

**REGULAR MEETING, WARRENSBURG TOWN BOARD, SEPT. 14, 2016**

The regular meeting of the Warrensburg Town Board was held on Wednesday, Sept. 14, 2016 at the Albert Emerson Town Hall at 7:00 p.m. with the following members present:

<b>PRESENT:</b>	<b>Supervisor</b>	<b>Kevin B. Geraghty</b>
	<b>Councilperson</b>	<b>Joyce Reed</b>
	<b>Councilperson</b>	<b>Linda Baker- Marcella</b>
	<b>Councilperson</b>	<b>Bryan Rounds</b>
	<b>Councilperson</b>	<b>John Alexander</b>

**OTHERS PRESENT:** Donna A. Combs, Town Clerk; Robert Hafner, Town Attorney; Ed Pennock, Highway Superintendent; Steve Parisi, Museum Director; Sandi Parisi, Historian; James S. Hull, Code Enforcement Officer and numerous town residents.

**RESOLUTION #118-16**

**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 August 10, 2016 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, Parks and Rec., Sewer and Water and Youth.

**COMMUNICATIONS:**

- 1) Letter from Catherine LaFond-Evans regarding a property at 31 Milton Avenue.
- 2) Thank you card from Thomas Birkholz IV to the Supervisor for Supervisor attending Eagle Scout Ceremony.
- 3) Echo Lake Water Quality Assessment Review report.

**ANNOUNCEMENTS**

Supervisor Geraghty announced the Shredding Day date has been changed to September 17, 2016 from 10:00 a.m. to 1:00 p.m. with a \$2.00 per box fee and a requirement that people must be Town of Warrensburg residents.

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**RESOLUTION #119-16**

**APPOINT JAMES S. HULL CODE ENFORCEMENT OFFICER**

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

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

**NAYS 0**

**IT IS RESOLVED, to appoint James S. Hull as part time Code Enforcement Officer at \$17.00 per hour for approximately 20 hours a week.**

**RESOLUTION #120-16**

**AUTHORIZE JCAP GRANT**

**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 #121-16**

**GRANT PERMISSION TO SELL SURPLUS MATERIALS DURING WORLD'S LARGEST GARAGE SALE**

**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, to give permission to the Warrensburgh Historical Society to sell surplus materials from the Senior Citizens building at the World's Largest Garage Sale and put the money towards the Historical Society.**

**VENDOR QUOTES FOR BOILER SUBMITTED**

**Danny O'Brine Burner Services \$13,200.00**

**Jack Hall Plumbing & Heating, Inc. \$18,984.00**

**Monahan & Heating, LLC \$14,500.00**

**RESOLUTION #122-16**

**AWARD BOILER REPLACEMENT QUOTE**

**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, following review of quotes for a new boiler for received from vendors to award the quote to Danny O'Brine Burner Service in the amount of \$13,200.00.**

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**DISCUSSION -HAZARDOUS MITIGATION PLAN**

Supervisor Geraghty opened discussion explaining that this plan is part of a County Plan Hazardous Mitigation, it pertains mostly to the City of Glens Falls and the Town of Queensbury but they do it throughout Warren County and they have asked that each of the Town's approve their jurisdiction of National Hazardous Mitigation Plan. Supervisor Geraghty said the County has already done this, we will send a resolution up to Soil and Water.

**RESOLUTION #123-16**

**ADOPT WARREN COUNTY HAZARDOUS MITIGATION PLAN**

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

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

**NAYS 0**

**RESOLUTION #124-16**

**AWARD OCCUPANCY MONEY**

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

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

**NAYS 0**

**RESOLVED**, to award Occupancy money to the Warrensburgh Historical Society in the amount of \$1,361.00 for Lake George Chamber of Commerce membership, 2017 Warren County Tourism Guide ad and search engine for optimization for the website.

**RESOLUTION #125-16**

**AUTHORIZE EXPENDITURE FOR HIGHWAY FUNDS FOR HIGHWAY SALT SHED**

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

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

**NAYS 0**

**RESOLUTION #126-16**

**AUTHORIZE PATTY MONAHAN TO LOOK INTO PROJECT**

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 authorize Patty Monahan to look into Transportation Alternatives Program for funds for the River Street Streetscape project.

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**RESOLUTION #127-16**

**SCHEDULE SPECIAL TOWN BOARD MEETING**

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

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

**NAYS 0**

**RESOLVED, to schedule a special town board meeting for Wednesday, October 5th, 2016 to present the Tentative budget for 2017 to the Town Board.**

**RESOLUTION #128-16**

**BUDGET TRANSFERS**

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

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

**NAYS 0**

**RESOLUTION #129-16**

**PAY BILLS**

**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 pay the warrants as outlined on Abstract #9-16 in the following amounts:**

<b>General Fund</b>	<b>\$ 40,481.40</b>
<b>Lighting District</b>	<b>\$ 5,858.78</b>
<b>Water Fund</b>	<b>\$ 13,533.46</b>
<b>Sewer Fund</b>	<b>\$ 12,421.05</b>
<b>Highway Fund</b>	<b>\$116,542.49</b>

**DISCUSSION - BOAT LAUNCH PROPERTY**

**Supervisor Geraghty opened discussion telling the Town Board that the proposed sale of property that the Town had for sale on Echo Lake will not be offered for sale, it is considered a park, what the Town refers to as a Boat Launch. Supervisor Geraghty said it would take an act of the State legislature for approval and the creation of another Town Park to replace this one.**

**PRIVILEGE OF THE FLOOR**

**Teresa Whalen - asked about the surplus materials at the Senior Citizen Center and said she hoped it did not include any tables and chairs because there are still meetings held there and they want it to be functional.**

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**Supervisor Geraghty suggested Teresa check with Sandi Parisi.**

**Councilperson Alexander said that there is a lot of little stuff that is going to be sold, and there is a pool table in there. Councilperson Alexander suggested Teresa check with Sandi Parisi.**

**DISCUSSION-CAL ENGLE PARK**

**Supervisor Geraghty said the Park by the Health Center is really coming along. Landscapers will be there again next week.**

**Discussion ensued on the power that has been put there on both of the sidewalls.**

**Supervisor Geraghty said there will be a Healing Garden located between the Health Center and the Pharmacy building.**

**DISCUSSION - SENIOR CITIZEN BUILDING/MILES THOMAS HOUSE**

**Councilperson Alexander asked what the Town Board's thoughts are on what they want to do with the Senior Citizen Building. Councilperson Alexander said he had been thinking having the building open for Garage Sale would be an actual plus, and did they wish to put a for sale sign in the front lawn.**

**Supervisor Geraghty said he did not like hanging onto assets that the Town cannot keep up, and, the Town cannot keep it up. Supervisor Geraghty discussed Health Insurance, the Tax Cap and the taxes.**

**Councilperson Alexander said they can put his cell phone on the for sale sign. It was a decision of the Town Board to put the for sale sign up.**

**DISCUSSION - SHORT TERM RENTALS**

**Councilperson Baker-Marcella said she wished to applaud the short term property owners who have been doing such a great job because she has been asking if they have been having problems and issues and it appears that she has actually had almost everyone tell her that they have had no problems or issues in the neighborhood. Councilperson Baker-Marcella said that there has been the one nagging issue that continues but it seems everyone else is doing a great job of policing it.**

**Supervisor Geraghty said in speaking with Dave Cavanaugh who is out almost every weekend just does not see it, he does not have any problems with the short terms. Supervisor Geraghty said he wished to thank the short term property owners for cooperating.**

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

**Respectfully submitted,**

**Donna A. Combs, Town Clerk**