

**REGULAR MEETING, WARRENSBURG TOWN BOARD, JANUARY 14, 2015**

The regular meeting of the Warrensburg Town Board was held on Wednesday, January 14, 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 Geraghty</b>
	<b>Councilperson</b>	<b>John Alexander</b>
	<b>Councilperson</b>	<b>Bryan Rounds</b>
	<b>Councilperson</b>	<b>Joyce Reed</b>
<b>ABSENT:</b>	<b>Councilperson</b>	<b>Linda Marcella</b>

**OTHERS PRESENT:** Donna A. Combs, Town Clerk; Ed Pennock, Highway Superintendent; Thomas Belden, Water and Sewer Department Head; Steve Parisi, Historical Society; Sandi Parisi, Town Historian; Wayne LaMothe, Warren County Planner; Jack and Laddie Toney and numerous Town residents.

**RESOLUTION #28-15**

**MINUTES**

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

**AYES 4** Alexander, Rounds, Geraghty, Reed

**NAYS 0**

**RESOLVED**, that the minutes of December 10, 2014, December 29th, 2014 and January 5th, 2015 be approved.

**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, Historian, Museum, Parks and Rec., Sewer and Water and Youth.

**COMMUNICATIONS:**

- 1) A letter from Gary Cooper requesting an appointment to the Planning Board.
- 2) A letter from Glens Falls National Bank about banking changes and charges.

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**RESOLUTION #29-15**

**PLANNING BOARD APPOINTMENT**

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

**AYES 4** Alexander, Rounds, Geraghty, Reed

**NAYS 0**

**IT IS RESOLVED, to appoint Gary Cooper to a five year term on the Warrensburg Planning Board.**

**RESOLUTION #30-15**

**LANDFILL PUNCH CARD SALE**

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

**ADOPTED AYES 4 Alexander, Rounds, Geraghty, Reed**

**NAYS 0**

**IT IS RESOLVED, to authorize the sale of Landfill punch cards for a buy one get one half price sale for the week of February 9th through February 13th, 2015 at the Town Clerk's Office.**

**RESOLUTION #31-15**

**ASSOCIATION OF TOWNS DUES**

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

**ADOPTED AYES 4 Alexander, Rounds, Geraghty, Reed**

**NAYS 0**

**RESOLVED, to authorize payment of the annual dues to the Association of Towns in the amount of \$1,100.00 for the year 2015 as outlined on Abstract #1-15.**

**RESOLUTION #32-15**

**ADIRONDACK PARK LOCAL GOVERNMENT REVIEW BOARD DUES**

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

**ADOPTED AYES 4 Alexander, Rounds, Geraghty, Reed**

**NAYS 0**

**RESOLVED, to authorize payment of the annual dues to the Adirondack Park Government Review Board in the amount of \$300.00 for the year 2015 as outlined on Abstract #1-15.**

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**RESOLUTION #33-15**

**ADIRONDACK ASSOCIATION OF TOWNS AND VILLAGES DUES**

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

**ADOPTED AYES 4 Alexander, Rounds, Geraghty, Reed**

**NAYS 0**

**RESOLVED, to authorize payment of the annual dues to the Adirondack Association of Towns and Villages in the amount of \$550.00 for the year 2015 as outlined on Abstract #1-15.**

**RESOLUTION #34-15**

**PERMISSION FOR TOWN CLERK TO ATTEND TOWN CLERK  
CONFERENCE**

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

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

**IT IS RESOLVED, to give permission for the Town Clerk to attend the Town Clerk's conference in Rochester, New York from April 26th, 2015 to April 29th, 2015.**

**DISCUSSION - STANDARD WORK DAY RESOLUTION**

**Supervisor Geraghty opened discussion explaining that the resolution for the Standard Work Day Resolution was generated by the State of New York a couple of years ago, the Town has to report the standard work day for all of the elected officials and the appointed officials in the Town.**

**RESOLUTION #35-15**

**ADOPT STANDARD WORK DAY AND REPORTING RESOLUTION**

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

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

**RESOLUTION #36-15**

**WARREN COUNTY SNOW AND ICE CONTRACT 2015**

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

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

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**DISCUSSION - COMPLETE STREETS COMMITTEE**

**Supervisor Geraghty opened discussion telling the Town Board that Kathy Varney has requested the Town of Warrensburg appoint a committee for the Complete Streets the Town has been working on to continue to work on it. Supervisor Geraghty said he felt the best people to work on that committee would be people who work in the Town Hall, he is recommending the Town Board appoint the following: Chris Belden, Patti Corlew, Katie Annis and Patty Monahan.**

**RESOLUTION #37-15**

**APPOINT COMPLETE STREETS COMMITTEE**

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

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

**RESOLVED to appoint Chris Belden, Patti Corlew, Katie Annis and Patty Monahan to the Complete Streets committee for the Town of Warrensburg for a Planning team to do further review for the Complete Streets Project.**

**RESOLUTION #38-15**

**ADOPT 2015 SALARY SCHEDULE**

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

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

**ANNOUNCEMENT**

**Supervisor Geraghty reported that the Hudson Headwaters Health Network will host an Open House for the Town Board and the Town Residents of the Town tentatively scheduled for February.**

**RESOLUTION #39-15**

**AUTHORIZE HISTORICAL MARKER**

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

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

**IT IS RESOLVED, to authorize the Warrensburgh Historical Society permission to erect a Historical Marker at 176 River Street, site of the Farmers Market, to indicate the location of the electric generation plant for the original trolley company serving the Town.**

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**DISCUSSION - CHAMBER OF COMMERCE IN TOWN HALL**

**Supervisor Geraghty said the Town has received a request from the Chamber of Commerce to re-locate their office to the basement of the Town Hall.**

**Attorney Hafner explained the Town can do this if the Town determines the space is surplus and is not needed for Town use, that it is for a fair contract amount and that it is being done for public interest. Attorney Hafner told the Town Board the lease resolution would be subject to permissive referendum.**

**Supervisor Geraghty said he would have the Chamber come in on the 28th of January and meet to find out exactly what the Chamber is looking for.**

**DISCUSSION - MODIFY RE-LEVIED WATER BILL**

**Supervisor Geraghty explained the circumstances for the Town Board's need to modify the property tax bill of Barbara Baker. Supervisor Geraghty said this lady had a leak, the Town spoke to her about it, she was under the impression that everything was fine, the town could not find the water leak because it was under the trailer. Supervisor Geraghty explained her next water bill was very high, there is a disconnect, she is elderly, the re-levy on her tax bill was astronomical and he has talked to her and the Town Board, the feeling of the Town Board was to reduce the water bill re-levy and have the County correct the bill. Supervisor Geraghty said from now on her bill will be sent to the son who lives out of state and the town has adopted a new policy to send a registered letter when they get a high reading on a meter and the property owner does not respond to the Town.**

**RESOLUTION #40-15**

**MODIFY 2014 WATER BILL**

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

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

**IT IS RESOLVED, to reduce the re-levied water bill of Barbara Baker, 441 State Route 418,Warrensburg, NY on the 2015 property tax by \$1,000.00.**

**DISCUSSION - BAND STAND CONTRACT**

**Supervisor Geraghty opened discussion explaining a resolution was needed to approve a contract for the Band Stand with Mid-State Industries, Ltd. for the Restoration project in the bid amount of \$249,104.00 pending approval of the State.**

**Wayne LaMothe, Warren County - said it is a fifty-fifty match.**

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**Supervisor Geraghty said the contract has been reduced, it was over \$317,000.00 when it started, the Town has sublet some of the work. Supervisor Geraghty said they are trying to have a couple of local contractors do the ADA compliant bathrooms.**

**RESOLUTION #41-15**

**AUTHORIZE CONTRACT WITH MID-STATE INDUSTRIES,LTD.**

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

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

**RESOLUTION #42-15**

**AUTHORIZE HIGHWAY TRUCK BID**

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

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

**RESOLVED, to schedule a bid opening for a new 2015 F-250 4x4 Highway pickup truck to be held on January 28th at 4:30 p.m. and authorizing the Town Clerk to advertise for bids in the Post Star legal section.**

**RESOLUTION #43-15**

**RESOLUTION CONGRATULATING DELI AND MEAT STORE OF THE NORTH FOR ONE HUNDRED YEARS OF SERVICE**

**On motion of Supervisor Geraghty, seconded by Councilperson Alexander, the attached resolution was**

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

**RESOLUTION #44-15**

**AUTHORIZE EMS PAYMENT PER 2015 CONTRACT**

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

**ADOPTED AYES 4 Alexander, Rounds, Geraghty, Reed**

**NAYS 0**

**IT IS RESOLVED, to authorize payment to be made to the Warrensburg EMS in the contracted amount of \$50,000.00**

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**STATE OF THE TOWN**

**Supervisor Geraghty gave his 2015 State of the Town for the record. The State of the Town was read into the record.**

**RESOLUTION #45-15**

**BUDGET TRANSFER**

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

**ADOPTED AYES 4 Alexander, Rounds, Geraghty, Reed**

**NAYS 0**

**RESOLUTION #46-15**

**PAY BILLS**

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

**ADOPTED AYES 4 Alexander, Rounds, Geraghty, Reed**

**NAYS 0**

**RESOLVED, to pay the bills as outlined on Abstract #1 of 2015 in the following:**

<b>General Fund</b>	<b>\$43,422.32</b>
<b>Highway Fund</b>	<b>\$45,155.74</b>
<b>Lighting Fund</b>	<b>\$ 8,581.48</b>
<b>Sewer Fund</b>	<b>\$ 6,031.91</b>
<b>Water Fund</b>	<b>\$ 5,816.23</b>

**PRIVILEGE OF THE FLOOR**

**Ruth Fruda - thanked the Highway Department and also expressed thanks for the recycling at the Landfill.**

**Gary Cooper - spoke to the Town Board with his suggestions for where the Sewer District should be expanded and about sidewalks in the Town and curbs in the Town.**

**On motion of Councilperson Reed, seconded by Councilperson Alexander, the meeting was adjourned at 7:51 p.m.**

**Respectfully submitted,**

**Donna A. Combs, Town Clerk**