

SPECIAL MEETING, WARRENSBURG TOWN BOARD, FEBRUARY 22, 2010

A special meeting of the Warrensburg Town Board was held on Monday, February 22, 2010 at the Albert Emerson Town Hall at 4:30 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; Thom Randall, Mike Curtis, Starre Trapasso, Kim Monthany, Chad Rounds, Mark Carpenter and Kathy Hill.

RESOLUTION #66-10

AMEND RESOLUTION #58-10 PUBLIC HEARING FOR ZONE MAP CHANGE

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

IT IS RESOVED, to amend Resolution #58-10 to change the public hearing date on the proposed zoning map change from Thursday, March 11, 2010 to Tuesday March 16, 2010 at 7:00 p.m.

RESOLUTION #67-10

DESIGNATE LEAD AGENCY FOR SEQRA

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

IT IS RESOLVED, the Warrensburg Town Board will be the lead agency for full long form SEQRA for the proposed zoning map change from Professional/Multi Family Zone to Hamlet Commercial Zone.

DISCUSSION – LITTLE LEAGUE

Councilman Markey opened discussion with Mark Carpenter, Insurance agent for the town, by remarking Mr. Carpenter is fairly well associated with the Little League in his neck of the woods and perhaps he could enlighten the town board on some stuff. Councilman Markey said Kim Monthany is in charge of the local youth division, his concern in reviewing what the town has for insurance was it looked to him like the Warrensburg Youth Baseball league was covered when the Town had insurance through Selective through Community Insurance, but, not through Cool. Councilman Markey said he had not be able to confirm or deny the town had any coverage after Cool took over, he wanted to make sure the town has coverage for the kids, the volunteers provide service for 250 kids on the Little League.

Mark Carpenter – asked if the baseball program is an official function of the town.
Supervisor Geraghty said it is not part of the town's budget.

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Discussion ensued on the group being incorporated; Mr. Monthany told the Town Board it is incorporated as Youth Baseball/Softball Corporation Inc.

Councilman Ackley said the town owned the Rec. Field and asked if anyone using it would not be insured.

Mr. Carpenter explained the Town has insurance, which does not mean another entity playing there would be covered.

Discussion ensued on coverage, cost and if the town would consider a proceeding to aid this group for insurance.

Supervisor Geraghty said there have been no changes in the budget, the Youth Baseball/Softball has never been in the budget or on the town insurance, the fact is that liability is being confused with the accident policy; the Corporation needs to get their own liability policy to protect the kids and the Coaches, it is a separate thing from the Town of Warrensburg, what ever brokerage sells the accident policy will probably want to sell the liability policy too.

Councilman Markey spoke in favor of helping fund the Youth Baseball/Softball Corporation Inc.

Councilman Rounds asked about giving them something to offset the funding cost.

Councilman Markey spoke about the Youth Baseball/Softball group coming to the Town Board to help offset costs rather than raise the kids playing fees, or see the parents taking the kids out because the parents cannot afford to pay.

The town board will wait to receive quotes obtained by the Warrensburg Baseball/Softball to see what kind of funding they might need help with.

The Town Board reviewed the list of vehicles and full dollar value turned in by the Highway Superintendent and the Water –Sewer.

Councilman Markey voiced concern about some of the values. Supervisor Geraghty asked Councilman Markey if he wished to give the Insurance Company the numbers for replacement cost and value to just give it to them, take the sheets and do them.

Discussion ensued on what equipment should be included in the values, and, if Upstate Agency has done a list of the town owned properties, etc. and what will need to be added to the insurance.

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On motion of Councilman Alexander, seconded by Councilman Markey, the meeting was adjourned at 5:19 P.M.

Respectfully submitted,

Donna A. Combs, Town Clerk