

REGULAR MEETING, WARRENSBURG TOWN BOARD, JUNE 10, 2015

The regular meeting of the Warrensburg Town Board was held on Wednesday, June 10, 2015 at the Albert Emerson Town Hall at 7:00 p.m. with the following members present:

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

OTHERS PRESENT: Donna A. Combs, Town Clerk; Robert Hafner, Town Attorney; Tom Belden; Ed Pennock, Highway Superintendent; Steve Parisi, Warrensburg Museum; Sandi Parisi, Town Historian; and numerous Town residents.

RESOLUTION #97-15

MINUTES

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

AYES 4 Geraghty, Rounds, Reed, Baker-Marcella

NAYS 0

RESOLVED, that the minutes of May 13, 2015 be accepted.

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, Economic Development, Highway, Landfill, Parks and Rec., Sewer, Water, Historian, Museum, and Youth.

DISCUSSION - PAPER SHREDDER

Councilperson Baker-Marcella opened discussion on a possible community paper shredding day. Discussion ensued on where the shredder would be located. Councilperson Baker-Marcella told the Town Board she had called several shredding companies and has located a company called Pro-Shred out of Albany, they are the only company who has Saturday hours, their cost is \$150.00 per hour with a minimum of three hours. Councilperson Baker-Marcella said this company will produce flyers for the date, put it out in social media and that the Town and the Chamber will advertise for this. Councilperson Baker-Marcella said the cost is a per hour amount, the town will limit the number of boxes a person can bring at a time.

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Discussion ensued on a free landfill day for town residents. Any action was tabled on the free landfill day until the fall.

RESOLUTION #98-15

AUTHORIZE SHREDDER FOR TOWN RESIDENTS

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

AYES 4 Geraghty, Rounds, Reed, Baker-Marcella

NAYS 0

IT IS RESOLVED, to co-host a Warrensburg Community Document Shredding Day on July 18, 2015 with the Warrensburg Chamber of Commerce at the Warrensburg Town Hall from 9:00 a.m. to Noon for the residents and businesses of the Town of Warrensburg, with ID required.

PUBLIC CONCERNS

Supervisor Geraghty announced at the end of this month the Towns' electronic recycler is going out of business, he has discussed this with the County Supervisor's today, there is a recycler out of Victor, New York but there will be a fee for televisions. Supervisor Geraghty said there is currently a recycler doing Chestertown, Stony Creek and Thurman. There will be a fee of \$.25 per pound for televisions, the Town will have to charge for televisions to come to the landfill.

Supervisor Geraghty said the County is thinking about a day of collecting household hazards, this would be paid for by the County, there is a fifty percent grant from DEC for this. Supervisor Geraghty said they are thinking about locations at Queensbury and Warrensburg, since they are centrally located and get the most traffic. Supervisor Geraghty said this is being planned for the fall.

Supervisor Geraghty announced the Town has hired a new director for the Sports Summer Youth Program, his name is Mike Ferrone. Clarissa Reynolds is the director for the Arts and Craft program. Supervisor Geraghty said the Arts and Craft program will be held at the High School this summer, because of construction at the elementary school. The Town of Warrensburg has partnered with North Country ministry food pantry so the kids will be fed everyday at the program, information will be given out to the families.

Supervisor Geraghty announced swim lessons will be done at Echo Lake Beach from 11:00 am to Noon, the same days as last year.

COMMUNICATIONS:

1) A letter from Paul Gilchrest regarding Elm Trees and Maple Trees on the Library lawn and on the Senior Citizen Building's lawn.

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2) A thank you letter from Ed Zibro, Warrensburg Bike Rally.

3) A letter from the Warrensburg Volunteer Fire Company asking for permission for the use of the Recreation Field from July 20th to July 26th, 2015 for the Smoke Eaters Jamboree.

4) A letter asking for a \$500.00 donation for the annual fireworks display from the Warrensburg Volunteer Fire Company.

RESOLUTION #99-15

PERMISSION FOR FIRE COMPANY TO USE RECREATION FIELD

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

AYES 3 Rounds, Reed, Baker-Marcella

NAYS 0

ABSTAIN 1 Geraghty

RESOLVED, to give permission to the Warrensburg Volunteer Fire Company to use the Town Recreation Field for the Smoke Eaters Jamboree from July 20th to July 26th, 2015.

RESOLUTION #100-15

DONATION FOR WARRENSBURG VOLUNTEER FIRE COMPANY

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

AYES 3 Rounds, Reed, Baker-Marcella

NAYS 0

ABSTAIN 1 Geraghty

IT IS RESOLVED, to donate \$500.00 to the Warrensburg Volunteer Fire Company to help with the expense of the annual fireworks display to be held during the Smoke Eaters Jamboree.

DISCUSSION - GREATER GLENS FALLS TRANSIT TROLLEY

Supervisor Geraghty announced the Greater Glens Falls Transit Trolley did a trial run from Lake George to the Thurman Train Station, where the trolley will be stopping to pick up passengers; passengers will also be picked up on Richards Avenue in Warrensburg. Supervisor Geraghty explained both Warrensburg and Thurman will contribute \$500.00.

RESOLUTION #101-15

A RESOLUTION APPROVING THE TOWN OF WARRENSBURG TOBACCO/SMOKE FREE POLICY

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

AYES 4 Geraghty, Rounds, Reed, Baker-Marcella

NAYS 0

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PRIVILEGE OF THE FLOOR

James Hull, Warrensburg Fire Department, asked the Town Board to consider posting part of Sanford Street for Handicap parking during the Smoke Eaters Jamboree, as a temporary thing, from the Tot Lot Playground down Sanford Street from Thursday to Sunday. The fire company will provide the signs, and the posts; the Fire Department is asking for the Highway Department to put them up for the Fire Department.

RESOLUTION #102-15

TEMPORARY HANDICAP PARKING

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

AYES 3 Rounds, Reed, Baker-Marcella

NAYS 0

ABSTAIN 1 Geraghty

IT IS RESOLVED, to post the one side of Sanford Street from the Tot Lot Playground down Sanford Street as temporary handicap parking from Thursday July 23rd through Sunday, July 26th.

PUBLIC CONCERN

Supervisor Geraghty announced that the Town of Warrensburg has filed all its documentation for the New York State Efficiency Plan, working with Warren County. Supervisor Geraghty said this will allow the residents to get a tax credit refund.

RESOLUTION #103-15

AMEND WATER RENT ASSESSMENT

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

AYES 4 Geraghty, Rounds, Reed, Baker-Marcella

NAYS 0

IT IS RESOLVED, to adjust the water bill for the first and second quarter of Patricia McEwan, 3785 Main Street, tax map #211.13-4-9 from \$443.36 to \$270.01, reducing 1st quarter by 2,200 gallons to be 116,460 and 2nd quarter by 2,200 gallons to be 144,120.

RESOLUTION #104-15

AMEND WATER RENT ASSESSMENT

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

AYES 4 Geraghty, Rounds, Reed, Baker-Marcella

NAYS 0

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IT IS RESOLVED, to adjust the water bill for the second quarter billing of Dorothy Wright, 9 James Street, tax map #211.13-5-32 from \$50.68 to \$48.75, reducing the second quarter by 2,000 gallons from 11,700 gallons to 9,700 gallons.

RESOLUTION #105-15

AWARD OCCUPANCY TAX MONEY

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

AYES 3 Geraghty, Rounds, Reed,

NAYS 0

ABSTAIN 1 Baker-Marcella

IT IS RESOLVED, to award Occupancy Tax money to the Greater Warrensburg Business Alliance for the Taste of Warrensburg event which will be held on June 17th in the amount of \$368.00.

RESOLUTION #106-15

OCCUPANCY TAX MONEY FOR WARRENSBURG BIKE RALLY

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

AYES 4 Geraghty, Rounds, Reed, Baker-Marcella

NAYS 0

IT IS RESOLVED, to award Occupancy Tax money in the amount of \$4,761.47 to the Warrensburg Bike Rally for advertising expenses.

RESOLUTION #107-15

DECLARE EQUIPMENT SURPLUS

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

AYES 4 Geraghty, Rounds, Reed, Baker-Marcella

NAYS 0

IT IS RESOLVED, to declare the following Highway Department equipment surplus and authorize it to be sold at the auction at the Smoke Eaters Jamboree: a 2003 Ford Pickup Truck with plow, a Bobcat Skid Steer and a 9ft Fischer Snowplow, and

FURTHER RESOLVED, to declare the following Parks and Recreation Department equipment surplus and authorize it to be sold at the Smoke Eaters Jamboree auction: a 1999 Ford F-350 Pickup, tow, two Groundmaster mowers and one Power King mower.

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RESOLUTION #108-15

2015 BUDGET TRANSFER

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

AYES 4 Geraghty, Rounds, Reed, Baker-Marcella

NAYS 0

IT IS RESOLVED, to transfer \$50,000.00 from Un-appropriated Fund Balance to the H27 Floyd Bennett Memorial Bandstand Capital Project.

RESOLUTION #109-15

PAY WARRANTS

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

AYES 4 Geraghty, Rounds, Reed, Baker-Marcella

NAYS 0

RESOLVED, to pay the bills as outlined on Abstract #6-15 in the following amounts:

General Fund	\$23,426.01
Highway Fund	\$31,171.56
Lighting Fund	\$ 5,271.32
Sewer Fund	\$20,948.37
Water Fund	\$ 6,900.03
Countryside Capital	\$ 1,260.00
Brownfield Paper Mill	\$ 4,847.14
Floyd Bennett Capital	\$96,792.65

PRIVILEGE OF THE FLOOR

Gerald Reed, Lake Avenue-spoke to the Town Board about lack of maintenance of the Town owned equipment and properties.

Supervisor Geraghty told Mr. Reed he had a meeting with the Town workforce in May, and they have been told they have the right to fix anything they see that is broken, the town just hired a carpenter to start taking care of carpentry work. Supervisor Geraghty said the Town will have another sit down with the employees.

Larry Lawler, Lake Avenue - spoke to the Town Board regarding speeders in his neighborhood and the lack of police presence.

Officer Cavanagh will patrol the area.

Councilperson Reed explained the Town has had many projects for the Departments. Councilperson Reed suggested perhaps the Town have a Community

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Day, where a group of people can walk and make a list around the first of May and get things done.

Discussion ensued on Park cleanup and town maintenance.

On motion of Councilperson Baker-Marcella, seconded by Councilperson Reed, the meeting was adjourned at 8:06 p.m.

Respectfully submitted,

Donna A. Combs, Town Clerk