

REGULAR MEETING, WARRENSBURG TOWN BOARD, SEPT. 10, 2013

The regular meeting of the Warrensburg Town Board was held on Tuesday, September 10, 2013 at the Albert Emerson Town Hall at 7:00 p.m. with the following members present:

PRESENT:	Supervisor	Kevin Geraghty
	Councilperson	John Alexander
	Councilperson	Bryan Rounds
	Councilperson	Joyce Reed
	Councilperson	Linda Marcella

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

RESOLUTION #159-13

APPROVE MINUTES

On motion of Councilperson Baker-Marcella, seconded by Councilperson Reed, the following resolution was **ADOPTED**

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

NAYS 0

RESOLVED, to approve the minutes from August 14, 2013.

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: Beautification Committee, Economic Development, Highway, Lighting, Historian, Museum, Parks and Rec., Sewer, Water and Youth.

COMMUNICATIONS:

- 1) A letter from the Dranes praising the Summer Recreation Program.
- 2) A letter from Carol Bram seeking to use the Sr. Citizen Center for Music recitals on her piano.
- 3) Thank you from Warren County Historical Society for Rural Heritage Festival.
- 4) A letter from the Warrensburgh Historical Society thanking the Town for its sponsorship in their annual Sticky Wicket event.

REGULAR MEETING, WARRENSBURG TOWN BOARD, SEPT. 10, 2013

DISCUSSION - FLOYD BENNETT SIGN

Supervisor Geraghty said the Town would still like a sign to say that Warrensburg is the home of Floyd Bennett.

Councilperson Reed suggested the Town do something for a sign similar to signage in Queensbury where there is one large sign with little signs hanging from underneath.

DISCUSSION - LANDFILL FEE AMENDMENTS

Supervisor Geraghty opened discussion explaining he put the transfer station fees back on the agenda because there was concerns that they were not charging for brush and grass from commercial haulers.

RESOLUTION #160-13

AMEND CURRENT LANDFILL FEE SCHEDULE

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

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

NAYS 0

RESOLVED, to amend the landfill fee schedule to add brush and leaves for contractors only for \$10.00 a pick up truck load.

RESOLUTION #161-13

INSTALL ELECTRICAL OUTLETS ON POWER POLE FOR CHRISTMAS

On motion of Councilperson Reed, seconded by Councilperson Baker-Marcella, the attached resolution was ADOPTED

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

NAYS 0

RESOLUTION #162-13

AUTHORIZE OCCUPANCY TAX FOR WBA

On motion of Councilperson Rounds, seconded by Councilperson Alexander, the following resolution was

AYES 4 Alexander, Rounds, Geraghty, Reed,

ABSTAIN 1 Baker-Marcella

NAYS 0

IT IS RESOLVED, to award the Warrensburg Business Alliance \$200.00 from Occupancy Tax monies for their car hop to cover advertising expenses.

RESOLUTION #163-13

AUTHORIZING MTC PROJECT HUDSON STREET SIDEWALKS

REGULAR MEETING, WARRENSBURG TOWN BOARD, SEPT. 10, 2013

On motion of Councilperson Reed, seconded by Councilperson Rounds, the attached resolution was ADOPTED

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

NAYS 0

RESOLUTION #164-13

AUTHORIZING SIDEWALKS VARIOUS LOCATIONS FOR SAFE ROUTES TO SCHOOL PROGRAM

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

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

NAYS 0

RESOLUTION #165-13

ESTABLISH CAPITAL PROJECT

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

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

NAYS 0

RESOLVED, to establish a capital project fund H16 for the Safe Routes to School Funding.

RESOLUTION #166-13

AMENDED AND RESTATED RESOLUTION AUTHORIZING THE ISSUANCE OF UP TO \$175,000 SERIAL BONDS OF THE TOWN OF WARRENSBURG TO PAY THE COST OF ACQUISITION AND INSTALLATION OF A NEW WATER WELL; AND AUTHORIZING THE ISSUANCE OF UP TO \$175,000 BOND ANTICIPATION NOTES OF THE TOWN OF WARRENSBURG FOR THE SAME PURPOSE

On motion of Councilperson Reed, seconded by Councilperson Baker-Marcella the attached resolution was ADOPTED

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

NAYS 0

RESOLUTION #167-13

RE-APPOINT GREG KLINGLER SOLE ASSESSOR

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

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

NAYS 0

RESOLVED, to re-appoint Greg Klingler as Sole Assessor for the Town of Warrensburg for a six year term.

REGULAR MEETING, WARRENSBURG TOWN BOARD, SEPT. 10, 2013

RESOLUTION #168-13

AGREEMENT WITH THE TOWN OF CHESTER FOR SHARED ASSESSOR SERVICES

On motion of Councilperson Alexander, seconded by Councilperson Rounds, the following resolution was ADOPTED

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

NAYS 0

IT IS RESOLVED, that the Supervisor of the Town of Warrensburg is authorized to sign an agreement with the Town of Chester for shared assessing services.

DISCUSSION - ADIRONDACK AVENUE PROPERTY MOWING

Supervisor Geraghty opened discussion by asking if the mowing at Adirondack Avenue had been done.

Councilperson Baker-Marcella asked if the Bank who had foreclosed on the property had recorded the deed, and, said this property could be in contract and close and that the money the town expends would not get added until January.

Supervisor Geraghty said the town has received a lot of calls on this property, the neighbors have had enough, that is why the town passed the property maintenance, the town does not invoke that law a lot.

Councilperson Baker -Marcella suggested the town check with the County Clerk to see what banks have foreclosed on this property.

Supervisor Geraghty said the town can do it if it needs to be done, they will keep an eye on it.

RESOLUTION #169-13

HAVE PROPERTY AT ADIRONDACK AVE. MOWED AND COST PUT ON PROPERTY TAX BILL

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

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

NAYS 0

IT IS RESOLVED, to have property at Adirondack Avenue mowed and the cost put on the property tax bill.

REGULAR MEETING, WARRENSBURG TOWN BOARD, SEPT. 10, 2013

LETTER REQUESTING NO PARKING SIGNS

Supervisor Geraghty opened discussion telling the Town Board he had sent a letter to DOT asking for No Parking signs at the entrance to Raymond Lane. Supervisor Geraghty said the request came from residents on the street.

DISCUSSION - PERMISSION TO INCREASE SIZE OF SOLAR PANELS

Supervisor Geraghty opened discussion telling the Town Board Edge Design and Consulting is requesting permission to increase the size of the solar panels at the Sewer Plant, it is currently at 50,000 watts. Supervisor Geraghty told the Town Board they are not sure how many panels they can put down there, they are also waiting for clearance from APA to put the solar panels along Route 418.

RESOLUTION #170-13

MODIFY EDGE DESIGN AND CONSULTING CONTRACT

On motion of Councilperson Baker-Marcella, seconded by Councilperson Alexander, the following resolution was ADOPTED

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

NAYS 0

RESOLVED, to modify Edge Design and Consulting contract to allow an increased incentive up to 100,000 watts.

RESOLUTION #171-13

RESOLUTION OF SUPPORT FOR FIVE TOWNS FOR ECONOMIC SUCCESS OVER LAND CLASSIFICATION

On motion of Councilperson Rounds, seconded by Councilperson Reed, the attached resolution was ADOPTED

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

NAYS 0

RESOLUTION #172-13

ADOPT BUDGET TRANSFERS AND AMENDMENTS

On motion of Councilperson Reed, seconded by Councilperson Baker-Marcella, the attached resolution was ADOPTED

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

NAYS 0

PRIVILEGE OF THE FLOOR-SENIOR CITIZEN CENTER

Carol Bram - requested use of the Senior Citizen center to perform chamber music services to the public. Ms. Bram also asked to store her Baby Grand Piano in the building.

Discussion ensued about the temperature the Senior Citizen's building is kept during the winter months and the storage of the piano in the cold building.

REGULAR MEETING, WARRENSBURG TOWN BOARD, SEPT. 10, 2013

Supervisor Geraghty will meet with the Senior Citizen's group and get back to Carol.

DISCUSSION - COMMUNITY GARDEN

Bob Bradley - spoke to the Town Board about people taking vegetables from the plots in the community garden that are not theirs and possible solutions for this.

Supervisor Geraghty will turn this over to the Sheriff for increased patrol.

RESOLUTION #173-13

PAY WARRANTS

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

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

NAYS 0

RESOLVED, to pay the following bills as outlined on Abstract #9

General Fund	\$ 35,110.61
Highway Fund	\$115,778.50
Lighting Fund	\$ 5,709.75
Sewer Fund	\$ 6,117.26
Water Fund	\$ 13,766.19
Capital Project Well	\$ 650.00

RESOLUTION #174-13

SCHEDULE SPECIAL MEETING

On motion of Councilperson Alexander, seconded by Councilperson Rounds, the following resolution was ADOPTED

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

NAYS 0

RESOLVED, to schedule a special meeting for October 2, 2013 at 4:30 p.m. to present the Tentative 2014 Town Budget.

RESOLUTION #175-13

NO PARKING STREETS FOR GARGAGE SALE

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

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

NAYS 0

REGULAR MEETING, WARRENSBURG TOWN BOARD, SEPT. 10, 2013

On motion of Councilperson Alexander, seconded by Councilperson Baker-Marcella, the meeting was adjourned at 8:13 p.m.

Respectfully submitted,

Donna A. Combs, Town Clerk