## SPECIAL MEETING, WARRENSBURG TOWN BOARD, MARCH 1, 2010

A special meeting of the Warrensburg Town Board was held on Monday, March 1, 2010 at the Albert Emerson Town Hall at 4:00 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; Thom Randall, Kim Monthany, Mike Irish, and Gary Baker.

## DISCUSSION - NEW REGULATION FOOTBALL FIELD AT REC FIELD

Discussion ensued about making another field at the Recreation field for a football field. Richard Galusha will check with Jim Hutchins, Engineer about the watershed. Mr. Galusha and his Department will stake the property out, shoot the grade with the help of Councilman Rounds. Mr. Galusha cautioned the Board the Town does not have heavy enough equipment to move that kind of dirt.

It was suggested that emergency vehicles could access the field by the water department building, every one else would have to walk to access the field. Warren County Soil and Water will be approached for help as well as the Eagle Scouts. Currently, there are no plans for lights at this field.

Discussion ensued on the fund raising projects for the Football program and the Softball/Baseball program.

Councilman Rounds said he did not want to go to "John Q. Public" for funds when he was so fresh off the campaign trail, to date no one has ever graduated and made a living playing sports so they should put this into context a little bit. Councilman Rounds said they would do what they could do for them in house, to help and have Soil and Water get involved.

Discussion ensued on getting the kids involved in their fund raisers and the pride they show with matching new uniforms and helmets; as well as the fees per child to play and the current scholarship program for kids who cannot afford to play.

Supervisor Geraghty told the Town Board they now have a plan, and, can start with some of this stuff in the Spring. Supervisor Geraghty told Mr. Monthany to make sure when they are doing this to make their plans big enough, get it right the first time instead of

trying to add on later. Supervisor Geraghty cautioned that this project has to be done right because of the neighbors.

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Discussion ensued about insurance for the Warrensburg Softball/Baseball Inc. program. Mr. Monthany told the Town Board they are looking at insurance in the amount of \$1800.00 to \$2400.00.

Mr. Monthany told the Town Board the first sign up for baseball is the 19<sup>th</sup> of March, they expect 240 kids to be in the program.

Councilman Markey said they could discuss the insurance at the March meeting under the Insurance Committee.

Mr. Monthany told the Town Board if the Town could help them out they would not have to pass the expense on in such a great amount, it would be great.

On motion of Councilman Alexander, seconded by Councilman Ackley, the meeting was adjourned at 4:30 p.m.

Respectfully submitted,

Donna A. Combs, Town Clerk