

**MINUTES
TOWN OF WARRENSBURG
REGULAR TOWN BOARD MEETING
AUGUST 13, 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. (warrensburny.us)

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

OTHERS PRESENT: Pamela Lloyd, Town Clerk; Jacquelyn White, Town Attorney; Tracy Benoit, Water/Sewer/Parks & Recs Manager, Jim Hull, Code Enforcement; Pete Bederian, Highway Superintendent, **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.

PRESENTATIONS:

MJ Engineering, Architecture, Landscape Architecture and Land Surveying, PC will discuss Main Street (US Route 9) Corridor Study

DISCUSSION: Presentation Started at 7:00 pm and Ended at 7:30 pm.

COMMENTS AND QUESTIONS FROM:

Councilperson John Alexander
Councilperson Robert Sutphin
Code Enforcement Officer Jim Hull
Resident Elizabeth Sebald

THE COMPLETE DISCUSSION CAN BE VIEWED ON THE YOUTUBE LINK LOCATED ON THE TOWN WEBSITE & FACEBOOK PAGE.

APPROVE MINUTES OF REGULAR TOWN BOARD MEETING HELD ON JULY 9, 2025

RESOLUTION #102-2025

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 July 9, 2025.

RESOLUTION DULY ADOPTED AUGUST 13, 2025 BY THE FOLLOWING VOTES:

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

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

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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 – No Report; Planning Department - Bryan Rounds; 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: NONE

NEW BUSINESS:

REQUEST TO RESCIND RESOLUTION #89-2025 TO ACCEPT BIDS TO RESURFACE, PAINT/LINE (2) BASKETBALL COURTS AT TOWN RECREATION FIELD

RESOLUTION #103-2025

INTRODUCED BY: Councilperson John Alexander
WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson Bryan Rounds

WHEREAS, the Town of Warrensburg request to Rescind Resolution #89-2025 to accept the Lowest Responsible bidders for bid #1 to Resurface and bid #2 to Paint/Line two (2) Basketball Courts at the Town Recreation Field on Library Avenue due to Carver Construction decline to accept the Line Painting portion of the Bids.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of Warrensburg hereby Rescinded the awarded bids to:

	<u>Contractor</u>	<u>Bid Amount</u>
Bid #1 - Resurface 2 Basketball Courts	HMA Contracting Corp	\$ 46,560.00
Bid #2 - Paint/Line 2 Basketball Courts	Carver Construction, Inc	\$ 20,000.00

RESOLUTION DULY ADOPTED AUGUST 13, 2025 BY THE FOLLOWING VOTES:

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

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

REQUEST TO ACCEPT BIDS TO RESURFACE, PAINT/LINE (2) BASKETBALL COURTS AT TOWN RECREATION FIELD

RESOLUTION #104-2025

INTRODUCED BY: Councilperson Bryan Rounds
WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson Joq Quintal II

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WHEREAS, the Town of Warrensburg request to accept the Lowest Responsible bidder for bid #1 to Resurface and bid #2 to Paint/Line two (2) Basketball Courts at the Town Recreation Field on Library Avenue.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of Warrensburg hereby awarded the bids to:

	<u>Contractor</u>	<u>Total Bid Amount</u>
Resurface & Paint/Line 2 Basketball Courts	HMA Contracting Corp	\$ 46,560.00 - Resurface
	PO Box 151	<u>27.100.00</u> - Paint/Line
	Mechanicville, NY 12118	\$ 73,660.00
	(518)664-1014	

RESOLUTION DULY ADOPTED AUGUST 13, 2025 BY THE FOLLOWING VOTES:

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

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

REQUEST TO REAPPOINT GREGORY KLINGER AS SOLE ASSESSOR FOR THE TOWN OF WARRENSBURG FOR A (6) YEAR TERM

RESOLUTION #105-2025

INTRODUCED BY: Councilperson John Alexander
WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson Robert Sutphin

WHEREAS, the Town of Warrensburg received a notice from NYS Dept of Taxation and Finance for Reappointment of the Town Assessor Gregory Klingler to a Six (6) year term starting **October 1, 2025 to September 30, 2031**.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of Warrensburg hereby approved the Reappointment of Gregory Klingler to a Six (6) year term as the Sole Assessor for the Town of Warrensburg. Term will start on **October 1, 2025 and end September 30, 2031**.

RESOLUTION DULY ADOPTED AUGUST 13, 2025 BY THE FOLLOWING VOTES:

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

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

REQUEST TO DECLARE WATER/SEWER DEPARTMENTS 2014 F250 FORD PICKUP TRUCK WITH SNOWPLOW AS SURPLUS

RESOLUTION #106-2025

INTRODUCED BY: Councilperson Bryan Rounds
WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson John Alexander

WHEREAS, the Town Board of Warrensburg request to declare the Water/Sewer Departments 2014 F250 Ford Pickup Truck with snowplow as Surplus Equipment and sell on Gov. Deals.

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NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of Warrensburg hereby approved to sell as Surplus Equipment on Gov. Deals the Water/Sewer Departments 2014 F250 Ford Pickup Truck with snowplow.

DULY ADOPTED AUGUST 13, 2025 BY THE FOLLOWING VOTES:

AYES: 5 NAYS: 0 ABSENT: 0

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

REQUEST TO APPROVE AMENDED 2025 WARRENSBURG EMS AGREEMENT

RESOLUTION #107-2025

INTRODUCED BY: Councilperson John Alexander
WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson Bryan Rounds

WHEREAS, the Town Board of Warrensburg request to approve **Amended** 2025 Warrensburg Emergency Medical Services Agreement.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of Warrensburg hereby approved the **Amended** 2025 Warrensburg Emergency Medical Services Agreement.

RESOLUTION WAS DULY PUT TO A ROLL CALL VOTE ON AUGUST 13, 2025 BY THE FOLLOWING VOTES:

AYES: 4 NAYS: 1 ABSENT: 0

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

NAYS: Councilperson Sutphin

REQUEST FROM NICHOLAS AND TREVOR ROBBINS TO NAME A PRIVATE ROAD OFF GOLF COURSE ROAD TO ROBBINS MOUNTAIN DRIVE

RESOLUTION #108-2025

INTRODUCED BY: Councilperson Robert Sutphin
WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson John Alexander

WHEREAS, the Town of Warrensburg received a request from Nicholas and Trevor Robbins, property owners of parcels 210.1-1-1.1, 197.-1-45, 197.-1-46, and 197.-1-47 having road frontage off of Golf Course Road with access via an unnamed private road and asking the Town Board to approve Robbins Mountain Drive as the private road name for 911 purpose and postal service.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of Warrensburg hereby approved Nicholas and Trevor Robbins request to name the private access road to (4) parcels off of Golf Course Road to Robbins Mountain Drive.

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DULY ADOPTED AUGUST 13, 2025 BY THE FOLLOWING VOTES:

AYES: 5 NAYS: 0 ABSTAIN: 0

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

RESOLUTION AUTHORIZING REQUEST TO LOWER SPEED LIMIT ON RIVER ROAD

RESOLUTION #109-2025

**INTRODUCED BY: Councilperson John Alexander
WHO MOVED ITS ADOPTION**

SECONDED BY: Councilperson Bryan Rounds

WHEREAS, River Road is a Town road located in the Town of Warrensburg; and

WHEREAS, to safeguard the health and safety of the area, including those who may be walking alongside or driving upon the road, the Town wishes to request that the speed limit of River Road be reduced.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby finds that lowering the speed limit on River Road is in the overall public interest and serves to protect the health, safety and welfare of the community; and be it further

RESOLVED, that the Town Board authorizes and directs the Town Supervisor, Town Clerk and Town Legal Counsel to take all action necessary to request from Warren County and the New York State Department of Transportation that the speed limit on River Road in the Town of Warrensburg be set at 25 miles per hour.

THE QUESTION OF THE ADOPTION OF THIS RESOLUTION WAS DULY PUT TO A ROLL CALL VOTE ON AUGUST 13, 2025 WHICH RESULTED AS FOLLOWS:

AYES: 5 NAYS: 0 ABSENT: 0

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

RESOLUTION CONCERNING DORMITORY AUTHORITY OF NEW YORK GRANT FOR POLE BARN CONSTRUCTION

RESOLUTION #110-2025

**INTRODUCED BY: Councilperson John Alexander
WHO MOVED ITS ADOPTION**

SECONDED BY: Councilperson Bryan Rounds

WHEREAS, the Warrensburg Town Board (the "Town Board") has authorized and undertaken a project to construct a pole barn (the "Project") on Town property Located at 4067 Route 9, Warrensburg, New York and identified as Tax Map Parcel No. 210.2-1-2 (the "Property"); and

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WHEREAS, the Town sought and was awarded a grant to finance a portion of the Project (the "Grant") from the Dormitory Authority of the State of New York ("DASNY") pursuant to the State and Municipal Facilities Capital Program ("SAM"); and

WHEREAS, the Town Board previously determined the Project is an Unlisted Action under the New York State Environmental Quality Review Act ("SEQRA") and adopted a SEQRA Negative Declaration on August 14, 2024; and

WHEREAS, the Town must enter into a Grant Disbursement Agreement with DASNY and execute various related documents in order to receive disbursements of the Grant funds; and

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby confirms and ratifies that it accepted the Grant and ratifies and confirms all of the acts taken and decisions made by the Town Supervisor and Town Board on behalf of the Town relating to the grant to the date hereof; and be it

FURTHER RESOLVED, that the Town Supervisor is hereby authorized to execute and deliver a Grant Disbursement Agreement with DASNY in substantially the form presented with this Resolution with such revisions and amendments as the Town Supervisor and Town Counsel deem to be in the best interests of the Town; and be it

FURTHER RESOLVED, that the Town Supervisor is hereby authorized and directed to execute and deliver such other agreements and documents and take such further actions as he, with the advice of Town Counsel, deems necessary and appropriate to effectuate the intent of this Resolution and the Agreement; and be it

THE QUESTION OF THE ADOPTION OF THIS RESOLUTION WAS DULY PUT TO A ROLL CALL VOTE ON AUGUST 13, 2025 WHICH RESULTED AS FOLLOWS:

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

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

REQUEST TO SCHEDULE PUBLIC HEARING FOR 2025 CDBG APPLICATION FOR CONTINUED TOWN WIDE HOUSING REHABILITATION PROGRAM

RESOLUTION #111-2025

INTRODUCED BY: Councilperson John Alexander

WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson Robert Sutphin

WHEREAS, the Town Board of Warrensburg request to schedule a Public Hearing for September 10, 2025 at 7:00 pm to receive public comments in accordance with citizen participation requirements detailed in Section 570.486, 24 CFR, for the 2025 Community Development Block Grant (CDBG) application for continued funding of town wide Housing Rehabilitation Program.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of Warrensburg hereby approved to set a Public Hearing for September 10, 2025 at 7 pm for citizen participation on the 2025 Community Development Block Grant (CDBG) continued funding for the Housing Rehabilitation Program.

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RESOLUTION DULY ADOPTED AUGUST 13, 2025 BY THE FOLLOWING VOTES:

AYES: 5 NAYS: 0 ABSENT: 0

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

The NYS DOT Highway work permit has been received on the State Route 418 crosswalk project. The contract plans on starting the work very soon.

Labella has filed close out report on the 11 King Street Demolition Project.

REQUEST FROM VINNY OTTO TO TAKE NIGHT PHOTOGRAPHS ON HACKENSACK MT OF THE MILKY WAY

RESOLUTION #112-2025

**INTRODUCED BY: Councilperson John Alexander
WHO MOVED ITS ADOPTION**

SECONDED BY: Councilperson Bryan Rounds

WHEREAS, the Warrensburg Town Board received a request from Vinny Otto to take some night photographs on Hackensack Mountain for viewing of the Milky Way. Mr. Otto signed a letter of approval from the Town Supervisor, Kevin Geraghty.

NOW, THEREFORE, BE IT

RESOLVED, that the Warrensburg Town Board hereby approved the request from Vinny Otto to take some night photographs from the top of Hackensack Mountain for viewing of the Milky Way.

RESOLUTION DULY ADOPTED AUGUST 13, 2025 BY THE FOLLOWING VOTES:

AYES: 5 NAYS: 0 ABSENT: 0

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

DECLINE CHANGE ORDER FROM CARVER CONSTRUCTION ON THE GOLD AVE STORMWATER PROJECT

RESOLUTION #113-2025

**INTRODUCED BY: Councilperson John Alexander
WHO MOVED ITS ADOPTION**

SECONDED BY: Councilperson Bryan Rounds

WHEREAS, the Town of Warrensburg received a change order request for additional funding from Carver Construction Corp. on the Gold Avenue Stormwater Project in the amount of \$13,510.34. The town Engineer, Cedarwood Engineering Services has been overseeing this project on behalf to the Town of Warrensburg.

NOW, THEREFORE, BE IT

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RESOLVED, that the Town Board of Warrensburg, after discussions and recommendations from Cedarwood Engineering Services the Town Board hereby Respectfully Declines the change order received in the amount of \$13,510.34 from Carver Construction Corp.

RESOLUTION DULY ADOPTED AUGUST 13, 2025 BY THE FOLLOWING VOTES:

AYES: 5 NAYS: 0 ABSENT: 0

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

REQUEST TO HIRE MEALS ON WHEELS DELIVERY DRIVERS

RESOLUTION #114-2025

INTRODUCED BY: Councilperson Joq Quintal II
WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson John Alexander

WHEREAS, the Warrensburg Town Board discussion to hire Meals on Wheels delivery drivers at a rate of \$35.00 a day. Warren County does pay mileage as well.

NOW, THEREFORE, BE IT

RESOLVED, that the Warrensburg Town Board hereby approved to hire Meals on Wheels delivery drivers at a rate of \$35.00 a day.

RESOLUTION DULY ADOPTED AUGUST 13, 2025 BY THE FOLLOWING VOTES:

AYES: 5 NAYS: 0 ABSENT: 0

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

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

RESOLUTION #115-2025

INTRODUCED BY: Councilperson Bryan Rounds
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 \$6,466.92 for advertising and expenses for the 2025 Annual Smoke Eaters Jamboree held on July 25 & 26, 2025.

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 \$6,466.92 for the 2025 Annual Smoke Eaters Jamboree.

RESOLUTION DULY ADOPTED AUGUST 13, 2025 BY THE FOLLOWING VOTES:

AYES: 4 NAYS: 0 RECUSE: 1

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

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APPROVE BUDGET MODIFICATIONS – (1)

RESOLUTION #116-2025

INTRODUCED BY: Councilperson Robert Sutphin

WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson Bryan Rounds

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

**Town of Warrensburg
Budget Modification
August 13, 2025**

GENERAL FUND

A1990.400	Special Items - Contingent	\$250.00	
A7140.400	Beach – Contractual		\$250.00
	To cover Beach Contractual		

NOW THEREFORE, BE IT

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

RESOLUTION DULY ADOPTED AUGUST 13, 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 #8-2025

RESOLUTION #117-2025

ON MOTION OF: Councilperson John Alexander

SECONDED BY: Councilperson Bryan Rounds

RESOLUTION DULY ADOPTED AUGUST 13, 2025 BY THE FOLLOWING VOTES:

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

WARRANTS:	Total Claims	\$193,181.71
	General Fund	\$23,967.03
	Cemetery Fund	\$1,587.98
	Highway Fund	\$50,264.92
	Lighting District	\$6,484.16
	Sewer Fund	\$7,905.30
	Water Fund	\$27,846.07
	Main Street Grant	\$24,000.00
	Old Hwy Garage Demo	\$51,126.25

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COMMENTS:

Susan Matzner, Richards Library Stated: Wanted to talk about some special projects that were submitted on the monthly report. They are doing the school supplies drive this again this year. Started collecting school supplies on August 11th and will continue through August 23rd, they are looking for grades Pre K thru 12th and they are open every day until 6pm. They have upcoming programs for seniors and programs for children in August, then will be going back to regular programming in September

Supervisor Geraghty Stated:

1st - On August 27th the public health department is doing a child car seat safety inspection at the Warrensburg Firehouse from 1 to 6pm and at Chestertown on August 26th.

2nd - GPI is going to finish paving River Street (rt 418), it will start from Ridge Street to English Brook. They are doing a repaving job there, the sidewalks were done last year and the state was not happy with how the road and the sidewalks molded together.

3rd - The fire department will have a takeout only chicken barbecue on Saturday September 27th at 3:30 pm. by reservations only.

Councilperson Bryan Rounds Stated: Just wanted to comment on a pet peeve of his. We are doing a good Job making people mow their lawns and everything, but it bothers him that Grand Union does not clean their sand up in the parking lot from the winter and every time it rains it's washing out into the streets and it dangerous for the motorcycles and traffic. **Jim Hull, Code Enforcement Officer** commented that it is not in the town codes so he can't enforce it.

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

MEETING ADJOURNS

On motion of Supervisor Kevin Geraghty, the meeting adjourned at 8:05 pm

Respectfully Submitted,

Pamela M. Lloyd, Town Clerk