

ORGANIZATIONAL MEETING, WARRENSBURG TOWN BOARD, JAN. 5, 2009

The Organizational meeting of the Warrensburg Town Board was held on Monday, January 5, 2009 at 7:00 p.m. at the Albert Emerson Town Hall with the following members present:

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

OTHERS PRESENT: Donna A. Combs, Town Clerk.

RESOLUTION #1-09

ADOPT ORGANIZATIONAL RESOLUTIONS #1-#31-09

On motion of Councilman Barlow, seconded by Councilman Alexander, the following resolutions were: ADOPTED – VOTE – AYES 3 NAYS 0 ABSENT 2(Councilman Ackley and Councilman Markey).

RESOLUTION #2-09

REGULAR MEETING

RESOLVED, that the regular meeting of the Town Board of the Town of Warrensburg shall be held on the second Wednesday of each month at 7:00 p.m. at the Albert Emerson Town Hall.

RESOLUTION #3-09

DEPUTY SUPERVISOR

RESOLVED, that the Supervisor is permitted to name Joseph Barlow Deputy Supervisor for the year 2009.

RESOLUTION #4-09

OFFICIAL DEPOSITORIES

RESOLVED, that the Glens Falls National Bank and TD Bank North (Warrensburg Office) are designated official depositories for the Town funds.

RESOLUTION #5-09

OFFICIAL NEWSPAPERS

RESOLVED, that the Glens Falls Post Star is designated as official newspaper for legal advertisements.

RESOLUTION #6-09

INVESTMENT OF SURPLUS FUNDS

RESOLVED, that the Supervisor be empowered to invest surplus funds to draw interest for the accounts from which the funds were drawn.

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RESOLUTION #7-09

ASSOCIATION OF TOWNS

RESOLVED, that Town Officials are permitted to attend Association of Towns meeting in New York City in February at Town expense with individual Town Board authorization, naming the Supervisor the regular delegate, authorizing the Supervisor to name an alternate for voting purposes.

RESOLUTION #8-09

FILING OF YEAR END REPORT

RESOLVED, that the Supervisor be permitted sixty days extension in which to file year-end reports with State Comptroller.

RESOLUTION #9-09

PAYMENT OF BILLS AHEAD OF ABSTRACT

RESOLVED, that authorization is given for payment of utilities, postage, and, other similar expenses as the bills come in and previous to audit, by the Supervisor on recommendation of the Town Board.

RESOLUTION #10-09

RECORDS MANAGEMENT

RESOLVED, that Donna A. Combs be named as Records Management Officer and, the Supervisor to be the Appeals Officer.

RESOLUTION #11-09

TAX COLLECTOR

RESOLVED, that the Tax Collector deposit in her name as Tax Collector of the Town of Warrensburg at T.D. Banknorth, N.A., Warrensburg Branch, within 24 hours after receipt, all monies collected by her which are due the Supervisor. All monies so deposited shall be paid to the Supervisor within 15 days after receipt.

RESOLUTION #12-09

PETTY CASH/TOWN CLERK

RESOLVED, that the Town Clerk is authorized to establish a Petty Cash Fund not to exceed the amount of \$100.00 (One Hundred Dollars).

RESOLUTION #13-09

COLLECTOR CASH DRAWER

RESOLVED, that the Tax Collector is authorized to establish a cash drawer for the collection of Land, Water and Sewer bills not to exceed \$100.00 (One Hundred) each.

RESOLUTION #14-09

TOWN HISTORIAN

RESOLVED, that Sandi Parisi is named as Town Historian for the year 2009.

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RESOLUTION #15-09

CHAMBER OF COMMERCE RENTAL SPACE

RESOLVED, that the Supervisor is authorized to enter into a contract with the Chamber of Commerce for official rental space for the Chamber for a lease of \$1.00 (one dollar) per year.

RESOLUTION #16-09

ZONING/PLANNING LEGAL SERVICES

RESOLVED, that the Supervisor is authorized to enter into a contract with Miller, Mannix, Schachner & Hafner, LLC for legal services for the Planning Board and the Zoning Board of Appeals on a per diem basis.

RESOLUTION #17-09

LEGAL SERVICES FOR ASSESSOR

RESOLVED, that the Supervisor is authorized to enter into a contract with Carusone & Muller and or Bartlett, Pontiff, Stewart and Rhodes, P.C. for legal services for the Assessor on a per diem basis.

RESOLUTION #18-09

APPOINTMENT OF JOSEPH BARLOW TO WARREN COUNTY YOUTH BOARD

RESOLVED, to designate Joseph Barlow to the Warren County Youth Board for the year 2009.

RESOLUTION #19-09

APPOINTMENT OF BUDGET OFFICER

RESOLVED, to appoint Kevin B. Geraghty as Budget Officer for the year 2009.

RESOLUTION #20-09

SALARIES

RESOLVED, that the Town Board does hereby fix salaries of the Officers and Employees of the Town of Warrensburg for the year January 1, 2009 at the amounts respectfully stated in the budget.

RESOLUTION #21-09

ACCEPT COMMITTEE APPOINTMENTS

RESOLVED, to accept the Committee Appointments for the Year 2009.

RESOLUTION #22-09

DEPUTY TOWN CLERK/DEPUTY TAX COLLECTORS

RESOLVED, to permit the Town Clerk to name Kathy Rounds and Gail Olden Deputy Town Clerks and Deputy Tax Collectors.

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RESOLUTION #23-09

MARRIAGE OFFICER

RESOLVED, to re-appoint Donna A. Combs Marriage Officer

RESOLUTION #24-09

APPOINTMENT OF DEPUTY HIGHWAY SUPERINTENDENT

RESOLVED, to permit the Highway Superintendent to name Dan Daley as Deputy Highway Superintendent.

RESOLUTION #25-09

REAPPOINT DONNA A. COMBS REGISTRAR

RESOLVED, to re-appoint Donna A. Combs as Registrar and permitting her to name Kathy Rounds as Deputy Registrar.

RESOLUTION #26-09

AUTHORIZING VOUCHERS TO BE PAID AHEAD OF ABSTRACT

RESOLVED, to authorize the following vouchers to be paid ahead of Abstract #1: Upstate Tours, Association of Towns and Hilton New York.

RESOLUTION #27-09

APPOINT ARTHUR HEALY AS FULL TIME PLANNING BOARD MEMBER TO FILL THE UNEXPIRED TERM OF ROBBIE HALL

RESOLVED, to appoint Arthur Healy to fill the unexpired term or Robbie Hall on the Warrensburg Planning Board (January 2010).

RESOLUTION #28-09

RE-APPOINT JOYCE HARVEY TO PLANNING BOARD

RESOLVED, to re-appoint Joyce Harvey to the Warrensburg Planning Board with a term to expire on January, 2014.

RESOLUTION #29-09

RESOLUTION AUTHORIZING LANDFILL PUNCH CARD SALE

RESOLVED, to set the buy one get one half price Landfill Punch Card sale for the week of February 9th to February 13th, 2009.

RESOLUTION #30-09

RESOLUTION SETTING MILEAGE ALLOWANCE FOR 2009

RESOLVED, to set the mileage reimbursement allowance for 2009 at \$.55.

RESOLUTION #31-09

AUTHORIZE SUPERVISOR TO ENTER INTO CONTRACT WITH UPSTATE TOURS FOR ASSOCIATION OF TOWNS BUS

IT IS RESOLVED, that the Supervisor is authorized to enter into an agreement with Upstate Tours to allow the Town of Warrensburg to contract for a bus for the Association

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of Towns Annual Training and Meeting to be held in New York City so the Town is able to contract with other towns to provide transportation, with the provision that any bus seat reservation purchased must be paid for at the time the bus seat reservation is made.

RESOLUTION #32-09

RETAIN THE SERVICES OF MILLER, MANNIX, SCHACHNER AND HAFNER, LLC AS ATTORNEYS FOR THE TOWN FOR 2009

RESOLVED, to retain the services of Miller, Mannix, Schachner and Hafner, LLC as attorneys for the town of Warrensburg for 2009 at the same hourly rate as 2009.

DISCUSSION – ANNUAL ASSOCIATION OF TOWNS MEETING

Town Clerk Combs read the notice of the 2009 Training School and Annual Meeting into the record. The proposed 2009 Legislative Program Resolutions #1-#12 were read and discussed.

RESOLUTION #33-09

RESOLUTION DESIGNATING DELEGATE

On motion of Councilman Alexander, seconded by Councilman Barlow, the following resolution was ADOPTED – VOTE – AYES 3 NAYS 0

IT IS RESOLVED, that Kevin B. Geraghty is the 2009 Delegate for the Association of Towns to be held in New York City on February 18, 2009 and Donna A. Combs is named Alternate Delegate.

RESOLUTION #34-09

2008 BUDGET TRANSFERS

On motion of Councilman Alexander, seconded by Councilman Barlow, the attached resolution was ADOPTED – VOTE – AYES 3 NAYS 0

DISCUSSION – NUMEROUS SUBJECTS

Supervisor Geraghty opened discussion explaining he has had meetings with Warren County EDC, they are going to try to find some lots in the Industrial Park to see if they can expand there. Supervisor Geraghty asked Councilman Barlow to work to see if they can get a couple more lots to try to expand the business structure.

Supervisor Geraghty gave an outline of the Health Centers plans to upgrade their computer system and to move the IT Department to Warrensburg.

Discussion ensued on a letter being sent to the Governor opposing the Property Tax Cap on Forest Preserve properties in the Adirondack Park. Supervisor Geraghty said he feels it is important that the Town join in and send our letter, it could be devastating to other towns.

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RESOLUTION#35-09

SEND A LETTER TO THE NEW YORK STATE GOVERNOR OPPOSING THE PROPERTY TAX CAP ON FOREST PRESERVE PROPERTIES.

On motion of Councilman Barlow, seconded by Councilman Alexander, the following resolution was ADOPTED – VOTE – AYES 3 NAYS 0

IT IS RESOLVED, to send a letter to Governor Paterson voicing opposition to the proposed property tax cap on Forest Preserve properties.

DISCUSSION – SUPPORT FOR BAKERS FIELD EAST

Supervisor Geraghty opened discussion telling the Town Board Tom Grace has been running into trouble trying to get his APA permit for his campground, Bakers Field East and the Town should send a letter of support to the APA on behalf of this business.

DISCUSSION – TOWN STATE OF THE TOWN

Supervisor Geraghty said he would be providing a State of the Town for the regular January Town Board meeting.

Supervisor Geraghty said he wished to announce publicly he will be running for his Office again.

Councilman Alexander announced he will be running for the office of Town Council and Councilman Barlow also announced his intention to seek re-election.

On motion of Councilman Barlow, seconded by Councilman Alexander, the meeting was adjourned at 7:19 p.m.

Respectfully submitted,

Donna A. Combs, Town Clerk