

REGULAR MEETING, WARRENSBURG TOWN BOARD, JANUARY 11, 2017

The regular meeting of the Warrensburg Town Board was held on Wednesday, January 11, 2017 at the Albert Emerson Town Hall at 7:00 p.m. with the following members present:

PRESENT:	Supervisor	Kevin Geraghty
	Councilperson	John Alexander
	Councilperson	Bryan Rounds
	Councilperson	Joyce Reed

ABSENT:	Councilperson	Linda Marcella
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OTHERS PRESENT: Donna A. Combs, Town Clerk; Ed Pennock, Highway Superintendent; Dexter Duell, Water and Sewer Department Head; Steve Parisi, Historical Society; Sandi Parisi, Town Historian; Robert Hafner, Town Attorney; and numerous Town residents.

RESOLUTION #29-17

MINUTES

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

AYES 4 Alexander, Rounds, Geraghty, Reed

NAYS 0

RESOLVED, that the minutes of December 14, 2016, December 28th, 2016 and January 4, 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 and Enforcement Officer.

COMMITTEE REPORTS

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

RESOLUTION #30-17

ALLOW TOWN CLERK TO ATTEND CONFERENCE

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

AYES 4 Alexander, Rounds, Geraghty, Reed

NAYS 0

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RESOLVED IT IS ALLOWED, to pay the conference expenses for the Town Clerk to attend the New York State Town Clerks Conference for the year 2017 from April 23rd to April 26th in Rochester, New York.

RESOLUTION #31-17

SCHEDULE PUBLIC HEARING

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

AYES 4 Alexander, Rounds, Geraghty, Reed

NAYS 0

IT IS RESOLVED, to schedule a public hearing for the 2017 EMS Contract to be held on February 11, 2017 at 7:00 p.m. and to authorize the Town Clerk to advertise in the legal section of the Post Star.

RESOLUTION #32-17

APPOINT VOTING DELEGATE FOR AOT

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

AYES 4 Alexander, Rounds, Geraghty, Reed

NAYS 0

RESOLVED, to name Kevin B. Geraghty the voting delegate for the Association of Towns annual meeting that will be held on February 19-22, 2017 and to name John Alexander as alternate.

RESOLUTION #33-17

PAY WARRANTS

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

AYES 4 Alexander, Rounds, Geraghty, Reed

NAYS 0

IT IS RESOLVED, to pay the bills as outlined on Abstract #1-2017 in the following amounts:

General Fund	\$ 37,190.94
Sewer Fund	\$ 3,478.44
Water Fund	\$ 37,262.56
Highway Fund	\$ 47,087.67
Lighting District	\$ 7,885.10
Countryside Sewer Capital	\$ 375.00

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DISCUSSION - CHRISTMAS DECORATIONS

A discussion ensued regarding the Town's Christmas decorations and the Chamber of Commerce's old Christmas decorations. Suggestions were made that perhaps some brighter decorations be used, although it is felt that the current decorations are very beautiful.

AUDIT OF TOWN OFFICIALS BOOKS

The Town Board conducted the audit of the following Town Officials Books: Supervisor, Town Clerk and Town Justice.

RESOLUTION #34-17

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

AYES 4 Geraghty, Alexander, Rounds, Reed

NAYS 0

IT IS RESOLVED, Pursuant to Town Law Section 123 the criminal and civil documents of the Town Justice for 2016 having been duly examined and the fines and fees turned over to the proper officials with the monthly summary being viewed, and, that the records of the Town Clerk for 2016 having been duly examined and found all fees have been turned over to the proper officials with the monthly cash summary being viewed and the records for the Supervisor for 2016 have been duly examined with all monies disbursed properly this Town Board finds that all Town Officers books are in order for the year 2016.

On motion of Councilperson Alexander, seconded by Supervisor Geraghty, the meeting was adjourned at 7:45 p.m.

Respectfully submitted,

Donna A. Combs, Town Clerk