

REGULAR MEETING, WARRENSBURG TOWN BOARD, JULY 9, 2014

The regular meeting of the Warrensburg Town Board was held on Wednesday, July 9, 2014 at the Albert Emerson Town Hall at 7:00 p.m. with the following members present:

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

OTHERS PRESENT: Donna A. Combs, Town Clerk; Robert Hafner, Town Attorney; Edward Pennock, Highway Superintendent; Sandi Parisi, Historian; Steve Parisi, Museum Director; and numerous town residents.

PUBLIC HEARING-LOCAL LAW #1-2014-REPEALING AND DELETING TOWN CODE CHAPTER 49

Supervisor Geraghty opened the public hearing at 7:00 p.m.

Following distribution to the Town Board of the proposed Local Law to the Town Board members in June of 2014, notice of public hearing was posted in the Glens Falls Post Star on July 1st, 2014 with the same notice being posted on the Town Clerk bulletin board on the same date.

Town Clerk Combs read the Notice of Hearing for the record.

No one wished to comment.

PUBLIC HEARING-LOCAL LAW #2-2014-AUTHORIZING AWARD OF CONTRACTS BASED ON BEST VALUE

Supervisor Geraghty opened the public hearing at 7:00 p.m.

Following distribution to the Town Board of the proposed Local Law to the Town Board members in June of 2014, notice of public hearing was posted in the Glens Falls Post Star on July 1st, 2014 with the same notice being posted on the Town Clerk bulletin board on the same date.

Town Clerk Combs read the Notice of Hearing for the record.

No one wished to comment.

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RESOLUTION #121-14

MINUTES

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

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

NAYS 0

RESOLVED, that the minutes of June 11, 2014 be accepted.

RESOLUTION #122-14

CLOSE PUBLIC HEARING ON PROPOSED LOCAL LAW #1

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

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

NAYS 0

RESOLVED, that public hearing be closed and this Board return to its regular meeting. Time 7:10 p.m.

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: Highway, Historian, Historical Society, Landfill and Museum.

RESOLUTION #123-14

CLOSE PUBLIC HEARING ON PROPOSED LOCAL LAW #2

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

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

NAYS 0

RESOLVED, that public hearing be closed and this Board return to its regular meeting. Time 7:24 p.m.

COMMUNICATIONS

1) A letter of resignation from Eileen Frasier from the Board of Assessment Review.

DISCUSSION -LOGGING CONTRACTOR FOR WATERSHED PROPERTY

Supervisor Geraghty opened discussion telling the Town Board John Farrar has toured the Watershed Property and determined the value of the timber on the property to be around \$90,000.00.

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Supervisor Geraghty told the Town Board he has a contractor who wished to work the property at no cost to the Town; the Town would hire him, he would work for a couple of months and pay the town weekly for the timber on the property. Supervisor Geraghty said the logging contractor is Dave Monroe, he is local.

RESOLUTION #124-14

HIRE DAVE MONROE AS LOGGER

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

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

NAYS 0

IT IS RESOLVED to hire Dave Monroe to log the Water Shed Property for the Town of Warrensburg.

RESOLUTION #125-14

ADOPT LOCAL LAW #1 OF 2014, REPEALING LOCAL LAW #2 OF 1992

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

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

NAYS 0

RESOLUTION #126-14

ADOPT LOCAL LAW #2 OF 2014 AUTHORIZING AWARD OF CONTRACTS ON THE BASIS OF BEST VALUE

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

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

NAYS 0

DISCUSSION - FLOYD BENNETT BANDSTAND ASBESTOS AND LEAD ABATEMENT CONTRACT

Supervisor Geraghty opened discussion telling the Town Board New York State has approved the quote of Atlantic Contracting and Specialties on the Asbestos and lead abatement on the Floyd Bennett bandstand project in the amount of \$23,500.00.

Supervisor Geraghty said he would like a resolution giving permission to him and the Town Attorney to prepare a contract with Atlantic Contracting Specialties to do this.

RESOLUTION #127-14

AUTHORIZE SUPERVISOR WITH TOWN ATTORNEY TO PREPARE CONTRACT

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

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

RESOLVED, to give permission to the Town Supervisor and the Town Attorney to prepare a contract with Atlantic Contracting and Specialties on the lead and asbestos abatement at the Floyd Bennett Bandstand in the amount of \$23,500.00.

RESOLUTION #128-14

ACCEPT AIR MONITORING QUOTE FROM ADIRONDACK ENVIRONMENTAL SERVICES

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

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

RESOLVED, to accept the quote of Adirondack Environmental Services in the amount of \$5,084.00 for the air monitoring of the abatement project for the Floyd Bennett Bandstand.

DISCUSSION - CAMERA QUOTES

Supervisor Geraghty opened discussion reporting the Town had received quotes from the following companies for a camera system for the Rec. Field:

Colvin Computer Consulting	\$2377.47
Action TV Systems	\$3469.00
KB-24 Communications	\$5188.29
KB-24 Communications	\$4975.76

RESOLUTION #129-14

ACCEPT QUOTE FOR CAMERA SYSTEM

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

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

IT IS RESOLVED, to accept the quote of Colvin Computer Consulting to install a camera system at the Recreation Field in the amount of \$2377.47.

RESOLUTION #130-14

AWARD OCCUPANCY TAX FUNDS

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

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

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IT IS RESOLVED, to spend \$50.00 from Occupancy Tax funds to sponsor the Warrensburgh Historical Society Sticky Wicket event.

RESOLUTION #131-14

AWARD OCCUPANCY TAX FUNDS FOR WARRENSBURG BIKE RALLY

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

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

NAYS 0

RESOLVED, to award \$2,235.00 from Occupancy Tax Funds to pay for advertising for the Warrensburg Bike Rally.

DISCUSSION - EQUITY LIFESTYLE PROPERTIES CONTRACT

Supervisor Geraghty opened discussion explaining two years ago the people on East Schroon River Road thought they wanted to get into the Town's sewer system and the Town entered into a contract with them; the Town found out they were sending out numerous gallons of waste to other areas and paying a higher price for it, so we accepted their waste at our wastewater treatment plant which is generated revenue for the Town. Supervisor Geraghty said the Town was charging them \$.03 a gallon, the Town checked recently with the other towns and they are charging \$.0450 cents a gallon so the Town is going to raise its contract price. Supervisor Geraghty said he wanted to do a one year contract instead of a two year contract because the prices fluctuate.

RESOLUTION #132-14

APPROVING REVISION AND EXTENSION OF AGREEMENT FOR ACCEPTANCE OF WASTEWATER FROM LAKE GEORGE ESCAPE CAMPGROUND

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

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

NAYS 0

RESOLUTION #133-14

REMOVE WATER AND SEWER CHARGES FROM ROLL

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

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

NAYS 0

IT IS RESOLVED, to remove Water and Sewer charges for 13 King Street property that the Town now owns.

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RESOLUTION #134-14

SUPPORT MOUNTAIN LAKES PBS

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

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

NAYS 0

RESOLUTION #135-14

HIRE ASBESTOS CONTRACTOR TO DO SURVEY

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

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

NAYS 0

RESOLVED, to hire an asbestos contractor to do a survey & abate any asbestos at the 13 King Street property before demolition.

RESOLUTION #136-14

DECLARE FIREWOOD

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

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

NAYS 0

RESOLVED, to declare four (4) cords of seasoned firewood at the Highway Department surplus and to auction off at the Smoke Eaters Jamboree.

DISCUSSION - CERTIFICATES OF APPRECIATION

Supervisor Geraghty announced the Town has received two certificates of appreciation from the Warrensburg American Legion Post 446, one for the Warrensburg Highway Department and one for the Warrensburg Recreation Department for outstanding service and dedication to the American Legion programs.

DISCUSSION - NEW YORK STATE COMPTROLLERS OFFICE

Supervisor Geraghty reported the New York State Comptrollers Office had done a thorough audit of the Town of Warrensburg and the only thing they criticized the Town on was the Town's outdated procurement policy. Supervisor Geraghty said the report was available on line at their website, and in the Town Clerks Office; and he then reviewed the findings with the Town Board. Supervisor Geraghty said the Town has made all of the suggested recommendations. Supervisor Geraghty said it is always good to have the State come in and give tips.

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PUBLIC INFORMATION

Supervisor Geraghty spoke about the Warrensburg Central School having the highest SAT scores in 2013 out of 83 schools in the Capital Region.

RESOLUTION #137-14

BUDGET MODIFICATION

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

AYES 4 Geraghty, Alexander, Reed, Rounds

NAYS 0

ABSTAIN Baker-Marcella

RESOLVED, to do a budget modification in the amount of \$25,541.69 to pay for the 13 King Street property from the appropriated fund balance.

RESOLUTION #138-14

BUDGET TRANSFER

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

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

NAYS 0

IT IS RESOLVED, to transfer \$10,000.00 from SW8340.400, Transmission and Distribution to SW8320.401, Source of Electrical to cover electric bills.

RESOLUTION #139-14

AUDIT OF CLAIMS

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

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

NAYS 0

RESOLVED, that the bills contained on Abstract #7 have been reviewed by the Town Board and are authorized for payment in the following amounts:

General Fund	\$44,683.50
Highway Fund	\$ 6,602.32
Lighting Fund	\$ 5,080.80
Sewer Fund	\$13,125.98
Water Fund	\$14,899.87
Bandstand Cap.	\$10,684.41

PUBLIC CONCERNS-PRIVILEGE OF THE FLOOR

Councilperson Baker-Marcella asked if the Band Concerts could be moved back to the Bandstand from the Recreation Field because of the poor attendance so far.

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Supervisor Geraghty will check with the engineer after the abatement is done to see if they can be moved back.

Councilperson Baker-Marcella asked if the band concert could be moved to the Senior Citizen building property the night Taste of Warrensburg is done. Supervisor Geraghty will check the calendar to see who is scheduled.

Steve Parisi - spoke to the Town Board about a local resident's concerns with the red light at Richards Avenue and said the light is only green for thirteen seconds.

Supervisor Geraghty said the light is on a trip schedule and it is usually fifteen seconds.

Discussion ensued on numerous traffic signals in town and traffic making turns. Supervisor Geraghty said the concerns should be written down and then the Town will then have to send a letter to the State expressing the concerns to have any action taken.

Mark Bertsche, 21 Fourth Ave.- told the Town Board he was present to seek approval for a market in front of Oscar's. Mr. Bertsche told the Town Board he had paperwork with him, an authorization from Jerry Quintal to speak on his behalf and a Sponsoring Organization Application for a Major Local Event. Mr. Bertsche asked if he should hand his paperwork in to the Town Board and he did.

Attorney Hafner advised that the application was supposed to be submitted at least sixty days prior to the Town Board meeting preceding the event and asked when the event was.

Attorney Hafner explained he needed time to do review before he could advise the Town Board on how to proceed. A tentative special Town Board meeting was scheduled for July 16, 2014 at 4:30 p.m.

On motion of Councilperson Alexander, seconded by Councilperson Rounds, the meeting was adjourned at 7:56 p.m.

Respectfully submitted,

Donna A. Combs, Town Clerk