

REGULAR MEETING, WARRENSBURG TOWN BOARD, AUGUST 13, 2008

A regular meeting of the Warrensburg Town Board was held on Wednesday, August 13, 2008 at the Albert Emerson Town Hall at 7:00 p.m. with the following members present:

PRESENT:

Supervisor	Kevin B. Geraghty
Councilman	John Alexander
Councilman	Joseph Barlow
Councilman	Dean Ackley
Councilman	Austin Markey

OTHERS PRESENT: Kathy Rounds, Deputy Town Clerk; Edward Pennock, Highway Superintendent; Richard Galusha, Water Superintendent; Sandra Parisi, Historian; Steve Parisi, Historical Society; and numerous other town residents.

RESOLUTION #153-08

MOVE TO SCHEDULED PUBLIC HEARING

On motion of Councilman Markey, seconded by Councilman Alexander, the following resolution was ADOPTED – VOTE – AYES 5 NAYS 0

RESOLVED, that this meeting be interrupted to hold a public hearing advertised and scheduled for this evening at 7:00 P.M.

PUBLIC HEARING – LOCAL LAW #1, 2008 – PARKING PROHIBITED

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

Following distribution of the proposed Local Law to the Town Board members in July of 2008, a legal notice was printed on July 30, 2008, in the Glens Falls Post Star Newspaper, with a copy of said notice posted on the Town Hall bulletin board on July 20, 2008. The content of that legal notice was read into the record.

Supervisor Geraghty explained the reason for the proposed amendment, saying this was a direct result of a meeting with the Chamber of Commerce on Garage Sale parking, one of the issues we have every year is the parking on Horicon Avenue. Supervisor Geraghty said part of Horicon Avenue is posted, the other part is not posted, this will allow Horicon Avenue to be posted all of the way to the Bus Garage. Supervisor Geraghty said people do not park there now anyway; this just takes a lot of the issues away when people get tickets on that road.

Councilman Ackley said he felt it should be extended to Main Street. Discussion ensued on the signs on Main Street parking.

No one else wished to comment.

Public Hearing was closed at 7:05 P.M.

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RESOLUTION #154-08

APPROVE MINUTES

On motion of Councilman Ackley, seconded by Councilman Barlow, the following resolution was ADOPTED – VOTE – AYES 5 NAYS 0

RESOLVED, to approve the minutes as presented for July 9th and July 30, 2008.

REPORTS OF TOWN OFFICIALS

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

COMMITTEE REPORTS

Committee reports were given from the following: Highway, Historian/Museum, Parks and Recreation, Town Insurance and Youth.

TOWN INSURANCE

Councilman Barlow reported as part of the Towns' new Insurance program with Cool Insurance they agreed to do a total inventory and re-valuation of all of the towns properties for insurance purposes. Councilman Barlow said the valuation result was the town was about 2.2 million dollars short on coverage on the total of all of the towns' buildings; to increase the coverage for full replacement cost would be \$2,860.00 annually, in addition to the present premium. Councilman Barlow said it was his recommendation the town approves the additional expenditure to protect the property for the taxpayers; there was money left in the budget by changing to Cool Insurance.

RESOLUTION #155-08

APPROVE INSURANCE RATE INCREASE

On motion of Councilman Barlow, seconded by Councilman Alexander, the following resolution was ADOPTED – VOTE – AYES 5 NAYS 0

RESOLVED, to approve the additions of coverage to the Insurance Premiums based on the valuation results done by Cool Insurance Company.

COMMUNICATIONS:

- 1) A letter from the New York State Comptrollers Office advising the town of a town wide audit to be conducted.

RESOLUTION #156-08

AWARD SAND BID

On motion of Councilman Markey, seconded by Councilman Barlow, the following resolution was ADOPTED – VOTE – AYES 5 NAYS 0

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RESOLVED, to award the bid for Highway sand to Star Sand and Gravel for the amount of \$8.00 per cubic yard.

DISCUSSION – INDUSTRIAL PARK-BUNTING PROGRESS ON PROPERTY

William Bunting-told the Town Board he has signed a contract with the building contractors, sold and had the closing on the building they had been in and he expects to be putting the fittings in for his new building at the Industrial Park during the 1st or 2nd week in September.

Supervisor Geraghty asked Mr. Bunting if there was anything he needed from the Board.

Councilman Alexander asked Mr. Bunting how long it would be before he has the building up.

Mr. Bunting said he had to be out of the building he is in by the 18th of November, which is in the contract.

Supervisor Geraghty asked Mr. Bunting about the size of the new building and advised him to see the Zoning Office and Warren County because the building is smaller than the original plan.

RESOLUTION#157-08

SCHEDULE PUBLIC HEARING FOR PROPOSED LOCAL LAW FOR BEACH AND PARKS

On motion of Councilman Ackley, seconded by Councilman Markey, the following resolution was: ADOPTED – VOTE – AYES 5 NAYS 0

IT IS RESOLVED, to set a public hearing for Wednesday, September 10, 2008 at 7:00 p.m. for a proposed local law to amend the Code of the Town of Warrensburg changing policy for the Beach Pavilion, and, authorizing the Town Clerk to advertise the public hearing in the Post Star.

DISCUSSION – SURPLUS EQUIPMENT PROCEEDS

Supervisor Geraghty announced the Town received \$2,470.00 from the Warrensburg Volunteer Fire Company for the sale of three (3) surplus items at the Smoke Eaters Jamboree.

RESOLUTION #158-08

A RESOLUTION ADOPTING LOCAL LAW #1 OF 2008, CHAPTER 198, ARTICLE 6, PARKING PROHIBITED

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On motion of Councilman Ackley, seconded by Councilman Alexander, the following resolution was ADOPTED – VOTE – AYES 5 NAYS 0

IT IS RESOLVED, to adopt Local Law #1 of 2008, amending Chapter 198, Article 6, §198-45, Schedule XII, Parking Prohibited.

RESOLUTION #159-08

SCHEDULE PUBLIC HEARING FOR PROPOSED LOCAL LAW TO AMEND TAXATION CODE OF THE TOWN OF WARRENSBURG

On motion of Councilman Markey, seconded by Councilman Ackley, the following resolution was ADOPTED – VOTE – AYES 5 NAYS 0

IT IS RESOLVED, to set a public hearing to be held on Wednesday, September 10, 2008 at 6:50 p.m. for a proposed local law to amend the Code of the Town of Warrensburg titled Taxation, Chapter 185, to provide for a Cold War Veterans Exemption and authorizing the Town Clerk to advertise the public hearing in the Post Star.

RESOLUTION # 160-08

A RESOLUTION APPROVING OCCUPANCY TAX DISTRIBUTIONS

On motion of Councilman Barlow, seconded by Councilman Markey, the following resolution was ADOPTED – VOTE – AYES 4 NAYS 0 ABSTENTION 1 (Supervisor Geraghty abstained from voting)

IT IS RESOLVED, to approve the following occupancy tax distributions: Warrensburg Volunteer Fire Company in the amount of \$4,267.00 for the Smoke Eaters Jamboree; Warrensburg Beautification Committee in the amount of \$2,500.00 for the printing of a book on Warrenburgh Wildflowers and the Regional Radio Group in the amount of \$180.00 for band concert promotions.

DISCUSSION – REQUEST FOR STREET LIGHT ON STATE ROUTE 28

Supervisor Geraghty opened discussion explaining a request has been received for a street light to be placed on pole #6, Route 28. Supervisor Geraghty told the Board it is dark up there and it is in the best interest of the business there to place a street light there.

Discussion ensued on the location of the street light. Supervisor Geraghty explained this light will be past the intersection, where there are currently three street lights. Supervisor Geraghty said the cost will be about \$235.00; there is money in the budget to do this.

RESOLUTION #161-08

PURCHASE STREET LIGHT FOR ROUTE 28 LOCATION

On motion of Councilman Alexander, seconded by Councilman Barlow, the following resolution was ADOPTED – VOTE – AYES 5 NAYS 0

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IT IS RESOLVED, to purchase a street light for pole #6 which is located on Route 28 for an estimated amount of \$235.00.

DISCUSSION – SUPPORT FOR SCHOOL HIKING CLUB GRANT APPLICATION

Supervisor Geraghty explained the need for a resolution of support for Warrensburg Central School Outing Club for a grant application to make hiking trails up Hackensack Mountain.

RESOLUTION #162-08

RESOLUTION OF SUPPORT FOR OUTING CLUB GRANT APPLICATION

On motion of Councilman Markey, seconded by Councilman Ackley, the attached resolution was ADOPTED – VOTE – AYES 5 NAYS 0

RESOLUTION #163-08

APPOINT ASSESSOR

On motion of Councilman Alexander, seconded by Councilman Markey, the following resolution was: ADOPTED – VOTE – AYES 5 NAYS 0

IT IS RESOLVED, to appoint Gregory Klingler to fill the unexpired term of position of Assessor which will expire on September 30, 2013.

RESOLUTION #164-08

APPOINT CODE ENFORCEMENT/ZONING OFFICER

On motion of Councilman Ackley, seconded by Councilman Barlow, the following resolution was ADOPTED – VOTE – AYES 5 NAYS 0

IT IS RESOLVED, to appoint Matt Securo to the office of Zoning/Code Enforcement Officer.

RESOLUTION #165-08

PAY BILLS

On motion of Councilman Barlow, seconded by Councilman Ackley, the following resolution was ADOPTED – VOTE – AYES 5 NAYS 0

IT IS RESOLVED, to pay the bills as outlined on Abstract #8-08.

PUBLIC CONCERNS-MISCELLANEOUS

Sandi Parisi, Town Historian – reported the Bicentennial Logo Contest has been extended until October 31, 2008 for submission of application forms.

Supervisor Geraghty reported on the Pocket Parks, Brownfield Sites-both the Paper Mill and the Econo-quick site, Safe Routes to School, the grant dollars from the local water front for Planning and Zoning, a playground grant that was submitted in June of this year,

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Sewer plant upgrades, and the town has received notification they have been awarded a grant from the State Archives in the amount of \$66,840.00 for the completion of the water meter project. Supervisor Geraghty said that project will not start until the Town receives the money, the town will continue to bill water using the flat rate fee schedule for the time being.

On motion of Councilman Markey, seconded by Supervisor Geraghty, the meeting was adjourned at 7:26 p.m.

Respectfully submitted,

Donna A. Combs, RMC/CMC
Town Clerk