

REGULAR MEETING, WARRENSBURG TOWN BOARD, FEBRUARY 8, 2017

The regular meeting of the Warrensburg Town Board was held on Wednesday, February 8, 2017 at the Albert Emerson Town Hall at 7:00 p.m. with the following members present:

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

OTHERS PRESENT: Donna A. Combs, Town Clerk; Steve Parisi, Historical Society; Sandi Parisi, Town Historian; Robert Hafner, Town Attorney and numerous Town residents.

PUBLIC HEARING-WARRENSBURG EMS CONTRACT

Public Hearing was called to order at 7:00 P.M.

A legal notice was printed on January 27, 2017 in the Post Star newspaper, with a copy of said notice posted on the Town Clerk's bulletin board on January 26, 2017. The contents of that legal notice was read into the record.

Supervisor Geraghty - said modifications to this contract run one year, the Town Board has raised the fee from \$55,000.00 to \$60,000.00 and the Town has agreed to pick up any water and sewer fees that are charged to the EMS. The Town has agreed to consolidate purchasing, the Supervisor has given the EMS consolidated purchasing information from the County and if the Town can help the squad out and save them money on that they will. Supervisor Geraghty said the Town worked through the County several years ago to allow the squad to purchase their fuel at a very good discount. Supervisor Geraghty asked if there were any questions about the one-year contract.

Claire Bates - complimented the EMS saying what a wonderful job they have done.

No one else wished to comment.

The Public Hearing was left open and the Town Board moved to the next agenda item.

BID OPENING 3847 MAIN STREET, WARRENSBURG SENIOR CENTER

Bids were duly advertised for on December 29, 2016 in the Post Star newspaper to accept bids for property known as 3847 Main Street, Warrensburg Senior Center, Tax ID 211.13-1-34. A copy of that legal notice was read into the record.

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Two bids were received in the following amounts:

Lotus Group	\$1.00
Paul Spooner	\$105,100.00

CLOSE PUBLIC HEARING ON EMS CONTRACT

The Public Hearing on the EMS contract was closed at 7:10 P.M.

RESOLUTION #35-17

MINUTES

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, that the minutes of January 11, 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, Planning and Zoning Officer and Enforcement Officer.

COMMITTEE REPORTS

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

SEQRA REVIEW ON BOARD AND PAPER SITE

Supervisor Geraghty opened discussion explaining the Town Board needed to complete the SEQRA form Part II for the Warrensburg Board and Paper site park and explained Part I was completed in May of 2015.

Attorney Hafner led the Town Board through Part II of the SEQRA process. The SEQRA was placed on file in the Town Clerk's Office.

RESOLUTION #36-17

RESOLUTION AUTHORIZING WARRENSBURG BOARD & PAPER RECREATION SITE

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

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RESOLUTION #37-17

APPROVE 2017 WARRENSBURG EMERGENCY SERVICES CONTRACT

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

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

NAYS 0

RESOLVED, that the Supervisor is authorized to enter into a contract with Warrensburg Emergency Services for ambulance service for the year of 2017.

DISCUSSION - WATER BILL AMENDMENT FOR 3664 MAIN STREET

Supervisor Geraghty opened discussion explaining that when the quarterly bills were sent out for December Mr. Shaw had a very high usage; he was notified on January 3rd and he immediately fixed his leak. Supervisor Geraghty said as the Board has customarily done for people who do not know, or in this case, the meter was in a pit, the Board tries to work with people and help them out. Supervisor Geraghty said they would be reducing this bill from \$3451.90, more than double what he normally paid, down to \$1725.95 for the quarter.

Councilperson Baker-Marcella asked what the procedure is, if there is something in place so that those things are caught sooner than later. Councilperson Baker-Marcella asked if this check is done in the Town Clerk's Office or is it done in the Water Department, who actually has the responsibility of looking at that, how does someone come about knowing it until they receive a bill.

Supervisor Geraghty said it is the homeowner, they should be responsible in all honesty; if it is a house, they are going to hear a leak or they can look at their meter. Supervisor Geraghty said with this property there are two houses and eight or ten trailers and the meter is in a pit. Supervisor Geraghty said that he has talked to Dexter about that, how we could make it easier on these people. Supervisor Geraghty explained that in this case all of the previous readings for the meter were normal and he did not know how you could catch something like this unless you were to see water bubbling up out of the ground.

Attorney Hafner explained this is how you catch it, there is a great use and they act on it.

Councilperson Baker-Marcella asked if the bills are looked at after they are run to see if there is any abnormal usage. Supervisor Geraghty said that was how this was found, and, we send out notices to the property owners. Councilperson Baker-Marcella said that is done regularly then and said that was all she wanted to know. Supervisor Geraghty said yes, we have been doing that since we put meters in, it has been our procedure and we reach out to anybody with high usage. Supervisor

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Geraghty said that a lot of places won't check but we continue to reach out and send them a notice, we try to be good, this is being done on a regular basis.

RESOLUTION #38-17

AMEND WATER BILL FOR 3664 MAIN STREET

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 amend the water bill for 3664 Main Street, property owned by Roger Shaw, tax map #211.18-1-4 from \$3,451.90 to \$1,725.95.

RESOLUTION #39-17

RESOLUTION AUTHORIZING CONVEYANCE OF TOWN REAL PROPERTY

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 #40-17

APPOINT WILLIAM OEHLER TO THE ZONING BOARD OF APPEALS

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

IT IS RESOLVED, to appoint William Oehler to the Zoning Board of Appeals with a term to expire on December 31, 2021.

RESOLUTION #41-17

BUDGET AMENDMENT

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

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

NAYS 0

RESOLUTION #42-17

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

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IT IS RESOLVED, to pay the bills as outlined on Abstract #2 in the following amounts:

General Fund	\$27,014.72
Highway Fund	\$60,012.78
Lighting District	\$ 7,757.97
Sewer District	\$13,040.94
Water Fund	\$10,404.14

PRIVILEGE OF THE FLOOR-PUBLIC CONCERNS

Claire Bates - inquired who used to do the street dances at the Band Stand a few years ago, and asked if Walt Wright was ever involved.

Supervisor Geraghty told Mrs. Bates he remembered it being Ernie Brown, Bob Lloyd, Tom Lloyd but he just did not know about Walt Wright and Hugh McGee was the caller. It was suggested Mrs. Bates call Tom Lloyd to inquire.

Sandi Parisi- asked the Town Board what they are going to do with her since they are selling the building she is currently located in.

Supervisor Geraghty and Attorney Hafner told her there is at least sixty days to make the decision and they will work on it with her. Mrs. Parisi told the Town Board she was telling them right now she did not want to be downstairs in the Town Hall.

Teresa Whalen - asked about the Beautification Office and the Community Garden that are currently located at the Senior Center. Ms. Whalen asked if any of that was taken into consideration, what is going to happen with that.

Supervisor Geraghty said that was not built into the bid notification and suggested that she speak to the successful bidder. Supervisor Geraghty said that the priority of the Board was to be able to get someone to come in there to maintain the house, that was their priority. Supervisor Geraghty said he did not know what to tell her as far as the Beautification Office but the priority to the Town is the taxpayers.

Eric Spedhour-wished to thank the Board for maintaining a great town and said that he is the new Pastor for the First Baptist Church right on Main Street, he loves the Town and loves the people. Mr. Spedhour said he is currently also a sub-teacher on the side in the Warrensburg School District. Mr. Spedhour said his question is about the road system. Mr. Spedhour told the Town Board he lives in the parsonage right on Main Street and that he hears a lot of tractor trailers throwing their jake breaks as they go by. Mr. Spedhour said he wondered if there was anyway to put a jake break restriction sign up or if that was unrealistic.

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Supervisor Geraghty said they would check, that Councilperson Rounds said that Chester has one. Supervisor Geraghty asked Attorney Hafner to check on it.

On motion of Councilperson Alexander, seconded by Councilperson Rounds, the meeting was adjourned at 7:48 P.M.

Respectfully submitted,

Donna A. Combs, Town Clerk