

## July 12, 2021 Regular Meeting

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

Also present was Glenn Armstrong and Rolf Dominikow. Also present was Cindy Klemm from the Lake Street Area Park Department Project.

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

Ms. Klemm spoke to the Board on behalf of the Youth Sports Area Park Development Project. These plans will eventually include fields for baseball, softball, T-Ball and a sledding area. They also plan a soccer field and basketball court in their future. This park will be for all children in the area. Ms. Klemm is asking for letters of support from the Board to help them acquire a grant to help with the costs involved.

Motion by R. Vaughn and second by D. Peplinski to accept the minutes of the May meeting.

All - Aye Councilman Miller - absent

Motion by R. Vaughn and second by J. Crockett to accept the minutes of the June meeting.

All - Aye Councilman Miller - absent

Motion by R. Vaughn and second by D. Peplinski to accept the Supervisor's report.

All - Aye Councilman Miller - absent

Motion by J. Crockett and second by D. Peplinski to accept the Town Clerk's report.

All - Aye Councilman - absent

Mitch Van Winkler, Codes Officer, spoke to the Board at this time. He feels that it is no longer necessary to have the Herkimer County Soil and Water perform perk tests for Building Permits because New York State now requires that all septic systems and leach fields be done by and engineer and be sealed and signed by him/her. Because this action by the State, having the same test done by Herkimer County Soil and Water, is an added expense to the builder. This motion was made by J. Crockett and seconded by R. Vaughn.

All- Aye Councilman Miller - absent

Supervisor Van Winkler gave an update to the Board on the Stimulus payment from the State. She said that the Town of Warren is eligible to receive funds but there are many strings on its use. We will not be receiving this money until a later date.

Supervisor Van Winkler also updated the Board on the status of out ambulance coverage. The Village of Richfield springs is working on getting this problem solved. At the current time the town of Warren's coverage is due to expire September 17, 2021.

Local law #4 was brought up for action. The Public Hearing was previously held on this law and was closed at the June meeting. Our attorney submitted the proposal to Herkimer County and it was determined that there is no county wide impact. The town of Warren was previously named lead agency on the project. He advised that the Board ask for a motion to adopt a negative declaration under SEQR finding no significant environmental impacts by adopting thus Local Law. Motion by R. Vaughn and second by D. Peplinski

All - Aye      Councilman Miller - absent

Motion by J. Crockett and second by R. Vaughn to accept Local Law #4 of 2021.

All - Aye      Councilman Miller absent

Motion by D. Peplinski and second by R. Vaughn to pay General Accounts 59 - 65.

All - Aye      Councilman Miller - absent

Motion by R. Vaughn and second by D. Peplinski to pay Highway accounts 109 - 126.

All - Aye      Councilman Miller - absent

Motion to adjourn by j. Crockett and second by D. Peplinski.

All - Aye      Councilman Miller - absent

Meeting adjourned at 9:30.

Respectfully submitted: Anna K. Halkowich