

REGULAR MEETING, WARRENSBURG TOWN BOARD, MAY 8, 2013

The regular meeting of the Warrensburg Town Board was held on Wednesday, May 8, 2013 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: Kathy Rounds, Deputy Town Clerk; Ed Pennock, Highway Superintendent; Thomas Belden; Sandi Parisi, Town Historian; Steve Parisi; Robert Hafner, Town Attorney, and numerous Town residents.

RESOLUTION #88-13

MOVE TO SCHEDULED PUBLIC HEARING

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

ADOPTED – AYES 5 Alexander, Rounds, Geraghty, Reed, Marcella

NAYS 0

IT IS RESOLVED, that this meeting be interrupted to hold a Public Hearing advertised and scheduled for this evening at 7:00 P.M.

PUBLIC HEARING – PROPOSED AMENDMENTS TO SENIOR CITIZEN TAX EXEMPT PROVISIONS

Public Hearing was called to order at 7:00 p.m.

A legal notice was printed on April 25th, 2013 in the Glens Falls Post Star with a copy of said notice posted on the Town Clerk's bulletin board on April 26th, 2013. The contents of that legal notice were read into the record.

Attorney Robert Hafner gave a brief synopsis of the local law and the local law that had been passed previously. Attorney Hafner said the current version is what was considered before except that what is above \$18,000.00 is a sliding scale that goes from the \$50,000 to the \$18,000.00. People who have above that go from 45 percent to 0 percent so when your income is above \$26,400 you get no reduction. Attorney Hafner explained this is what the Town Board talked about that the public did not have notice to and the Town Clerk and the Town Attorney were not aware they were considering that part previously. Attorney Hafner said it was his understanding the Town Board wanted to incorporate any public comments that were made when they considered the prior version of this.

REGULAR MEETING, WARRENSBURG TOWN BOARD, MAY 8, 2013

Supervisor Geraghty asked if any one wished to address the Board on this public hearing. Supervisor Geraghty explained they had moved this up because the County moved theirs up a year ago and because we were one of the lower town's around, to make it consistent with what they do in other towns they made it with the sliding scale.

No one wished to comment.

Hearing was recessed to second public hearing.

PUBLIC HEARING – PROPOSED AMENDMENTS TO ZONING CODE AND LAND USE SUBDIVISION REGULATIONS

Public Hearing was called to order at 7:15 p.m.

A legal notice was printed on April 25th, 2013 in the Glens Falls Post Star with a copy of said notice posted on the Town Clerk's bulletin board on April 26th, 2013. The contents of that legal notice were read into the record.

Attorney Hafner explained that many towns have a provision that says if the Town is asking someone to give them part of their property and it requires a subdivision the town does not need to go through the same formalities because it is a subdivision and formalities because it is for a town project. Attorney Hafner explained the Town ran into this in a case where the Town Water Department has a new well up by Mr. Browns property and there was plenty of room for that except Department of Health required a buffer of 200 feet, the Town purchased part of the property owned by the Brown children. Attorney Hafner said the Town has a deed but cannot file it without going through subdivision. The Town Board liked the idea of exempting the Town from required subdivision requirements, like other towns do so that is what this amendment is about.

No one wished to comment.

Hearing was left open.

RESOLUTION #89-13

APPROVE MINUTES

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

AYES 5 Alexander, Rounds, Geraghty, Reed, Marcella

NAYS 0

RESOLVED, to approve the minutes from April 10, 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.

REGULAR MEETING, WARRENSBURG TOWN BOARD, MAY 8, 2013

COMMITTEE REPORTS

Committee reports were read and placed on file from the following: Economic Development, Highway, Historian, Museum, Parks and Rec., Landfill, Sewer, Water, Youth, and Website.

Councilperson Reed thanked Joe Santolin and the rest of the Town workers for the work on Izzys' Snack Shack.

BEAUTIFICATION

Teresa Whalen gave a committee report from the Beautification Committee.

RESOLUTION #90-13

CLOSE PUBLIC HEARING

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

AYES 5 Alexander, Rounds, Geraghty, Reed, Marcella

NAYS 0

IT IS RESOLVED, to close the Senior Citizen Tax Exemption proposed Local Law hearing.

RESOLUTION #91-13

CLOSE PUBLIC HEARING

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

AYES 5 Alexander, Rounds, Geraghty, Reed, Marcella

NAYS 0

IT IS RESOLVED, to close the Zoning Code and Subdivision Regulations proposed Local Law public hearing.

DISCUSSION - TREE DEDICATION

Supervisor Geraghty announced the John Thurman Historical Society has donated a tree to the Town of Warrensburg for our Bicentennial Year; the dedication will be done at a later date.

DISCUSSION – ECONOQUICK CAR WASH

Supervisor Geraghty announced the Town of Warrensburg now has ownership of the Econoquick Car Wash.

REGULAR MEETING, WARRENSBURG TOWN BOARD, MAY 8, 2013

DISCUSSION – WASTEWATER TREATMENT PLANT

Supervisor Geraghty announced the Inspection Evaluation was completed on the Town of Warrensburg Wastewater Treatment Plant and that the plant was found to be well operated and maintained and had visually good quality effluent. Supervisor Geraghty recognized the continued successful efforts of the Town employees, specifically Dexter Duell.

DISCUSSION – COURT GRANT PROJECT

Supervisor Geraghty opened discussion explaining the Town is still making improvements to the Court area.

Councilman Alexander reported he has spoken with Judge Winslow who reiterated the grant was well spent on security issues, the defendants can not see the dockets now with the higher desk, and of course the shelf out front for the Attorneys to use. Councilman Alexander said there is security glass out back and the Judge will seek another grant next year, for perhaps tinted windows.

DISCUSSION – PRICE CHOPPER AGREEMENTS

Supervisor Geraghty announced the water and sewer agreements on the Price Chopper Plaza have been signed and executed.

SEQRA NEGATIVE DECLARATION

Attorney Hafner led the Town Board through the SEQRA Negative Declaration for the proposed Local Law amending the Warrensburg Zoning Code and Land Subdivision Regulations.

It was determined there will be no significant adverse impact on the environment.

RESOLUTION #92-13

RESOLUTION OF SEQRA NEGATIVE DECLARATION AND ADOPTION OF PROPOSED LOCAL LAW AMENDING WARRENSBURG ZONING CODE AND LAND SUBDIVISION REGULATIONS TO PROVIDE EXEMPTION FOR TOWN PROJECTS

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

AYES 5 Alexander, Rounds, Geraghty, Reed, Marcella

NAYS 0

REGULAR MEETING, WARRENSBURG TOWN BOARD, MAY 8, 2013

RESOLUTION #93-13

ADOPT LOCAL LAW #3, SENIOR TAX EXEMPTION

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

AYES 5 Alexander, Rounds, Geraghty, Reed, Marcella

NAYS 0

RESOLUTION #94-13

OCCUPANCY TAX REQUEST FOR WARRENSBURG BED AND BREAKFAST

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

AYES 5 Alexander, Rounds, Geraghty, Reed, Marcella

NAYS 0

IT IS RESOLVED, to award the Warrensburg Bed and Breakfast Group \$350.00 to cover the cost of their website for the year 2013.

DISCUSSION – EMS OCCUPANCY TAX REQUEST

An occupancy tax request from the Warrensburg EMS for \$900.00 was submitted to the Town Board for Warrensburg Bike Rally.

Attorney Hafner told the Town Board the question the Town had was concerning when a group has an event that they expect to have a certain high number of people, the lowest being 5,000 there is a requirement that the group organizing the event has to have certain amounts of EMS coverage. Attorney Hafner said the burden is on the people organizing the event to have that, the Town has talked about it really not being a town issue unless it is a town event. Attorney Hafner said the EMS squad does not have to attend unless the organizer reimburses them for the expenses that the EMS squad feels is reasonable, they cannot get the permit that is required from NYSDOH until they can show that they have that. The town has discussed the fact that is not the EMS problem, that is the organizers problem, if the organizer wants to have the event he has got to arrange for there to be a certain level of EMS coverage. Attorney Hafner told the Town Board it ranges on the size of the event.

Councilperson Alexander said it was also the way it evolved, Bike Week is an off shoot of Americade, where people did not want to be down in Lake George, it gravitated North and it is a good thing, we tolerate it. Councilperson Alexander said this is a promoter's thing, not sanctioned by the Town, it just happened and the property owner's benefit from it. Councilperson Alexander said he thinks who ever is sanctioning the event, who ever is promoting the event, who ever is making money from the event should have the EMS hired to be up there. Councilperson Alexander said he felt Occupancy Tax is for putting heads in beds and so on and so forth.

Attorney Hafner said it is not the EMS problem; it is the promoter's problem.

REGULAR MEETING, WARRENSBURG TOWN BOARD, MAY 8, 2013

Ed Zibro- told the Town Board he had started this eleven years ago. Mr. Zibro said he knew there had been vendors at Councilperson Alexander's spot, vendors at Viele's, vendors at numerous places in the Town; he is now at the Fair Grounds. Mr. Zibro said they count the bikes, they know there are 1000 to 1500 a day. Mr. Zibro said last weekend, this past year, on Thursday, Friday and Saturday they had over 6,000 bikes, a little more than 2,000 a day, up the street. Mr. Zibro said he does not have half of the vendors he normally has at this time of year. Mr. Zibro said when Steve came to him last year he told him to put his rig up there and put his people up there with a booth, he would donate the space so they could try and raise funds and he would have his vendors feed them. Mr. Zibro said he knows the EMS are all volunteers but he does not know where he is going with this event this year.

Councilperson Alexander asked Mr. Zibro how many vendors he had last year. Mr. Zibro said he had thirty two last year; three or four he had last year have gone out of business.

Councilperson Alexander told Mr. Zibro he did not know what he was charging his vendors, and did not know if he was going to tell the Board what he is charging his vendors. Mr. Zibro said he was not going to. Councilperson Alexander asked if \$900.00 was a hardship thing. Mr. Zibro said he could not tell him because there are other people sharing this thing. Mr. Zibro said Galusha was maybe going to be running, he had spoken to Bagwell and he is out of this thing; he has offered Bagwell a commission if he could get his people to come to him. Mr. Zibro said two of the Viele's people have called him and are coming to him.

Councilperson Alexander told Mr. Zibro the most accidents have happened right in front of the Warren Inn, the bikes at the light cannot navigate up the hill and they dump. Councilperson Alexander told Mr. Zibro he had moved up to an area that is tough for bikers who do not know what they are doing to go to. Mr. Zibro said he has put more signage for the bikes to get off at Exit 23 and take a right and pick up the East Schroon River Road. Mr. Zibro said that last year, they brought them all into town and by George Henrys and over to Ashes, Mr. Zibro said this is supposed to be a family event. Mr. Zibro said he had told Steve he would see what he could do but he was not sure he was going to be able to pay all of his own expenses.

Councilperson Alexander asked Mr. Zibro if he was looking at \$1000.00 a vendor for twenty nine vendors. Mr. Zibro said all of his vendors cut back on the size of their spaces. Councilperson Alexander told Mr. Zibro he should party up and help the EMS. Mr. Zibro said he would try and help but could not give them \$900.00, for them to get some of the money from up street. Councilperson Alexander told Mr. Zibro it was the best thing for the Town. Mr. Zibro said he felt the Town should have the Attorney look into having Event Insurance, he has to have Event Insurance. Mr. Zibro said he has to insure every employee of Warren County, not

REGULAR MEETING, WARRENSBURG TOWN BOARD, MAY 8, 2013

just the Town or the County but all the employees and workers in Warren County so his insurance is costly.

Councilperson Alexander asked if they should add something to the permit fee for these non-sanctioned events to help the EMS.

Mr. Zibro said he did not think they wanted to think about that, it was his thought that Viele and Galusha should have to have event insurance.

Councilperson Reed and Councilperson Alexander told Mr. Zibro that those people have Transient vendors, Transient Merchants, which are different than the event promoters. Mr. Zibro told the Town Board his were Transient Merchant permits also. Councilperson Reed told Mr. Zibro he had to be licensed where those were just vendors, he was an actual event promoter who promotes, who charges everybody on site. Mr. Zibro said Viele and Galusha also charge on site. Councilperson Reed told Mr. Zibro he was the promoter of Warrensburg Bike Rally.

Supervisor Geraghty told Mr. Zibro he needed to get his certificates for all of this insurance to Warren County, he had checked today and they do not have his certificates. Mr. Zibro said it is ordered, Supervisor Geraghty told him there was a difference between having it ordered and having them there.

Councilperson Baker Marcella asked Mr. Zibro what his expectations with regards to emergency services were, what he is doing with regards to bathrooms and porta potties. Mr. Zibro said they have restrooms there and he has people who service them 24/7, he does not have porta potties he has the pump out truck come to pump out any people who have their motor homes there, the vendors who are pumped out on a daily basis, they come empty and they leave empty. Councilperson Baker Marcella said her point was that was one of his costs of doing business and that he needed to understand that the Emergency Squad's problem is this: we are running tight, tight to begin with, their obligation contractually is to the Town of Warrensburg and the Town of Thurman. Councilperson Baker Marcella said for them to have an event, whether his or anyone else, the Department of Health determines particular level of service they have to provide, how many ambulances so they have to bring those in, if they can get them to be volunteered or if not they have to pay them.

Attorney Hafner said that if an event organizer is organizing an event that is expected to have 5,000 or more in attendance in a single day then that person has to get a permit from the State of New York, that permit requires that the event person show that they are going to have onsite EMS to certain standards. Attorney Hafner said it is the promoters job to make sure someone is there, he does not have to feel obligated to be there, if someone gets hurt there that is what he does, he saves lives. Councilperson Reed said that Mr. Zibro could contact with Empire. Attorney

REGULAR MEETING, WARRENSBURG TOWN BOARD, MAY 8, 2013

Hafner said it is still 5000 people in a day and told Mr. Zibro if he does not have that then he does not have the requirement to meet those standards whether or not he feels it is a good idea for safety but those standards are when you expect to have more than 5000 people in a day.

Councilperson Baker Marcella said that was true and asked what happens when you have 3000 people some place and we talk about that they are piling up down at the bottom of the corner.

Supervisor Geraghty told Councilperson Baker Marcella they have had one accident, last year, the person turned the bike over.

Councilperson Reed told the Town Board this was really a mute point because what the Town Attorney was talking about was it was required for 5,000 people, the Emergency Squad is covered on weekends anyhow, and, it is not required because they do not have 5,000 people a day.

Mr. Zibro said he attends a lot of rallies and there are police and firemen, he suggested to the Warrensburg EMS they might want to set up their booth and have the volunteers there to raise money.

Attorney Hafner reiterated that he was not saying whether or not it is a good idea to have the EMS people there, to be concerned about public safety, he was only telling him what the statute says and when it is required.

Teressa Whalen, resident – suggested the Bike Rally could use Occupancy Tax Money for promotion and save money in that respect and then be put towards the EMS.

The Town Board explained to Ms. Whalen that the EMS has requested Occupancy Tax money, not Mr. Zibro.

Steve Parisi – asked why Mr. Zibro could not apply for Occupancy Tax money and said that Mr. Zibro is putting heads in beds, even though he did understand the EMS has no means to apply for the money.

Steve Emerson said the reason he had asked for Occupancy Tax money was to cover the cost of the volunteers to staff the ambulances, to feed them and to provide for fuel for the ambulances.

Supervisor Geraghty explained to Mr. Emerson the only use of Occupancy Tax money is for promotion of the Town. Supervisor Geraghty said the town reimburses for advertising after the ads have been paid for. Supervisor Geraghty told Mr. Emerson he felt the \$900.00 needed to come from Mr. Zibro.

REGULAR MEETING, WARRENSBURG TOWN BOARD, MAY 8, 2013

Mr. Emerson told the Town Board that if he continues to operate like this the EMS are losing money, he has no choice but to increase staffing during this time and Mr. Zibro has offered them space but it would be very difficult for the EMS to stay up there the entire time, if they get calls they have to go.

Councilperson Alexander asked Mr. Emerson how he would handle it if the Town came up with some funding and Mr. Zibro came up with some funding, would he man Ed's field and man down here as well. Mr. Emerson said they would probably just man in station, they would have two ambulances staffed the entire time of the event. Councilperson Alexander said that if his own vendor comes back, which he doesn't think it is sounding good, but if he comes back he will kick a hundred dollar bill in. Councilman Alexander said every property owner should do this and Ed should do this up there, the EMS are not asking people for a lot of money.

Councilperson Reed said they were all in agreement the EMS needs the money for the coverage, it is an event promotion.

Councilperson Baker Marcella asked how the porta johns were paid for last year for the Garage Sale when the Town wrote a check.

Supervisor Geraghty said the Town did not write a check for porta johns.

Supervisor Geraghty said the Town of Warrensburg has always paid for advertising for events. Supervisor Geraghty said he would rather see the Town change their licenses so when they get to event size we increase the permit fees. Attorney Hafner told the Town Board if there is an organizer and it is 5,000 people or more the town doesn't need something, the State has something.

Councilperson Baker Marcella said there is no teeth in the State's requirement, she spoke to Joe Farrell who is the Regional Director for the Department of Health and he said that regulation has no teeth unless there is an incident, then they will come down with both feet.

Attorney Hafner said it is a state law, its Department of Health and it is their problem.

Councilperson Baker Marcella said the issue is how does the Emergency Services get compensated. Attorney Hafner said they are not going to be there, the Town pays them to provide a certain level of service and this is above and beyond, they don't have a duty to do that, this is the promoters job to make sure there is coverage and if the promoter doesn't, that is not the EMS responsibility.

Councilperson Rounds pointed out that the threshold is not being met. Attorney Hafner said that if you look at Steve's paperwork he says there are 9,000 a day.

REGULAR MEETING, WARRENSBURG TOWN BOARD, MAY 8, 2013

Councilperson Baker Marcella said that is what was said at the Business Alliance Meeting.

Discussion ensued.

Supervisor Geraghty asked the Town Board what their pleasure was. The Town Board individually said to deny the application for Occupancy Tax.

RESOLUTION #95-13

AMEND MICHELLE BROWN LLC WATER

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

AYES 5 Alexander, Rounds, Geraghty, Reed, Marcella

NAYS 0

RESOLVED, to amend Michelle Brown LLC, 211.10-1-5 from \$3940.00 a year to \$2,190.00 a year base fee, upon recommendation of the Code Enforcement Officer.

RESOLUTION #96-13

AMEND LAKE GEORGE RIVER VIEW WATER

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

AYES 5 Alexander, Rounds, Geraghty, Reed, Marcella

NAYS 0

IT IS RESOLVED, to amend the Lake George River View Campground water account, 211.3-1-19, from \$4552.50 a year to \$3052.50 a year base fee, upon recommendation of the Code Enforcement Officer.

RESOLUTION #97-13

APPROVE OUT OF DISTRICT CONTRACT WITH LAKE GEORGE RIVER VIEW

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

IT IS RESOLVED, to authorize the Supervisor to enter into an out of district water service agreement with Lake George River View Campground.

DISCUSSION – AUTHORIZE TOWN CLERK TO ADVERTIZE THIRD QUARTER WATER BILLING

Councilperson Reed opened discussion explaining that some of the residents have had questions about how much water they are using and are under the impression that the allowed usage is 20,000 gallons per quarter instead of 20,000 gallons a year so she would like to have an ad placed in the paper advising the residents if they

REGULAR MEETING, WARRENSBURG TOWN BOARD, MAY 8, 2013

have high usage to please call the town hall and get in touch with the water department; the water department can make an appointment to check their residence.

RESOLUTION #98-13

AUTHORIZE TOWN CLERK TO ADVERTISE THIRD QUARTER WATER BILLING INFO

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

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

RESOLVED, to authorize the Town Clerk to advertise a third quarter water billing notice.

RESOLUTION #99-13

ADD GARDEN FEE TO WATER BILLING FEE SCHEDULE

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

IT IS RESOLVED, to add a Garden fee to the water fee schedule of a flat fee of \$48.76 for the first 20,000 gallons and \$.48 per thousand for every thousand gallons over that.

RESOLUTION #100-13

AUTHORIZE SUPERVISOR TO ENTER INTO CONTRACTS FOR BAND CONCERTS

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

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

IT IS RESOLVED, to authorize the Supervisor to enter into a contract with the Warren County Ramblers and Marty Wendell Country & Rock for the summer of 2013 for Band Concerts to be played at the Recreation Field Pavilion.

RESOLUTION #101-13

REQUEST AGREEMENT FOR OLD CAR WASH PARKING LOT WITH HEALTH CENTER

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

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

REGULAR MEETING, WARRENSBURG TOWN BOARD, MAY 8, 2013

IT IS RESOLVED, to authorize an agreement with Hudson Headwaters Health Network to allow them to use the old car wash property during the construction of the new Health Center for parking for their employees.

DISCUSSION – PARKING LOT

Councilperson Baker Marcella opened discussion asking for clarification on the agreement with the Health Center to use the old car wash parking lot.

Councilperson Baker Marcella asked if the agreement would be to allow exclusive use for the Health Center during weekly business hours but evenings and weekends it could be used by the public.

Attorney Hafner said what he had heard from Kevin was that the usage was for during construction, he did not know if construction might go longer than from 8 to 5, that type of construction might run later.

Supervisor Geraghty said this was for Hudson Headwaters employees to use the parking lot, if other people want to use it they are not going to kick them out.

RESOLUTION #102-13

AUTHORIZE CHAMBER OF COMMERCE TO USE PARKING LOT

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

AYES 5 Alexander, Rounds, Geraghty, Reed, Marcella

NAYS 0

RESOLVED, to allow the Warrensburg Chamber of Commerce to use the old car wash property during the Warrensburg World's Largest Garage Sale after 5:00 p.m. on October 4th, 5th and 6th of 2013.

RESOLUTION #103-13

AUTHORIZE WIRELESS MIKES PURCHASE

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

AYES 5 Alexander, Rounds, Geraghty, Reed, Marcella

NAYS 0

IT IS RESOLVED, to purchase wireless microphones for the meeting room in the amount of \$773.00.

REGULAR MEETING, WARRENSBURG TOWN BOARD, MAY 8, 2013

RESOLUTION #104-13

RE-APPOINT JOSEPH BARLOW TO BAR

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

AYES 5 Alexander, Rounds, Geraghty, Reed, Marcella

NAYS 0

IT IS HEREBY RESOLVED, to re-appoint Joseph Barlow to the Board of Assessment Review with a term to run from May 8th, 2013 to September 30, 2017.

DISCUSSION – HEALTH CENTER ADVISORY COMMITTEE MEETING

Supervisor Geraghty reported he went to the Health Center Advisory Committee meeting and that before construction on the new building is started they will take down the Charlie Shoe Store Building. Supervisor Geraghty said a construction manager has been hired for the project, they have not let out any bids yet, they plan to finish the project July of 2014.

Supervisor Geraghty said he spoke to Teresa today and they will start to move some of the trees from the Park, Teresa will set it up, if they can do transplanting now it would be ideal other wise they will try and put them in storage. They are looking for spots to place the trees on town properties. Supervisor Geraghty said if they do not preserve the trees, Hudson Headwaters will replace the trees.

DISCUSSION –SHARE ASSESSOR

Supervisor Geraghty opened discussion saying the Town of Warrensburg has the possibility of sharing the Town Assessor with the Town of Chester. Supervisor Geraghty said the Town Board would be going into executive session to discuss job performance of a particular person.

RESOLUTION #105-13

APPROVE BUDGET AMENDMENTS AND TRANSFERS

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

AYES 5 Alexander, Rounds, Geraghty, Reed, Marcella

NAYS 0

RESOLUTION #106-13

PAY BILLS

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

AYES 5 Alexander, Rounds, Geraghty, Reed, Marcella

NAYS 0

REGULAR MEETING, WARRENSBURG TOWN BOARD, MAY 8, 2013

RESOLVED, to pay the bills in the following amounts as outlined on Abstract #5-13:

General Fund	\$ 56,666.62
Highway Fund	\$ 44,881.57
Lighting Fund	\$ 6,184.11
Sewer Fund	\$ 16,315.56
Water Fund	\$ 8,815.14

PRIVILEGE OF THE FLOOR – PUBLIC CONCERNS

Teresa Whalen spoke to the Town Board regarding her concerns about Echo Lake Park, vandalism that has occurred there, and parking issues.

Supervisor Geraghty reported the passing of some requests from Warren County on assessing changes to condominiums, there is a senate and an assembly bill to allow Assessor's to assess condominium projects differently, the Town Board will discuss this next month.

Supervisor Geraghty reported that the bar closing time proposal to change to 4:00 a.m. did not pass committee vote at the County. Supervisor Geraghty said he spoke against this because it is an unfunded mandate and they are condemning the State of New York for all of the unfunded mandates; they are asking the County Board of Supervisors to put a mandate on bar owners who bought their businesses x number of years ago, there are pros and cons and to avoid there being an up county issue versus a down county issue it did make it to the full board where people spoke about their issues.

Councilperson Alexander spoke about water meters, letting people know about the usage of water sprinklers and how it will increase their water rates. Councilman Alexander also urged people to try the water, to drink it and said it is much better than it used to be.

Councilperson Alexander spoke about vandalism in the cemetery and said it is happening in the day time. Councilperson Alexander asked for the public to call him if they see suspicious actions at the cemetery.

Councilperson Alexander asked for people to call him if they see people who are walking their dogs allowing the dogs to defecate on the sidewalks, and, let him know who the person is.

REGULAR MEETING, WARRENSBURG TOWN BOARD, MAY 8, 2013

RESOLUTION #107-13

ADJOURN TO EXECUTIVE SESSION

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

AYES 5 Alexander, Rounds, Geraghty, Reed, Marcella

NAYS 0

RESOLVED, that this Board move into an executive session to discuss job performance or a particular person. Time 8:41 p.m.

RESOLUTION #108-13

CLOSE EXECUTIVE SESSION

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

AYES 5 Alexander, Rounds, Geraghty, Reed, Marcella

NAYS 0

RESOLVED, that the executive session be closed and that this Board return to the regular meeting. Time 9:09 p.m.

On motion of Councilperson Rounds, seconded by Councilperson Alexander, the meeting was adjourned at 9:10 p.m.

Respectfully submitted,

**Donna A. Combs, RMC/CMC
Town Clerk**