

**REGULAR MEETING, WARRENSBURG TOWN BOARD, SEPTEMBER 10, 2008**

A regular meeting of the Warrensburg Town Board was held on Wednesday, September 10, 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; Matt Securo, Zoning Officer; Gregory Klingler, Assessor; Sandra Parisi, Historian; Steve Parisi, Historical Society; and numerous other town residents.

**RESOLUTION #166-08  
MOVE TO SCHEDULED PUBLIC HEARING**

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

**RESOLVED**, that this meeting be interrupted to hold a public hearing advertised and scheduled for this evening at 7:00 P.M.

**PUBLIC HEARING – LOCAL LAW #2, 2008 –**  
Public Hearing was called to order at 7:00 P.M.

Following distribution of the proposed Local Law to the Town Board members in August of 2008, a legal notice was printed on August 29, 2008, in the Glens Falls Post Star Newspaper, with a copy of said notice posted on the Town Hall bulletin board on August 21, 2008. The content of that legal notice was read into the record.

Clara Bates, Main Street – told the Town Board she thought the addition of a Veterans Exemption for Cold War Veterans was a marvelous idea, her husband is a Cold War Veteran and she agreed with Senator Betty Little that a Veteran is a Veteran. Mrs. Bates said she felt there were a lot of other Cold War Veterans in the town, as well.

No one else wished to comment.  
A recess was called at 7:05 p.m.

**RESOLUTION #167-08  
APPROVE MINUTES**

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

**REGULAR MEETING, WARRENSBURG TOWN BOARD, SEPTEMBER 10, 2008**

**RESOLVED**, to approve the minutes as presented for August 12<sup>th</sup> and August 13<sup>th</sup>, 2008.

**RESOLUTION #168-08  
CLOSE PUBLIC HEARING**

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

**RESOLVED**, that the public hearing for Alternate Veterans be closed at 7:14 p.m.

**REPORTS OF TOWN OFFICIALS**

Reports were received and read from the following Town Officials: Town Clerk, Supervisor, Assessor, Justice, Dog Control Officer and Enforcement Officer.

**COMMITTEE REPORTS**

Committee reports were given from the following: Highway, Historian/Museum, Parks and Recreation, Sewer and Water, and Youth.

**DISCUSSION – GREEN AREAS ON SIDEWALKS**

Councilman Alexander reported the Highway Department mapped the dimension in the green areas on Main Street between the road and sidewalk on Main Street. Councilman Alexander said someday the Town may want to take some of the green areas out and pave or put some kind of materials in that are more substantial to create a nice looking site on Main Street. Councilman Alexander expressed appreciation to the Highway Department for doing that.

**DISCUSSION – INDUSTRIAL PARK**

Councilman Markey reported he had a conversation yesterday with Mr. Bunting, who has started with his excavator doing prep work; Mr. Bunting is meeting on Saturday with the builder and the excavator, all of his financing has been approved.

**RESOLUTION #169-08  
A RESOLUTION TABLING ANY ACTION ON CHANGES TO POLICY FOR  
BEACH PAVILION**

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

**IT IS RESOLVED**, to table any action on a public hearing and/or on the preparation of a local law to amend the portion of the Code of the Town of Warrensburg which would have changed use policies for the Beach pavilion.

**RESOLUTION #170-08  
RESOLUTION ADOPTING LOCAL LAW #2, COLD WAR VETERANS  
EXEMPTION**

**REGULAR MEETING, WARRENSBURG TOWN BOARD, SEPTEMBER 10, 2008**

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

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

**RESOLVED**, to adopt Local Law # 2 of 2008 which amends Chapter 185 of the Code of the Town of Warrensburg to provide for Cold War Veteran's Exemptions.

**PRIVILEGE OF THE FLOOR-KURT BEDELL**

Kurt Bedell introduced himself to the Town Board and said he was doing a presentation for an Eagle Scout Project at the Recreation Field for a 10X10 pavilion, he is looking for input from the Town. Kurt will work with Councilman Alexander and Rick Galusha, to determine an area for size and location and the Town Board will give him a resolution of support. Councilman Markey said they have worked with Curtis Lumber for many projects at the Rec. Field, he recommended Curtis Lumber be contacted for donation of supplies.

**RESOLUTION #171-08**

**RESOLUTION OF SUPPORT FOR EAGLE SCOUT PROJECT**

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

**RESOLUTION #172-08**

**SCHEDULE TENTATIVE BUDGET**

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

**RESOLVED**, to hold a special meeting on the 29<sup>th</sup> day of September, 2008 at 4:30 p.m. for the presentation of the 2009 Tentative Budget to the Town Board.

**DISCUSSION – WATER BILL COMPLAINTS**

Supervisor Geraghty opened discussion telling the Town Board they have received two Water Billing complaints and two recommendations from the Town Code Enforcement Officer, one from Patricia Wassel and one from James Todd Davis.

**RESOLUTION #173-08**

**WATER ROLL AMENDMENTS**

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

**REGULAR MEETING, WARRENSBURG TOWN BOARD, SEPTEMBER 10, 2008**

**RESOLVED**, to make the following change to the Water roll:  
Patricia Wassel tax map #211.13-4-9 from \$943.50 to \$841.50

**DISCUSSION – SUMMER RECREATION BUS DRIVER RATES**

Supervisor Geraghty opened discussion telling the Town Board there has been a request made to change the Summer Recreation bus trip hourly rates; an eight hour trip rate.

**RESOLUTION #174-08**

**SCHEDULE SUMMER RECREATION BUS DRIVER RATE**

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

**IT IS RESOLVED**, that the Summer Recreation bus driver rate will follow the following fee schedule: six (6) hour trips will be \$150.00, eight (8) hour trips will be \$175.00.

**PUBLIC CONCERN**

Supervisor Geraghty reported water violation notices were sent out due to the increase of iron and copper in the Water; Supervisor Geraghty said the Town has retained an engineer to review the violations, James Hutchins. Supervisor Geraghty said there have been no reports of discoloration of water received this year.

**RESOLUTION #175-08**

**OCCUPANCY TAX**

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

**RESOLVED**, to award the Lake George Regional Chamber of Commerce \$1750.00 to help promote the North Country Holiday Bed and Breakfast Tour.

**RESOLUTION #176-08**

**GRANT PERMISSION FOR CONFERENCE ATTENDANCE**

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

**IT IS RESOLVED**, to allow Laura Moore to attend the New York Planning Federation Conference in Saratoga, New York and pay the amount of \$125.00 for October 14, 2008.

**RESOLUTION #177-08**

**ASSESSOR'S TRAINER**

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

**IT IS RESOLVED**, to name Helen Otte as Assessor's Trainer to work with Gregory Klingler in the Assessor's Office.

**REGULAR MEETING, WARRENSBURG TOWN BOARD, SEPTEMBER 10, 2008**

**RESOLUTION #178-08**

**AUTHORIZE PURCHASE FOR W.C. MULTIPLE LISTING SERVICE**

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

**IT IS RESOLVED**, to authorize Gregory Klingler to spend \$750.00 from A1355.4 to purchase the Warren County Municipal Listing Service.

**RESOLUTION #179-08**

**ESTABLISH CAPITAL PROJECT FOR HIGHWAY SWEEPER**

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

**IT IS RESOLVED**, to create a capital project fund H40 for the purchase of a new Highway Sweeper, in the amount of \$139,865.00.

**RESOLUTION #180-08**

**2008 BUDGET AMENDMENTS**

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

**IT IS RESOLVED**, to increase the 2008 Highway Revenue Budget \$139,865.00, Code H510 Revenues and to increase 2008 Highway Budget appropriation H5130.2 Highway Machinery, \$139,865.00 for the new street sweeper.

**RESOLUTION #181-08**

**2008 BUDGET TRANSFERS**

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

**DISCUSSION – REQUEST FOR MAIN STREET CROSSWALK**

Supervisor Geraghty opened discussion telling the Town Board they had received a request for a crosswalk on Main Street some where between the banks and the Post Office, they discussed a crosswalk in front of the Baptist Church, the only place it could be put there was in front of the Senior Citizen Center to the Baptist Church. This would take away all of the parking in front of the Baptist Church and the State law is thirty (30) feet for a crosswalk so that will not happen. Supervisor Geraghty said they will continue to look for a location closer to the Post Office.

**PUBLIC CONCERNS/ANNOUNCEMENTS**

Supervisor Geraghty reported the 9-11 Memorial Service would be held tomorrow night at 7:00 p.m. at the Band Stand.

## **REGULAR MEETING, WARRENSBURG TOWN BOARD, SEPTEMBER 10, 2008**

Councilman Ackley opened discussion on the pavilion at the Beach and asked if another resolution was needed to make the pavilion use for residents only.

Discussion ensued on what is required to change policy in the Town Code.

Councilman Alexander said he had sat and discussed the concerns about the pavilion with Sherryl; she feels they may be picking on people who have been using it for family reunions for decades.

Councilman Ackley said the Public Hearing was stopped because there was a miss-communication some where, but, he wanted to continue to work on this, he has seen the problem, he has been there, there have been complaints from the lifeguards. Councilman Ackley said she (Sherryl) has booked the family weeks in advance; they come to Lake George and then come up here.

Councilman Alexander suggested they review Sherryl's scheduling calendar and see if there is an issue there.

Richard Galusha- said he had to agree with Dean (Councilman Ackley), there is a family and they were here for two weeks this year. Mr. Galusha told the Town Board it is not fair to the Townspeople.

Supervisor Geraghty told Mr. Galusha they would take it under advisement and look into it.

### **RESOLUTION #182-08**

#### **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 #9-08.

#### **PUBLIC COMMENTS**

Brooke Ackley-asked about any information on the Bridge down by CB's Bar, if it was going to be reopened.

Supervisor Geraghty said the bridge will be dismantled this winter and there will be a new one erected in 2009.

Lynn Smith-asked if there would be detour signs so people would know how to go.

Supervisor Geraghty advised Mrs. Smith to call Warren County DPW.

**REGULAR MEETING, WARRENSBURG TOWN BOARD, SEPTEMBER 10, 2008**

Rick Hull – voiced concerns about rocks being in the county right of way on Hudson Street that were placed there by a resident, a County road with County jurisdiction.

Highway Superintendent Pennock will contact Warren County again.

On motion of Councilman Markey, seconded by Councilman Barlow, the meeting was adjourned at 7:28 p.m.

Respectfully submitted,

Donna A. Combs, Town Clerk