

REGULAR MEETING, WARRENSBURG TOWN BOARD, NOVEMBER 9, 2016

The regular meeting of the Warrensburg Town Board was held on Wednesday, November 9, 2016 at the Albert Emerson Town Hall at 7:00 p.m. with the following members present:

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

OTHERS PRESENT: Donna A. Combs, Town Clerk; Robert Hafner, Town Attorney; Dexter Duell, Water Department Head; Ed Pennock, Highway Superintendent; Steve Parisi, Museum Director; Sandi Parisi, Historian; Teresa Whalen and numerous town residents.

RESOLUTION #143-16

MINUTES

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

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

NAYS 0

RESOLVED, that the minutes of October 5, 2016, October 12, 2016 and October 26, 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.

DISCUSSION - CODE ENFORCEMENT REPORT

Code Enforcement Officer James Hull presented the Town Board with his October report and reviewed his recommendations on the IPP forms that he would like to see occur with the Town Board. Mr. Hull also displayed a copy of the warning and citation notices that he will now be using. A workshop session will be held on the IPP permits at a later time.

COMMITTEE REPORTS

Committee reports were given from the following: Beautification, Highway, Landfill, Lighting, Historian, Museum, Parks and Rec., Sewer and Water and Youth.

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COMMUNICATIONS:

- 1) A letter from Robert L. Schulz representing We The People of New York, Inc. inviting the Town Board to attend a lecture at SUNY Adirondack.
- 2) A notice about a Public Hearing to be held 2016-2017 about the Adirondack Park State Land Classification Proposal.
- 3) A letter regarding short term rentals from Catherine LaFond-Evans.

RESOLUTION #144-16

RE-APPOINT ANTHONY FORTINO TO BOARD OF ASSESSMENT REVIEW

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

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

NAYS 0

IT IS RESOLVED, to re-appoint Anthony Fortino to the Board of Assessment Review to his own term to expire on September 30, 2021 from a term he was serving as the replacement for Eileen Frasier.

RESOLUTION #145-16

BOND RESOLUTION FOR THE PURCHASE OF A NEW HIGHWAY TANDEM TRUCK.

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

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

NAYS 0

RESOLUTION #146-16

BUDGET TRANSFERS

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

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

NAYS 0

RESOLUTION #147-16

PAY BILLS

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

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

NAYS 0

IT IS RESOLVED, to pay the following warrants as outlined on Abstract #11-16:

General Fund	\$27,417.18
Highway Fund	\$62,402.37
Lighting District	\$ 6,061.37

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Sewer Fund	\$14,336.88
Water Fund	\$18,797.04

PRIVILEGE OF THE FLOOR

Elaine Cowen opened discussion thanking the Town Board and the town employees for the assistance with the little free library that is in Veteran's Park. Ms. Cowen said it has been a resounding success.

Sandra Parisi said she wished to thank the Town crews for getting the Senior Citizen Center ready for the Grave Yard walks.

DISCUSSION - SPCA AGREEMENT

Attorney Hafner told Supervisor Geraghty he had reviewed the contract with SPCA and he has a few changes he wanted to make to the contract but that he felt it could be adopted tonight.

Supervisor Geraghty explained that the Town will be contracting with the SPCA for dog control on January 1, 2017.

RESOLUTION #148-16

AUTHORIZE SPCA CONTRACT FOR DOG CONTROL

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

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

NAYS 0

RESOLVED, to authorize the Supervisor to enter into a contract with the SPCA for Dog Control to be effective January 1, 2017 with changes to the contract by the Town Attorney.

On motion of Councilperson Baker-Marcella, seconded by Councilperson Alexander, the meeting was adjourned at 7:40 p.m.

Respectfully submitted,

Donna A. Combs, Town Clerk