable federal regulations, including 24 C.F.R. § 8.53, require a recipient with fifteen (15) or more employees to designate at least one person to coordinate its Section 504 compliance efforts and to adopt appropriate grievance procedures; and

WHEREAS, the Town Board finds that designating an ADA Coordinator is in the public interest and will provide residents, visitors, applicants, employees, and other interested persons with a clear point of contact for disability-access matters, requests, and complaints; now, therefore, be it

RESOLVED, that Kevin B. Geraghty, Town Supervisor, is hereby designated as the Town of Warrensburg ADA/Section 504 Coordinator ("Coordinator"), effective immediately, to coordinate the Town's efforts to comply with Title II of the ADA and Section 504 of the Rehabilitation Act of 1973, including requirements applicable to federally assisted CDBG programs; and be it further

RESOLVED, that the Coordinator is authorized and directed to receive and coordinate responses to requests for reasonable modifications, auxiliary aids and services, and accessible communications; coordinate review of Town policies, practices, programs, services, activities, facilities, and communications; arrange appropriate staff training; maintain appropriate records; and receive and investigate disability-discrimination complaints; and be it further

RESOLVED, that if a complaint concerns the Town Supervisor or presents an actual or apparent conflict of interest, the Town Board shall designate another qualified and impartial Town official or other appropriate person to review and respond to the complaint; and be it further

RESOLVED, that the Town Clerk is authorized and directed to publish and maintain the Town's ADA notice on the Town website, post the notice conspicuously at Town Hall and other appropriate public locations, make the notice available in accessible alternative formats upon request, and distribute it periodically and through other channels as appropriate; and be it further

RESOLVED, that the Town Supervisor, Town Clerk, and other Town officers and employees are authorized to take such further actions as are reasonably necessary to carry out this resolution, including adopting or updating an ADA grievance procedure if required or advisable; and be it further

RESOLVED, that this designation shall remain in effect until amended or superseded by further action of the Town Board.

THIS RESOLUTION WAS DULY PUT TO A ROLL CALL VOTE ON AUGUST 12, 2026, WHICH RESULTED AS FOLLOWS:

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

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

REGULAR TOWN BOARD MEETING – AUGUST 12, 2026

REQUEST FOR OCCUPANCY TAX FUNDS FROM WARRENSBURG VOL. FIRE CO.

RESOLUTION #102-2026

INTRODUCED BY: Councilperson Scott Combs
WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson Joq Quantal II

WHEREAS, the Warrensburg Town Board received a request from the Warrensburg Volunteer Fire Company for Occupancy Tax Funds in the account of \$7,830.62 for advertising and expenses for the 2026 Annual Smoke Eaters Jamboree held on July 24 & 25, 2026.

NOW, THEREFORE, BE IT

RESOLVED, that the Warrensburg Town Board hereby approved the request for Occupancy Tax from Warrensburg Volunteer Fire Company for advertising expense in the amount of \$7,830.62 for the 2026 Annual Smoke Eaters Jamboree.

RESOLUTION DULY ADOPTED AUGUST 12, 2026, BY THE FOLLOWING VOTES:

AYES: 4 **NAYS:** 0 **RECUSE:** 1

AYES: Councilpersons Combs, Rounds, Sutphin, Quintal II

RECUSE: Supervisor Geraghty

Discussion on addition to Section 137 of the Town Code: Parks and Beaches, refuse containers shall be Soley for collection of refuse created at the location, not off-site properties or persons.

DISCUSSION: The town Attorney, Jackie White stated she will research the Town Code to make sure to put this under the right Section and will try to get all paperwork to us next week in order to have the Public Hearing Notice posted in the paper before the September 9, 2026, board meeting.

Discussion on amending Section 211 of Zoning Code: Limit on Garage Sale days to 14 calendar days a year. World's Largest Garage Sale Days will be exempt from the 14 Calendar days total.

DISCUSSION: The town Attorney, Jackie White stated that she did talk to Jim Hull, Code Enforcement Officer in regard to this proposal and reviewed the Town Code and suggests not to add this to the Zoning Code, instead adding it to the chapter for Peddling and Soliciting, with an exemption to the Chamber of Commerce sponsored Garage Sale which is listed under the section for Major Local Events IPP Permit. Jackie also stated she will check in to the issue of running constant garage sale out of the storage units on upper Main Street. All board members and Code Enforcement agreed.

Discussion on outstanding debt in the Water and Sewer fees. Discussion on discontinuing water service to non-payers.

DISSCUSSION: Supervisor Geraghty suggested again sending out a notice to those not paying their water bills letting them know that per the Town Code it states that the Town can shut off the water due to delinquent payment. Supervisor Geraghty stated, "enough is enough" and we need to start enforcing the Town Code. All agreed to send out notices again to the delinquent water bill residents.

REGULAR TOWN BOARD MEETING – AUGUST 12, 2026

APPROVE BUDGET MODIFICATIONS – (5)

RESOLUTION #103-2026

INTRODUCED BY: Councilperson Bryan Rounds

WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson Robert Sutphin

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

Town of Warrensburg

Budget Modification

August 12, 2026

GENERAL FUND

A1990.400	Special Items- Contingent	\$6,000.00	
A1355.102	Assessors - Assessors Clerk		\$ 6,000.00
	<u>To cover Assessor's Clerk</u>		
A6789.400	Economic Development	\$4,000.00	
A7310.400	Youth Program - Contractual		\$ 4,000.00
	<u>To cover Summer Youth Expenses</u>		

HIGHWAY FUND

DA5110.120	Street Maintenance - Part Time	\$1,000.00	
DA5110.100	Street Maintenance - Personal		\$ 1,000.00
	<u>To cover Street Maintenance Personnel</u>		
DA9710.700	Serial Bonds - Interest	\$122.49	
DA9710.600	Serial Bonds - Principal		\$ 122.49
	<u>Adjustment to Interest</u>		
DA5130.400	Machinery - Contractual	\$7,221.45	
DA5110.410	Street Maintenance - General Repairs		\$ 7,221.45
	<u>To cover Street Maintenance Repairs</u>		

NOW THEREFORE, BE IT

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

RESOLUTION DULY ADOPTED AUGUST 12, 2026, BY THE FOLLOWING VOTES:

AYES: 5 NAYS: 0 ABSENT: 0

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

REGULAR TOWN BOARD MEETING – AUGUST 12, 2026

REQUEST TO PAY WARRANTS ON ABSTRACT #8-2026

RESOLUTION #104-2026

ON MOTION OF: Councilperson Robert Sutphin

SECONDED BY: Councilperson Bryan Rounds

RESOLUTION DULY ADOPTED AUGUST 12, 2026, BY THE FOLLOWING VOTES:

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

RESOLVED, to pay the warrants outlined on **Abstract #8-2026** in the following amounts:

WARRANTS:	Total Claims	\$252,304.19
	General Fund	\$56,363.78
	Cemetery Fund	\$5,593.09
	Highway Fund	\$75,009.48
	Main Street Grant	\$59,970.00
	Lighting District	\$7,426.59
	Sewer Fund	\$30,335.41
	Water fund	\$17,605.84

PUBLIC COMMENTS:

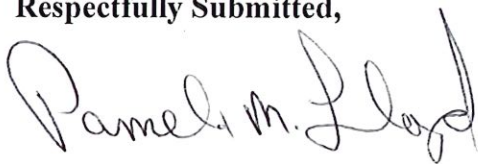
Sarah Gebbie-Measeck, Richards Avenue Library - Updated the Town on the 2025 Annual Library report. Library is now open and they are having the 125th Birthday for the Library and they are having a celebration on Thursday August 13th from 1pm to 4pm. There will be a Time Capsule dedication where the Towns Proclamation along with other correspondence from people will be placed in it. Sarah also wanted to Thank everyone for all their help in making this 125th Anniversary Day celebration a success.

Roy Fields – Wanted to share with Town of Warrensburg about a community project based in Warrensburg that he has been working on that is a grassroots initiative called Universal Basic Infrastructure (UBIF), which is a platform where the community can come together and work on infrastructure and social issues. The project is organized through a simple website www.universalbasicinfrastructure.org that allows people to learn about suggested local projects, pathways toward grants and resources for proposed projects. This is a volunteer, community-driven effort that people can sign up and join. Mr. Fields also supplied an email explaining more details and this was emailed to all the Town Board Members by Pamela Lloyd, Town Clerk.

MEETING ADJOURNS

On motion by Supervisor Geraghty, the meeting adjourned at 7:55 pm

Respectfully Submitted,



Pamela M. Lloyd, Town Clerk