

Town of Warren Town Board – Meeting Minutes 2/10/2025

Called to order at 7pm by Supervisor Crockett

Pledge of Allegiance

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

Guests: Archimandrite Nektarios Harding, Amy Wyatt

Supervisors Report

- Motion to accept – Jack/Miller, All Aye

Town Clerk's Report – no report submitted

Minutes for January meeting were reviewed: no additions/corrections, placed on file

Presentation – Amy Wyatt, Otsego County Conservation Association

- Presentation for a possible project for Cripple Creek, Town of Warren
 - Informational stage
 - Amy would like to represent Town of Warren on the project. She is resident of town and resides on Earl Road
 - In the first step – Physical Assessment Phase
 - Supervisor has copy of preliminary analysis
 - Board discussion of the process and organizations involved. No actions needed at this time

Quote from Gates-Cole to add “Cyber Coverage” to Town insurance coverage

- Cost - \$1200 for 3 million dollars of coverage
- Discussion by board of need and types of exposure
- Motion to add coverage – Miller/Hula, All Aye

Resignation of Marge Miller as Deputy Registrar

- Motion to accept resignation – Peplinski/Hula, All Aye

Planning Board Report

- Discussion of Planning Board By-Laws Update
- Update on revisions to Comprehensive Plan
- Solar Project inquiry: BW Solar, Kingdom Road. Pending complete application
- Sub-Division Law update process and questions
- Place on agenda for March meeting to discuss By-Laws and Sub-Division Law

General accounts

- Motion to approve #7-11 – Miller/Jack, All Aye

Highway accounts

- Motion to approve #18-33 – Hula/Jack, All Aye

Discussion with Highway Superintendent on new plow truck

- Motion allowing Superintendent to place order for truck and equipment to get in que for 2026 delivery – Hula/Jack, All Aye

Adjourn 9:10pm

- Motion to adjourn – Jack/Hula, All Aye

Minutes recorded and submitted by Glenn Armstrong per request of Town Clerk.