

REGULAR MEETING, WARRENSBURG TOWN BOARD, OCTOBER 12, 2016

The regular meeting of the Warrensburg Town Board was held on Wednesday, October 12, 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; Tom Peterson, 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 #130-16

MINUTES

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

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

NAYS 0

RESOLVED, that the minutes of September 14, 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, Lighting, Historian, Museum, Parks and Rec., Sewer and Water.

STREET LIGHTS

Councilperson Alexander reported that he has been doing studies with different agencies for LEDs for our street lights. Councilperson Alexander said he has been trying to get National Grid to come up and sit down with the Town. Councilperson Alexander spoke about the study that was done last year with a private group to compare apples to apples, to see if it is possible and affordable. Councilperson Alexander said that next month he will have Louise Goba do a presentation on Mega.

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CORRESPONDENCE**

Correspondence was received from the following:

- 1) Alex J. Caico regarding 31 Milton Avenue.
- 2) A letter from Ed Zibro to Warren County regarding use of the Warren County Fairgrounds for Warrensburg Bike Rally.
- 3) Letter from Susan Miller about the Town improvements and asking for more dog owners to use dog collection stations in Town.
- 4) A letter from Catherine LaFond regarding 31 Milton Avenue ongoing issues.
- 5) A notice of a lawsuit on State Route 28.

ANNOUNCEMENTS

Supervisor Geraghty announced the Boiler replacement is completed in the Town Hall.

Supervisor Geraghty announced that Patty Monahan has submitted a Transportation Alternatives Program pre-grant application for the River Street Streetscapes Project. Supervisor Geraghty said this was a project that Patty and Chris Belden worked on improving River Street from the Judd Bridge to at least the Paper Mill Park if not further and the Town is hoping to get some grant funding for it to improve River Street.

RESOLUTION #131-16

APPROVE WARREN COUNTY ROAD MAINTENANCE AGREEMENT FOR 2017

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 #132-16

APPROVE OCCUPANCY TAX REQUEST

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 approve \$675.00 in Occupancy Tax money to the Warrensburgh Historical Society for advertising purposes.

RESOLUTION #133-16

AMEND WATER AND SEWER BILL

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

AYES 5 Alexander, Rounds, Geraghty, Reed, Baker-Marcella
NAYS 0

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RESOLVED, to change the Water bill of Mark Di Pasquale of 3931 Main Street from 2 units of water to 1 unit of water, and, to change the Sewer bill from 2 units of sewer to 1 unit of sewer.

RESOLUTION #134-16

**ALLOW TOWN PROPERTIES TO BE USED FOR TOYLAND BY
BEAUTIFICATION**

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

**AYES 5 Alexander, Rounds, Geraghty, Reed, Baker-Marcella
NAYS 0**

IT IS RESOLVED, to allow the Town Hall and the Town Senior Citizen Building to be used for Christmas in Warrensburg on December 3rd, 2016 and December 4th, 2016.

DISCUSSION

Supervisor Geraghty opened discussion telling the Town Board he had attended a Broadband news conference with Senator Kirsten Gillibrand in Glens Falls. Supervisor Geraghty said that Senator Gillibrand has put in a bill for \$50 million dollars of Broadband funding for rural counties across the Country.

Supervisor Geraghty told the Town Board there are five towns up North that are pushing the openness of the Borus Contract of Land, they may be coming to the Town of Warrensburg for support of their efforts to keep that open to as many people as they can. Supervisor Geraghty said that they have a resolution prepared for the Town tonight.

Supervisor Geraghty announced that Oscars will celebrate its 70th year of business on Sunday, the 16th of October, there will be a celebration there. Supervisor Geraghty said that we are very proud of what they have done and passed down to other generations of Quintals.

RESOLUTION #135-16

BUDGET MODIFICATIONS

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

**AYES 5 Alexander, Rounds, Geraghty, Reed, Baker-Marcella
NAYS 0**

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RESOLUTION #136-16

BUDGET TRANSFERS

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

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

NAYS 0

RESOLUTION #137-16

PAY WARRANTS

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

IT IS RESOLVED, to pay the warrants as outlined on Abstract #10-2016 in the following amounts:

General Fund	\$34,325.80
Highway Fund	\$55,272.01
Sewer Fund	\$21,634.02
Water Fund	\$15,657.86
Lighting District	\$ 5,962.29
Countryside Adult	\$ 3,640.00

DISCUSSION -WORLDS LARGEST GARAGE SALE

Councilperson Baker-Marcella opened discussion reporting that the Garage Sale was very busy and thanked the Code Enforcement Officer and the Town Clerks Office. Councilperson Baker-Marcella said the parking went very well, that is something that needs to be discussed because they need volunteers to do it. Councilperson Baker-Marcella said there is a need for discussion.

Code Enforcement Officer Hull reported that Garage Sale Friday worked out good, six citations were issued to people who he told to come to the Town Clerk, the citation would go away and that worked well. Code Enforcement Officer Hull said that he was a Deputy on Saturday and that he issued 6 licenses for people who just forgot to get here. Mr. Hull said he had drafted something up for information and given it to the Town Clerk and he will give it to the Town Board next month. Code Enforcement Hull said that some of the stuff that is asked on the report is cumbersome, the car you are driving, how much you weigh and it aggravates those people too. Code Enforcement Hull said he put a thing together, one of the things that has to be changed would be a change in the Town Code, by law. Supervisor Geraghty said they would work with Counsel on that.

Supervisor Geraghty said that he did not think that Dave towed a single car this year.

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Councilperson Rounds asked about the part of Code Enforcement Hull's report that said people complained about not getting into the Town Hall parking lot on Friday afternoon.

Discussion ensued on parking and the IPP permits, the fact that there were no emergencies, and the increase of sales this year.

Sandi Parisi voiced concern on Elm Street having parking on both sides, and the fact that there were no signs other than the one at Elm Street for no parking. Supervisor Geraghty said that is one of the main routes to get up street for emergencies so that is a concern.

Discussion ensued on garbage and the free items being left on the streets after Garage Sale Weekend at residences. Code Enforcement Hull asked that a notice be put in the newspaper that the Garage Sale ends on Sunday night.

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

Respectfully submitted,

Donna A. Combs, Town Clerk