

Town Board, Town of Warren

Meeting Minutes - May 13, 2024

Meeting minutes recorded by Glenn Armstrong

Meeting called to order at 7:00pm

Pledge of Allegiance

Roll call: Present-Crockett, Hula, Jack and Miller
Absent-Peplinski

Meeting minutes for April meeting

Motion to accept- Jack/Miller. Unanimous

Supervisors Report

Motion to accept- Hula/Jack. Unanimous

Town Clerks Report

Motion to accept- Hula/Miller. Unanimous

Board of Assessment and Review appointment

Motion by Miller/Hula to reappoint Rolf Dominikow for 5-year term. Unanimous

Discussion- Damage to Mason Road

There was damage to Mason Road caused by farm equipment operation from Gilbert Farm
Police report on file with Highway Superintendent
Board discussion of repairs needed to restore road to previous condition
No action taken at this time

Agreement for the Expenditure of Highway Moneys (Form 284 Road Repairs)

Form submitted by Highway Superintendent
Motion to approve- Jack/Miller. Unanimous

Agreement for Drug Testing

Highway Superintendent submitted Agreement with Jefferson-Lewis BOCES for Drug & Alcohol
Testing for the period 7/1/2024 to 6/30/2025.
Motion to approve- Hula/Jack. Unanimous

Discussion of Town Justice mail correspondence that is received.

Supervisor to follow-up with acting Justice

Agreement for the Removal of Snow and Ice from County Roads, Sanding and Salting Roads

Provision of Section 135a of the Highway Law

Motion- Jack/Hula for Highway Superintendent to complete and return the form with Herkimer
County. Unanimous

Discussion- Town of Warren implementing a NYS Deferred Compensation Fund Plan

Discussion of making a savings plan available to employees at no cost to the Town
Would be administered by Nationwide

Motion by Hula/Jack to have the Supervisor contact Nationwide representative to
investigate further details and determine employee interest. Unanimous

General Funds Vouchers #24-26

Motion to approve- Miller/Hula. Unanimous

Highway Funds Vouchers #64-86

Motion to approve- Hula/Miller. Unanimous

Motion to adjourn- Jack/Hula. Unanimous. 8:30pm