

REGULAR MEETING, WARRENSBURG TOWN BOARD, DECEMBER 14, 2011

The regular meeting of the Warrensburg Town Board was held on Thursday, December 9, 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

ABSENT:	Councilman	Dean Ackley
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OTHERS PRESENT: Donna A. Combs, Town Clerk; Ed Pennock, Highway Superintendent; Thomas Belden, Water Department, Steve Parisi, Warrensburg Museum; Sandi Parisi, Historian, Robert Hafner, Town Attorney; and numerous Town residents.

RESOLUTION #170-11
MINUTES

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

IT IS 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, Museum, Historian, Parks and Rec., Youth and Sewer and Water.

COMMUNICATIONS:

- 1) Supervisor Geraghty said the Town Board all received an email from a concerned citizen on Fourth Avenue about the drips from the sidewalk plow, the Town will purchase environmentally friendly hydraulic fluid so if the sidewalk plow does have a leak again, it will not be harmful to animals or humans.

DISCUSSION – HEALTH INSURANCE

Supervisor Geraghty opened discussion explaining the Town has had a lot of discussion regarding health insurance in October and November, the Town Board has adopted a policy of employee contribution by the full time town employees and the Town Councilmen, the Town Board now needs to adopt the changes into the Personal Policy.

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RESOLUTION #171-11

ACCEPT AMENDMENTS TO THE TOWN PERSONAL POLICY

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

IT IS RESOLVED, to accept the changes to the Personal Policy pertaining to Health Insurance, to allow for full time employee and elected officials' contribution to take affect on January 1st, 2012.

RESOLUTION #172-11

SCHEDULE ORGAIZATIONAL MEETING

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

IT IS RESOLVED, to schedule the Organizational Meeting for Tuesday, January 3rd at 6:00 p.m.

RESOLUTION #173-11

AWARD OCCUPANCY TAX TO WARRENSBURGH BEAUTIFICATION COMMITTEE

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

IT IS RESOLVED, to award the Warrensburgh Beautification Committee \$1481.00 to help pay for Christmas in Warrensburg and \$312.00 for the Garlic Festival.

RESOLUTION #174-11

SCHEDULE PUBLIC HEARING FOR REGULATIONS FOR SNOW REMOVAL ON SIDEWALKS

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

IT IS RESOLVED, to schedule a public hearing to add a new Article III prohibiting obstruction of sidewalks streets and public property to be held on Wednesday, January 11th at 7:00 p.m. and authorizing the Town Clerk to advertise the public hearing in the legal section of the Glens Falls Post Star.

RESOLUTION #175-11

SCHEDULE PUBLIC HEARING FOR WATER BILLING CHANGES

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

IT IS RESOLVED, to schedule a public hearing for changes to the water billing dates in the Code of the Town of Warrensburg for Wednesday, January 11th at 7:15 p.m., and,

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authorizing the Town Clerk to advertise the public hearing notice in the legal section in the Glens Falls Post Star.

RESOLUTION #176-11

AUTHORIZE CONTRACT AGREEMENT

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

IT IS RESOLVED, to authorize the Supervisor to enter into a contract with Waste Management to take over solid waste and recycling disposal services for the Town of Warrensburg, effective January 1, 2012.

RESOLUTION #177-11

CLOSE CAPITAL PROJECT H-14

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

IT IS RESOLVED, to close Capital Project H14, titled Sewer Disinfection and to move the remaining balance of \$2,132.03 plus interest.

RESOLUTION #178-11

AUTHORIZE \$175,000.00 GRANT APPLICATION

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

IT IS RESOLVED, to authorize a grant application for \$175,000.00 from the Adirondack Glens Falls Transportation Council for sidewalk replacement with a 25% town match to replace approximately 4500 feet of sidewalk.

RESOLUTION #179-11

COMMIT OCCUPANCY TAX FUNDS

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

IT IS RESOLVED, to commit \$1,000.00 of Occupancy Tax funding to the Warren County Bicentennial Committee for the year 2012.

RESOLUTION #180-11

RESOLUTION OF APPRECIATION FOR JUDGE RICHARD NISSEN

On motion of Councilman Markey, seconded by Councilman Alexander, the attached resolution was ADOPTED by role call vote – AYES 4 NAYS 0

RESOLUTION #181-11

AUTHORIZE EDUCATION FOR ZONING BOARD OF APPEALS MEMBER

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

IT IS RESOLVED, to give permission to Alan Hall, Sr. to attend 2012 Saratoga Planning and Zoning Conference on January 25, 2012 for \$70.00.

RESOLUTION #182-11
2011 BUDGET TRANSFERS

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

RESOLUTION #183-11
PAY BILLS

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

IT IS RESOLVED, to pay the bills as outlined on Abstract #12-11 in total claims of \$257,457.47 in the following accounts: General Fund-\$109,603.72, Highway-\$63,087.07, Lighting District-\$6,287.58, Sewer Fund - \$35,053.71 and Water Fund-\$43,425.39.

PRIVILEGE OF THE FLOOR – PUBLIC CONCERNS

Clare Bates – asked when the Garlic Festival is held. Teresa Whalen explained to her it is held on the Friday of Columbus Day weekend during the Farmers Market.

Supervisor Geraghty said he wished to thank the out going Councilmen for serving on the Town Board for the many years they served and welcomed the new incoming Town Council members.

Supervisor Geraghty spoke regarding the future of Warrensburg, and the changes that are expected to occur within the Town.

On motion of Councilman Markey, seconded by Councilman Alexander, the meeting was adjourned at 7:31 p.m.

Respectfully submitted,

Donna A. Combs, Town Clerk

