

REGULAR MEETING, WARRENSBURG TOWN BOARD, NOV. 13, 2013

The regular meeting of the Warrensburg Town Board was held on Wednesday, November 13, 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; Robert Hafner, Town Attorney and numerous Town residents.

RESOLUTION #191-13

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 October 9, 2013 and November 6, 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, Historian, Museum, Parks and Rec., Landfill, Sewer, and Water.

COMMUNICATIONS

Communications were received and read from the following:

- 1) Invitation to Sarah Farrar's Retirement Party from the Richards Library.
- 2) Discussion regarding AOT Training Sessions in New York City in February.
- 3) Thank you from Steve Parisi for having Town pickup shelving for the museum.

REGULAR MEETING, WARRENSBURG TOWN BOARD, NOV. 13, 2013

DISCUSSION - TRUCK BIDS

Truck bids were received and opened for the purchase of a 2014 F250 Pickup truck from the following:

VanBortel Ford	\$27,430.00
Warren Ford	\$26,741.00
West Her Ford	\$27,387.00

RESOLUTION #192-13

AWARD TRUCK BID

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, to award the bid for the new 2014 F250 Ford Pickup truck to Warren Ford for the low bid of \$26,741.00.

DISCUSSION - ACCEPT TRUCK BID

One bid for the 2003 pickup truck that was advertised for sale by the Town of Warrensburg was received from John Walker for \$900.00.

RESOLUTION #193-13

AUTHORIZE SALE OF PICKUP TRUCK

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

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

NAYS 0

IT IS RESOLVED, to accept the bid of John Walker for the F350 2003 Ford 4x4 pickup truck advertised as is in the amount of \$900.00.

DISCUSSION - 11 MARION AVENUE

A discussion was held regarding the status of the residence located at 11 Marion Avenue that the town has an enforcement action about.

RESOLUTION #194-13

SET HEARING FOR CAMERON RESIDENCE ON 11 MARION AVENUE

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 give notice to Alice Louise Cameron that the Town of Warrensburg Town Board, acting as the Warrensburg Department of Health will hold a

REGULAR MEETING, WARRENSBURG TOWN BOARD, NOV. 13, 2013

hearing on Wednesday, December 4th, 2013 to determine what further action they wish to take and further resolved to furnish Alice Louise Cameron with notice of the hearing by mail giving her the opportunity to address the nuisance.

RESOLUTION #195-13

SCHEDULE SPECIAL MEETINGS

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

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

NAYS 0

RESOLVED, to schedule a meeting for the 4th day of December at 4:30 p.m., 2013 to discuss water billing and to schedule a meeting for the 10th day of December, 2013 at 4:30 p.m. to review the survey results that were done by the Economic Development Committee.

RESOLUTION #196-13

PERMISSION FOR ANNUAL ASSOCIATION OF TOWNS MEETING IN 2014

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 give permission to allow the Supervisor, Town Board, Highway Superintendent and Town Clerk to attend the annual meeting of Association of Towns in New York City in February of 2014.

RESOLUTION #197-13

AWARD YOUTH COURT FUND REQUEST

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

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

NAYS 0

IT IS RESOLVED, to award the Youth Court \$1000.00 for their request for the year 2014 to be paid in February.

RESOLUTION #198-13

SPEED LIMIT REDUCTION REQUEST

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

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

NAYS 0

REGULAR MEETING, WARRENSBURG TOWN BOARD, NOV. 13, 2013

IT IS RESOLVED, to send a resolution to Warren County Department of Public Works requesting a lower speed limit on County Route 10, Schroon River Road until you reach the County Home Bridge to 30 mph.

RESOLUTION #199-13

AWARD OCCUPANCY TAX TO CHAMBER

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 award \$1000.00 in Occupancy Tax Money to the Warrensburg Chamber of Commerce for tipping fees during Garage Sale Weekend.

RESOLUTION #200-13

AWARD OCCUPANCY TAX TO GREATER BUSINESS ALLIANCE

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

AYES 4 Alexander, Rounds, Geraghty, Reed,

NAYS 0

ABSENTION Baker-Marcella

IT IS RESOLVED, to award the Greater Warrensburg Business Alliance \$1000.00 in Occupancy Tax Money to pay for buy Local Black Saturday advertising.

RESOLUTION #201-13

BUDGET TRANSFERS

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

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

NAYS 0

RESOLUTION #202-13

PAY BILLS

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

REGULAR MEETING, WARRENSBURG TOWN BOARD, NOV. 13, 2013

RESOLVED, to pay the bills as outlined on Abstract #11-13 in the following amounts:

General	\$66,024.55
Highway	\$54,674.42
Lighting	\$ 6,528.58
Sewer	\$ 9,599.05
Water	\$12,027.94
Well Cap.	\$32,244.88

On motion of Councilperson Alexander, seconded by Councilperson Rounds, the meeting was adjourned at 7:40 p.m.

Respectfully submitted,

Donna A. Combs, Town Clerk