

**SPECIAL MEETING, WARRENSBURG TOWN BOARD, OCTOBER 3, 2011**

A special meeting of the Warrensburg Town Board was held on Monday, October 3, 2011 at the Albert Emerson Town Hall at 4:30 p.m. with the following members present:

<b>PRESENT:</b>	Supervisor	Kevin Geraghty
	Councilman	John Alexander
	Councilman	Austin Markey
	Councilman	Dean Ackley
<b>ABSENT:</b>	Councilman	Bryan Rounds

**OTHERS PRESENT:** Donna A. Combs, Town Clerk, Thomas Belden, Sewer/Water Department, Debbie Bell, Capital Financial and numerous town residents.

At 4:44 p.m. Councilman Rounds entered the meeting.

**RESOLUTION #136-11**

**RESCIND RESOLUTION #119-11**

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

**IT IS RESOLVED,** to rescind Resolution #119-11, authorizing a grant application through Office of Parks, Recreation and Historic Preservation that was passed on August 10<sup>th</sup>, 2011.

**RESOLUTION #137-11**

**RESOLUTION AUTHORIZING A GRANT APPLICATION FOR FLOYD BENNETT MEMORIAL BANDSTAND RESTORATION PROJECT**

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

**RESOLUTION #138-11**

**RESOLUTION DECLARING SEQRA TYPE II DESIGNATION FOR SHPO GRANT APPLICATION FOR FLOYD BENNETT MEMORIAL BANDSTAND RESTORATION**

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

Ayes: Kevin B. Geraghty, Supervisor  
Dean Ackley, Councilman  
John Alexander, Councilman  
Austin Markey, Councilman  
Bryan Rounds, Councilman

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### **2012 TENTATIVE BUDGET**

Town Clerk Combs presented the 2012 Tentative Budget to the Town Board. Supervisor Geraghty told the Town Board the Town is under the 2% tax cap by \$10,200.00. The Supervisor told the Town Board if the Town stays with this new health insurance policy, which they want to roll out, it will not be paid.

### **RESOLUTION #139-11**

#### **SCHEDULE WORKSHOP FOR BUDGET**

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

**IT IS RESOLVED**, to schedule a Tentative Budget workshop for the 2012 Budget for Tuesday, October 25, 2011 at 4:30 p.m.

### **DISCUSSION – HEALTH INSURANCE**

Supervisor Geraghty introduced Debbie Bell from Capital Financial to discuss Health Care Insurance Options with the Town Board. Supervisor Geraghty said Debbie has worked with he and Sherryl to help them find a comparable plan to what the Town currently has. Supervisor Geraghty said they found a CDPHP plan that is close, it is not perfect, it shows about a three percent increase over a twenty one percent increase. Supervisor Geraghty said he checked with just about every town that had Blue Shield and they all got hit with the same increase, twenty one percent, everybody is dropping it and going to CDPHP. Supervisor Geraghty told the Town Board they have the sheets that Debbie prepared, last year versus this year.

Discussion ensued with Debbie Bell on the proposed Health Insurance plan.

### **RESOLUTION #140-11**

#### **CHANGE TOWN HEALTH INSURANCE FOR 2012 TO CDPHP**

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

**IT IS RESOLVED**, to change the Town Health Insurance to CDPHP for the year 2012, effective date to be December 1, 2011.

### **DISCUSSION –EMPLOYEE HEALTH CARE**

Councilman Alexander opened discussion saying that there should be consideration given for employee contribution to health care, especially for part time employees. Councilman Alexander said the Board needs to address it and then put it to bed.

Councilman Markey said it is his feeling this should be addressed at a workshop, obviously there has been a lot of changes.

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Discussion ensued on the employees who pay contribution that were hired after 2007, and, if the Town Board is going to do anything with contributions they should do it before the Budget is adopted.

Health Care will be addressed further at the October 25, 2011 meeting.

### **RESOLUTION #141-11 OCCUPANCY TAX GRANT AWARD**

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

**IT IS RESOLVED**, to award occupancy tax in the amount of \$115.00 for a half page ad in the Warrensburg Central School Hackensack Yearbook for 2012.

### **DISCUSSION – LETTER OF SUPPORT**

Supervisor Geraghty opened discussion telling the Town Board he had a meeting with Tripp Shannon and George Perdue, the Federal Capital Development Building Grant funds are available for Health Centers, Hudson Headwaters would like to apply for up to 5 million dollars to rebuild the Warrensburg Health Center, potentially on the same site. Supervisor Geraghty said they would tear down the old building, he is trying to get information on when the AP Building was put there, the Health Center would like an approval letter of support for the grant application stating the Town supports the Health Center.

Councilman Rounds asked if, along with the letter, the Town Board could remind the Health Center that the Board was looking for the Health Center to defer the costs of the co-pays.

Councilman Markey said that this was addressed with the Health Center last year during Budget time.

Supervisor Geraghty told the Town Board if they remembered, the Health Center also asked the Town to reduce the PILOT, which the Town Board did not do. Discussion ensued on the PILOT and if it was addressed, and the Pharaoh Mountain Properties that taxes are paid on.

Councilman Markey said he had no problem with writing a letter and suggested the Town have a meeting with Doctor Rugge to discuss last year's agreement of support.

Supervisor Geraghty told the Town Board he is still sorting through the Town's \$35,000.00 cap, too. Supervisor Geraghty reminded the Town Board that the Town gets revenues and then subtracts the revenues from the cap so it looks kind of funky on their sheets but they are working through that.

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**RESOLUTION #142-11**

**AUTHORIZE LETTER OF SUPPORT FOR BUILDING GRANT**

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

**IT IS RESOLVED**, to authorize the Supervisor to submit a letter of support for Hudson Headwaters Health Network for their application for a grant they are applying for up to \$5 million dollars through Federal Capital Development Building Grant for construction of a new Health Center in Warrensburg.

**PRIVILEGE OF THE FLOOR-PUBLIC CONCERNS**

Linda Marcella told the Town Board the law allows the Library to come to the School and indicate the desire to hold a vote to make a separate levy on school tax to support the Library, and, asked the Town Board if the Town's current budget still includes \$25,000.00 for the Library.

Discussion ensued. Ms. Marcella told the Town Board the only interest the school has on the issue is the date, place and time of the vote, they propose that the school allow them to have a vote in February at the Library. Ms. Marcella said her personal concern was that a lot of people are not available in February, a lot of people do not go out because of slipping and falling and the last stand alone vote was for the school busses and only 189 people came out to vote. Ms. Marcella said she is not against it or for it.

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

Respectfully submitted,

Donna A. Combs, Town Clerk