

**REGULAR MEETING, WARRENSBURG TOWN BOARD, SEPT. 12, 2012**

The regular meeting of the Warrensburg Town Board was held on Wednesday, September 12, 2012 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   |
| Councilwoman | Joyce Reed     |
| Councilwoman | Linda Marcella |

**OTHERS PRESENT:** Donna A. Combs, Town Clerk; Ed Pennock, Highway Superintendent; Thomas Belden; Sandi Parisi, Town Historian; and numerous Town residents.

**RESOLUTION #162-12  
SCHEDULE PUBLIC HEARING**

On motion of Councilman Alexander, seconded by Councilman Rounds, the following resolution was **ADOPTED**  
**AYES 5** Alexander, Rounds, Geraghty, Reed, Baker- Marcella  
**NAYS 0**

**RESOLVED**, to schedule a public hearing for the revised proposed Local Law on Property Maintenance for Wednesday, October 10<sup>th</sup>, 2012 at 7:00 p.m.

**RESOLUTION #163-12  
MINUTES**

On motion of Councilman Alexander, seconded by Councilwoman Baker- Marcella, the following resolution was **ADOPTED**  
**AYES 5** Alexander, Rounds, Geraghty, Reed, Baker- Marcella  
**NAYS 0**

**RESOLVED**, that the minutes of August 8, 2012 and, August 15, 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: Economic Development, Highway, Lighting, Historian, Museum, Sewer and Water.

REGULAR MEETING, WARRENSBURG TOWN BOARD, SEPT. 12, 2012

**COMMUNICATIONS:**

- 1) A letter from John Franchini requesting a position on the Planning Board.
- 2) A letter of thanks from the Warrensburg Central School District to Ed Pennock and the Highway Department for the installation of the Handicap Ramps at the High School.
- 3) Letter of thanks from the Warren County Historical Society for the support we gave for the Rural Heritage Festival and Youth Fair.
- 4) Letter complimenting Dave Hall, Dog Control Officer, on his handling of a dog case.

**DISCUSSION – INTERVIEWS FOR PLANNING BOARD**

Supervisor Geraghty asked the Town Board what they wished to do with the Planning Board applicants, explaining they had two people submit resumes.

It was determined the Town Board will conduct interviews on September 24<sup>th</sup>, 2012 at 3:00 p.m. Supervisor Geraghty will see if the applicants can make it.

**DISCUSSION – THANKS TO EMPLOYEES**

Councilman Alexander thanked the Town Clerks' Deputies and all of the Town Hall employees for the commendable job they did setting up meter appointments.

Supervisor Geraghty said he wished to let the public know everyone in this building worked to get this accomplished.

**RESOLUTION #164-12**

**WATER BILL AMENDMENTS**

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

AYES 5 Alexander, Rounds, Geraghty, Reed, Baker- Marcella  
NAYS 0

RESOLVED, to a make the following amendments to the 2012 Water Role:

|                          |             |                    |
|--------------------------|-------------|--------------------|
| Ermiger, Jonnette        | 211.17-5-26 | From               |
| \$195.00 year to \$48.75 |             |                    |
| Frulla, Bruce            | 210.20-5-11 | From \$585.00 year |
| to \$390.00              |             |                    |
| Frulla, Linda            | 210.20-5-12 | From \$390.00 year |
| to \$195.00              |             |                    |
| Hull, James              | 211.13-3-52 | From \$390.00 year |
| to \$243.75              |             |                    |
| Lee, Lai Chu             | 211.13-4-28 | From \$390.00      |
| year to \$195.00         |             |                    |
| Lockhart, Ed             | 210.20-3-8  | From \$585.00 year |
| to \$390.00              |             |                    |

REGULAR MEETING, WARRENSBURG TOWN BOARD, SEPT. 12, 2012

RESOLUTION #165-12

AWARD OCCUPANCY TAX MONEY TO HISTORICAL SOCIETY

On motion of Councilwoman Baker-Marcella, seconded by Councilman Rounds, the following resolution was ADOPTED  
AYES 5 Alexander, Rounds, Geraghty, Reed, Baker-Marcella  
NAYS 0

IT IS RESOLVED, to award \$867.00 in Occupancy Tax Money to the Warrensburgh Historical Society for advertising placements.

RESOLUTION #166-12

AWARD OCCUPANCY TAX MONEY TO WARREN COUNTY

On motion of Supervisor Geraghty, seconded by Councilwoman Reed, the following resolution was ADOPTED  
AYES 5 Alexander, Rounds, Geraghty, Reed, Baker-Marcella  
NAYS 0

RESOLVED, to award \$1000.00 to Warren County from Occupancy tax money for their Bi Centennial Celebration.

RESOLUTION #167-12

**AWARD OCCUPANCY TAX MONEY TO WARRENSBURG  
BICENTENNIAL COMMITTEE**

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

**AYES 4** Rounds, Geraghty, Reed, Baker-Marcella

**NAYS 0**

**ABSTENTION 1** Councilman Alexander abstained.

**RESOLVED** to award \$3000.00 to the Warrensburg Bicentennial Committee for the 2013 Bicentennial.

**RESOLUTION #168-12**

**APPOINT BICENTENNIAL COMMITTEE**

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

**AYES 4** Rounds, Geraghty, Reed, Baker-Marcella

**NAYS 0**

**ABSTENTION 1** Councilman Alexander abstained.

**RESOLVED**, to appoint the following volunteers to the BiCentennial Committee: Sandra Parisi, Steve Parisi, Peg Knowles, Carol Galusha, Donna Combs, Lynn Smith, Elaine Hensler, John Alexander, Teresa Whalen, Ruth Fruda, Carson Parker and Ray Hensler.

**REGULAR MEETING, WARRENSBURG TOWN BOARD, SEPT. 12, 2012**

**RESOLUTION #169-12**

**SCHEDULE SPECIAL MEETING**

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

**AYES 5** Alexander, Rounds, Geraghty, Reed, Baker-Marcella

**NAYS 0**

**IT IS RESOLVED**, to schedule a special meeting to be held on Monday, September 24<sup>th</sup> at 4:30p.m. to meet with the Town Attorney to discuss Town business and further resolved to schedule a special meeting for Wednesday, October 3, 2012 for the Tentative Budget to be presented to the Town Board.

**DISCUSSION – GENERAL TOPICS**

Supervisor Geraghty announced reminders on the parking restrictions on the streets for Worlds Largest Garage Sale. It was decided to make both sides of Hackensack no parking.

Supervisor Geraghty explained the Assessor has made post cards that he would like to sell. Discussion ensued on whether they could be sold in the Town Hall or not, it was determined not to sell them in the town hall, the Town will help him promote them.

**RESOLUTION #170-12**

**BUDGET TRANSFERS**

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

AYES 5 Alexander, Rounds, Geraghty, Reed, Baker-Marcella

NAYS 0

**RESOLUTION #171-12**

**PAY BILLS**

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

AYES 5 Alexander, Rounds, Geraghty, Reed

NAYS 1 Baker-Marcella -exception taken because requested documentation was not attached to voucher #1207 and voucher #1208.

IT IS RESOLVED, to pay the bills as outlined on Abstract #9 of 2012 in the following amounts: General Fund-\$40,636.16, Highway -\$106,639.80, Lighting - \$5,965.32, Sewer - \$42,742.69, Water Fund - \$9,760.19, H28 New Well - \$96,865.50, H29 Water Meters-\$2,060.70, H37 Brownfield Car Wash- \$26.60 and Lighting District \$5,965.32.

**REGULAR MEETING, WARRENSBURG TOWN BOARD, SEPT. 12, 2012**

**DISCUSSION - TOWN VOUCHER CLAIM**

Councilwoman Baker-Marcella said she would like to make an exception, on the two large bills for the vehicles the town purchased. Councilwoman Baker-Marcella said she was not able to ascertain that it was the same price as what was bid so she wished to make it subject to verification if that is the case.

On motion of Councilman Alexander, seconded by Councilwoman Baker-Marcella the meeting was adjourned at 7:40 p.m.

Respectfully submitted,

**Donna A. Combs, Town Clerk**