

September 11, 2023

Sexual Harassment Training

&

Regular Meeting

Supervisor Lisa Van Winkler opened the training session at 6:30 pm. When it ended, she opened the Regular meeting and led us in the Pledge of Allegiance.

Clerk called the roll and present were:

Councilperson John Armstrong

Councilperson Dorayne Peplinski

Councilperson Jeffrey Crockett

Councilperson Leslie Miller

Hwy Supt. Darryl Aney

Town Clerk Anna Halkowich

Motion by J. Crockett and second by J. Armstrong to accept the minutes of the August meeting.

All – Aye

Motion by L. Miller and second by J. Armstrong to accept the Supervisor’s Report.

All – Ane

Motion by L. Miller and second by J. Crockett to accept the Town Clerk’s Report.

All – Aye

At this time the Board returned to the Wind Energy Facilities from the Public Hearing from the previous meeting. We have received Draft #6 from Hyde Clarke, our attorney. This bill is captioned as Local Law # 1 of 2023. On a motion by. Armstrong and second by J. Crockett this Draft #6 became Local Law # 1 for 2023.

All – Aye

The Public Hearing was closed by a motion from J. Crockett and second by L. Miller.

All – Aye

Kingdom Road Solar Project: The Decommissioning proposal from the Solar Co. has been declined. The Board has received a draft of this agreement from Hyde Clarke, our Attorney, that will be proposed to them instead and includes the following: the amount should be 1.5 percent of the cost of decommissioning and include 2 percent escalator clause to allow for inflation. The company must supply the Town with a Letter of Credit fin the amount of \$76,084.76 for the cost of decommissioning. This figure is the cost given by the Solar Co.

If the company involved agrees to these terms then the arrangement will be accepted.

Motion by L. Miller and second by J. Crockett. Our Attorney has been advised of this.

All – Aye

On advice from our Attorney, In the future the Town will use the services of an outside decommissioning firm on this type of projects.

Board is working on an Escrow Policy with our Attorney for future projects.

John Vreisema turned in a petition requesting that the speed limit from US Hwy 20 to Van Valkenburg Road be reduced and posted to less than 55 mph. This petition contains 56 signatures. Motion to accept this petition and submit it to the County was made by J. Crockett and second by L. Miller.

THEREFORE, BE IT RESOLVED THAT at a Regular Meeting of the Warren Town Board, Herkimer County, State of New York, held in the Town Building, Main Street, Jordanville, New York, on the 11th day of September 2023 at 7:00 pm.

Upon motion of Councilperson J. Crockett and second by Councilperson L. Miller the following *resolution* #2023-01 was introduced:

WHEREAS this resolution is to request a speed reduction on Little Lakes Road (County Road) from US Hwy 20 to Van Valkenburg Road, in the Town of Warren, Herkimer County, New York.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS: The Town of Warren Town Board has received a petition request from residents living on Little Lakes Road to have the speed limit lowered. The residents on this road fear for the safety of people there.

That a TE10a Form and certified copy of this resolution be forwarded to the County Superintendent of Highways for review and processing to New York State Department of Transportation.

VOTE: Councilperson L. Miller	Aye
Councilperson J. Crockett	Aye
Councilperson D. Peplinski	Aye
Councilperson J. Armstrong	Aye
Supervisor Lisa Van Winkler	Aye

CERTIFICATION

I hereby certify that this is a true copy of Resolution No. 2023 – 01 of the Town of Warren lawfully adopted on the date and at the place stated therein.

Dated:

SEPTEMBER 11, 2023

Anna K. Halkowich
Town Clerk

Our Town Justice has told the Supervisor that he wishes to retire from office at the end of 2023 for personal reasons. His term will not expire at that time. Supervisor Van Winkler has spoken with Peter Rovazzi, German Flatts Supervisor regarding shared Justice services. Mr. Rovazzi told her that their Justice, Jeff Stone, would be willing to assume the same duties for the Town of Warren. Supervisor will investigate what needs to be done to make this happen.

Motion by L. Miller and second by D. Peplinski to pay General Fund vouchers 71 – 74.

All – Aye

Motion by J. Crockett and second by J. Anderson to pay Highway Account vouchers 141 – 159.

All – Aye

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

All – Aye

Meeting adjourned at 10:35 pm.

