

REGULAR MEETING, WARRENSBURG TOWN BOARD, FEBRUARY 11, 2015

The regular meeting of the Warrensburg Town Board was held on Wednesday, February 11, 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; Ed Pennock, Highway Superintendent; Steve Parisi, Historical Society; Sandi Parisi, Town Historian; Robert Hafner, Town Attorney and numerous Town residents.

RESOLUTION #48-15

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 January 14, 2015 and January 28, 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, Highway, Landfill, Historian, Museum, and Youth.

COMMUNICATIONS

- 1) A letter of resignation from Shale Miller resigning from the Planning Board.
- 2) A letter from New York State DOH about testing requirements for the Water District.
- 3) A letter from Wheelabrator about recycling of electronic equipment.

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RESOLUTION #49-15

LETTER OF THANKS

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

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

NAYS 0

IT IS RESOLVED, to send a letter of thanks to Shale Miller for his many years of service on the Planning Board.

PUBLIC ANNOUNCEMENTS

Supervisor Geraghty reported Hudson Headwaters Health Network will host an Open House for the Town Board on February 25th at 5:30 p.m. An open house for the public will be held sometime in March.

Councilperson Rounds said he wished to remind people that a slow water drip over night is going to be less expensive than a broken water meter. Councilperson Rounds said that even though they preach to people to fix their water leaks and conserve water, this time of year when it is so brutally cold, if you know your house is prone to that, let it drip a little bit, you could not possibly drip enough water to cost as much as the plate that has to be replaced.

Supervisor Geraghty said that a frost plate costs \$45.00, for \$45.00 two of you can almost use a quarter of amount of water before you ever hit that, and, it is unfortunate but a lot of frost plates break on a weekend, they have to go out and climb under crawl spaces that are difficult to reach so the Town would just as soon have people let their faucets drip.

RESOLUTION #50-15

GIVE PERMISSION TO SUPERVISOR TO ATTEND LOCAL GOVERNMENT DAY CONFERENCE IN LAKE PLACID

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

ADOPTED

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

NAYS 0

IT IS RESOLVED, to give permission to the Supervisor to attend the 18th annual Adirondack Park Local Government Day conference April 15th and April 16th in Lake Placid.

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RESOLUTION #51-15

AWARD OCCUPANCY TAX MONEY

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

ADOPTED

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

NAYS 0

RESOLVED, to award Occupancy Tax money to the Warrensburgh Historical Society and Warrensburgh Beautification Committee Inc. for a website for the Heritage Trail in the amount of \$1500.00.

NOTIFICATION OF AWARD

Teresa Whalen announced the Town was chosen to receive the Beautification Certificate of Achievement for 2014.

Supervisor Geraghty thanked Teresa.

RESOLUTION #52-15

PLANNING BOARD APPOINTMENT

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

IT IS RESOLVED, to appoint Gary Cooper to the Planning Board to finish the term of Shale Miller and authorizing the Town Clerk to advertise for Alternate Members to the Planning Board.

RESOLUTION #53-15

SCHEDULE BID OPENING FOR WINTER SAND

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 to set a bid opening date of March 11, 2015 at 7:00 p.m. for the purchase of winter sand.

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RESOLUTION #54-15

BUDGET TRANSFER

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

ADOPTED

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

NAYS 0

RESOLUTION #55-15

PAY BILLS

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

ADOPTED

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

NAYS 0

RESOLVED, to pay the warrants in the following amounts as outlined on Abstract #2-2015:

General Fund	\$ 73,634.89
Highway Fund	\$ 56,953.77
Lighting Fund	\$ 8,128.32

Water Fund	\$ 37,541.23
Sewer Fund	\$ 11,697.82
Paper Mill Park Capital	\$ 1,677.95

PRIVILEGE OF THE FLOOR-PUBLIC CONCERNS

Claire Bates - said that she feels that Warrensburg has the best Highway Department in Warren County. Mrs. Bates also commented on how much her family enjoyed the Recreation Field.

Steve Parisi- told the Town Board the Museum will be doing an informal program during school vacation for students on Wednesday from 12:00 Noon to 4:00 p.m. Mr. Parisi also thanked Teresa Whalen for the award given to the Museum.

Supervisor Geraghty reported the Town Hall is having issues with water leaks. Supervisor Geraghty said there is water leaking on both sides of the building, and problems with the slate roofing. Supervisor Geraghty said the Town will have to address roof issues and correct them.

Supervisor Geraghty said that Sandi Parisi has put together a newsletter for the Town. The newsletter will be distributed to numerous locations around the Town for residents and placed on the website.

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Gary Cooper mentioned questions he had regarding the vintage snowmobile races to be held this coming weekend. Mr. Cooper asked if the Town or the Chamber are involved in this event.

Councilperson Baker-Marcella told Mr. Cooper the Chamber is not involved but that she had been taking calls this week for the Chamber regarding the event, she said when she checked to see who handled it she was told it is Dan Galusha. Councilperson Baker-Marcella has been trying to contact Mr. Galusha.

Supervisor Geraghty said even though the Town has not heard anything, Echo Lake is a town property and the organizers will have to come forth with a certificate of insurance, Supervisor Geraghty asked for someone to reach out to the organizers.

Teresa Whalen said she had not been approached to put the banner up for the races at Exit 23 this year so she emailed her contact last night, this event has to do with wrestling club. Ms. Whalen said her contact told her they are changing the name of the event so they are not using their current banner, and said this is just a fund raiser for the wrestling team.

Discussion ensued on whether the event is in Warrensburg or Indian Lake. Councilperson Alexander said he would reach out to Mr. Galusha.

Councilperson Alexander thanked Beautification for the award for his funeral parlor.

Supervisor Geraghty said that Shea Irish set a record last night for fifty three points for the Warrensburg Central School; it was a girls record that broke Matt Blair's old record of 44 for the boys. Supervisor Geraghty said he went back through his

history last night and 53 beats Matt's 44 score in North Warren, he scored 26 points in the first quarter. Supervisor Geraghty said that was the most points scored by anybody since 1940 in a quarter that is held by John Kenyon for 17 points in a quarter. Supervisor Geraghty suggested a letter be sent to School for both he and Erin Langworthy. Supervisor Geraghty said Shea is an honor student, and he is sure both of them are good citizens and representatives of the Town.

AUDIT OF TOWN OFFICIALS BOOKS

The Town Board conducted the audit of the following Town Officials Books: Supervisor, Town Clerk and Town Justice.

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RESOLUTION #56-15

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

ADOPTED

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

NAYS 0

IT IS RESOLVED, Pursuant to Town Law Section 123 the criminal and civil documents of the Town Justice for 2014 having been duly examined and the fines and fees turned over to the proper officials with the monthly summary being viewed, and, that the records of the Town Clerk for 2014 having been duly examined and found all fees have been turned over to the proper officials with the monthly cash summary being viewed and the records for the Supervisor for 2014 have been duly examined with all monies disbursed properly this Town Board finds that all Town Officers books are in order for the year 2014.

On motion of Councilperson Rounds, seconded by Councilperson Reed, the meeting was adjourned at 7:44 p.m.

Respectfully submitted,

Donna A. Combs, Town Clerk