

REGULAR MEETING, WARRENSBURG TOWN BOARD, JUNE 10, 2009

The regular meeting of the Warrensburg Town Board was held on Wednesday, June 10, 2009 at the Albert Emerson Town Hall at 7:00 p.m. with the following members present:

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

OTHERS PRESENT: Donna A. Combs, Town Clerk; Edward Pennock, Highway Superintendent; Richard Galusha, Sewer Superintendent; Sandra Parisi, Town Historian; Patricia Tatich, Director, Warren County Planning; and numerous Town residents.

RESOLUTION #118-09

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.

REPORTS OF TOWN OFFICIALS

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

JUSTICE AUDIT AND SECURITY ASSESSMENT

Councilman Barlow reported he and Councilman Markey audited the books of the Justice Court and found all was in order.

Councilman Barlow reported he and Councilman Markey reviewed the Department of Public Safety Security Assessment done for the Court, recommendations have been noted and Councilman Barlow said the Town will be upgrading the security as they suggested.

TOWN COMMITTEE REPORTS

The following town committees gave reports: Highway, Historian, Museum, Parks and Recreation, Town Buildings and Properties, Youth, Sewer and Water.

HISTORIAN

Sandi Parisi reported she will be moving the Historian's Office to the Senior Citizen Building next week.

COMMUNICATIONS:

- 1) A letter from Jim Hutchins, Town Engineer telling the Town the Town Water Department should continue requiring the use of Ductile iron pipe exclusively.

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DISCUSSION – NOTIFICATION OF GRANT

Supervisor Geraghty opened discussion telling the Town Board the Town has received notification of a matching grant of \$62,500 from the Environmental Protection Fund portion of New York State Office of Parks, Recreation and Historic Preservation for a new safe playground and comfort station.

Councilman Markey reported he had spoken with Amy Langworthy at the Elementary School and told her about the Town's grant project, the school is redoing playgrounds, and it has been suggested the Town and the school consider purchasing equipment together from the same manufacturers to give both more purchasing power.

Supervisor Geraghty will contact Mrs. Langworthy.

RESOLUTION #119-09

CREATE SAFE PLAYGROUND AND COMFORT STATION CAPITAL PROJECT H10

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

IT IS RESOLVED, to create a capital project H10 for a matching grant of \$62,500.00 for the Safe Playground and Comfort Station grant project.

RESOLUTION #120-09

PERMISSION OF USE OF REC FIELD FOR JAMBOREE

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

IT IS RESOLVED, that the Warrensburg Fire Company, Inc. is granted permission to use the Town's Recreation Field to hold the 46th Smoke Eaters Jamboree from July 20, 2009 through July 26th, 2009.

RESOLUTION #121-09

JAMBOREE FIREWORKS SPONSORSHIP

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

IT IS RESOLVED, to award a scholarship of \$500.00, from Celebrations, to the Warrensburg Fire Company to help cover the cost of the fireworks at the Smoke Eaters Jamboree on Saturday evening, July 25, 2009.

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RESOLUTION #122-09

AUTHORIZE BAND CONCERT CONTRACTS

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

IT IS RESOLVED, permission is given to enter into contracts for the 2009 Summer Band Concert program with the following bands: Warren County Ramblers, Chain Lightning and The Tonebenders.

RESOLUTION #123-09

AUTHORIZE AMENDED AGREEMENT FOR MOTOR FUEL FROM WARREN COUNTY

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

DISCUSSION – PLANNING BOARD ALTERNATE RESIGNATION

Supervisor Geraghty opened discussion telling the Town Board Laurie Kalisz has resigned from the Planning Board as an alternate.

The Town Clerk was authorized to advertise for Planning Board members.

RESOLUTION #124-09

AUTHORIZE SALE OF SURPLUS EQUIPMENT AND WOOD

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

IT IS RESOLVED, to sell the following surplus Highway Department equipment and material at the Fire Company Auction on July 24, 2009: 1 small trailer and one cord and 1/2 of fire wood, and to sell one 1992 Chevy One Ton Four Wheel Drive Dump Truck from the Parks and Rec. Department.

DISCUSSION – AIR CONDITIONER QUOTE

Supervisor Geraghty told the Town Board there was a quote for air conditioning for the Museum at \$4,330.32, the Supervisor asked what the feeling is about putting that kind of money into a building the Town does not own.

Councilman Markey asked for a second or smaller quote, and, said he knew the Town's contract was up next year, it concerns him putting another \$4330.00 into a building the town does not own.

Discussion ensued on what types of cooling equipment could be used for the Museum, and, where it could be installed in the building.

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Councilman Barlow offered to give an air conditioner he has that he does not use.

Mr. Parisi told the Town Board they would need two of those at the Museum.

The Town is considering floor mounted cool units.

Richard Galusha will obtain additional quotes for the Town, any decision was tabled for the time being, the Town Board may reconvene for a special meeting when the additional quotes are received.

DISCUSSION – GIS SERVICE FOR WARREN COUNTY

Supervisor Geraghty opened discussion introducing Patricia Tatich, Planning Department Director and explained Mrs. Tatich was present to review a proposed program for GIS which will be funded by resources externally. The cost to the Town of Warrensburg for 2010 would be \$2500, for the remainder of 2009 it would be a pro-rated amount of \$1250.00.

RESOLUTION #125-09

AUTHORIZE GIS SERVICES

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

IT IS RESOLVED, to enter into an agreement for Town GIS Services with Warren County Planning in the amount of \$2500 annually beginning in 2010, and, for the remainder of 2009 an amount of \$1250.00

DISCUSSION – GRANT AWARD

Mrs. Tatich spoke to the Board regarding a grant award for the town properties saying she did not know if the Board was aware but the Supervisor was very successful in getting a funding award from the Department of State and asked if it had been chatted about.

Supervisor Geraghty said it had not been chatted about the contract he has just received to be signed. Mrs. Tatich said kudos to the Town Supervisor because there was incredible competition, the Town was awarded \$120,000.00. Mrs. Tatich said Kudos to the community and thank you for the support on the GIS.

DISCUSSION – BUTTERMILK ROAD

Supervisor Geraghty opened discussion telling the Town Board he had received an email from the South Warren Snowmobile Club asking about a closure for Buttermilk Road, this is the road the Town of Warrensburg owns up to Gay Pond which has state land near the Hudson River on both sides of the road, this will prevent the road from being torn up during mud season, they will do it as long as the Town provides keys.

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RESOLUTION #126-09

AUTHORIZE A GATE FOR BUTTERMILK ROAD FOR MUD SEASON

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

IT IS RESOLVED, to provide locks for a gate for the Buttermilk Road and provide a key to the Sheriff's Office.

RESOLUTION #127-09

PAY BILLS

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

IT IS RESOLVED, to pay the bills as outlined on Abstract #6-09.

DISCUSSION – GENERAL COMMENTS

Supervisor Geraghty reported we sold 54 transient merchant permits for Bike Week, problems were minimum, the Town was kept clean. Supervisor Geraghty offered Kudos to the Parks and Rec. Department and the Highway Department for making sure the Town was kept clean.

Supervisor Geraghty announced Hickory Hill will re-open this year, they are going to install a chair lift and snow making in the next two years. Supervisor Geraghty said the County EDC will be working to help get the mountain back.

RESOLUTION #128-09

BUDGET TRANSFERS

On motion of Councilman Markey, seconded by Councilman Barlow, the attached budget transfers were ADOPTED – VOTE – AYES 5 NAYS 0

FURTHER DISCUSSION – PUBLIC COMMENT

Claire Bates said she agreed with Councilman Markey on the price of the air conditioning on a building the town does not own; Mrs. Bates said do not look a gift horse in the mouth, the air conditioner unit Councilman Barlow is donating is a start, and she is in hopes the Museum is successful.

On motion of Councilman Markey, seconded by Councilman Ackley, the meeting was adjourned at 7:36 p.m.

Respectfully submitted,

Donna A. Combs, Town Clerk

