

## **REGULAR MEETING, WARRENSBURG TOWN BOARD, JULY 8, 2009**

A regular meeting of the Warrensburg Town Board was held on Wednesday, July 8, 2009 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; Sandra Parisi, Historian; Steve Parisi, Historical Society; and numerous other town residents.

### **RESOLUTION #129-09**

#### **APPROVE MINUTES**

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

**RESOLVED**, to approve the minutes as presented for

### **REPORTS OF TOWN OFFICIALS**

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

### **COMMITTEE REPORTS**

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

### **RESOLUTION #130-09**

#### **CLOSE ELM STREET FOR CONCERTS**

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

**IT IS RESOLVED**, the Town of Warrensburg will be closing Elm Street from the Bandstand to the rear of Glens Falls National Bank during July and August, 2009 between 6:30 p.m. and 10:00 p.m.

### **DISCUSSION – BROWNFIELD PROJECTS**

Supervisor Geraghty opened discussion reporting there had been a meeting on the Brownfield Projects, the action plan for the Board and Paper Brownfield Project from the State of New York is on file in the Town Clerk's Office. Supervisor Geraghty explained the State is saying the project is finalized and does not need any more remediation, the Town hopes to get a letter from the State signing off which says the property can be used for anything, if the Town gets the letter from the State the Town will take ownership of

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the property. Supervisor Geraghty said that project came in well under the \$380,000.00 budgeted.

Supervisor Geraghty said the Town is receiving comments from some of the neighbors, he does think the neighbors have received the report and they, as well as the Town, are concerned about the landscaping of the site now. Supervisor Geraghty said it is his hope since the project did come in so far under budget that the Town will take that action.

Supervisor Geraghty reported the Town will be done with the Econoquick site on Richards Avenue by the end of this year, as well, if we get the same bill of health as we got for the other site it is his belief this can be used for commercial development.

### **DISCUSSION – PLANNING BOARD ALTERNATE APPOINTMENT**

Supervisor Geraghty told the Town Board a letter was received from Lynn Smith for the vacant alternate planning board position on the Planning Board.

### **RESOLUTION #131-09**

#### **APPOINT LYNN SMITH PLANNING BOARD ALTERNATE**

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

**IT IS RESOLVED**, to appoint Lynn Smith as an alternate to the Warrensburg Planning Board to fill the unexpired term of Laurie Kalisz.

### **DISCUSSION – OCCUPANCY TAX GRANT APPLICATION**

Supervisor Geraghty opened discussion telling the Town Board he has received an application for Occupancy tax from the Warrensburg Historical Society.

Steve Parisi, President of the Historical Society told the Town Board the grant request is for \$3200.00 for materials for continued Museum development and to rehabilitate the front room for Veterans Appreciation exhibits.

Discussion ensued on the amount of funding left in occupancy tax and economic concerns.

Mr. Parisi told the Town Board the museum will be free admission but they will solicit donations like every other museum and the library, by next year they should be able to finance a lot of what it needs.

### **RESOLUTION #132-09**

#### **OCCUPANCY TAX GRANT AWARD**

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

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**IT IS RESOLVED**, to award the Warrensburg Historical Society \$3200.00 for continued Museum development and to rehabilitate the front room for Veterans Appreciation exhibits.

### **DISCUSSION – PROPOSED WATER USE LAW AMENDMENTS**

Supervisor Geraghty opened discussion explaining the Town had a meeting about proposed amendments to the water code, the Board has just received a copy of the new proposed water regulations from the Town Attorney by email and he would ask each Board member to take the regulations home, review, compare and make sure the changes that were requested are there so the Town can schedule a workshop session to discuss this in August.

A workshop session was scheduled with the Town Attorney for Monday, August 24<sup>th</sup> at 4:00 p.m.

### **RESOLUTION #133-09**

#### **AUTHORIZE ASSESSOR PERMISSION FOR PUBLIC WORKSHOP**

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

**IT IS RESOLVED**, to grant permission to the Town Assessor to hold an open workshop for Warrensburg property owners at the Town Hall on Real Property assessment process on Monday, August 17, 2009 from 5:30 p.m. to 7:30 p.m.

### **RESOLUTION #134-09**

#### **AUTHORIZE SUPERVISOR ATTENDANCE**

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

**IT IS RESOLVED**, to authorize the Supervisor to attend the Common Ground Alliance Forum in Tupper Lake on July 17, 2009.

### **RESOLUTION #135-09**

#### **PAY BILLS**

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 #7-09.

### **PRIVILEGE OF THE FLOOR**

Carl Ferullo-spoke to the Town Board about what he felt was unfairness regarding the permit process to acquire a shooting range for his business. Mr. Ferullo asked the Town Board how they could allow it to happen and to not do anything about it, stating he and

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his wife did nothing to the Town Board, yet the Board allowed them to be punished, the process took three years to obtain.

Councilman Ackley asked Mr. Ferullo what permit he was talking about.

Mr. Ferullo told him it was their permit to shoot for two hours to test fire the firearms he repairs. Mr. Ferullo told the Town Board Mr. Miller said he would not give them that permit even if they put it under ground, yet they could not even hear the bullets when they came up there and wanted to listen to the noise, and, they left someone with him to watch him to make sure he did not change guns or ammunition. Mr. Ferullo told the Town Board to think about the three years, and then it continued on for a year afterward. Mr. Ferullo said nobody did anything, they all knew what was going on, and, the meddling two that were there were only doing what their advisor, Bagwell told them, they swallowed it and they spit it back at them. Mr. Ferullo told the Town Board he wished they would read the minutes, and, see what happened, he was not happy, to remember justice for all and asked what about his wife and him.

Claire Bates – complimented the Town on the Town's recreation field and how much her grandkid enjoyed it.

Councilman Alexander complimented on the radar speed sign.

On motion of Councilman Markey, seconded by Councilman Ackley, the meeting was adjourned at 7:22 p.m.

Respectfully submitted,

Donna A. Combs, Town Clerk