

April 12, 2021 Regular Meeting

Present were: Supervisor Lisa Van Winkler
Councilman Roger Vaughn
Councilwoman Dorayne Peplinski
Councilman Leslie Miller
Councilman Jeffrey Crockett
Highway Supt. Darryl Aney
Town Clerk Anna K. Halkowich

Also present were; Amanda Kaier, (Energy Communities Coordinator), Hyde Clark, our attorney, Glenn Armsrong, of the Planning board, Austin Daley, Gordon Hoke, Kathy Smith, Sherman Day, Mike Mower and Rolf Dominikow.

Supervisor Van Winkler opened the meeting at 7:30 with the Pledge of Allegiance.

Amanda Kaier presented a program on Clean Energy Communities Program Overview and gave the Board copies of "Clean Energy Communities, Leadership Round - Guidance Document from NYSERTA. She also gave us a copy of a resolution which the Town may use for the basis of a local law (ESTBLISHING ENGERY BENCHMARK REQUIREMENTS FOR CERTAIN MUNICIPAL BUILDINGS). Ms Kaier also answered several questions from those in attendance.

A discussion on the subject of the street lights in the 3 lighting districts in the Town. The Town is considering changing out street lights to LED lights. Questions were asked by those in attendance.

At this time Supervisor Van Winkler closed this portion of the meeting and invited those who wished to stay could or leave if they choose and the Board would be covering the "house-keeping portion of the meeting. All guests chose to leave at this time.

Motion by R. Vaughn and second by D. Peplinski to accept the minutes of the March meeting with a slight correction..

All - Aye

Motion by L. Miller and second by R. Vaughn to accept the Supervisor's report.

All - Aye

Motion by D. Peplinski and second by L. Miller to accept the Town Clerk's report.

All - Aye

Regulation of Subdivisions in the Town of Warren was submitted to the County and has been accepted by them.

The Town of Warren was named as Lead Agency on SEQURA on this matter at the March meeting and has a negative designation. This was accepted on a motion by J. Crockett and second by D. Peplinski .

All - Aye

Local law # 3 of 2021 (Sub-Division on the town of Warren) has been prepared by our attorney and was presented to the Board. Motion by :. Van Winkler and second by R. Vaughn.

Roll Call Vote:	L. VanWinkler	Aye
	R. Vaughn	Aye
	D. Peplinski	Aye
	J. Crockett	Aye
	L. Miller	Aye with reservations

A draft of Battery Storage was handed out to the Board at this time. Mr. Clark was asked to submit this to the County for approval. Motion by L. Miller and second by R. Vaughn to allow this.

All - Aye

A Public Hearing on the Battery Storage Local Law #4 will be held at the May meeting. Motion to hold a Public Hearing was made by L. Miller and second by J. Crockett.

All - Aye

On a motion by J. Crockett and second by D. Peplinski the Board entered into Executive session to discuss a legal matter at this time.

All - Aye

In attendance were: Supervisor L. Van Winkler, Councilman R. Vaughn, Councilwoman D. Peplinski, Councilman J. Crockett, Councilman L. Miller and Town Attorney Hyde Clark. Also present: Hwy Supt. Aney, Town employee Austin Daley and Town Clerk Halkowich. This session opened at 9:40 pm. Executive session was closed at 10:15 on a motion by L. Miller and second by J. Crockett.

All - Aye

Highway Supt, Aney has received a bid of \$15,000.00 to pave the Town Hall parking area. He has also contacted Herk. Co. Soil and water about reseeding the lawn at the Town Hall. They will do this if the Town prepares the area for reseeding at no cost.

Mr. Aney has proposed the purchase of the following equipment:

1. Volvo Pay-loader \$173,730.00 with coupler ad 3.5 yd bucket + \$12,575.00 Motion to accept this bid was made by L Miller and second by J. Crockett.

All - Aye

2. International plow truck with Henderson plow. @ \$190,400.00 and Volvo plow - truck with plow pkg, @ \$173,736.00 per Sourcewell.

Motion by L. Miller and second by R. Vaughn to pay General Accounts 28 - 38 in the amount of \$3,621.02.

All - Aye

Motion by R. Vaughn and second by D. Peplinski to pay Highway Accounts 56 -73 in the amount of \$37,332.18.

All - Aye

Motion by R. Vaughn second by L. Van Winkler

All - Aye Meeting adjourned at 11:15.

Respectfully submitted: Anna K. Halkowich