

REGULAR MEETING, WARRENSBURG TOWN BOARD, APRIL 13, 2011

The regular meeting of the Warrensburg Town Board was held on Wednesday, April 13, 2011 at the Albert Emerson Town Hall at 7:00 p.m. with the following members present:

PRESENT:	Supervisor	Kevin Geraghty
	Councilman	John Alexander
	Councilman	Bryan Rounds
	Councilman	Dean Ackley
ABSENT:	Councilman	Austin Markey

OTHERS PRESENT: Donna A. Combs, Town Clerk; Ed Pennock, Highway Superintendent; Richard Galusha, Sewer Superintendent; and numerous Town residents.

RESOLUTION #77-11

MINUTES

On motion of Councilman Alexander, seconded by Councilman Rounds, the following resolution was ADOPTED – VOTE – AYES 4 NAYS 0

RESOLVED, to accept the Minutes as presented.

REPORTS OF TOWN OFFICIALS

Reports were received and placed on file from the following Town Officials: Town Clerk, Supervisor, Assessor, Justice, Dog Control Officer, and Enforcement Officer.

TOWN COMMITTEE REPORTS

The following town committees gave reports: Highway, Lighting, Museum, Historian, Sewer and Water.

DISCUSSION – BUILDING

Supervisor Geraghty opened discussion asking the Town Board if they wished to rebuild on the existing site on Route 418 or put a pole barn down near the Water Building on Library Avenue; his preference is to take the insurance money and build a nice pole barn on Library Avenue and get rid of some of the clutter, stored stuff there. Supervisor Geraghty told the Town Board the Town should receive around \$30,000.00 from an Insurance settlement.

DISCUSSION – UV SITE

Supervisor Geraghty explained the UV system at the Sewer Plant is near completion, employees have been trained on the equipment and there will be an inspection for the punch list of the site on Friday, there was only one small change order for the entire project.

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COMMUNICATIONS:

- 1) A letter from Kathleen Ferullo asking for an appointment to the Board of Assessment Review to serve as an Alternate, or a sitting member.

BID OPENING TOWN PROPERTY

An advertisement seeking bids for two bundles of town property located on Harrington Hill and Alden Avenue that was published in the Glens Falls Post Star on March 31, 2011 was read into the record.

The following bid was received:

A bid from J&A Lake George Properties for Bundle B in the amount of \$99,500.00.

RESOLUTION #78-11

TABLE PROPERTY BID

On motion of Councilman Ackley, seconded by Councilman Alexander, the following resolution was ADOPTED – VOTE – AYES 4 NAYS 0

IT IS RESOLVED, to a table any action on the bid received to allow for review of the assessed value placed on the property for thirty days.

RESOLUTION #79-11

ACCEPT BAR RESIGNATION

On motion of Councilman Ackley, seconded by Councilman Rounds, the following resolution was ADOPTED – VOTE – AYES 4 NAYS

IT IS RESOLVED to accept the resignation of Ted Kalisz from the Board of Assessment Review, effective immediately.

DISCUSSION – ADVERTISE FOR BAR APPLICATIONS

Supervisor Geraghty told the Town Board the Town should advertise for applicants for the Board of Assessment Review; the applications should be sent to the Supervisor. Supervisor Geraghty told the Town Board they have the request of Mrs. Ferullo to serve on the Board, her term would be until September of 2011.

RESOLUTION #80-11

APPOINT KATHLEEN FERULLO TO BAR

On motion of Councilman Ackley, seconded by Councilman Alexander, the following resolution was ADOPTED – VOTE – AYES 4 NAYS 0

RESOLVED, to appoint Kathleen Ferullo to fill the term of Ted Kalisz, with her term to expire in September of 2011.

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DISCUSSION – STREET CLEANUP

Supervisor Geraghty announced the Street cleanup dates for Warrensburg are April 25, 2011 to May 20, 2011.

RESOLUTION #81-11

AWARD OCCUPANCY TAX MONEY

On motion of Councilman Alexander, seconded by Councilman Ackley, the following resolution was ADOPTED – VOTE – AYES 4 NAYS 0

RESOLVED, to award Occupancy tax money in the amount of \$2675.00 to the Warrensburg Historical Society for brochures and distribution, Social network media tools and membership in the Lake George Regional Chamber of Commerce.

DISCUSSION – GRANT APPLICATIONS

Supervisor Geraghty opened discussion telling the Board the Town has recently made two requests to Creating Healthy Places to Live, Work and Play for grants, one is for Resurfacing the Tennis Courts for \$5000.00 at the Recreation Field and one is for Creation of a Community Garden for Town Residents. Supervisor Geraghty told the Town Board the Town would expect to know on those grants soon, the Town will be doing some in kind work on the Tennis Courts. Supervisor Geraghty asked for locations for a community garden explaining the town does have one location it is considering down on Library Avenue, there is a committee working on that.

RESOLUTION #82-11

PAY BILLS

On motion of Councilman Alexander, seconded by Councilman Rounds, the following resolution was ADOPTED – VOTE – AYES 4 NAYS 0

IT IS RESOLVED, to pay the bills as outlined on Abstract #4, 2011.

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

Respectfully submitted,

Donna A. Combs, Town Clerk