

REGULAR MEETING, WARRENSBURG TOWN BOARD, DECEMBER 9, 2009

A regular meeting of the Warrensburg Town Board was held on Wednesday, Dec.09, 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 Austin Markey
ABSENT: Councilman Dean Ackley
Councilman Joseph Barlow

OTHERS PRESENT: Donna A. Combs, Town Clerk; Edward Pennock, Highway Superintendent; Richard Galusha, Water Superintendent; Sandra Parisi, Historian; Steve Parisi, Historical Society, and several town residents.

MOMENT OF SILENCE

Supervisor Geraghty asked that everyone remain standing for a moment of silence for Clifford Belden who served the Town of Warrensburg as Highway Superintendent for fourteen years. Mr. Belden passed away on Sunday, December 6th.

**RESOLUTION #198-09
APPROVE MINUTES**

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

RESOLVED, to approve the minutes as presented for November 10th, November 16th, and November 23, 2009.

REPORTS OF TOWN OFFICIALS

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

COMMITTEE REPORTS

Committee reports were given from the following: Highway, Lighting, Historian, Museum, Parks and Rec., Sewer and Water.

**RESOLUTION #199-09
A RESOLUTION OF THANKS AND GRATITUDE TO JOSEPH BARLOW FOR HIS EIGHT YEARS OF SERVICE**

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

**RESOLUTION #200-09
RESOLUTION ACKNOWLEDGING THE RESIGNATION OF JOSEPH BARLOW FROM THE WARREN COUNTY YOUTH COMMISSION**

REGULAR MEETING, WARRENSBURG TOWN BOARD, DECEMBER 9, 2009

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

IT IS RESOLVED, to acknowledge the resignation of Joseph Barlow from the Warren County Youth Commission, effective December 1, 2009.

DISCUSSION – HIGHWAY CAPITAL RESERVE

Supervisor Geraghty opened discussion on the Highway Capital Reserve which is currently titled Highway Truck Capital Reserve asking the Town Board if they would consider renaming this fund to a Highway Equipment Capital Reserve to allow the fund to be used for other equipment instead of just a truck.

RESOLUTION #201-09

RENAME CAPITAL RESERVE FUND FROM TRUCK TO HIGHWAY EQUIPMENT

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

RESOLUTION #202-09

SCHEDULE ORGANIZATIONAL MEETING

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

IT IS RESOLVED, to schedule an Organizational meeting for the Town of Warrensburg for January 4, 2010 at 7:00 p.m.

DISCUSSION – TOT LOT GRANT CAPITAL PROJECT

Supervisor Geraghty opened discussion explaining the town will have the equipment in about a week, the Town will then send in a voucher for the equipment purchase, anything else done will be the in kind portion of the grant.

RESOLUTION #203-09

ESTABLISH CAPITAL PROJECT FOR TOT LOT GRANT

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

IT IS RESOLVED, to establish a Capital Project for the Tot Lot grant from New York State Office of Parks, Rec. and Historic Preservation for \$125,000.00 with the Towns portion of the grant being \$62,500.00.

RESOLUTION #204-09

WARREN COUNTY SNOW AND ICE REMOVAL FOR 2010

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

REGULAR MEETING, WARRENSBURG TOWN BOARD, DECEMBER 9, 2009

RESOLUTION #205-09

**TOWN OF WARRENSBURG HAS NO OBJECTION TO ALCOHOL
TEMPORARY LICENSE FOR SPECIAL EVENT AT HICKORY HILL**

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

IT IS RESOLVED, the Town Board of the Town of Warrensburg has no objection to Hickory Hill Ski Resort serving alcoholic beverages on a temporary license for a special event they will be holding.

DISCUSSION – LAKES TO LOCKS PASSAGE

Supervisor Geraghty opened discussion explaining the Town was going to get a kiosk, the town will now receive two passage minutes, this is part of the agreement entered into with Warren County in 2008 and 2009.

RESOLUTION #206-09

**AUTHORIZING AN AGREEMENT WITH LAKES TO LOCKS PASSAGE INC.
FOR THE WARREN COUNTY QUADRICENTENNIAL PROGRAM**

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

RESOLUTION #207-09

SET SPECIAL MEETING FOR 2009 CLOSE OUT

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

IT IS RESOLVED, to hold a special town board meeting on Monday, December 28, 2009 at 1:00 p.m. to pay 2009 bills and any other business that may come before the board.

RESOLUTION #208-09

**APPOINT KIM MONTHONY TO WARREN COUNTY YOUTH RECREATION
COMMISSION**

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

IT IS RESOLVED, to appoint Mr. Kim Monthony as the Warrensburg representative on the Warren County Youth Recreation Commission.

DISCUSSION – YOUTH SKI PROGRAM

Councilman Markey opened discussion telling the Town Board he had spoken with Regina Monthony who is the head of the ski program; the numbers on the ski program are almost double what they were last year; Councilman Markey said they did talk to Kevin (Supervisor Geraghty) and they did put a little more money aside, a contingency,

REGULAR MEETING, WARRENSBURG TOWN BOARD, DECEMBER 9, 2009

five scholarships were done this year. Councilman Markey said they are serving about fifty kids.

Supervisor Geraghty said he did think they will try and talk to Hickory in the future, there is no desire to do anything to jeopardize the relationship with Gore.

**RESOLUTION #209-09
2009 BUDGET TRANSFERS**

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

**RESOLUTION #210-09
PAY BILLS**

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

IT IS RESOLVED, to pay the warrants as outlined on Abstract #12-09.

On motion of Councilman Markey, seconded by Councilman Alexander, the meeting was adjourned at 7:21 p.m.

Respectfully submitted,

Donna A. Combs, Town Clerk