

REGULAR MEETING, WARRENSBURG TOWN BOARD, JUNE 8, 2011

The regular meeting of the Warrensburg Town Board was held on Wednesday, June 8, 2011 at the Albert Emerson Town Hall at 6:45 p.m. with the following members present:

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

OTHERS PRESENT: Donna A. Combs, Town Clerk; Ed Pennock, Highway Superintendent; Richard Galusha, Sewer Superintendent; Sandi Parisi, Historian; Steve Parisi, Museum Director and numerous Town residents.

RESOLUTION #92-11

MOVE TO SCHEDULED PUBLIC HEARING

On motion of Councilman Alexander, seconded by Councilman Rounds, the following resolution was ADOPTED – VOTE – AYES 4 NAYS 0

IT IS RESOLVED, that this meeting be interrupted to hold a Public Hearing advertised and scheduled for this evening at 6:45 P.M.

PUBLIC HEARING – LOCAL LAW #3, 2011 – IPP PEDDLING AND SOLICITING PERMITS FOR MAJOR EVENTS.

Public Hearing was called to order at 6:45 P.M.

Following distribution of the proposed Local Law to the Town Board members in May of 2011, a legal notice was printed on May 26, 2011 in the Glens Falls Post Star, with a copy of said notice posted on the Town Hall bulletin board on May 23rd, 2011. The contents of that legal notice were read into the record.

Supervisor Geraghty opened discussion explaining this law, and, he would like to see it changed because when the Garage Sale event is on, the Chamber Garage Sale has one set of laws and the Town’s Code book does not mirror that, the two Codes should mirror for these major events.

Sandra Paris, Warrensburg Chamber of Commerce-spoke in favor of the Local law saying it would make the Town and the Chamber vendors under the same rules.

Lynn Smith, Warrensburg Chamber of Commerce – spoke in favor of the Local law, and, mentioned incidents where the Chamber has had problems with animals being sold at the Worlds Largest Garage Sale.

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Supervisor Geraghty called for a recess at 6:50 p.m.

The public hearing reconvened at 7:00 p.m.

No one else wished to comment.

RESOLUTION #93-11

CLOSE PUBLIC HEARING

On motion of Councilman Alexander, seconded by Councilman Rounds, the following resolution was ADOPTED – VOTE – AYES 4 NAYS 0

RESOLVED, to close the public hearing and return to the regular meeting. Time 7:00 p.m.

RESOLUTION #94-11

MINUTES

On motion of Councilman Alexander, seconded by Councilman Rounds, the following resolution was ADOPTED – VOTE – AYES 4 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, Lighting, Historian, Museum, Parks & Rec., and Sewer and Water.

COMMUNICATIONS

- 1) A letter requesting permission to use the Rec. Field for Smoke Eaters Jamboree from the Warrensburg Fire Company for July 25th through July 31, 2011.
- 2) A letter requesting a donation of \$500.00 for fireworks for the Smoke Eaters Jamboree for 2011.

PUBLIC CONCERNS

Supervisor Geraghty announced the sewer pipe has been laid on Library Avenue and the Sewer Department is now on Thomson Street.

Supervisor Geraghty announced there is to be no swimming on the Beach when there is no lifeguard on duty.

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RESOLUTION #95-11

ADOPT LOCAL LAW #3 OF 2011

On motion of Councilman Alexander, seconded by Councilman Rounds, the following resolution was ADOPTED by the following roll call vote:

Supervisor Geraghty	Aye
Councilman Alexander	Aye
Councilman Markey	Aye
Councilman Rounds	Aye

IT IS RESOLVED, to adopt Local Law #3 of 2011 amending Article II, titled Peddling and Soliciting, Major Local Events.

DISCUSSION – LEASE AGREEMENT WITH SCHOOL

Supervisor Geraghty announced there has been discussion with the School about the fifty year agreement between the school and the Town for use of the Recreation fields that is due to expire on August 17, 2011. Supervisor Geraghty said he had spoken to School Superintendent Lawson and a tentative meeting date has been set for June 29, 2011 at 7:00 p.m. at the school.

RESOLUTION #96-11

AMEND SEWER ROLE

On motion of Councilman Markey, seconded by Councilman Rounds, the following resolution was ADOPTED – VOTE – AYES 4 NAYS 0

IT IS RESOLVED, to amend the following sewer bill:

211.9-1-13, 11 Gold Street, owned by Colleen Combs from 2 units to 1 unit, from \$702.00 to \$351.00.

RESOLUTION #97-11

IN SUPPORT OF GRANT APPLICATION FOR RESTORATION OF THE BAND STAND

On motion of Councilman Rounds, seconded by Councilman Markey, the following resolution was ADOPTED – VOTE – AYES 4 NAYS 0

IT IS RESOLVED, to authorize a grant application for Restoration of the Band Stand through New York State Office of Parks, Recreation and Historic Preservation.

RESOLUTION #98-11

IN SUPPORT OF COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION THROUGH WARREN COUNTY PLANNING.

On motion of Councilman Alexander, seconded by Councilman Rounds, the following resolution was ADOPTED – VOTE – AYES 4 NAYS 0

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IT IS RESOLVED, to authorize a grant application with support of a Community Development Block Grant Application through Warren County Planning Department for a Residential Resource Conservation Program to purchase and install water meters.

RESOLUTION #99-11

PERMISSION TO FIRE DEPARTMENT TO USE RECREATION FIELD

On motion of Councilman Markey, seconded by Councilman Alexander, the following resolution was ADOPTED-VOTE – AYES 3 NAYS 0 ABSTENTION 1 (Supervisor Geraghty abstained from voting).

IT IS RESOLVED, to give permission to the Warrensburg Volunteer Fire Company, Inc. to use the Town Recreation Field for the annual Smoke Eaters Jamboree July 25th through July 31st, 2011.

RESOLUTION #100-11

DONATION FOR FIREWORKS

On motion of Councilman Alexander, seconded by Councilman Markey, the following resolution was ADOPTED-VOTE – AYES 3 NAYS 0 ABSTENTION 1 (Supervisor Geraghty abstained from voting).

IT IS RESOLVED, to give a donation of \$500.00 for the Fireworks at the 49th Annual Smoke Eaters Jamboree on Saturday, July 30, 2011, with the funding for the donation coming from A7550.400.

CONGRATULATIONS TO CITIZEN OF THE YEAR

Supervisor Geraghty congratulated Teresa Whalen for being named the Warrensburg Chamber of Commerce 2011 Citizen of the Year.

DISCUSSION – COMMUNITY GARDEN

Supervisor Geraghty said the Community Garden at the Senior Citizen Building is beginning to take shape, the Town has been there working on the raised beds.

RESOLUTION #101-11

BUDGET TRANSFER

On motion of Councilman Alexander, seconded by Councilman Rounds, the following resolution was ADOPTED – VOTE – AYES 4 NAYS 0

RESOLVED, to transfer \$15,000 from Account A1990.400, Contingency, to A1490.100, Water and Sewer Personal Service.

RESOLUTION #102-11

PAY BILLS

On motion of Councilman Markey, seconded by Councilman Rounds, the following resolution was ADOPTED – VOTE – AYES 4 NAYS 0

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IT IS RESOLVED, to pay the bills as outlined on Abstract #6 of 2011 in the following:

General Fund	\$ 30,269.35
Highway Fund	\$150,500.44
Sewer Fund	\$ 15,219.38
Water Fund	\$ 6,271.32
Sewer Disinfect Capital	\$ 17,994.00
Brownfield Car Capital	\$ 528.00
Street Lighting	\$ 5,344.42

Total Claims for Abstract #6 is \$226,126.91.

DISCUSSION – PRIVILEGE OF THE FLOOR/COMMENTS

Supervisor Geraghty announced the bridge opening for Milton Street is getting closer, he would think before July.

Kathy Ferullo-asked questions about people dumping on other people’s property, and about possible free days at the Landfill to curtail this problem.

Sandi Parisi – asked if it is possible to petition the State to re-open the view of the confluence of the Schroon and the Hudson Rivers. Supervisor Geraghty will reach out to them.

ACKNOWLEDGEMENT OF TOWN SERVICE

Supervisor Geraghty said that on January 24, 1984 the Town of Warrensburg made a wise decision and they hired Rick Galusha, Cal Engle was the Supervisor and the Town Board was Richard Beswick, Rhino Frulla, Jerold Quintal and himself. Supervisor Geraghty said the only thing the Board told Rick was that they were going to purchase a backhoe, which they did and the only thing Rick asked the Board to do was to go to him with any issues that needed to be fixed about him and his crew, and, that has worked successfully in the town for twenty seven years. Supervisor Geraghty said he was not sure what happened in the last year and a half but it does not good to look backwards, Rick has served the Town well and will be sorely missed by the Town employees and the residents of the Community. Supervisor Geraghty said all he could say is good luck, you have many good years ahead of you and it has been his pleasure to know you as a friend, colleague and coworker. Supervisor Geraghty wished Rick the best of luck

On motion of Councilman Markey, seconded by Councilman Alexander, the meeting was adjourned at 7:25 p.m.

Respectfully submitted,

Donna A. Combs, RMC/CMC
Warrensburg Town Clerk