

**SPECIAL MEETING, WARRENSBURG TOWN BOARD, JANUARY 22, 2008**

A special meeting of the Warrensburg Town Board was held at the Albert Emerson Town Hall on Tuesday, January 22, 2007 at 4:30 p.m. with the following members present:

**PRESENT:** Supervisor Kevin B. Geraghty  
Councilman John Alexander  
Councilman Joseph Barlow  
Councilman Austin Markey  
**ABSENT:** Councilman Dean Ackley

Others present: Donna A. Combs, Town Clerk and several town residents.

**RESOLUTION #42-08**

**AMEND 2007 BUDGET ADDING \$20,000.00 MEMBER ITEM**

On motion of Councilman Barlow, seconded by Councilman Markey, the following resolution was ADOPTED by role call vote:

Supervisor Geraghty Aye  
Councilman Markey Aye  
Councilman Alexander Aye  
Councilman Barlow Aye

**RESOLVED**, to amend the 2007 Budget increasing Museum Code A7450.400 by \$20,000.00 to account for Member Item Revenue from Teresa Sayward's Office.

**RESOLUTION #43-08**

**2007 BUDGET AMENDMENT ADDING REVENUE**

On motion of Councilman Markey, seconded by Councilman Barlow, the following resolution was ADOPTED by role call vote:

Supervisor Geraghty Aye  
Councilman Alexander Aye  
Councilman Barlow Aye  
Councilman Markey Aye

**RESOLVED**, to amend the 2007 Budget increasing Health Code A4560.400 by \$25,000.00 from revenue received from Health Center rent.

**RESOLUTION #44-08**

**2007 BUDGET AMENDMENT**

On motion of Councilman Barlow, seconded by Councilman Alexander, the following resolution was ADOPTED by role call vote:

Supervisor Geraghty Aye  
Councilman Alexander Aye  
Councilman Barlow Aye  
Councilman Markey Aye

**SPECIAL MEETING, WARRENSBURG TOWN BOARD, JANUARY 22, 2008**

**RESOLVED**, to decrease Museum A7450.400 by \$7000.00 and increase Occupancy Tax A6412.400 by \$7000.00.

**RESOLUTION #45-08**

**2007 BUDGET AMENDMENT**

On motion of Councilman Markey, seconded by Councilman Barlow, the following resolution was ADOPTED by role call vote:

Supervisor Geraghty	Aye
Councilman Alexander	Aye
Councilman Barlow	Aye
Councilman Markey	Aye

**IT IS RESOLVED**, to increase Occupancy Tax A6412.400 by \$975.00 and decrease Band Concerts A7270.400 by \$975.00.

**RESOLUTION #46-08**

**ADDITIONAL 2007 BUDGET TRANSFERS**

On motion of Councilman Markey, seconded by Councilman Alexander, the attached resolution was ADOPTED by role call vote:

Supervisor Geraghty	Aye
Councilman Alexander	Aye
Councilman Barlow	Aye
Councilman Markey	Aye

**DISCUSSION – TOWN LANDFILL FEES**

Supervisor Geraghty opened discussion telling the Town Board the Landfill contractual was overdrawn this year and it is his opinion with the fuel costs for hauling the items to the Trash Plant the Town is not collecting enough money. Supervisor Geraghty said he had Wendell bring him down the tonnage and it looks about the same, Wendell has given Supervisor Geraghty some information and Supervisor Geraghty is going to try and come up with a fee schedule to try and improve because the Town is a little off. Supervisor Geraghty said he wants to email the other communities, our landfill fees on the bigger bag is off. Supervisor Geraghty told the Town Board the fees need to be corrected, if you look at the cost of the tip fees at the Trash plant and we are collecting enough money with our fees at the dump, just for the tip fees. Supervisor Geraghty said we are not running our dump like other places run their dump and pay for their help, we are not able to pay for our help there, and we are not taking enough money to be self-sufficient.

Councilman Markey said he goes to the landfill once a week or once every ten days and he takes his card and they click him off, he is seeing them sell tickets and seeing them sell tickets and if there is a \$40,000.00 short fall there it really concerns him.

Supervisor Geraghty said he feels the town has to change the fee schedule.

**SPECIAL MEETING, WARRENSBURG TOWN BOARD, JANUARY 22, 2008**

Discussion ensued on what is involved in the \$40,000.00 and the whole fee schedule, changes DEC is imposing on the burn permit at the Landfill and how the Town wishes to proceed once those changes are in effect.

Councilman Markey discussed the free dump day the Town had in 2007, saying the Town went above and beyond this year than in the past.

Supervisor Geraghty told the Town Board he thought the Town really should look at the Landfill fee schedule, Wendell has made a suggest and Wendell feels the two for one half price sales hurt the Town, it is a service to the tax payers. Supervisor Geraghty said he would hate to see the Town has to do away with that sale, he looked at the revenues and it did not hurt the revenues. Supervisor Geraghty said the tip fees are going up and the revenue is not changing a lot, the Supervisor suggested having a workshop on fees.

Discussion ensued on materials purchased for the landfill and the work that has been done up there.

**RESOLUTION #47-08**

**AUTHORIZE APPLICATION FOR LOCAL GOVTS RECORD MANAGEMENT GRANT FOR WATER METER READING**

On motion of Councilman Barlow, seconded by Councilman Alexander, the attached resolution was ADOPTED by role call vote:

Supervisor Geraghty	Aye
Councilman Alexander	Aye
Councilman Barlow	Aye
Councilman Markey	Aye

**AUDIT OF TOWN BOOKS**

An audit for the cash receipt books from the Office of Town Clerk, Town Justice and Town Supervisor were reviewed and audited by the Town Board.

**DISCUSSION – MISCELLANEOUS**

Discussion ensued on the town's car that was the police car. Supervisor Geraghty will contact Warren County and he and Councilman Markey will consider doing a trade with the Sheriff's Department for a car that would better suit the Town Departments.

The Town of Chester is putting out RFP services for Landfill testing for several towns.

A procedure for rules on filling vacancies on the Town's Planning Board, Zoning Board of Appeals and Board of Assessment Review was agreed on by the Town Board: an advertisement will be done for new members, resumes will be reviewed by the Town Board and the applicants for the respective vacancy will be interviewed by the Town Board. The Town Board will automatically re-appoint existing members to their seats if there are no conflicts with the re-appointment.

**SPECIAL MEETING, WARRENSBURG TOWN BOARD, JANUARY 22, 2008**

On motion of Councilman Markey, seconded by Councilman Alexander, the meeting was adjourned at 5:00 p.m.

Respectfully submitted,

Donna A. Combs, Town Clerk