

SPECIAL MEETING, WARRENSBURG TOWN BOARD, SEPTEMBER 30, 2015

A special meeting of the Warrensburg Town Board was held on Wednesday, September 30, 2015 at the Albert Emerson Town Hall at 4:30 p.m. with the following members present:

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

OTHERS PRESENT: Donna A. Combs, Town Clerk.

RESOLUTION #141-15

RESOLUTION AUTHORIZING GRANT APPLICATION IN THE AMOUNT OF \$6,000.00 FROM THE OFFICE OF COURT ADMINISTRATION.

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

AYES 4 Geraghty, Rounds, Reed, Alexander

NAYS 0

DISCUSSION - 2016 TENTATIVE BUDGET

Town Clerks Combs presented the 2016 Tentative Budget to the Town Board.

Supervisor Geraghty opened discussion on the proposed 2016 Tentative Budget explaining there is no increase in the amount to be raised by taxes, the tax rate stayed the same.

Supervisor Geraghty told the Town Board the Water and Sewer also had no increases in the rates. Supervisor Geraghty told the Town Board it would be his recommendation to change the allotted gallon amount for the February billing from 20,000 gallons to 30,000 gallons flat rate at the October Town Board Regular meeting.

Supervisor Geraghty told the Town Board he would make what ever changes they wished to the 2016 proposed budget. Supervisor Geraghty asked the Town Board to take the budget home and review it.

DISCUSSION -PROPOSED WELL SITE

Supervisor Geraghty said that Tom Suozzo, the Town Engineer spoke with the Town Board regarding a new proposed well site at the County Home Site and said it has been approved by DOH.

Supervisor Geraghty that he will obtain an easement from the County for the site.

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Councilperson Rounds asked if this well will have to have its own building, and, if one aquifer would affect the other. Supervisor Geraghty told Councilperson Rounds this process will go easier, there will be no effect.

DISCUSSION - TOWN HALL ROOF

Supervisor Geraghty told the Town Board there were some problems in the building with the rain and the new roof that is being installed yesterday, Cedarwood Engineering is handling the problems. Supervisor Geraghty said that he will receive a list of necessary repairs that the contractor needs to make to the building after he completes the roof, and bring it to the Town Board. Supervisor Geraghty said that the Town Board will make an agreement and sign off on it.

DISCUSSION - WATER/SEWER VAN PURCHASE

Supervisor Geraghty told the Town Board the Town needs to purchase a van type vehicle to be shared by the Water and Sewer to carry parts in for the weekend guy. Supervisor Geraghty said he feels the Town can pay for the equipment this year.

Supervisor Geraghty said they will do the van at the next Town Board meeting and go out to bid, this will be shared fifty- fifty. Supervisor Geraghty said he will ask Tom to prepare the specs and bring it to the next Town Board meeting.

Discussion ensued about a possible out of district water buy in for 2017.

GENERAL DISCUSSION

There was discussion regarding snow plowing. Councilperson Rounds said that the Wolf Trading Company who is located at the triangle in the center of town wishes to stay open year round and requested that the snow be taken care of there, to have the corner cleaned up there.

On motion of Councilperson Alexander, seconded by Councilperson Reed, the meeting was adjourned at 4:51 p.m.

Respectfully submitted,

Donna A. Combs, Town Clerk