MINUTES TOWN OF WARRENSBURG REGULAR TOWN BOARD MEETING PUBLIC HEARING AND BID OPENING JULY 9, 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.us)

PRESENT:	Supervisor	Kevin Geraghty
	Councilperson	John Alexander
	Councilperson	Bryan Rounds
	Councilperson	Robert Sutphin
	Councilperson	Jog Ouintal II

OTHERS PRESENT: Pamela Lloyd, Town Clerk; Robert Hafner, Town Attorney; Tracy Benoit, Water/Sewer/Parks & Recs Manager, Jim Hull, Code Enforcement; 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 Salute to the Flag.

APPROVE MINUTES OF REGULAR TOWN BOARD MEETING HELD ON JUNE 11, 2025

RESOLUTION #88-2025

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 June 11, 2025.

RESOLUTION DULY ADOPTED JULY 9, 2025 BY THE FOLLOWING VOTES:

	AYES:	<u>5</u>	NAYS:	<u>0</u>	ABSENT: _	0
AYES:	Superviso	r Geraghty,	Councilper	rson Alexa	nder, Rounds,	Sutphin, Quintal II

OPEN PUBLIC HEARING AT 7:05 PM:

Public Hearing on No parking at the Circle Parking Lot in the Warrensburg Upper Hudson River Management area. Also, a request to set a speed limit on the road (River Road) at 25 MPH. Setting a weight limit on the road should be withdrawn at this time.

Town Clerk, Pamela Lloyd read the Public Hearing Notice that was published on June 19, 2025 in the Post Star Newspaper

PUBLIC COMMENTS:

Jamie Johnson, owner of Tubby Tubes in Lake Luzerne - He introduced himself and expressed his willingness to work with everybody and the town to collaborate a solution for the use of River Road, and very thankful and appreciates being able to use River Road for his business.

David Beaury, a lifelong resident of Lake Luzerne - He emphasized safety concerns due to increasing congestion and unruly behavior on the narrow dirt road. He supported the proposed restrictions, including weight limits, citing safety of the people and environmental degradation should take precedent over the Tubing Company. He spoke about and supplied a 3 page petition that was printed from an online website stating there were 59 verified signature with only 3 featured comments supplied.

Jamie Rozell, Manager of Tubby Tubes River Co. - She highlighted the company's commitment to safety as their biggest priority, noting their local drivers adherence to low speeds and efforts to keep the area clean and safe. The guest enjoy coming out and seeing the Hudson River and they have just as much rights as everybody else. When they bring their guest to River Road it takes roughly 15 minutes to unload and the bus is completely pulled over so other traffic can pass freely. Tubby Tubes River Company have been providing tubing enjoyment for this area since 2002 and would like to continue doing so.

TOWN BOARD COMMENTS:

The board acknowledged the need to balance safety with the business interests of tubing companies. They discussed potential solutions such as creating off-road parking areas for the buses during unloading and pickup to prevent roadway blockages. The limitations imposed by environmental regulations (DEC) on road alterations were noted, and the board expressed intent to cooperate with all stakeholders. Enforcement by forest rangers was seen as crucial for the effectiveness of regulations. Concerns about the narrow road sections where two vehicles cannot pass safely were raised, with suggestions about closing the road completely to vehicles debated but ultimately dismissed in favor of finding a middle ground. The public hearing closes with the board committed to working towards a compromise that prioritizes safety while allowing tubing/rafting companies to operate.

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

CLOSE PUBLIC HEARING:

Supervisor Geraghty declared Public Hearing Closed at 7:16 PM.

TWO (2) BID OPENINGS: RESURFACE AND PAINT/LINE OF TWO (2) BASKETBALL COURTS AT THE RECREATION FIELD:

DISCUSSION: The Town Clerk, Pamela Lloyd read the bid notice with the specifics of the two (2) bids and opened and read the bids in the order received:

E&T O'Connor Construction - Resurface @ \$49,978.52 - Paint/Line @ \$23,356.69 - Total \$73,335.21

Carver Construction, Inc - Resurface @ \$52,174.00 - Paint/Line @ \$20,000.00 - Total \$72,174.00

HMA Contracting Corp - Resurface @ \$46,560.00 - Paint/Line @ \$27,100.00 - Total \$73,660.00

The board, per the suggestion of Councilperson Bryan Rounds decided to accept the lowest responsible bidder for each task separately as that is how the Bids were presented in the Notice to bidders published. Resulting in HMA Contracting Corp accepted for Resurface Bid and Carver Construction, Inc accepted for Paint/Line, recognizing that the bids were separate and contractors might decline partial contracts. The motion passed unanimously.

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

RESOLUTION #89-2025

INTRODUCED BY: Councilperson Bryan Rounds

WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson John Alexander

WHEREAS, the Town of Warrensburg request 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.

NOW, THEREFORE, BE IT

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

	Contractor	Bid Amount			
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 JULY 9, 2025 BY THE FOLLOWING VOTES:					
AYES:5 NAYS: _	<u>0</u> ABSENT: <u>0</u>				
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 – 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:

Thank you received from Mohawk Chevrolet for the purchase of two Pick up trucks off County Contract.

NEW BUSINESS:

RESOLUTION ADOPTING LOCAL LAW NO. 1 OF 2025 AMENDING CHAPTER 198 OF THE TOWN CODE OF THE TOWN OF WARRENSBURG (VEHICLES AND TRAFFIC)

RESOLUTION #90-2024

INTRODUCED BY: Councilperson Joq Quintal II

WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson John Alexander

WHEREAS, the Town Board is considering adoption of Local Law No. 1 of 2025, entitled, "A LOCAL LAW TO AMEND CHAPTER 198 'VEHICLES AND TRAFFIC' OF THE TOWN OF WARRENSBURG TOWN CODE TO REGULATE VEHICLES AND TRAFFIC ON RIVER ROAD"; and

WHEREAS, adoption of this Local Law is authorized by New York State Municipal Home Rule Law §10 and New York State Vehicle and Traffic Law; and

WHEREAS, the Town Board duly held a Public Hearing concerning such proposed Local Law No. 1 of 2025 on July 9, 2025 at which time all persons interested were heard;

NOW, THEREFORE, BE IT

RESOLVED, that the Warrensburg Town Board hereby adopts Local Law No. 1 of 2025 amending Chapter 198 of the Town Code of the Town of Warrensburg, entitled "A LOCAL LAW TO AMEND CHAPTER 198 'VEHICLES AND TRAFFIC' OF THE TOWN OF WARRENSBURG TOWN CODE TO REGULATE VEHICLES AND TRAFFIC ON RIVER ROAD"; and be it

FURTHER RESOLVED, that the Town Board hereby authorizes and directs the Town Clerk to file the Local Law with the New York Secretary of State in accordance with the provisions of the Municipal Home Rule Law and acknowledges that the Local Law will take effect immediately upon filing by the Office of the Secretary of State.

	RESOLUTION DULY ADOPTED JU	ULY 9,	2025 BY THE	FOLLO	WING VOT	ES:
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AYES:	5	NAYS: 0	ABSENT: 0

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

REQUEST TO ENTER INTO A SHARED SERVICES AGREEMENT FOR DOG CONTROL SERVICES

RESOLUTION #91-2025

INTRODUCED BY: Councilperson Bryan Rounds

WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson Robert Sutphin

WHEREAS, the Town Board of Warrensburg requests to enter into a Shared Services Agreement with the Town of Bolton and Town of Lake George for Dog Control Services with the new Animal Control Officer, Florence Converse from Chestertown.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of Warrensburg hereby approved the Shared Services Agreement for Dog Services with the Town of Bolton and Town of Lake George.

RESOLUTION DULY ADOPTED JULY 9, 2025 BY THE FOLLOWING VOTES:

AYES: 5 NAYS: 0 ABSENT: 0

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

REQUEST TO WAIVE THE PEDDLERS PERMIT FEE FOR MICHELLE ROZELL TO SET UP FOOD CART AT BAND CONCERTS

RESOLUTION #92-2025

INTRODUCED BY: Councilperson John Alexander

WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson Jog Quintal II

WHEREAS, the Town Board of Warrensburg request to waive the \$25.00 Peddlers Permit fee for Michelle Rozell to setup food cart at the weekly 2025 Band Concerts at the pavilion at the Town Recreation Field.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of Warrensburg hereby approved to waive the Peddlers Permit fee of \$25.00 for Michelle Rozell to have food cart at the weekly 2025 Band Concerts held at the Town Recreation Field.

RESOLUTION DULY ADOPTED JULY 9, 2025 BY THE FOLLOWING VOTES:

	AYES:	<u>5</u>	NAYS:	0	ABSENT:	0	
AYES:	Supervisor	r Geraghty.	Councilne	rsons Alexa	nder. Roun	ds. Sutphin.	Ouintal I

SUPPORTING WARREN COUNTY'S APPLICATION TO THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION CLIMATE SMART COMMUNITIES GRANT PROGRAM FOR A MUNICIPAL CULVERT INVENTORY AND ASSESSMENT AND EXPRESSING INTENT TO PROVIDE LOCAL MATCHING FUNDS IF AWARDED

RESOLUTION #93-2025

INTRODUCED BY: Councilperson Bryan Rounds

WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson John Alexander

WHEREAS, the New York State Department of Environmental Conservation (NYSDEC) has announced the availability of Climate Smart Communities grant funding to help municipalities address greenhouse gas mitigation and climate adaptation at the local level; and

WHEREAS Warren County intends to submit an application to NYSDEC through the Climate Smart Communities Grant Program for a project to inventory and assess municipally owned culverts, with a focus on high-risk and flood-prone infrastructure; and

WHEREAS, the proposed project will provide participating municipalities with up-to-date culvert data, condition assessments, and mapping resources to support proactive maintenance, asset management, and future grant applications; and

WHEREAS the Warren County Planning Department will lead the preparation and submission of the grant application and, if awarded, will assist participating municipalities with project delivery and grant administration; and

WHEREAS the Town of Warrensburg supports this regional effort and recognizes the importance of understanding and improving local culvert infrastructure to enhance community resilience; and

WHEREAS, if the grant is awarded, the Town of Warrensburg intends to provide local matching funds in an amount not to exceed \$6,250 as its share of the required local match.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Warrensburg hereby supports Warren County's application to the NYSDEC Climate Smart Communities Grant Program for the Municipal Culvert Inventory and Assessment project; and

BE IT FURTHER RESOLVED that the Town Board of the Town of Warrensburg expresses its intent to participate in the project and to provide local matching funds if the grant is awarded, as set forth above.

RESOLUTION DULY ADOPTED JULY 9, 2025 BY THE FOLLOWING VOTES:

AYES: Five

NAYS: None

ABSTAIN: None

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

CHAMBER OF COMMERCE REQUEST TO HOST 45^{TH} WORLDS LARGEST GARAGE SALE ON OCTOBER 3^{RD} – OCTOBER 5^{TH} , 2025

RESOLUTION #94-2025

INTRODUCED BY: Councilperson Bryan Rounds

WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson John Alexander

WHEREAS, the Town of Warrensburg received request from Warrensburg Chamber of Commerce to host the 45th World's Largest Garage Sale being held on October 3rd – October 5th, 2025 as a Major Local Event and to Waive the Major Local Event License fee of \$150.00.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of Warrensburg hereby approved the request for the Chamber of Commerce to host the 45th World's Largest Garage Sale and to Waive the Major Local Event License fee.

RESOLUTION DULY ADOPTED JULY 9, 2025 BY THE FOLLOW VOTES:

AYES: <u>5</u> NAYS: <u>0</u> ABSENT: <u>0</u>

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

REQUEST FROM WARRENSBURG CHAMBER OF COMMERCE TO USE TOWN PROPERTIES FOR 2025 45TH WORLDS LARGEST GARAGE SALE

RESOLUTION #95-2025

INTRODUCED BY: Councilperson John Alexander

WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson Bryan Rounds

WHEREAS, the Town Board of Warrensburg received a request from the Warrensburg Chamber of Commerce to use Town Properties for the 45th World's Largest Garage Sale October 3, 2025 thru October 5, 2025. Properties are 3797 Main Street, Town Hall; and Richards Avenue Parking lot.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of Warrensburg hereby approved the request from the Warrensburg Chamber of Commerce to use Town Properties located at, 3797 Main Street (Town Hall), and Richards Avenue Parking lot for the 45th World's Largest Garage Sale October 3, 2025 thru October 5, 2025.

RESOLUTION DULY ADOPTED JULY 9, 2025 BY THE FOLLOWING VOTES:

AYES: <u>5</u> NAYS: <u>0</u> ABSENT: <u>0</u>

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

REQUEST TO ALLOW THE TOWN HALL TO BE CLOSED ON FRIDAY OCTOBER 3, 2025

RESOLUTION #96-2025

INTRODUCED BY: Councilperson John Alexander

WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson Joq Quintal II

WHEREAS, the Town Board of Warrensburg request to close the Town Hall on Friday October 3, 2025 for the use of the Town Hall Parking lot during the World's Largest Garage Sale being held on October 3rd – October 5th, 2025 as a Major Local Event hosted by the Chamber of Commerce. The use of the parking lot was approved by Resolution #95-2025 adopted at the July 9, 2025 board meeting.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of Warrensburg hereby approved the request to close the Town Hall on October 3, 2025 during the World's Largest Garage Sale.

RESOLUTION DULY ADOPTED JULY 9, 2025 BY THE FOLLOWING VOTES:

AYES: <u>5</u> NAYS: <u>0</u> ABSENT: <u>0</u>

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

RESOLUTION AUTHORIZING THE TOWN BOARD OF THE TOWN OF WARRENSBURG TO AWARD THE WATER TRANSMISSION MAIN PROJECT PHASE II TO: TOM KUBRICKY COMPANY, INC.

RESOLUTION #97-2025

INTRODUCED BY: Councilperson John Alexander

WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson Robert Sutphin

WHEREAS, the Town Board is undertaking a project called the Town of Warrensburg Water Transmission Main Project – Phase II (hereinafter referred to as 'the Project'); and

WHEREAS, the Town's consultant engineers the Project, Cedarwood Engineering Services PLLC ("Project Engineer") has completed the design for the Project and the Project has been put out to obtain quotes as a General Construction Contract; and

WHEREAS, all members of the Town Board have received copies of the request for quote documents (or a summary thereof) from the low bidder on the contract and have reviewed those documents, and have conferred with the Project Engineer and discussed the bid documents and elements of each bid; and

WHEREAS, the Town Board wishes to proceed in a timely and prudent manner to secure a contract for the General Construction Contract, and to commence construction of the Project.

NOW BE IT RESOLVED, the Town Board hereby authorizes the Town Supervisor to execute the Notice of Award for the General Construction Contract to the lowest responsible bidder listed below:

Project Component General Construction Contract Contractor

Bid Amount

Tom Kurbricky Co., Inc.

\$ 209,459.00

1166 Route 9

Gansevoort, NY 12831 Tel. (518) 761-0122

BE IT FURTHER RESOLVED, that the Town Board authorizes the Town Supervisor or his designee to work with the Project Engineer and Project Attorney to negotiate with the low bidder on the terms, conditions, selection of final bid alternates, and final specifications of the Project, and to execute contract with Tom Kurbricky Co., Inc.

WHEREUPON, the question of the adoption of the foregoing resolution was duly put to vote on this 9th day of July, 2025, which resulted as follows:

Kevin B. Geraghty, Supervisor VOTIN	NG - <u>Yea</u>
John S. Alexander, Deputy Supervisor VOTIN	NG - <u>Yea</u>
Bryan Rounds, Councilman VOTIN	VG - Recuse
Robert Sutphin, Councilman VOTIN	VG - Yea
Joq Quintal II, Councilman VOTIN	VG - <u>Yea</u>

REQUEST TO ALLOW THE WARREN COUNTY EMPLOYEE ACTIVITIES COMMITTEE TO USE RECREATION FIELD ON JULY 17, 2025

RESOLUTION #98-2025

INTRODUCED BY: Councilperson John Alexander

WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson Bryan Rounds

WHEREAS, the Town Board of Warrensburg received request from Warren County Employee Activities Committee to use the Town Recreation Field for a Kick Ball Game on July 17, 2025 starting at 6:00 pm.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of Warrensburg hereby approved the request to use the Town Recreation Field on July 17, 2025 starting at 6:00pm..

RESOLUTION DULY ADOPTED	JULY 9, 2025 BY TH	E FOLLOWING VOTES:
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NAYS: 0 ABSENT: 0

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

REQUEST TO APPROVE 2025 WARRENSBURG EMS AGREEMENT
RESOLUTION #99-2025
INTRODUCED BY: Councilperson Bryan Rounds WHO MOVED ITS ADOPTION
SECONDED BY: Councilperson John Alexander
WHEREAS, the Town Board of Warrensburg request to approve the 2025 Warrensburg Emergency Medical Services Agreement.
NOW, THEREFORE, BE IT
RESOLVED , that the Town Board of Warrensburg hereby approved the 2025 Warrensburg Emergency Medical Services Agreement.
RESOLUTION WAS DULY PUT TO A ROLL CALL VOTE JULY 9, 2025 BY THE FOLLOWING VOTES:
AYES: <u>5</u> NAYS: <u>0</u> ABSENT: <u>0</u>
AYES: Supervisor Geraghty, Councilperson Alexander, Rounds, Sutphin, Quintal II
REQUEST TO ADVERTISE PUBLIC NOTICE IN THE POST STAR FOR AUGUST 13 TH BOARD MEETING TO REVIEW MAIN ST CORRIDOR STUDY
RESOLUTION #100-2025
INTRODUCED BY: Councilperson John Alexander WHO MOVED ITS ADOPTION
SECONDED BY: Councilperson Bryan Rounds
WHEREAS, the Town Board of Warrensburg request to advertise a Public Notice in the local

WHEREAS, the Town Board of Warrensburg request to advertise a Public Notice in the local newspaper known as The Post Star for August 13th Board Meeting for the review of Main Street (US Route 9) Corridor Study.

WHEREAS, MJ Engineering, Landscape Architecture and Land Surveying, P.C. will present their report and the funding for the study will be provided by Adirondack/Glens Falls Transportation Council.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of Warrensburg hereby approved to advertise a Public Notice in The Post Star newspaper setting the review of the Main Street (US Route 9) Corridor Study by MJ Engineering for August 13th board meeting.

KESUL	JUHUN L	OULY AL	OLIED 10	LY 9, 2	3025 BY THE FOLL	OMING AO	IES:
	AYES: _	5	NAYS: _	0	ABSENT: _	0	
AYES:	Superviso	or Gerag	hty, Council	person	Alexander, Rounds,	Sutphin, Qu	intal II

REQUEST TO PAY WARRANTS ON ABSTRACT #7-2025

RESOLUTION #101-2025

ON MOTION OF: Councilperson Bryan Rounds **SECONDED BY:** Councilperson John Alexander

RESOLUTION DULY ADOPTED JULY 9, 2025 BY THE FOLLOWING VOTES:

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

RESOLVED, to pay the warrants outlined on **Abstract #7-2025** in the following amounts:

WARRANT:	Total Claims	\$593,858.96
	General Fund	\$54,603.41
	Cemetery Fund	\$596.22
	Highway Fund	\$291,181.58
	Lighting District	\$6,128.82
	Sewer Fund	\$32,944.64
	Water Fund	\$46,358.41
	Pole Barn Project	\$132,240.00
•	Gold Ave. Drainage	\$27,948.38

Richards Ave. CW

ANNOUNCEMENTS:

Smoke Eaters Jamboree – July 25 & 26, 2025

Band concerts each Wednesday @ 7:00 p.m. at the Town Recreation Field. Entertainment for tonight is The Little Zippers. Up next week will be John Deere Green.

\$1.857.50

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

COMMENTS: None

MEETING ADJOURNS

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

Respectfully Submitted,

Pamela M. Lloyd, Town Clerk