

## **REGULAR MEETING, WARRENSBURG TOWN BOARD, MARCH 14, 2012**

The regular meeting of the Warrensburg Town Board was held on Wednesday, March 14, 2012 at the Albert Emerson Town Hall at 7:00 p.m. with the following members present:

<b>PRESENT:</b>	Supervisor	Kevin Geraghty
	Councilman	John Alexander
	Councilman	Bryan Rounds
	Councilwoman	Joyce Reed
	Councilwoman	Linda Marcella

**OTHERS PRESENT:** Donna A. Combs, Town Clerk; Ed Pennock, Highway Superintendent; Thomas Belden; Sandi Parisi, Town Historian; Steve Parisi; Chris Belden, Zoning Officer; Robert Hafner, Town Attorney and numerous Town residents.

### **RESOLUTION #60-12**

#### **MINUTES**

On motion of Councilwoman Marcella, seconded by Councilman Alexander, the following resolution was

ADOPTED    AYES 5        Alexander, Rounds, Geraghty, Reed, Marcella  
                  NAYS 0

**RESOLVED**, that the minutes of February 8<sup>th</sup>, 2012 and March 7<sup>th</sup>, 2012 be approved.

### **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 Rec., Sewer and Water and Youth.

### **COMMUNICATIONS:**

- 1) A letter from Arthur Healy resigning from the Board of Assessment Review and from the Planning Board.

### **RESOLUTION #61-12**

#### **ACCEPT LETTERS OF RESIGNATION FROM BOARDS**

On motion of Councilwoman Reed, seconded by Councilman Alexander, the following resolution was

ADOPTED    AYES 5        Alexander, Rounds, Geraghty, Reed, Marcella  
                  NAYS 0

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**IT IS RESOLVED**, to accept the letters of resignation from the Warrensburg Board of Assessment Review and from the Warrensburg Planning Board from Arthur Healy, and to send letters of appreciation.

**AWARD OF BID-USED 1992 INTERNATIONAL ROLL OFF TRUCK**

Two bids were opened for the sale of the surplus Landfill 1992 International Roll Off Truck from the following:

Real Bark Mulch LLC	1380 Towpath Lane, Fort Edward, NY	\$1850.00
Deep Roots Farm	31 Hendee Road, Hudson Falls, NY	\$3500.00

**RESOLUTION #62-12**

**AWARD OF BID -1992 INTERNATIONAL ROLL OFF TRUCK**

On motion of Councilman Alexander, seconded by Councilwoman Reed, the following resolution was

ADOPTED    AYES 5    Alexander, Rounds, Geraghty, Reed, Marcella  
                  NAYS 0

**RESOLVED**, to award bid of 1992 International Roll Off Truck to Deep Roots Farm for \$3500.00.

**DISCUSSION – STREET LIGHTING DISTRICT**

Supervisor Geraghty opened discussion on the Town’s proposal to dissolve the Street Lighting District and expand it throughout the entire town. Supervisor Geraghty said there were comments received from people not in the Lighting District and who were not in favor of doing it.

Councilman Alexander said he wished to go on the record that he was in favor of having a town wide street lighting district, but, they have heard from more people who were in favor of not doing the dissolution so he would support a resolution to leave it in place.

**RESOLUTION #63-12**

**LEAVE STREET LIGHTING DISTRICT IN PLACE**

On motion of Supervisor Geraghty, seconded by Councilwoman Marcella, the following resolution was

ADOPTED    AYES 5    Alexander, Rounds, Geraghty, Reed, Marcella  
                  NAYS 0

**IT IS RESOLVED**, to withdraw the proposal to expand the Street Lighting District into the entire Town thus leaving the Street Lighting District intact.

**DISCUSSION – WEB SITE PROPOSALS**

Councilwoman Reed opened discussion telling the Town Board her committee did get bids for the Town’s new website and they have reviewed them, her recommendation would be to go with Over the Moon Graphic, that company has government experience with websites. Councilwoman Reed told the Town Board the lowest bidder did not have experience with town websites.

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Councilwoman Marcella said the committee contacted eight vendors, her recommendation would be for the vendor with the lowest proposal. Councilwoman Marcella said her recommendation was based on concerns about Over the Moon Graphics because that company works strictly on a \$40.00 per hour basis, all of its numbers are estimates and the annual fee might be much higher depending on the number of changes required during the year, Over the Moon is about \$200.00 more for the first year, and that is an estimate, it is also \$175.00 more for the second year or maintenance figure.

Discussion ensued on what the different websites looked like, how they were designed, the website designers and the goals of the committee for the website.

Councilman Alexander said he was leaning towards a company with municipal experience, but, with all the Departments having to work together with one website, he feels a company with municipal experience is required.

**RESOLUTION #64-12**

**AWARD PROPOSAL TO OVER THE MOON GRAPHICS**

On motion of Councilwoman Reed, seconded by Councilman Alexander, the following resolution was

ADOPTED	AYES 4	Alexander, Rounds, Geraghty, Reed
	NAYS 1	Marcella

**IT IS RESOLVED**, to award the proposal for a website contract for the Town of Warrensburg to Over the Moon Graphics.

**DISCUSSION – BAND CONCERT SCHEDULE**

Councilman Alexander opened discussion explaining the Town of Warrensburg will be having band concerts this coming summer, at the Recreation Field instead of at the Band Stand, funded by bed tax money. Councilman Alexander told the Town Board they have the dates and the band names in their packets.

Supervisor Geraghty said the Band Stand needed to be worked on and the town is seeking funding to do that, he has received requests from the public to move the concerts to the pavilion at the Rec. Field.

**RESOLUTION #65-12**

**AWARD OCCUPANCY TAX TO WARRENSBURG CHAMBER OF COMMERCE**

On motion of Councilwoman Marcella, seconded by Councilman Alexander, the following resolution was

ADOPTED	AYES 5	Alexander, Rounds, Geraghty, Reed, Marcella
	NAYS 0	None

**IT IS RESOLVED**, to award the Warrensburg Chamber of Commerce \$855.00 in Occupancy Tax funds for weekly advertising.

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**RESOLUTION #66-12**

**AWARD OCCUPANCY TAX TO WARRENSBURG BED AND BREAKFAST GROUP**

On motion of Councilwoman Reed, seconded by Councilman Alexander, the following resolution was

ADOPTED AYES 5 Alexander, Rounds, Geraghty, Reed, Marcella  
NAYS 0 None

**RESOLVED**, to award the Warrensburg Bed and Breakfast Group \$350.00 for hosting of the [www.Warrensburgbb.com](http://www.Warrensburgbb.com) website.

**RESOLUTION #67-12**

**APPOINT JOSEPH BARLOW TO BOARD OF ASSESSMENT REVIEW**

On motion of Councilman Alexander, seconded by Councilwoman Marcella, the following resolution was

ADOPTED AYES 5 Alexander, Rounds, Geraghty, Reed, Marcella  
NAYS 0 None

**RESOLVED**, to appoint Joseph Barlow to fill the unexpired term on the Board of Assessment Review vacated by Arthur Healy.

**RESOLUTION #68-12**

**ACCEPT SIDEWALKS AWARD**

On motion of Councilman Alexander, seconded by Councilwoman Reed, the following resolution was

ADOPTED AYES 5 Alexander, Rounds, Geraghty, Reed, Marcella  
NAYS 0 None

**IT IS RESOLVED**, to accept the award received from the Adirondack/Glens Falls Transportation Council Safe Sidewalks Project in the amount of \$14,500.00.

**DISCUSSION- MCNUTT FOUNTAIN**

Supervisor Geraghty opened discussion explaining the Town would like to apply for grant funding for the McNutt Fountain for restoration for the Beautification Committee project from the Glens Falls Foundation and the Charles R. Wood Foundation.

Supervisor Geraghty said the town would be committing to \$2500.00, which would be paid from Occupancy Tax money, the project is around \$14,000.00; the Supervisor has explained to Beautification Committee that they need to be able to write the check for \$14,000.00, in case these two entities do not come up with any funding.

Sandi Parisi gave background information on Randolph McNutt and the fountain.

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**RESOLUTION #69-12**

**AUTHORIZE APPLICATIONS FOR GRANT FUNDING FOR MCNUTT FOUNTAIN**

On motion of Councilman Alexander, seconded by Councilman Rounds, the attached resolution was

ADOPTED AYES 5 Alexander, Rounds, Geraghty, Reed, Marcella  
NAYS 0 None

**DISCUSSION – WATER METER PURCHASE**

Supervisor Geraghty opened discussion explaining the Town has been seeking grant funding to complete the water meter project for the last six or seven years, the Town did purchase equipment that was supposed to be able to make the water meters that were installed in 1992 useable, when the Town tried to read the meters with the equipment that the Town has today, the Town found it had been left a bunch of meters it could not use. Supervisor Geraghty said the Town has received one \$75,000.00 grant and has sold some timber on the Water Shed property to complete the project, the Town has been very unsuccessful, these last few months meters have been installed in all of the businesses and it is very confusing to the businesses to be charged a meter rate. Supervisor Geraghty said the town has done an inventory of meters and that the \$175,000.00 the Town will BAN or Bond for this project for ten years will get everybody on the same page, if grant funding comes in the town can pay off the BAN or the bond sooner.

Supervisor Geraghty said the Town Attorney, Bob Hafner would explain to the Town Board what they need to do and to answer any questions of the Town Board for this Bond or BAN process.

The Town Attorney led the Board through the bonding and Ban process and explained the resolution to the Board that they would be passing.

**RESOLUTION #70-12**

**AUTHORIZING THE ISSUANCE OF \$175,000.00 BAN OR SERIAL BOND FOR THE PURCHASE OF 750 WATER METERS AND RELATED MATERIAL**

On motion of Councilman Alexander, seconded by Councilman Rounds, the attached resolution was

ADOPTED by role call vote AYES Alexander, Rounds, Geraghty, Reed, Marcella  
NAYS None

**RESOLUTION #71-12**

**BUDGET ADJUSTMENTS AND TRANSFERS**

On motion of Councilwoman Reed, seconded by Councilwoman Marcella, the attached resolution was

ADOPTED AYES 5 Alexander, Rounds, Geraghty, Reed, Marcella  
NAYS 0 None

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**DISCUSSION – MEMORANDUM OF UNDERSTANDING WITH SCHOOL FOR TRAILS**

Supervisor Geraghty opened discussion explaining the Hackensack Trail Agreement was given to the Town Board tonight, it is an agreement that is to be made with Warrensburg Central School, the committee has asked this be done this month.

Attorney Hafner explained his review of the agreement and the changes he made to the agreement, including the descriptions of the properties the trail system would involve, and, the renewal date of the agreement, for the term and termination, and, paragraph five to say that if people are going to organize competitions or use it by groups they need the Town's permission as property owners and they will have to provide the town with insurance.

Supervisor Geraghty said if both entities sign the agreement the trail system will be up and running by summer.

**RESOLUTION #72-12**

**AUTHORIZE MEMORANDUM OF UNDERSTANDING WITH WARRENSBURG SCHOOL FOR HACKENSACK TRAILS**

On motion of Councilman Alexander, seconded by Councilman Rounds, the following resolution was

ADOPTED    AYES 5            Alexander, Rounds, Geraghty, Reed, Marcella  
                  NAYS 0                None

**IT IS RESOLVED**, to authorize the Supervisor to enter into a Memorandum of Understanding with Warrensburg School for Hackensack Trails.

**DISCUSSION –LANDFILL**

Supervisor Geraghty told the Town Board starting Sunday, April 1, 2012 he would like to start having the landfill open again, he has a part time employee who did some work for the Town this past fall and winter, his wage will be at \$10.00 an hour with no benefits and he would work Sundays.

**RESOLUTION #73-12**

**HIRE LANDFILL EMPLOYEE PART TIME**

On motion of Councilman Rounds, seconded by Councilwoman Reed, the following resolution was

ADOPTED    AYES 5            Alexander, Rounds, Geraghty, Reed, Marcella  
                  NAYS 0                None

**RESOLVED**, to hire a landfill employee for part time only at a wage of \$10.00 an hour.

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**RESOLUTION #74-12**

**PAY BILLS**

On motion of Councilman Alexander, seconded by Councilman Rounds and Councilwoman Marcella, the following resolution was

ADOPTED AYES 5 Alexander, Rounds, Geraghty, Reed, Marcella  
NAYS 0 None

**IT IS RESOLVED**, to pay the bills as outlined on Abstract #3-2012 in the following amounts:

General Fund	\$71,234.84
Highway Fund	\$21,042.39
Waterfront Revit.	\$10,386.66
Brownfield Capital	\$ 132.23
Lighting District	\$ 6,398.19
Sewer Fund	\$ 4,937.94
Water Fund	\$18,353.46

**PRIVILEGE OF THE FLOOR**

Alan Hall, Sr. – asked to have Town employees wear some form of town ID.

**RESOLUTION #75-12**

**AUTHORIZE PURCHASE OF WARRENSBURG.GOV**

On motion of Councilman Alexander, seconded by Councilwoman Reed, the following resolution was

ADOPTED AYES 5 Alexander, Rounds, Geraghty, Reed, Marcella  
NAYS 0 None

**IT IS RESOLVED**, to purchase Warrensburg.gov and register for \$100.00 for the domain name and keep Warrensburg.net.

On motion of Councilman Rounds, seconded by Councilwoman Marcella, the meeting was adjourned at 7:55 p.m.

Respectfully submitted,

Donna A. Combs, Town Clerk