

**REGULAR MEETING, WARRENSBURG TOWN BOARD, OCTOBER 8, 2008**

A regular meeting of the Warrensburg Town Board was held on Wednesday, October 8, 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:** Donna A. Combs, Town Clerk; Edward Pennock, Highway Superintendent; Richard Galusha, Water Superintendent; Matt Securo, Zoning Officer; Sandra Parisi, Historian; Steve Parisi, Historical Society, and numerous other town residents.

**RESOLUTION #187-08**

**APPROVE MINUTES**

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

**RESOLVED**, to approve the minutes as presented for September 10, 2008.

**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: Highway, Historian/Museum, Parks and Recreation, Sewer, and Water.

**DISCUSSION - INDUSTRIAL PARK**

Councilman Markey reported he had spoken to Mr. Bunting regarding Mr. Bunting's project at the Industrial Park and that the excavating has been done, the footings have been poured, and they are starting the framing next week.

**RESOLUTION #188-08**

**SCHEDULE PUBLIC HEARING FOR 2009 PRELIMINARY BUDGET**

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

**IT IS RESOLVED**, to set a budget hearing for Wednesday, November 5, 2008 at 6:30 p.m. for the 2009 Preliminary Budget.

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**DISCUSSION – OLD HIGHWAY STREET SWEEPER**

Discussion ensued on whether to sell the old highway street sweeper now or in the Spring. It was decided the town would be able to get a better price in the Spring.

**RESOLUTION #189-08**

**DECLARE OLD HIGHWAY STREET SWEEPER SURPLUS**

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

**RESOLVED**, to declare the old street sweeper surplus equipment and give permission for it to be sold in the Spring of 2009.

**RESOLUTION #190-08**

**APPOINTMENT OF THE WARRENSBURG COMPREHENSIVE PLANNING COMMITTEE**

On motion of Councilman Barlow, seconded by Councilman Ackley, the attached resolution was ADOPTED – VOTE AYES 4 NAYS 0 ABSTENTION 1  
(Councilman Alexander abstained from voting.)

**DISCUSSION – COMPREHENSIVE PLANNING COMMITTEE**

Councilman Alexander opened discussion telling the Town Board for the record, the Comprehensive Planning Committee meetings will now be held at the Elementary School in the Conference room from 6:30 until 8:00 p.m. on the fourth Tuesday of the month. Councilman Alexander said the Committee used to meet at the Senior Citizen Center.

**RESOLUTION #191-08**

**AUTHORIZE FALL LEAF PICK UP**

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

**IT IS RESOLVED**, to authorize the Warrensburg Highway Department to do a leaf pickup for Monday, October 27, 2008 through Friday, October 31, 2008 with the understanding leaves must be bagged in biodegradable bags, and small bundles of brush no larger than three (3) inches in diameter will be picked up.

**RESOLUTION #192-08**

**2008 BUDGET TRANSFERS**

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

**RESOLUTION #193-08**

**PAY BILLS**

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 pay the warrants as outlined on Abstract #10 of 2008.

**COMMENTS AND ANNOUNCEMENTS**

Councilman Ackley thanked Sheriff York for the fine job he and his men did during the Garage Sale.

Supervisor Geraghty announced the Halloween Parade will be held on October 31, 2008 at 4:00 p.m. at the Health Center, like every year.

Supervisor Geraghty applauded the Chamber of Commerce for their efforts; Supervisor Geraghty said the no parking on Main Street, although it caused a little consternation early on, did go off with out a hitch and did open up Main Street. Supervisor Geraghty said he has heard comments from tax payers who are still concerned about parking on the back streets, this Board will be addressing this in the future, the concern for a lot of the people that Fire Trucks would not be able to reach their homes. Supervisor Geraghty told the Town Board there is going to be a joint meeting with the Department of Health from the Glens Falls Office, there was concern about all of the Mom and Pop bake sales.

Councilman Alexander thanked the Town Clerk's Office for stepping up to help and advise and educate the vendors regarding their need for sales tax numbers so when the sales tax people did come to town Saturday the vendors were not surprised.

Supervisor Geraghty said the Town Clerk's office had 124 permits issued through Wednesday, the Town sold 268. Supervisor Geraghty said he knew there was a lot of false information out there about the Town being greedy, most of this money is turned over to the Chamber to help to defray the cost of garbage from the Garage Sale, there was twenty tons of garbage.

Councilman Markey thanked the Youth Court for their help in picking up the garbage bags and tying them.

Supervisor Geraghty expressed the need to talk about the Garage Sale now to resolve the issues.

On motion of Councilman Markey, seconded by Councilman Ackley, the meeting was adjourned at 7:20 p.m.

Respectfully submitted,

Donna A. Combs, RMC/CMC  
Warrensburg Town Clerk

