

REGULAR MEETING, WARRENSBURG TOWN BOARD, JANUARY 9, 2008

The regular meeting of the Warrensburg Town Board was held on Wednesday, January 9, 2008 at the Albert Emerson Town Hall at 7:00 p.m. with the following members present:

PRESENT:	Supervisor	Kevin Geraghty
	Councilman	John Alexander
	Councilman	Joseph Barlow
	Councilman	Austin Markey
	Councilman	Dean Ackley

OTHERS PRESENT: Donna A. Combs, Town Clerk; Ed Pennock, Highway Superintendent; Richard Galusha, Sewer Superintendent; Sandra Parisi, Historian; Steve Parisi, Historical Society President; Patti Corlew and numerous Town residents.

RESOLUTION #35-08

WAIVE REPORTS OF OFFICERS AND COMMITTEES

On motion of Councilman Markey, seconded by Councilman Ackley, the following resolution was: **ADOPTED – VOTE – AYES 5 NAYS 0**

RESOLVED, to waive the reports of Officers and Committees for this meeting.

COMMUNICATIONS:

Supervisor Geraghty reported there were communications from Time Warner Cable and from DEC on the Recycling.

RESOLUTION #36-08

2008 SEWER BILL AMENDMENT

On motion of Councilman Markey, seconded by Councilman Alexander, the following resolution was: **ADOPTED – VOTE – AYES 5 NAYS 0**

RESOLVED, to amend the Adirondack Regional Insurance Sewer bill, 211.13-3-57 from \$640.00 a year to \$960.00 a year.

DISCUSSION – PLANNING BOARD APPOINTMENT

Councilman Markey opened discussion stating in the past history, resumes were always received for appointments to the Planning Board, Councilman Markey said he knew they had just advertised this position this week, with resumes in today by 4:00 o'clock. Councilman Markey said he wished to have time to review the resume, he has had discussion with some of the Planning Board members and there is nothing that pressing on the Planning Board. Councilman Markey said he wished to table this until they can do review of the resumes and do the interviews.

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Councilman Alexander said he knew in the past the Town has advertised for resumes and no one applied for the position, at all. Councilman Alexander said in this case we did receive applicants, and, he feels the person is well qualified.

Councilman Markey said last year alone, just to set a precedent, they told a person who was a ten year Planning Board member to come in and they interviewed him. Councilman Markey said there were two extensive candidates, to give Teresa and David both a fair shot they should have a chance to interview them and then make a decision.

**RESOLUTION #37-08
APPOINT PLANNING BOARD MEMBER**

On motion of Supervisor Geraghty, seconded by Councilman Alexander, the following resolution was ADOPTED by the following role call vote:

Supervisor Geraghty	Aye
Councilman Alexander	Aye
Councilman Barlow	Aye
Councilman Markey	Nay
Councilman Ackley	Nay

IT IS RESOLVED, to appoint David Spatz to the Warrensburg Planning Board for a five year term.

**RESOLUTION #38-08
AUTHORIZE RICHARDS LIBRARY CONTRACT**

On motion of Councilman Markey, seconded by Councilman Barlow, the following resolution was ADOPTED by the following role call vote:

Supervisor Geraghty	Aye
Councilman Alexander	Aye
Councilman Barlow	Aye
Councilman Markey	Aye
Councilman Ackley	Aye

IT IS RESOLVED, to authorize the Supervisor to enter into a contract with Richards Library for the year 2008 for the sum of \$20,000.00.

**RESOLUTION #39-08
RESOLUTION AUTHORIZING EMS CONTRACT**

On motion of Councilman Barlow, seconded by Councilman Markey, the following resolution was ADOPTED by the following role call vote:

Supervisor Geraghty	Aye
Councilman Alexander	Aye
Councilman Barlow	Aye
Councilman Markey	Aye
Councilman Ackley	Aye

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IT IS RESOLVED, to authorize the Supervisor to enter into a contract with Warrensburg Emergency Squad for the year 2008 for \$25,000.00.

RESOLUTION #40-08

AWARD OCCUPANCY TAX REQUEST

On motion of Councilman Ackley, seconded by Councilman Barlow, the following resolution was: ADOPTED – AYES 5 NAYS 0

RESOLVED, to award \$2,000.00 in Occupancy Tax Grant Money to the Warrensburg Wrestling Club for advertising fees for the Vintage Snowmobile Race fundraiser that will be held on Echo Lake on February 2, 2008.

DISCUSSION – LAND DONATION

Supervisor Geraghty opened discussion explaining Jack Toney has offered 3 acres of land off from Cloverleaf Drive and Meadowlark Lane for donation to the Town of Warrensburg. Supervisor Geraghty told the Town Board he had just received the tax maps today, he would like to have this tabled for thirty days to allow the Board to view the property.

RESOLUTION #41-08

PAY BILLS

On motion of Councilman Barlow, seconded by Councilman Alexander, the following resolution was ADOPTED – VOTE – AYES 5 NAYS 0

RESOLVED, to pay the warrants as outlined on Abstract #2 of 2008.

PRIVILEGE OF THE FLOOR – PUBLIC COMMENTS

Shale Miller, Planning Board Member Vice Chair- told the Board he wished to make a comment about an appointment the Board made tonight. Mr. Miller said he came before the Board six months and practically had to fight to stay on the Board, had interviews and went round and round about it. Mr. Miller told the Board he felt they did not give enough consideration to this appointment tonight and he would like to see it re-done, as Austin Markey suggested.

Gary Rounds – said he was in total agreement with Mr. Miller's statement. Mr. Rounds told the Board they should follow the procedures they have set before.

On motion of Councilman Markey, seconded by Councilman Alexander, the meeting was adjourned at 7:06 p.m.

Respectfully submitted,

Donna A. Combs, Town Clerk

