

ORGANIZATIONAL MEETING, WARRENSBURG TOWN BOARD, JAN.7, 2015

The Organizational meeting of the Warrensburg Town Board was held on Tuesday, January 7, 2015 at 5:00 p.m. at the Albert Emerson Town Hall with the following members present:

PRESENT:	Supervisor	Kevin Geraghty
	Councilman	John Alexander
	Councilwoman	Joyce Reed
	Councilman	Bryan Rounds
ABSENT:	Councilwoman	Linda Baker-Marcella

OTHERS PRESENT: Donna A. Combs, Town Clerk; Edward Pennock, Highway Superintendent and Robert Hafner, Town Attorney.

RESOLUTION #1-15

ADOPT ORGANIZATIONAL RESOLUTIONS

On motion of Councilperson Alexander, seconded by Councilperson Reed, the following resolutions were:

ADOPTED	AYES 4	Alexander, Rounds, Geraghty, Reed
	NAYS 0	

RESOLUTION #2-15

REGULAR MEETING

RESOLVED, that the regular meeting of the Town Board of the Town of Warrensburg shall be held on the second Wednesday of each month at 7:00 p.m. at the Albert Emerson Town Hall.

RESOLUTION #3-15

DEPUTY SUPERVISOR

RESOLVED, that the Supervisor is permitted to name John Alexander Deputy Supervisor for the year 2015.

RESOLUTION #4-15

OFFICIAL DEPOSITORIES

RESOLVED, that the Glens Falls National Bank is designated official depository for the Town funds.

RESOLUTION #5-15

OFFICIAL NEWSPAPERS

RESOLVED, that the Glens Falls Post Star is designated as official newspaper for legal advertisements.

RESOLUTION #6-15

INVESTMENT OF SURPLUS FUNDS

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RESOLVED, that the Supervisor be empowered to invest surplus funds to draw interest for the accounts from which the funds were drawn.

RESOLUTION #7-15

ASSOCIATION OF TOWNS

RESOLVED, that Town Officials are permitted to attend Association of Towns meeting in New York City in February at Town expense with individual Town

Board authorization, naming the Supervisor the regular delegate, authorizing the Supervisor to name Donna Combs alternate for voting purposes.

RESOLUTION #8-15

FILING OF YEAR END REPORT

RESOLVED, that the Supervisor be permitted sixty days extension in which to file year-end reports with State Comptroller.

RESOLUTION #9-15

PAYMENT OF BILLS AHEAD OF ABSTRACT

RESOLVED, that authorization is given for payment of utilities, postage, and, other similar expenses as the bills come in and previous to audit, by the Supervisor on recommendation of the Town Board.

RESOLUTION #10-15

RECORDS MANAGEMENT

RESOLVED, that Donna A. Combs be named as Records Management Officer and, the Supervisor to be the Appeals Officer.

RESOLUTION #11-15

TAX COLLECTOR

RESOLVED, that the Tax Collector deposit in her name as Tax Collector of the Town of Warrensburg at Glens Falls National Bank, Warrensburg Branch, within 24 hours after receipt, all monies collected by her which are due the Supervisor. All monies so deposited shall be paid to the Supervisor within 15 days after receipt.

RESOLUTION #12-15

PETTY CASH/TOWN CLERK

RESOLVED, that the Town Clerk is authorized to establish a Petty Cash Fund not to exceed the amount of \$100.00 (One Hundred Dollars).

RESOLUTION #13-15

COLLECTOR CASH DRAWER

RESOLVED, that the Tax Collector is authorized to establish a cash drawer for the collection of Land, Water and Sewer bills not to exceed \$100.00 (One Hundred) each.

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RESOLUTION #14-15

TOWN HISTORIAN

RESOLVED, that Sandi Parisi is named as Town Historian for the year 2015.

RESOLUTION #15-15

RE-APPOINT LAURA MOORE TO THE PLANNING BOARD

RESOLVED, to re-appoint Laura Moore to the Warrensburg Planning Board (January 2019).

RESOLUTION #16-15

LEGAL SERVICES FOR ASSESSOR

RESOLVED, that the Supervisor is authorized to enter into a contract with Carusone & Muller and or Bartlett, Pontiff, Stewart and Rhodes, P.C. for legal services for the Assessor on a per diem basis.

RESOLUTION #17-15

APPOINTMENT OF BUDGET OFFICER

RESOLVED, to appoint Kevin B. Geraghty as Budget Officer for the year 2015.

RESOLUTION #18-15

SALARIES

RESOLVED, that the Town Board does hereby fix salaries of the Officers and Employees of the Town of Warrensburg for the year January 1, 2015 at the amounts respectfully stated in the budget.

RESOLUTION #19-15

ACCEPT COMMITTEE APPOINTMENTS

RESOLVED, to accept the Committee Appointments for the Year 2015.

RESOLUTION #20-15

RESOLUTION DESIGNATING TOWN POLICE OFFICER

RESOLVED, to designate David Cavanaugh as Town of Warrensburg Police Officer, setting his duties to be that of a Town Court Officer.

RESOLUTION #21-15

RESOLUTION SETTING MILEAGE ALLOWANCE FOR 2015

RESOLVED, to set the mileage reimbursement allowance for 2015 at \$.57.5.

RESOLUTION #22-15

RESOLUTION TO RE-APPOINT JOHN FRANCHINI TO THE PLANNING BOARD

RESOLVED, to re-appoint John Franchini to the Planning Board with a term to expire January 2019 (previously was finishing Arthur Healy's term).

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RESOLUTION #23-15

APPOINTING MARK MOREY CHAIRMAN OF THE ZONING BOARD OF APPEALS

RESOLVED, to appoint Mark Morey Chairman of the Zoning Board of Appeals for 2015.

RESOLUTION #24-15

ANNUAL AGREEMENT WITH TOWN ATTORNEY

IT IS RESOLVED, to authorize the Supervisor to enter into an annual agreement between the Town of Warrensburg and Miller, Mannix, Schachner and Hafner, LLC for provision of legal services to the Town of Warrensburg.

RESOLUTION #25-15

AUTHORIZE SUPERVISOR TO ENTER INTO AGREEMENT WITH CEDARWOOD ENGINEERING FOR ENGINEERING CONTRACT

RESOLVED, to authorize the Supervisor to enter into an agreement with Cedarwood Engineering for an engineering contract for the year 2015.

COMMITTEE ASSIGNMENTS

Committee assignments for 2015 for the Town Board were left the same as in 2014.

RESOLUTION #26-15

AUTHORIZE PAYMENTS TO HILTON AND ASSOCIATION OF TOWNS

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

**ADOPTED AYES 4
NAYS 0**

Alexander, Rounds, Geraghty, Reed

IT IS RESOLVED, to authorize payment to the Hilton New York for room deposits and to the Association of Towns for registration fees for the Annual Meeting to be held in February, 2015.

ASSOCIATION OF TOWNS ANNUAL MEETING OUTLINE OF EVENTS
Town Clerk Combs read a brief outline of events for the Annual Meeting and Training School of the Association of Towns for the 2015 session.

RESOLUTION #27-15

HIRE DERICK HANCHETT FOR PARKS DEPARTMENT

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

**ADOPTED AYES 4
NAYS 0**

Alexander, Rounds, Geraghty, Reed

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IT IS RESOLVED, to hire Derick Hanchett full time to fill the open position in the Parks Department from Robbie Hall's retirement and to count the last 3 months of Mr. Hanchett's employment towards his probation period with the Town.

DISCUSSION - STATE OF THE TOWN

Supervisor Geraghty read a State of the Town into the record. Supervisor Geraghty will present the State of the Town at the Regular January Town Board meeting to the Town Residents.

GENERAL DISCUSSION

Supervisor Geraghty discussed the proposed Sewer District that will be coming down Horicon Avenue with the Town Board.

Councilperson Rounds asked about the Town's continued logging project on Alden Avenue.

Councilperson Alexander discussed possible Senior Housing in the Town. Councilperson Rounds told the Town Board the Zoning Code needs to be amended to remove the 20 unit or greater requirement to allow for Senior Housing. Supervisor Geraghty asked Councilperson Rounds to assist in seeing that is done.

On motion of Councilperson Alexander, seconded by Councilperson Reed, the meeting was adjourned at 5:26 p.m.

Respectfully submitted,

Donna A. Combs, Town Clerk