

REGULAR MEETING, WARRENSBURG TOWN BOARD, NOV. 14, 2012

The regular meeting of the Warrensburg Town Board was held on Wednesday, November 14, 2012 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
Councilwoman	Joyce Reed
Councilwoman	Linda Marcella

OTHERS PRESENT: Donna A. Combs, Town Clerk; Ed Pennock, Highway Superintendent; Thomas Belden; Steve Parisi, Sandi Parisi, Town Historian; Robert Hafner, Attorney for the Town and numerous Town residents.

**RESOLUTION #189-12
MINUTES**

On motion of Councilwoman Reed, seconded by Councilwoman Baker- Marcella, the following resolution was **ADOPTED**
AYES 5 Alexander, Rounds, Geraghty, Reed, Baker- Marcella
NAYS 0

RESOLVED, that the minutes of October 3, 2012, October 10, 2012 and, October 22, 2012 be approved.

REPORTS OF TOWN OFFICIALS

Reports were received and read from the following Town Officials: Town Clerk, Supervisor, Assessor, Justice, Dog Control Officer and Enforcement Officer.

COMMITTEE REPORTS

Committee reports were given from the following: Economic Development, Highway, Historian, Museum, Sewer and Water.

COMMUNICATIONS:

- 1) A request to hold a bicycle fundraising event on May 19, 2013 which will start in Chestertown.
- 2) An email from the Chamber of Commerce offering to contribute \$2,000.00 towards the fuel for the Senior Citizens Building. The Chamber has since relocated to the former Francis Antique Building on lower Main Street.

- 3) A notice from the American Society of Composers, Authors, and Publishers about purchasing a license to hold Band Concerts. The cost of the license is \$320.00.

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RESOLUTION #190-12
SEWER AMENDMENTS

On motion of Councilwoman Reed, seconded by Councilman Alexander, the following resolution was ADOPTED

AYES 5 Alexander, Rounds, Geraghty, Reed, Baker- Marcella
NAYS 0

IT IS RESOLVED, to make the following adjustments to the Sewer Roll:

Charles Bederian, #210.20-5-34 from \$702.00 yearly to \$551.00 yearly

Anne Marie Gibson #211.13-4-32 from \$702.00 yearly to \$351.00 yearly.

RESOLUTION #191-12
WATER AMENDMENTS

On motion of Councilwoman Reed, seconded by Councilman Alexander, the following resolution was ADOPTED

AYES 5 Alexander, Rounds, Geraghty, Reed, Baker- Marcella
NAYS 0

IT IS RESOLVED, to make the following adjustments to the Water Roll:

Charles Bederian #210.20-5-34 from \$390.00 to \$415.00 year

Anne Marie Gibson #211.13-4-32 from \$390.00 to \$195.00 year

RESOLUTION #192-12

RESOLUTION TO ADD OMITTED TAX TO 2013 TOWN COUNTY PROPERTY TAXES

On motion of Councilwoman Reed, seconded by Councilman Alexander, the attached resolution was ADOPTED

AYES 5 Alexander, Rounds, Geraghty, Reed, Baker- Marcella
NAYS 0

RESOLUTION #193-12

AWARD OCCUPANCY MONIES

On motion of Councilman Alexander, seconded by Councilwoman Rounds, the following resolution was ADOPTED
AYES 5 Alexander, Rounds, Geraghty, Reed, Baker- Marcella
NAYS 0

RESOLVED, to award the Warrensburgh Historical Society \$608.00 from Occupancy tax funds for newspaper advertising.

RESOLUTION #194-12

AWARD OCCUPANCY MONIES

On motion of Councilwoman Reed, seconded by Councilwoman Baker-Marcella, the following resolution was ADOPTED
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AYES 5 Alexander, Rounds, Geraghty, Reed, Baker- Marcella
NAYS 0

RESOLVED, to award the Warrensburgh Beautification Committee \$2,727.00 for advertising and bulbs.

RESOLUTION #195-12

AUTHORIZE SKI PROGRAM DONATION

On motion of Councilman Rounds, seconded by Councilwoman Reed, the following resolution was ADOPTED
AYES 5 Alexander, Rounds, Geraghty, Reed, Baker- Marcella
NAYS 0

IT IS RESOLVED, to donate \$2000.00 to Warrensburgh Youth Ski Commission for registration for the 2013 Gore Regional Ski Program.

RESOLUTION #196-12

ESTABLISHING TOBACCO FREE POLICY AT RECREATIONAL FACILITIES

On motion of Councilman Rounds, seconded by Councilman Alexander, the attached resolution was ADOPTED
AYES 5 Alexander, Rounds, Geraghty, Reed, Baker- Marcella
NAYS 0

RESOLUTION #197-12

AUTHORIZE CONTRACT WITH MILLER, MANNIX, SCHACHNER & HAFNER, LLC FOR LEGAL SERVICES FOR 2013

On motion of Councilwoman Reed, seconded by Councilman Alexander, the following resolution was ADOPTED

AYES 5 Alexander, Rounds, Geraghty, Reed, Baker- Marcella
NAYS 0

RESOLVED, to authorize the contract with Miller, Mannix, Schachner & Hafner, LLC for legal services for the year 2013.

DISCUSSION – HHHN LEASE AMENDMENT

Robert Hafner, Attorney for the Town – opened discussion telling the Town Board he has reviewed the contract, there are things that need to be in the contract he will recommend for the Town, he would like the Town Board to give permission to the Supervisor to sign the Lease agreement when the changes are done.

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RESOLUTION #198-12

RESOLUTION APPROVING AMENDMENT TO LEASE WITH HUDSON HEADWATERS HEALTH NETWORK FOR WARRENSBURG HEALTH CENTER

On motion of Councilwoman Reed, seconded by Councilman Alexander the attached resolution was ADOPTED

AYES 5 Alexander, Rounds, Geraghty, Reed, Baker- Marcella
AYS 0

RESOLUTION #199-12

MAKE THE CONNECTION GRANT FUNDING

On motion of Councilwoman Reed, seconded by Councilman Rounds, the following resolution was ADOPTED

AYES 5 Alexander, Rounds, Geraghty, Reed, Baker- Marcella
NAYS 0

IT IS RESOLVED, to seek grant funding from Make the Connection Program to install and repair sidewalks on Hudson Street.

DISCUSSION – PUBLIC ANNOUNCEMENTS

Supervisor Geraghty gave the following public updates: December 21, 2012 Brenda Barrett will become the Dog Enforcement Officer, special thanks to Dave Hall for his many years of dedicated services to the Town, Dave has served as DCO since July 1, 1981.

Engineering report for the Econo Quick Car Wash site was completed on November 7, 2012 and is to be placed on file in the Town Clerk's Office.

The Town Logo Committee will be sponsoring a contest for a new town logo; Gregg will post on the website. Contest dates will be November to January with the drawing of the winner completed in February, 2013.

**RESOLUTION #200-12
BUDGET TRANSFERS**

On motion of Councilwoman Baker-Marcella, seconded by Councilman Alexander, the attached resolution was ADOPTED
AYES 5 Alexander, Rounds, Geraghty, Reed, Baker- Marcella
NAYS 0

**RESOLUTION #201-12
PAY BILLS**

On motion of Councilwoman Reed, seconded by Councilman Alexander, the following resolution was ADOPTED
AYES 5 Alexander, Rounds, Geraghty, Reed, Baker- Marcella
NAYS 0

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RESOLVED, to pay the following bills as set forth on Abstract #12 of 2012:

General fund -	\$77,569.03
Highway fund -	\$44,931.24
Capital Project Water Meters -	\$ 9,221.04
Lighting District -	\$ 6,005.63
Sewer Fund -	\$ 6,415.85
Water Fund -	\$11,283.21

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

Respectfully submitted,

RMC/CMC

Donna A. Combs,

Warrensburg Town Clerk

