

SPECIAL MEETING, WARRENSBURG TOWN BOARD, November 23, 2009

A special meeting of the Warrensburg Town Board was held on Monday, November 23, 2009 at 4:30 p.m. at the Albert Emerson Town Hall with the following members present:

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

OTHERS PRESENT: Donna A. Combs, Town Clerk, Elan Planning and Design representatives and Alan Smith.

RESOLUTION #195-09

GIVING PERMISSION FOR USE OF TOWN HALL

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

IT IS RESOLVED, that the Warrensburgh Beautification Committee is allowed to use the Town Hall on Saturday, December 5, 2009 from 8:00 a.m. to 5:00 p.m. for a Toyland during Christmas in Warrensburg.

RESOLUTION #196-09

OCCUPANCY TAX GRANT AWARD

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

IT IS RESOLVED, to award the Warrensburg Beautification Committee \$1200.00 for a concert to be performed by Courtly Music Unlimited at St. Cecelia Catholic Church on Saturday, December 5th at 7:00 p.m.

DISCUSSION – INTERVIEW

An interview was conducted with Elan Planning and Design Inc.

RESOLUTION #197-09

Authorizing Agreement With Elan Planning and Design For Services Related To The Local Waterfront Revitalization Grant (C006889)

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

DISCUSSION – COURT OFFICER POSTION

Councilman Markey reported to the Town Board he has spoken with the Warren County Sheriff, as well as the Town of Queensbury and the Town has Queensbury has done the same thing. Councilman Markey said a Mr. Al Barton had told him a retired person can

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carry a weapon for one year, they will have to recertify and Councilman Markey will confirm that by the State of New York.

Discussion ensued on how we will hire, what the title of the position will be, security purposes which have been discussed with the Judges and the recommendations the Town Board has received.

Discussion continued with Alan Smith on his duties and title when he was hired in 2007 as a Court Officer. Councilman Markey will call other towns to see if their courts have Peace Officers, and, if their officers carry weapons.

Mr. Smith was asked by Councilman Barlow and Councilman Alexander to provide a list of guidelines and qualifications. Councilman Markey said the State Audit provided a list.

Supervisor Geraghty suggested we talk to Civil Service.

DISCUSSION – NEW APPOINTMENT

Supervisor Geraghty opened discussion explaining Chris Beldon has agreed to accept the position of Zoning Administrator/Code Enforcement Officer, there will be a six month probation period, Matt Securo will stay on in the position until December 31, 2009.

On motion of Councilman Markey, seconded by Councilman Ackley, the meeting was adjourned at 4:55 p.m.

Respectfully submitted,

Donna A. Combs, Town Clerk