

REGULAR MEETING, WARRENSBURG TOWN BOARD, JANUARY 13, 2010

The regular meeting of the Warrensburg Town Board was held on Wednesday, January 13, 2010 at the Albert Emerson Town Hall at 7:00 p.m. with the following members present:

PRESENT:	Supervisor	Kevin Geraghty
	Councilman	John Alexander
	Councilman	Bryan Rounds
	Councilman	Austin Markey
	Councilman	Dean Ackley

OTHERS PRESENT: Donna A. Combs, Town Clerk; Ed Pennock, Highway Superintendent; Richard Galusha, Sewer Superintendent; Sandra Parisi, Historian; Steve Parisi, Historical Society President; and numerous Town residents.

**RESOLUTION #29-10
MINUTES**

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

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.

TOWN COMMITTEE REPORTS

The following town committees gave reports: Highway, Historian, Museum, Parks and Recreation, Sewer and Water. The Historian’s annual report was placed on file.

COMMUNICATIONS

Councilman Markey reported he had information, a communication, concerning the insurance for the Youth Baseball, Softball program; it is something the town should look into when they do the insurance quote for February 1st.

There were no other communications.

**RESOLUTION #30-10
AMEND SEWER ROLL**

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

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IT IS RESOLVED, to amend the 2010 Sewer Roll for property owned by Gloria Schiappa, tax map # 211.9-4-10 by the following:

From \$1600.00 a year to \$1920.00 a year.

**RESOLUTION #31-10
AMEND WATER ROLL**

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

IT IS RESOLVED to amend the 2010 Water Roll for the following property:

Allison and Milton Drake, #210.16-2-58 from \$331.50 a year to \$433.50 a year

Gloria Schiappa, 211.9-4-10 from \$535.50 a year to \$637.50 a year.

**RESOLUTION #32-10
AMEND RESOLUTION #25-10 SETTING DATES OF PUNCH CARD SALE**

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

IT IS RESOLVED, to amend Resolution #25-10, changing the dates from the Punch Card Sale from February 15th, 2010 through February 19th, 2010 to February 22, 2010 through February 26, 2010, with the sale being available only at the Town Clerks Office.

DISCUSSION – COURT OFFICER/TOWN ATTORNEY FINDING

Supervisor Geraghty opened discussion telling the Town Board they have communications in their folder from the Town Attorney about the Court Officer. Councilman Markey told the Town Board he had communication with the Town Attorney, Mark Schachner and an email from Cathi Radner concerning the same, as listed in the conversation with Mr. Schachner there is a listing for a court attendant, the town can determine his needs and qualifications, this is listed under Warren County personnel. Councilman Markey read the qualifications as listed. Councilman Markey said additionally, in the conversations he had with the town attorneys, it can be uniformed and if they are lucky enough to find someone who is a previous retiree from, for example Warren County as they have discussed.

Councilman Ackley told the Town Board it was his feeling they have carried it on long enough and he thought they all felt that way, they should hire someone tonight and be done with it he was going to make a motion to hire Dave Cavanaugh if he is still interested.

Supervisor Geraghty said he is interested, he is certified for four years and is willing to accept the current salary.

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**RESOLUTION #33-10
HIRE COURT OFFICER**

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

IT IS RESOLVED, to hire Dave Cavanaugh to be the Court Officer, to be supervised by the Justices.

**RESOLUTION #34-10
AUTHORIZE RICHARDS LIBRARY CONTRACT**

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

IT IS RESOLVED, to enter into a contract with Richards Library for 2010 for library services for \$25,000.00.

**RESOLUTION #35-10
EXTEND VFW CONTRACT**

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

IT IS RESOLVED, to extend the Town's current contract with the VFW for 2010 in the amount of \$2,500.00.

**RESOLUTION #36-10
APPOINT HEALTH OFFICER**

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

IT IS RESOLVED, to re-appoint Dr. Smead as Health Officer for the Town of Warrensburg.

**RESOLUTION #37-10
APPROVE THE APPOINTMENT OF PATTI CORLEW DEPUTY COURT CLERK**

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

IT IS RESOLVED, to approve the appointment of Patti Corlew as a deputy court clerk.

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RESOLUTION #38-10

ACCEPT DINU DRIVE AS TOWN ROAD

On motion of Councilman Ackley, seconded by Councilman Markey, the attached resolution was ADOPTED – VOTE – AYES 4 NAYS 0 Abstention 1 (Councilman Rounds abstained from voting).

RESOLUTION #39-10

2009 BUDGET TRANSFERS

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

RESOLUTION #40-10

2010 BUDGET TRANSFER

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

IT IS RESOLVED, to take \$50,000.00 from the Highway unexpended fund balance and put it in the Highway Equipment Capital Reserve Fund.

RESOLUTION #41-10

SCHEDULE SPECIAL MEETING

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

IT IS RESOLVED, to schedule a special meeting for Monday, January 25, 2010 at 4:00 p.m. to review Insurance quotes and any other business that may come before the Town Board.

RESOLUTION #42-10

PAY BILLS

On motion of Councilman Markey, 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 #14-09 and on Abstract #1-10.

RESOLUTION #43-10

EXECUTIVE SESSION

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

IT IS RESOLVED, that this Board move into an executive session to discuss personnel, the employment history of a town employee. Time 7:23 p.m.

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DISCUSSION – DONATIONS TO HAITI

Councilman Alexander asked for people to call their local Red Cross and make a donation to Haiti.

PRIVILEGE OF THE FLOOR-PUBLIC CONCERN

Eileen Frasier, Main Street – asked for clarification on the location of two lots that was discussed earlier in the Code Enforcement Report.

Supervisor Geraghty told Ms. Frasier it was a Planning Board issue and asked Chris Belden what the two lots are on his report. Mr. Belden explained the lots were coming off from Main Street and off of Grand.

Supervisor Geraghty said he wished to add one thing, he was aware a lot of people came tonight with concerns about Stewarts, however, the Town Board has no information on Stewarts, it would be premature for the Town Board to try to answer questions about the possible Stewarts Main Street property purchase, they have not approached the Town with an plans being presented to the Planning Department. Supervisor Geraghty said he has asked Mr. Lewis to forward a set of plans to the Town, they are currently being drawn up, the Supervisor did ask Mr. Lewis today if they could speed up the plans because people are making all kinds of speculation, the town will then receive the information and then get the facts out there.

Steve Parisi-asked about a possible zoning change, if it is required and if so, is it the Town Board or the Planning Board.

The procedure was given to the public from the Code Book.

RESOLUTION #44-10

CLOSE EXECUTIVE SESSION

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

RESOLVED, that the executive session be closed and that this Board return to the regular meeting. Time 7:44 p.m.

DISCUSSION – PERSONNEL

Supervisor Geraghty said the Town Board had the executive session to discuss the employee history of an individual and no action was taken, they will schedule a meeting for the future.

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**RESOLUTION #45-10
SCHEDULE SPECIAL MEETING**

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

IT IS RESOLVED, to hold a special meeting on Monday, January 18, 2010 at 10:00 a.m. at the Town Hall.

ANNUAL AUDIT OF TOWN OFFICIALS BOOKS

The Town Board did an audit of the following Town Officials books: Town Clerk, Town Justices, and Town Supervisor.

On the motion of Councilman Markey, seconded by Councilman Ackley, the meeting was adjourned at 7:55 p.m.

Respectfully submitted,

Donna A. Combs, Town Clerk