

REGULAR MEETING, WARRENSBURG TOWN BOARD, MAY 10, 2017

The regular meeting of the Warrensburg Town Board was held on Wednesday, May 10, 2017 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	Bryan Rounds
	Councilperson	John Alexander
	Councilperson	Linda Baker-Marcella

OTHERS PRESENT: Donna A. Combs, Town Clerk; Jackie White, Town Attorney; Ed Pennock, Highway Superintendent; Steve Parisi, Museum Director; Sandi Parisi, Historian and numerous town residents.

RESOLUTION #64-17

MINUTES

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

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

NAYS 0

RESOLVED, that the minutes of April 12, 2017 be accepted.

REPORTS OF TOWN OFFICIALS

Reports were received and read from the following Town Officials: Town Clerk, Supervisor, Assessor, Justice, Dog Control Officer, Zoning Officer and Enforcement Officer.

COMMITTEE REPORTS

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

COMMUNICATIONS:

- 1) A letter from NYS DOT stating the Town will not receive TAP program funding for the River Street sidewalk project,
- 2) Ed Pennock, Highway Superintendent, received a letter the 2017 CHIPS, PAVE NY and EWR will be \$129,893.36.
- 3) Supervisor Geraghty received a letter from National Grid in regards to their Streetlight Efficiency Incentive Program.

REGULAR MEETING, WARRENSBURG TOWN BOARD, MAY 10, 2017

RESOLUTION #65-17

NATIONAL GRID STREET LIGHT ENERGY EFFICIENCY PROPOSAL

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

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

NAYS 0

RESOLUTION #66-17

AUTHORIZING SHARED SERVICES AGREEMENT WITH NYS DOT

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

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

NAYS 0

RESOLUTION #67-17

RENEW ANNUAL WEBSITE CONTRACT

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

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

NAYS 0

IT IS RESOLVED, to renew the annual Town of Warrensburg website contract for \$700.00 with Sara Kelly Graphics.

DISCUSSION - COMMUNITY WORK DAY

Supervisor Geraghty announced Warrensburg Central School is planning a Community Work Day on May 18th, 2017. Supervisor Geraghty said that Dexter may have some work for some of the youth, and Teresa will have her work.

RESOLUTION #68-17

SOUTHERN ADIRONDACK AD

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 have a half page ad in the 2017/2018 Southern Adirondack Guide for \$645.00 with the Town paying half the cost and Warren County First Wilderness Corridor paying half.

DISCUSSION - SURPLUS GOODS AT SENIOR CITIZENS CENTER

Supervisor Geraghty opened discussion explaining there are materials at the Senior Citizen Center that have been donated over time from different people; he has not

REGULAR MEETING, WARRENSBURG TOWN BOARD, MAY 10, 2017

gone up and looked at it but it is all donated stuff that people have brought in. Supervisor Geraghty said this stuff is either going to the dump or the Town Board can let the Fire Company save some through the auction at the Smoke Eaters Jamboree. Supervisor Geraghty said they do have to go up and check it, he did not believe it was Town purchased materials, it is all stuff the Seniors have brought in over the years.

RESOLUTION #69-17

DONATE SENIOR CITIZEN CENTER CONTENTS

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

AYES 4 Alexander, Rounds, Reed, Baker-Marcella

NAYS 0

ABSTENTION 1 Geraghty

IT IS RESOLVED, to donate the remaining contents of the Senior Citizen Center to the Warrensburg Volunteer Fire Company for auction at the Smoke Eaters Jamboree.

RESOLUTION #70-17

ADOPT WARREN COUNTY HAZARD MITIGATION PLAN

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 #71-17

AWARD OCCUPANCY TAX FUNDS

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

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

NAYS 0

IT IS RESOLVED, to award the Warrensburgh Historical Society \$960.00 in Occupancy Tax funds to pay for advertising expenses for the Museum.

DISCUSSION - WATER FEE REDUCTION

Supervisor Geraghty opened discussion telling the Town Board there has been a situation on 13 Burdick Avenue, a resident had high water usage and it went on for the first quarter of this year. Supervisor Geraghty said the water department went there in January and spoke to the customer, found the cause of the high usage and suggested they get the problem corrected. Supervisor Geraghty said that the homeowner did not correct the problem and had a second quarter high usage amount, now this person has a two quarter water bill of \$1,207.90. Supervisor

REGULAR MEETING, WARRENSBURG TOWN BOARD, MAY 10, 2017

Geraghty said the Town paid a second visit and now the property owner has called a plumber to do a shut off on the leak, all this was caused by a leaky toilet. Supervisor Geraghty said the Town normally does a reduction of the bill if the property owner comes in and asks, his suggestion is that the Town Board do a reduction in the first quarter bill by \$335.50 but keep the balance of the bill and give the resident until May 26th, 2017 to pay the bill without any additional penalty added, if they do not make payment the amount will be re-levied.

Councilperson Baker-Marcella said she was concerned about establishing a precedent, she does know the Town Board has done these case by case but it does cost the Town money. Councilperson Baker-Marcella said the Town is billing because they have to run the Water Department and when someone is not paying their share the rest have to pick up and pay for it and she feels that is unfair, particularly when they are advised and do not do anything about it.

Supervisor Geraghty explained the Town Board would not be cutting the whole bill, only the first quarter.

**RESOLUTION #72-17
AMEND WATER BILL**

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 amend Account Number W0848, parcel number 211.17-2-43.1, owner Larisa McKenny, by \$335.50 and waiving the penalty of \$46.90 if the bill is paid by May 26th, 2017. If the bill is not paid by that date, the bill will revert to the previous amount owed and will be re-levied.

PUBLIC ANNOUNCEMENTS

Councilperson Baker-Marcella said she wished to congratulate the Warrensburg Chamber of Commerce Citizen of the Year, Sandi Parisi and the Business of the Year, Gallup Farm.

Councilperson Baker-Marcella said she wished to congratulate Beautification, she and John Alexander attended the dedication on May 4th. Councilperson Baker-Marcella said they have done a lovely job with that little park, and said this dedication was well attended.

Councilperson Baker-Marcella spoke about the Shredding Date for this September 16, 2017 saying she wished to put two ads out for a save the date, one this month and one next month. Councilperson Baker-Marcella asked if neighboring towns could be involved in this since we are charging \$2.00 a box.

REGULAR MEETING, WARRENSBURG TOWN BOARD, MAY 10, 2017

Consensus of the Town Board was to allow neighboring towns to participate.

RESOLUTION #73-17

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

IT IS RESOLVED, to pay the following bills as outlined on Abstract #5-17

General Fund	\$34,483.76
Sewer Fund	\$ 7,146.11
Water Fund	\$27,094.93
Highway Fund	\$15,594.97
Street Lights	\$ 6,408.07
Paper Mill Park	\$ 75.70

PUBLIC COMMENTS

Ethan Sinclair - asked the Town Board what the status was for his request to have Trolley Service for the Town residents.

William Mahar - spoke to the Town Board about reducing residents' water bills and asked what the Town's policy is for record keeping regarding the requests for reductions, and repeat offenders.

Sandi Parisi- asked that the Bingo games from the Senior Citizen Center be given to the Countryside Adult Home.

Teresa Whalen asked when Beautification's things would need to be removed from the Senior Citizen Center. Supervisor Geraghty told her June. Ms. Whalen asked if she could have the picnic table on the lawn and four chairs on the porch for the Community Garden. Supervisor Geraghty told her she could have them.

On motion of Councilperson Alexander, seconded by Councilperson Rounds, the meeting was adjourned at 7:44 P.M.

Respectfully submitted,

Donna A. Combs, Town Clerk