

**MINUTES
TOWN OF WARRENSBURG
SPECIAL TOWN BOARD MEETING
OCTOBER 16, 2025, AT 4:30 PM
AT ALBERT EMERSON TOWN HALL**

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

OTHERS PRESENT: Pamela Lloyd, Town Clerk

Meeting was called to order by Supervisor, Kevin Geraghty at 4:30 p.m. and Town Board Member Sutphin to Salute to the Flag.

REQUEST TO APPROVE THE 2026 ADOPTED BUDGET

RESOLUTION #133-2025

INTRODUCED BY: Councilperson John Alexander
WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson Joq Quintal II

WHEREAS, the Warrensburg Town Board request to approve the 2026 Adopted Budget.

NOW, THEREFORE, BE IT

RESOLVED, that the Warrensburg Town Board hereby approved the 2026 Adopted Budget at a Special Town Board Meeting that was held on October 16, 2025 at 4:30 pm.

RESOLUTION DULY ADOPTED OCTOBER 16, 2025 BY THE AS FOLLOWING VOTES:

AYES: 4 **NAYS:** 0 **ABSENT:** 1

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

ABSENT: Councilperson Rounds

General Fund Appropriations:	\$2,357,904.93	Tax Amount: \$550,000.00
Highway Fund Appropriations:	\$1,483,172.00	Tax Amount: \$900,000.00
Estimated Town Tax Rate	\$2.919 per Thousand	
Ambulance Appropriations	\$410,000.00	Tax Amount: \$410,000.00
Estimated EMS Tax Rate	\$0.788 per Thousand	
Lighting District Appropriations:	\$86,000.00	Tax Amount: \$85,000.00
Estimated Lighting District Tax Rate	\$ 0.244 per Thousand	

SPECIAL TOWN BOARD MEETING – OCTOBER 16, 2025

REQUEST TO SCHEDULE 2ND PUBLIC HEARING FOR PUBLIC COMMENTS ON THE CURRENT CDBG PROJECT #1198HR317-23

RESOLUTION #134-2025

INTRODUCED BY: Councilperson John Alexander
WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson Robert Sutphin

WHEREAS, the Town Board of Warrensburg request to schedule a second Public Hearing for November 12, 2025, at 7:00pm to receive public comments on the Town of Warrensburg's current ongoing Community Development Block Grant Project of \$500,000. The hearing is being held pursuant to Section 570.486, Subpart I of the CFR and in compliance with the requirements of the Housing and Community Development Act.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of Warrensburg hereby approved to set a Public Hearing for November 12, 2025, at 7pm for citizen participation on the current ongoing CDBG Program.

RESOLUTION DULY ADOPTED OCTOBER 16, 2025, BY THE FOLLOWING VOTES:

AYES: 4 **NAYS:** 0 **ABSENT:** 1

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

ABSENT: Councilperson Rounds

REQUEST TO SCHEDULE PUBLIC HEARING FOR A SEPTIC VARIANCE APPLICATION FOR 412 ALDEN AVENUE

RESOLUTION #135-2025

INTRODUCED BY: Councilperson Joq Quintal II
WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson John Alexander

WHEREAS, the Town Board of Warrensburg, acting as the local Board of Health request to hold a Public Hearing on November 12, 2025, at 7:00pm to receive any public comments on the matter of a Septic Variance Application for property located at 412 Alden Avenue, Tax Map #236.-1-13, as the application seeks to vary from septic separation distance requirements.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of Warrensburg hereby approved to set a Public Hearing for November 12, 2025, at 7pm on the matter of a Septic Variance Application for 412 Alden Avenue.

RESOLUTION DULY ADOPTED OCTOBER 16, 2025, BY THE FOLLOWING VOTES:

AYES: 4 **NAYS:** 0 **ABSENT:** 1

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

ABSENT: Councilperson Rounds

SPECIAL TOWN BOARD MEETING – OCTOBER 16, 2025

MEETING ADJOURNS

On motion of Supervisor Kevin Geraghty, the meeting adjourned at 4:35

Respectfully Submitted,

Pamela M. Lloyd, Town Clerk