

**REGULAR MEETING WARRENSBURG TOWN BOARD, SEPT. 9, 2015**

The regular meeting of the Warrensburg Town Board was held on Wednesday, September 9, 2015 at the Albert Emerson Town Hall at 7:00 p.m. with the following members present:

<b>PRESENT:</b>	<b>Supervisor</b>	<b>Kevin B. Geraghty</b>
	<b>Councilperson</b>	<b>Bryan Rounds</b>
	<b>Councilperson</b>	<b>Joyce Reed</b>
	<b>Councilperson</b>	<b>John Alexander</b>
	<b>Councilperson</b>	<b>Linda Baker-Marcella</b>

**OTHERS PRESENT:** Donna A. Combs, Town Clerk; Jackie White, Town Attorney; Ed Pennock, Highway Superintendent; Tom Belden, Water Department Head; Steve Parisi, Warrensburg Museum; Sandi Parisi, Town Historian; and numerous Town residents.

**RESOLUTION #134-15**

**MINUTES**

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

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

**NAYS 0**

**RESOLVED**, that the minutes of August 12, 2015 be accepted.

**REPORTS OF TOWN OFFICIALS**

The reading of the reports of Town Officials were received and read from the following: Town Clerk, Supervisor, Assessor, Justice, Dog Control Officer and Code Enforcement Officer.

**COMMITTEE REPORTS**

Committee reports were received from the following: Beautification, Highway, Landfill, Historian and Museum, Parks and Recreation, Sewer and Water.

**COMMUNICATIONS**

1) A letter from Roxanne Jones, 3 Park Street, with complaints about the ongoing construction at Mark Bruce Park and other issues.

2) A letter from John Goralski praising the Lifeguards at the Beach for their interaction with the children and how well they all work together.

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**RESOLUTION #135-15**

**RE-APPOINT KATHLEEN FERULLO TO THE BAR**

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

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

**NAYS 0**

**IT IS RESOLVED, to re-appoint Kathleen Ferullo to the Board of Assessment Review with the term beginning on October 1, 2015 and expiring on September 30th, 2020.**

**RESOLUTION #136-15**

**AWARD OCCUPANCY TAX**

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

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

**NAYS 0**

**RESOLVED, to award Occupancy Tax money to the Warrensburg Historical Society for advertising expenses in the amount of \$1,176.00.**

**RESOLUTION #137-15**

**AWARD OCCUPANCY TAX MONEY**

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

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

**NAYS 0**

**RESOLVED, to award Occupancy Tax money to the Warrensburg Chamber of Commerce for their Car Hop expenses to be held on September 17, 2015 in the amount of \$993.00.**

**RESOLUTION #138-15**

**WATER RATE COMPLAINT**

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

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

**NAYS 0**

**IT IS RESOLVED, upon recommendation of the Code Enforcement Officer to leave the water rate the same as it is for property owned by Betty A. Engle at 15 Stacy Street, Warrensburg, NY tax map 211.17-3-21, W0872, because there is no longer a rate in the fee schedule for a six month water turn off.**

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**PUBLIC ANNOUNCEMENTS**

**Supervisor Geraghty announced a Water Ban for Outside watering within the Warrensburg Water District was put in place on Monday due to the low water table and will remain in effect until further notice.**

**Supervisor Geraghty announced there will be a special town board meeting on Wednesday, September 30th, 2015 at 4:30 p.m. to present the 2016 Tentative Budget to the Town Board.**

**RESOLUTION #139-15**

**BUDGET TRANSFERS**

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

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

**NAYS 0**

**RESOLUTION #140-15**

**PAY BILLS**

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

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

**NAYS 0**

**IT IS RESOLVED to pay the warrants in the following amounts:**

<b>General Fund</b>	<b>\$34,447.71</b>
<b>Highway</b>	<b>\$ 4,700.17</b>
<b>Countryside Adult Sewer</b>	<b>\$ 4,240.00</b>
<b>Paper Mill Park</b>	<b>\$ 3,584.21</b>
<b>Floyd Bennett Bandstand</b>	<b>\$ 1,070.45</b>
<b>Lighting District</b>	<b>\$ 5,708.76</b>
<b>Sewer Fund</b>	<b>\$11,142.44</b>
<b>Water Fund</b>	<b>\$ 9,420.69</b>

**On motion of Councilperson Alexander, seconded by Councilperson Rounds, the meeting was adjourned at 7:29 p.m.**

**Respectfully submitted,**

**Donna A. Combs, Town Clerk**