

REGULAR MEETING, WARRENSBURG TOWN BOARD, MAY 13, 2015

The regular meeting of the Warrensburg Town Board was held on Wednesday, May 13, 2015 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	Bryan Rounds
	Councilperson	Joyce Reed
	Councilperson	Linda Baker-Marcella

OTHERS PRESENT: Donna A. Combs, Town Clerk; Jackie White, Town Attorney; Tom Belden; Ed Pennock, Highway Superintendent; Laura Saffer, Outreach Coordinator for WIC; Pam Morin, Warren County Planning; Steve Parisi, Warrensburg Museum; Sandi Parisi, Town Historian; and numerous Town residents.

RESOLUTION #81-15

MINUTES

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

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

NAYS 0

RESOLVED, that the minutes of April 8, 2015 be accepted.

BID OPENING

Bids were duly advertised on May 6, 2015 by placing a legal notice in the Glens Falls Post Star for a new 2016 F550 Ford Chassis and Cab. The legal notice was read into the record.

Bids were received and opened from the following:

Warren Ford	\$34,592.00
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BID OPENING

Bids were duly advertised on May 6, 2015 by placing a legal notice in the Glens Falls Post Star for a new 2016 Dump Box Body, Length 9 feet. The legal notice was read into the record.

Bids were received and opened from the following:

Trius Inc.	\$6,901.00
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RESOLUTION #82-15

AWARD BID

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

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

NAYS 0

IT IS RESOLVED, to award the bid to Warren Ford, in the amount of \$34,592.00, contingent on approval of the bid by the Department Head, and

FURTHER RESOLVED, to award the Dump Box Body in the amount of \$6,901.00 to Trius, Inc. contingent on approval of the bid by the Department Head.

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

COMMUNICATIONS:

1) Letter of resignation from Sarah Winters as Sports Program Leader for the Summer Recreation Program.

DISCUSSION - PROPOSED SEWER EXTENSION

Supervisor Geraghty told the Town Board he had a meeting with the School Superintendent and Cedarwood Engineering about the potential of having the Town Sewer serve the Junior/Senior High School next year.

Supervisor Geraghty announced that he has scheduled a meeting with Cedarwood Engineering for May 19, 2015 to discuss Water and Sewer Grant Funding.

PRIVILEGE OF THE FLOOR - WIC PROGRAM

Laura Saffer, Outreach Coordinator for the WIC Program discussed the benefits to Warren County Residents to use the Program.

PRIVILEGE OF THE FLOOR - WARREN COUNTY PLANNING, FIRST WILDERNESS CORRIDOR

Mrs. Morin, Warren County Planning, discussed the new website First Wilderness Website with the Town Board, explaining that also includes extensive mapping of hiking trails, including Hackensack Trail.

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Mrs. Morin addressed the New First Wilderness KIOSKS explaining to the Town Board there are 3 panels: Panel 1 is the First Wilderness story, Panel 2 is the Waterfront Community Stories and Map and Panel 3 is the Warrensburg Story. Mrs. Morin told the Town Board the FW is in contract with Shannon Rose to update this page and it is no cost to the town.

Mrs. Morin said with Town Board approval of identifying 2 special events, the FW program will pay and coordinate one \$500.00 print media ad and or a series of radio spots; this is in return for an itemized expense report, copies of paid invoices and cancelled checks front and back in the amount of at least \$2,000.00. Mrs. Morin said this offer is retroactive for 3 years, she will work directly with the designated coordinator.

Mrs. Morin spoke to the Town Board regarding the Adirondack Summer Guide Magazine explaining any size advertisement in the annual publication will be reimbursable 50% with a copy of paid invoice and again copies of checks front and back.

Mrs. Morin discussed the scenic train with the Town Board. Mrs. Morin said there will be a guide who will hand out the FW Map before boarding in Saratoga and then will take the time to chat and talk about all the other communities to North Creek.

Mrs. Morin told the Town Board a Letter of Request from both Thurman and Warrensburg to the GGFTA detailing as much as possible will be required regarding the dedicated Lake George to Warrensburg to Thurman Summer North End Trolley and that the Thurman Town Board had already given their approval. Mrs. Morin said the dedicated route will be from the Steel Pier in Lake George to Warrensburg to Thurman with a pick up area designated in Warrensburg, such as at Richards Avenue/418 at the Town Parking lot, with round trips through July and August on Saturday and

Sundays in 2015, with departures in time to meet the North End Departures of 10:00 am and 1:30 pm and returns. Mrs. Morin explained that the GGFT Committee will need to approve this and that there is a match of a shared amount with the Town of Thurman for \$1000.00. Mrs. Morin said Thurman and Warrensburg will then enter into an Operational Agreement, and an Agreement of Understanding with Greater Glens Falls Transit.

RESOLUTION #83-15

AUTHORIZE OPERATIONAL AGREEMENTS OF UNDERSTANDING

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

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

NAYS 0

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RESOLUTION #84-15

OCCUPANCY TAX AWARD

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

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

NAYS 0

RESOLVED, to purchase a full page ad in the Adirondack Summer Guide for \$955.00 to paid from Occupancy Tax and reimbursed 50% by FW.

PRIVILEGE OF THE FLOOR-WARRENSBURG HERITAGE TRAIL

Sandi Parisi gave a slide presentation of the Warrensburg Heritage Trail with their new website that is now up and running. Mrs. Parisi said there will be tours available in June, people should contact her to make a reservation.

RESOLUTION #85-15

APPOINT MICHAEL PERRONE SUMMER SPORTS PROGRAM LEADER

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

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

NAYS 0

IT IS RESOLVED, to appoint Michael Perrone the Warrensburg Sports Summer Recreation Program Leader and setting a salary of \$2,250.00.

RESOLUTION #86-15

AWARD OCCUPANCY TAX FOR TASTE OF WARRENSBURG

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

AYES 4 Alexander, Rounds, Geraghty, Reed,

NAYS 0

ABSTAIN 1 Baker-Marcella

IT IS RESOLVED, to award the Greater Warrensburg Business Alliance \$715.00 for their advertising expense for the Taste of Warrensburg Event to be held June 17, 2015.

RESOLUTION #87-15

APPROVE LAWN TRACTOR PURCHASE

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

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

NAYS 0

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RESOLVED, to approve the purchase of a John Deere lawn tractor for the Parks and Recreation Department from Mountain View Equipment, Rutland, Vermont in the amount of \$11,495.00.

RESOLUTION #88-15

A RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE.

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

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

NAYS 0

RESOLUTION #89-15

RESOLUTION APPROVING SUPPLEMENTAL NO.1 TOWN OF WARRENSBURG SIDEWALKS IMPROVEMENTS

On motion of Councilperson Reed, seconded by Councilperson Rounds, the attached resolution was ADOPTED - VOTE:

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

NAYS 0

RESOLUTION #90-15

RESOLUTION AUTHORIZING USE OF TOWN PROPERTY

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

AYES 4 Alexander, Rounds, Geraghty, Reed,

NAYS 0

ABSTAIN 1 Baker-Marcella

IT IS RESOLVED, to give permission to the Warrensburg Chamber of Commerce to use the following Town properties for the World's Largest Garage Sale on October 3rd and October 4th, 2015: Town Hall, 3797 Main Street; Senior Citizens Center and the Parking Lot on Richards Avenue.

DISCUSSION - TWO HOUR PARKING ON MAIN STREET

Supervisor Geraghty opened discussion telling the Town Board there has been a lot of concern about parking on Main Street from the intersection of State Route 418 to just past the Health Center pharmacy. Supervisor Geraghty said obviously it has gotten very difficult to maneuver down there, and, they intend to rectify that by putting up a no parking sign from here to the corner. Supervisor Geraghty said several individuals coming into his office have suggested that they limit the parking

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on Main Street to two hours. Supervisor Geraghty told the Town Board to do that would require a resolution from the Town Board sending it to the State of New York, the Town can put up the one no parking from here to the corner to help with the issue the town is having with the tractor trailers.

Supervisor Geraghty said it was up to the Board.

Councilperson Alexander said it is very tight right through there.

Councilperson Alexander said he wondered if people would continue to park on Main Street there or park in the back of the building.

Supervisor Geraghty said the message he was getting from folks is if they don't make that two hour parking people are going to park as close as they can to the workers entrance at the Health Center. Supervisor Geraghty said Mr. Galusha has opened his property up for parking to the Health Center people and a lot of them are parking over there now to try and alleviate the parking on Main Street but it still packs in every day. Supervisor Geraghty said it is up to this Board, what they want to do.

Attorney White asked the Town Board if the motion on the floor would be just to seek DOT approval.

RESOLUTION # 91-15

TWO HOUR PARKING ON MAIN STREET

On motion of Councilperson Alexander, seconded by Councilperson Rounds, the attached resolution was ADOPTED - VOTE:

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

NAYS 0

RESOLUTION #92-15

AUTHORIZE CONTRACT WITH CEDARWOOD FOR ENGINEERING FOR TOWN HALL ROOF

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

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

NAYS 0

IT IS RESOLVED, to authorize the Supervisor to sign a contract with Cedarwood Engineering for engineering services for \$5,700.00 to replace the Town Hall roof.

RESOLUTION #93-15

ADOPT RIVER STREET STREETScape REVITALIZATION PLAN

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

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

NAYS 0

IT IS RESOLVED, to adopt the River Street final Revitalization Streetscape Plan as presented by Chazen Companies.

DISCUSSION - TOBACCO/SMOKE FREE

Supervisor Geraghty opened discussion explaining all of the Town Buildings and property have been made tobacco free; the Town had done this once before but now signage will be put up.

DISCUSSION - STREET

Supervisor Geraghty said that initially when the Bandstand Project had started, the Town had thought about shutting off the small street next to

what was Brown's Shoe Store and making it into more park area. Supervisor Geraghty said the grassy area may be brought closer to the grassy area.

Highway Superintendent Ed Pennock said the Town Clerk was looking checking to see if this is a town road, if it is a town road the Town will have to abandon the road, go through a process.

Tom Belden- told the Town Board he had discussed this with Chris Belden and that Chris had told him it is a town street.

Discussion ensued. Attorney White said her firm would give guidance on the process.

RESOLUTION #94-15

BUDGET MODIFICATIONS

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

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

NAYS 0

RESOLUTION #95-15

BUDGET TRANSFERS

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

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

NAYS 0

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RESOLUTION #96-15

PAY BILLS

On motion of Councilperson Baker-Marcella, seconded by Councilperson Rounds, the following resolution was ADOPTED - VOTE:

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

NAYS 0

IT IS RESOLVED, to pay the bills as outlined on Abstract #5-15 in the following amounts:

General Fund	\$26,517.70
Highway Fund	\$36,245.01
Lighting Fund	\$ 7,340.42
Sewer Fund	\$23,234.28
Water Fund	\$114,860.95
Country Side Adult Cap.	\$ 1,295.00
Paper Mill Park Cap.	\$ 2,001.10

On motion of Councilperson Alexander, seconded by Councilperson Rounds, the meeting was adjourned at 8:10 p.m.

Respectfully submitted,

Donna A. Combs, Town Clerk