

**MINUTES
TOWN OF WARRENSBURG
REGULAR TOWN BOARD MEETING
JANUARY 14, 2026, 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	Scott Combs
	Councilperson	Bryan Rounds
	Councilperson	Robert Sutphin
	Councilperson	Joq Quintal II

OTHERS PRESENT: Pamela Lloyd, Town Clerk; Brian Reichenbach, 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; John Alexander, Deputy Supervisor, 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 - DECEMBER 10, 2025, SPECIAL YEAR END - DECEMBER 29, 2025, AND 2026 ORGANIZATIONAL - JANUARY 2, 2026

RESOLUTION #26-2026

INTRODUCED BY: Councilperson Bryan Rounds

WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson Robert Sutphin

RESOLVED, to approve the Minutes of the Regular Town Board Meeting held on December 10, 2025, 2025 Special Year End held on December 29, 2025, and 2026 Organizational held on January 2, 2026.

RESOLUTION DULY ADOPTED JANUARY 14, 2026, BY THE FOLLOWING VOTES:

AYES: 5 NAYS: 0 ABSENT: 0

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

MOTION TO ADJOURN TOWN BOARD

RESOLUTION #27-2026

INTRODUCED BY: Councilperson Scott Combs

WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson Bryan Rounds

WHEREAS, the Warrensburg Town Board request to adjourn the Town Board meeting to convene a Public Hearing meeting as the Warrensburg Local Board of Health.

REGULAR TOWN BOARD MEETING – JANUARY 14, 2026

NOW, THEREFORE, BE IT

RESOLVED, that the Warrensburg Town Board hereby approved request to adjourn the Town Board meeting to convene a Public Hearing meeting as the Warrensburg Local Board of Health.

RESOLUTION DULY ADOPTED JANUARY 14, 2026, BY THE FOLLOWING VOTES:

AYES: 5 NAYS: 0 ABSENT: 0

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

REQUEST TO OPEN MEETING AS WARRENSBURG LOCAL BOARD OF HEALTH TO CONVENE A PUBLIC HEARING ON SEPTIC VARIANCE APPLICATION

RESOLUTION #28-2026

INTRODUCED BY: Councilperson Bryan Rounds

WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson Joq Quintal II

WHEREAS, the Warrensburg Town Board acting as Warrensburg Local Board of Health, request to convene a Public Hearing on Septic Variance application on property located at 2192 Schroon River Road, Tax Map #138.2-1-2, with Mr. Robert Holmes II, P.E. representing the property owner, Charles LaPlante.

NOW, THEREFORE, BE IT

RESOLVED, that the Warrensburg Town Board acting as Warrensburg Local Board of Health hereby approved request to conduct said Public Hearing on Septic Variance application for property located at 2192 Schroon River Road. Take Further Notice that all persons interested in this subject will be heard at this time and place

RESOLUTION DULY ADOPTED JANUARY 14, 2026, BY THE FOLLOWING VOTES:

AYES: 5 NAYS: 0 ABSENT: 0

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

REQUEST TO ACT ON SEPTIC VARIANCE APPLICATION AS PRESENTED BY RU HOLMES ENGINEERS, PLLC

RESOLUTION #29-2026

INTRODUCED BY: Councilperson Bryan Rounds

WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson Joq Quintal II

WHEREAS, the Warrensburg Town Board acting as Warrensburg Local Board of Health, conducted the Public Hearing on a Septic Variance Application for property located at 2192 Schroon River Road, Tax Map #138.2-1-2, with property owner Charles LaPlante being represented by Mr. Robert Holmes II, P.E.

WHEREAS, at this Public Hearing there were No Public comments received, therefore the Town Board acting as the Local Board of Health presented a Motion to Act on Septic Variance Application as presented by RU Holmes Engineering PLLC.

REGULAR TOWN BOARD MEETING – JANUARY 14, 2026

NOW, THEREFORE, BE IT

RESOLVED, that the Warrensburg Town Board acting as Warrensburg Local Board of Health hereby approved the Motion to Act on the Septic Variance as presented for property located at 2192 Schroon River Road as presented by Mr. Robert Holmes II, P.E. of RU Holmes Engineering PLLC.

RESOLUTION DULY ADOPTED JANUARY 14, 2026, BY THE FOLLOWING VOTES:

AYES: 5 NAYS: 0 ABSENT: 0

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

MOTION TO CLOSE WARRENSBURG LOCAL BOARD OF HEALTH PUBLIC HEARING AND REOPEN TOWN BOARD MEETING

RESOLUTION #30-2026

INTRODUCED BY Councilperson Robert Sutphin
WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson Bryan Rounds

WHEREAS, the Warrensburg Town Board acting as the Warrensburg Local Board of Health motion to close the Public Hearing at 7:08pm on the Septic Variance Application for the property located at 2192 Schroon River Road and Reopen the Town Board meeting.

NOW, THEREFORE, BE IT

RESOLVED, that the Warrensburg Town Board hereby approved to close the Warrensburg Local Board of Health Public Hearing at 7:08pm on a Septic Variance and Reopen the Town Board meeting.

RESOLUTION DULY ADOPTED JANUARY 14, 2026, BY THE FOLLOWING VOTES:

AYES: 5 NAYS: 0 ABSENT: 0

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

APPROVE THE JUSTICE COURT RECORDS AND DOCKETS FROM 2025

RESOLUTION #31-2026

INTRODUCED BY: Councilperson Bryan Rounds
WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson Scott Combs

WHEREAS, the Town of Warrensburg received a letter Pursuant to Uniform Justice Court Act 2019-a to examine and approve 2025 Justice Court Records and Dockets regarding 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 2025 Justice Court Records and Dockets regarding Judge Mindy J. Fisk and Judge Kathleen Ferullo.

RESOLUTION DULY ADOPTED JANUARY 14, 2026, BY THE FOLLOWING VOTES:

AYES: 5 NAYS: 0 ABSENT: 0

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

REGULAR TOWN BOARD MEETING – JANUARY 14, 2026

REPORTS OF TOWN OFFICIALS:

The Town Officials reports were received and read by the following: Town Clerk – Pamela Lloyd; Supervisor, – Kevin Geraghty; Assessor – Scott Combs; Justice – Robert Sutphin; Dog Control – No Report; Landfill – No Report; Planning Department – No Report; Code Enforcement Officer – Jim Hull; Highway Superintendent – 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.

COMMUNICATIONS: Letter received from Luke Duell about land purchase on Alden Avenue Tax Map: #224.-1-17

OLD BUSINESS:

MOTION TO SEEK BIDS ON PURCHASE OF 75.12 ACRES OFF ALDEN AVE OF WATER DISTRICT PROPERTY

RESOLUTION #32-2026

INTRODUCED BY: Councilperson Bryan Rounds
WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson Scott Combs

WHEREAS, the Warrensburg Town Board approved motion to seek bids to purchase and advertize in local newspaper on 75.12 Acres of Water District Property off of Alden Avenue, Tax map #236-1-3.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of Warrensburg hereby approved motion to seek and advertize for bids on purchase of 75.12 Acres off of Alden Avenue, Tax map #236-1-3.

RESOLUTION DULY ADOPTED JANUARY 14, 2026 BY THE FOLLOWING VOTES:

AYES: 5 NAYS: 0 ABSENT: 0

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

NEW BUSINESS:

PROPOSAL TO COMPENSATE PLANNING AND ZONING BOARD MEMBERS FOR ATTENDANCE AT MEETINGS

RESOLUTION #33-2026

INTRODUCED BY: Councilperson Bryan Rounds
WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson Scott Combs

REGULAR TOWN BOARD MEETING – JANUARY 14, 2026

WHEREAS, the Warrensburg Town Board request a proposal to compensate Planning Board and Zoning Board of Appeals members for attendance at meetings in the amount of \$100.00 per attended meeting.

WHEREAS, the compensation would only be paid to members who have completed the required training.

NOW, THEREFORE, BE IT

RESOLVED, that the Warrensburg Town Board approved the proposal to compensate Planning and Zoning Board members \$100.00 per meeting attended and only for those who have completed the required training.

RESOLUTION DULY ADOPTED JANUARY 14, 2026, BY THE FOLLOWING VOTES:

AYES: 4 NAYS: 0 RECUSE: 1

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

RECUSE: Councilperson Sutphin

GRANT ANNOUNCEMENTS:

Mobile and Manufactured Home Replacement Program Award in the amount of \$330,000.
2025 New York State HOME program in the amount of \$510,000
2025 New York State Community Development Block Grant /award \$750,000.

REQUEST TO PAY WARRANTS ON ABSTRACT #1-2026

RESOLUTION #34-2026

ON MOTION OF: Councilperson Bryan Rounds

SECONDED BY: Councilperson Robert Sutphin

RESOLUTION DULY ADOPTED JANUARY 14, 2026, BY THE FOLLOWING VOTES:

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

RESOLVED, to pay the warrants outlined on **Abstract #1-2026** in the following amounts:

WARRANTS:	Total Claims	\$80,512.05
	General Fund	\$25,949.44
	Highway Fund	\$16,121.77
	Lighting District	\$8,234.85
	Sewer fund	\$3,019.43
	Water Fund	\$2,486.88
	Water Transmission	\$24,459.68
	Cross Walk	\$240.00

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

REGULAR TOWN BOARD MEETING – JANUARY 14, 2026

SUPERVISOR GERAGHTY CALLED AN EXECUTIVE SESSION AT 7:22 PM TO DISCUSS AN ATTORNEY CLIENT PRIVILEGE INFORMATION. EXECUTIVE SESSION ENDED AT 7:33 PM

REQUEST FOR AN EXECUTIVE SESSION TO DISCUSS ATTORNEY CLIENT PRIVILEGE

RESOLUTION #35-2026

INTRODUCED BY Councilperson Bryan Rounds
WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson Joq Quintal II

WHEREAS, the Warrensburg Town Board request for an Executive Session at 7:22 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 7:22 pm.

RESOLUTION DULY ADOPTED JANUARY 14, 2026, BY THE FOLLOWING VOTES:

AYES: 5 NAYS: 0 ABSENT: 0

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

REQUEST TO CLOSE EXECUTIVE SESSION

RESOLUTION #36-2026

INTRODUCED BY Councilperson Bryan Rounds
WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson Joq Quintal II

WHEREAS, the Warrensburg Town Board request to close the Executive Session at 7:33 pm.

NOW, THEREFORE, BE IT

RESOLVED, that the Warrensburg Town Board hereby approved to Close the Executive Session at 7:33 pm with **Results of No Action Taken.**

RESOLUTION DULY ADOPTED JANUARY 14, 2026, BY THE FOLLOWING VOTES:

AYES: 5 NAYS: 0 ABSENT: 0

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

MEETING ADJOURNS

On motion of Councilperson Scott Combs, the meeting adjourned at 7:34 pm

Respectfully Submitted,

Pamela M. Lloyd, Town Clerk