

**SPECIAL MEETING, WARRENSBURG TOWN BOARD, DECEMBER 29, 2008**

A special meeting of the Warrensburg Town Board for the end of the year accounting was held on Monday, Dec. 29, 2008 at 1:00 p.m. at the Albert Emerson Town Hall with the following members present:

<b>PRESENT:</b> Kevin B. Geraghty	Supervisor
John Alexander	Councilman
Dean Ackley	Councilman
Austin Markey	Councilman
Joseph Barlow	Councilman

**Others present:** Donna A. Combs, Town Clerk; Richard Galusha, Water/Sewer; and Edward Pennock, Highway Superintendent.

**RESOLUTION #231-08**

**SEWER BILL AMENDMENT**

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

**IT IS RESOLVED,** to make the following amendment to the 2009 Sewer Collection Role:

Ann L. Cogan, 211.13-4-39, Sewer acct #S0334, from \$3840.00 to \$320.00 because the car wash has been torn down and only a vacant lot remains.

**RESOLUTION #232-08**

**RESOLUTION AUTHORIZING THE SUPERVISOR TO SIGN THE 2009 SENIOR TRANSPORTATION AGREEMENTS BETWEEN THE TOWN OF WARRENSBURG AND COMMUNITY ACTION AGENCY.**

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

**IT IS RESOLVED,** that the Supervisor is hereby authorized to sign the 2009 Senior Transportation Agreements between the Town of Warrensburg and Community Action Agency at a total amount for the year for \$4,200 which equals 24 trips.

**RESOLUTION #233-08**

**RESOLUTION AUTHORIZING THE SUPERVISOR TO SIGN THE 2009 AGREEMENT BETWEEN WARREN HAMILTON COUNTIES OFFICE FOR THE AGING AND THE TOWN OF WARRENSBURG**

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

**IT IS RESOLVED,** that the Supervisor is hereby authorized to sign the 2009 agreement between Warren-Hamilton Counties Office for the Aging and the Town of Warrensburg

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for a sum not to exceed One Thousand Six Hundred Thirty Dollars for the one year period beginning January 1, 2009 and ending December 31, 2009, the Town of Warrensburg will be reimbursed for fifty percent of the actual expenses incurred but not to exceed One Thousand Six Hundred Thirty Dollars for the one year period.

**RESOLUTION #234-08**

**RESOLUTION ACCEPTING, WITH REGRET, THE RESIGNATION OF ROBBIE HALL FROM THE WARRENSBURG PLANNING BOARD**

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

**IT IS RESOLVED**, that this Town Board does, with regrets, accept the resignation of Robbie Hall as a member of the Warrensburg Planning Board.

**RESOLUTION #235-08**

**AUTHORIZE ASSESSOR TO ATTEND ALBANY TRAINING SESSIONS**

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

**IT IS RESOLVED**, to authorize the Town Assessor, Greg Klingler, to attend class in Albany, New York at the ORPS offices on Wednesday, January 7, January 8, January 9, January 14, January 15 and January 16, 2009 and authorizing him to stay in Albany instead of driving back and forth for the three nights.

**RESOLUTION #236-08**

**PAY BILLS ON ABSTRACT #13-08**

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

**IT IS RESOLVED**, to pay the bills as outlined on Abstract 13-2008 from the 2008 Budget.

**DISCUSSION – SETTING TIME FRAME FOR EMRICK VIOLATION FEE COLLECTION**

Councilman Ackley asked if there was going to be discussion on the time schedule for the Emrick case.

Councilman Barlow explained he had polled the Board to get their feeling on the time frame to be allowed to pay the \$1750.00 that Mr. Emrick owes; Mr. Emrick knows he owes this amount because the Code Office has sent him a letter. Councilman Barlow said it is now up to the Town Clerk to bill Mr. Emrick for that amount, he has advised her that he polled the Board for a time frame for the payment of that, it is not necessary the Board pass any resolutions considering this. Councilman Barlow said he contacted Kathi

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Radner (Town Attorney) about the situation and any filing fees after the satisfaction of the judgment are up to Mr. Emrick to pay back, if he wants to get a clear title and get the lien off from his property.

Councilman Markey asked if the Town Board was authorizing sixty days to pay if the lien is already filed. Town Clerk Combs said the paperwork for the lien is filed; it has been filed since July of 2008. Town Clerk Combs said she now needs to determine how many days to give Mr. Emrick to pay the bill he owes the Town, and, if he does not make that bill payment that amount will become the actual lien. Town Clerk Combs said she had asked that his attorney have him be the responsible party to pay the legal fees involved to remove the lien, if when meets the requirement.

Discussion ensued on when the fines stopped, if the project was completed on the outside, the fact that Mr. Emrick agreed to the original agreement arrangements with the Zoning Board of Appeals, and the fact the Zoning Office has removed the violations, and the repercussions on what will occur if the fines are not paid.

The Town Board agreed on the 60 day time limit for payment of the fine.

On motion of Councilman Markey, seconded by Councilman Alexander, the meeting was adjourned at 1:06 p.m.

Respectfully submitted,

Donna A. Combs, Town Clerk