

REGULAR MEETING, WARRENSBURG TOWN BOARD, JUNE 11, 2008

A regular meeting of the Warrensburg Town Board was held on Wednesday, June 11, 2008 at the Albert Emerson Town Hall at 7:00 p.m. with the following members present:

PRESENT:

Supervisor	Kevin B. Geraghty
Councilman	John Alexander
Councilman	Joseph Barlow
Councilman	Dean Ackley
Councilman	Austin Markey

OTHERS PRESENT: Donna A. Combs, Town Clerk; Edward Pennock, Highway Superintendent; Richard Galusha, Water Superintendent; Jeff Inglee, Zoning Officer; Sandra Parisi, Historian; Steve Parisi, Warrensburg Historical Society and numerous other town residents.

RESOLUTION #112-08

MINUTES

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

IT IS RESOLVED, to accept the minutes as presented for April 23, 2008, May 14, 2008 and May 20, 2008.

REPORTS OF TOWN OFFICIALS

Reports were received and placed on file from the following Town Officials: Town Clerk, Supervisor, Justice, Dog Control Officer, and Enforcement Officer.

COMMITTEE REPORTS

Committee reports were filed from the following committees: Highway, Historian, Museum, Parks and Rec., Sewer, Water and Town Properties.

STREET SWEEPER BIDS

Two bids were opened for the purchase of a new 2009 street sweeper from the following:

Wm. H. Clarke Municipal Equipment, Inc.	\$139,865.00
Cyncon Equipment Inc.	\$128,820.00

RESOLUTION #113-08

TABLE BIDS

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

RESOLVED, to table the award of the bid for the 2009 street sweeper to allow for further review of the bids.

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**RESOLUTION #114-08
DENY REQUEST FOR WATER BILL REDUCTION**

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

RESOLVED, to deny the request for a reduction in water bill rent for Letizia Petruzzo, parcel #211.03-1-19, from \$3132.42 upon recommendation of the Code Enforcement Officer because the location of the premises is an out of district water contract.

DISCUSSION –JUSTICE AUDIT

Supervisor Geraghty opened discussion explaining to the Town Board there was an audit done by the Justice Committee back in January because of new rules put out by the State, there now has to be a resolution on the minutes of the Board meeting stating that the audit was done.

**RESOLUTION #115-08
REVIEW OF JUSTICE COURT RECORDS**

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

GIRL SCOUT “THE GOLD AWARD”

Supervisor Geraghty presented Samantha Morehouse with a proclamation from the Town of Warrensburg in recognition of her obtaining the highest Girl Scouting award, The Gold Award.

**RESOLUTION #116-08
AUTHORIZE HIGHWAY SAND BIDS**

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

RESOLVED, that the Town Clerk is authorized to advertise for sand bids for the Highway Department in the Glens Falls Post Star and setting the bid opening date for July 9, 2008 at the regular town board meeting.

**RESOLUTION #117-08
AUTHORIZING AN APPLICATION FOR FUNDS FROM NEW YORK STATE
OFFICE OF PARKS, RECREATION, AND HISTORIC PRESERVATION FOR
THE TOT LOT FOR \$125,000.00**

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

**RESOLUTION #118-08
SEQRA RESOLUTION – TOT LOT PROJECT**

On motion of Councilman Markey, seconded by Councilman Ackley, the attached resolution was ADOPTED by the following vote: AYES 5 NAYS 0

COMPREHENSIVE PLANNING GRANT AWARD NOTIFICATION

Supervisor Geraghty opened discussion telling the Town Board he had received notification that the Town has received a \$60,000.00 grant for Comprehensive Planning and explained this is a two year matching fund grant award. Supervisor Geraghty said he wished to thank the Warren County Planning Department and Patty Monahan for working on this application. Supervisor Geraghty said the Town will put in \$30,000.00 a year and the State will contribute \$30,000.00 a year; this will help us complete our Master Plan.

**RESOLUTION #119-08
CONTRIBUTION FOR FIRE WORKS**

On motion of Councilman Ackley, seconded by Councilman Barlow, the following resolution was ADOPTED – VOTE – AYES 4 NAY 0 ABSTENTION 1 (Supervisor Geraghty abstained from voting).

IT IS RESOLVED, to do a \$500.00 contribution to the Warrensburg Fire Company's fire works display on Saturday, July 26th at the annual Smoke Eaters Jamboree to be paid from Celebrations A7550.400.

**RESOLUTION #120-08
AUTHORIZE JUNIOR TENNIS FOUNDATION GRANT**

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

RESOLVED, that the Supervisor is authorized to accept a \$300.00 Junior Tennis Foundation Grant on behalf of the Youth Bureau for the Youth Recreation Program this summer.

DISCUSSION – TRANSIENT MERCHANT CODE

Supervisor Geraghty asked the Town Board when they wished to do a workshop on the Transient Merchant code, saying he had been asked to delay it until the fall.

It was determined to do a workshop on the Transient Merchant in September.

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RESOLUTION #121-08 OUT OF SEWER DISTRICT CONTRACT

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

RESOLVED, to authorize the Supervisor to enter into an out of district Sewer contract with G. B. Properties for premises located at 9 Sunset Avenue, tax map #211.13-2-1, assessing one unit of sewer and following all provisions of said contract.

INDUSTRIAL PARK DISCUSSION

Supervisor Geraghty reported he had received word from Mrs. Bunting of Performance Trailers that they have sold their property in Queensbury and the boat manufacturing project should start by the end of June. Supervisor Geraghty said Mrs. Bunting asked about the necessary permits and he did tell her what she needed to do and he does assume they will begin breaking ground by the 30th of June.

DISCUSSION – CB SPIRITS BAR AND RESTAURANT

Supervisor Geraghty opened discussion telling the Town Board he had received a request from the new owner or co-owner of CB Spirits Bar and Restaurant, which is the old former Wayside on River Street, to have the Town Board come down and do a site inspect. Supervisor Geraghty said the SLA is putting a lot of extra criteria on this establishment; he thinks it is because of the past history. Supervisor Geraghty said the owner has asked the Board to come down and do a walk through and write a letter on the owner's behalf to the SLA.

Councilman Markey said as a form of discussion he has been there twice in the past month and reviewed what they have done with the floors and with the kitchen. Councilman Markey told the Town Board if they wished to go down they could, he was making a recommendation they pass on a letter of support to the SLA.

Supervisor Geraghty said they would make sure that everyone went down there by early next week and then a letter would be crafted.

RESOLUTION #122-08 LETTER OF SUPPORT TO SLA FOR CB SPIRITS

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

RESOLVED, to send a letter of support to the SLA on behalf of CB Spirits and Bar Restaurant, LLC.

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DISCUSSION – USE OF TOWN PROPERTY FOR LOGGING

Supervisor Geraghty opened discussion telling the Town Board he had received a request from David Monroe to use Town property for a logging operation. Supervisor Geraghty stated he had the insurance certificates on file, he did talk with our forester and it appears it is a Sweet property that is going to butt on Town property off from Alden Avenue, Dave is going to be in there for about a month to a month and a half.

Councilman Ackley said it has already started.

RESOLUTION #123-08

AUTHORIZE USE OF TOWN PROPERTY FOR LOGGING

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

RESOLVED, to allow Dave Monroe to use the Town property on Alden Avenue for his logging operation.

PUBLIC ANNOUNCEMENTS

Supervisor Geraghty announced the Town's Recreation Program starts July 7th, and, the Band Concerts will begin on July 9th. Supervisor Geraghty said Hoddy Ovitt has committed to do half the concerts and if anyone has a group they would like to see up there please contact the Supervisor as soon as possible.

PROCLAMATION FOR CALVIN ENGLE

Supervisor Geraghty opened discussion saying he had a proclamation of recognition for Calvin Engle who has completed 50 years in the Warrensburg Fire Company. Supervisor Geraghty read the attached proclamation into the record.

RESOLUTION #124-08

PAY BILLS

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

RESOLVED, to pay the bills as outlined on Abstract #6-08.

On motion of Councilman Markey, seconded by Councilman Barlow, the meeting was adjourned at 7:37 p.m.

Respectfully submitted,

Donna A. Combs, Town Clerk

