

REGULAR MEETING, WARRENSBURG TOWN BOARD, MAY 9, 2012

The regular meeting of the Warrensburg Town Board was held on Wednesday, May 9, 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; Steve Parisi, and numerous Town residents.

RESOLUTION #92-12

MOVE TO SCHEDULED PUBLIC HEARING

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

ADOPTED – AYES 5 Alexander, Rounds, Geraghty, Reed, Marcella

NAYS 0

IT IS RESOLVED, that this meeting be interrupted to hold Public Hearings advertised and scheduled for this evening at 7:00 P.M.

PUBLIC HEARING – PROPOSED ZONING ORDINANCE

Public Hearing was called to order at 7:00 p.m.

A legal notice was printed on April 25, 2012 in the Glens Falls Post Star with a copy of said notice posted on the Town Clerk's bulletin board on April 25, 2012. The contents of that legal notice were read into the record.

No one wished to comment.

RESOLUTION #93-12

CLOSE PUBLIC HEARING ON ZONING ORDINANCE

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

ADOPTED – AYES 5 Alexander, Rounds, Geraghty, Reed, Marcella

NAYS 0

IT IS RESOLVED, to close this public hearing on the Zoning Ordinance and to return to regular session. Time 7:15 p.m.

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RESOLUTION #94--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 March 28, 2012 and April 11th, 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.

PUBLIC ANNOUNCEMENT

Supervisor Geraghty announced the Town has received a \$2500.00 mini grant from the Adirondack Rural Health Network to help with the repair and painting of the two basketball courts at the Recreation Field.

WATER ANNOUNCEMENTS

Supervisor Geraghty said the business water billing has started with flat rate fee and gallon usage included; these bills will be mailed quarterly.

Residential billing will be mailed in the very near future. This bill will reflect one half year of the residential rate. A second bill will be mailed in August. There is no gallon usage fee on the residential bills until all the new meters have been installed.

RESOLUTION #95-12

ADOPT ZONING ORDINANCE

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

AYES 5 Alexander, Rounds, Geraghty, Reed, Marcella

NAYS 0

RESOLUTION #96-12

PAY TOWN WEBMASTER

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 use \$1500.00 Occupancy Tax Money to pay the Town Webmaster Greg Klingler with funds being pro-rated for the balance of this year.

RESOLUTION #97-12

AWARD \$2500.00 OCCUPANCY TAX

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 \$2500.00 Occupancy Tax Money for the Rural Heritage & Youth Fair Promotion sponsored by the Warren County Historical Society.

RESOLUTION #98-12

AWARD \$375.00 OCCUPANCY TAX

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

AYES 5 Alexander, Rounds, Geraghty, Reed, Marcella

NAYS 0

RESOLVED, to award \$375.00 to the Warrensburgh Historical Society for museum advertising.

RESOLUTION #99-12

AUTHORIZE COURT OFFICER FOR PATROL

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

AYES 5 Alexander, Rounds, Geraghty, Reed, Marcella

NAYS 0

IT IS RESOLVED, to authorize David Cavanaugh to patrol the Town of Warrensburg recreation fields during the Little Leagues Baseball Season and any special events.

RESOLUTION #100-12

AUTHORIZE TIME WARNER CABLE BUSINESS SERVICE

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

AYES 5 Alexander, Rounds, Geraghty, Reed, Marcella

NAYS 0

RESOLVED, to authorize the Supervisor to enter into a service agreement with Time Warner Business Class for telephone service and Internet service for the 8 locations for the Town of Warrensburg Offices.

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DISCUSSION-JOINT MEETING WITH HHHN

Supervisor Geraghty announced there will be a joint meeting with the HHHN Advisory Committee on Monday, May 23rd at 4:30 p.m. Supervisor Geraghty said he was in hopes there will be some sketches of what the new Health Center will look like. Supervisor Geraghty said they will have sixty days to decide where the new Health Center building will go so this is an important meeting.

PUBLIC ANNOUNCEMENT – RICHARDS LIBRARY

Supervisor Geraghty said he wished to remind everyone to vote on the Richards Library Referendum and the School Budget and Election vote on May 15, 2012, from 7:00 a.m. to 8:00 p.m. at the High School.

DISCUSSION –COMPLETE STREETS WORKSHOP

Supervisor Geraghty announced that Complete Streets Workshop will take place at the Town Hall on June 7th, 2012 from 4:00 p.m. to 6:00 p.m. Kathy Varney and Chazen Company will be here to talk about Complete Streets, this will help to prepare the future of Warrensburg and how we want to look for biking, walking, and where we want to go with our streets.

RESOLUTION #101-12

PERMISSION FOR RECREATION FIELD FOR WARRENSBURG VOLUNTEER FIRE

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

AYES 4 Alexander, Rounds, Reed, Marcella

NAYS 0

ABSTENTION Geraghty

RESOLVED, to give permission to the Warrensburg Volunteer Fire Company to use the Warrensburg Recreation Field from July 23rd, 2012 to July 29th, 2012.

RESOLUTION #102-12

BUDGET AMENDMENTS

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

AYES 5 Alexander, Rounds, Geraghty, Reed, Marcella

NAYS 0

RESOLUTION #103-12

SEWER BILLING AMENDMENTS

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

AYES 5 Alexander, Rounds, Geraghty, Reed, Marcella

NAYS 0

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RESOLVED, to amend the following Sewer Billing on the recommendation of the Zoning Officer:

Ackley, Dean, #211.13-3-38, 3746 Main St From \$1053.00 to \$351.00

DISCUSSION – LANDFILL

Councilwoman Marcella had discussion with the Town Board about the possible use of orange garbage bags to replace the current sticker and punch cards that are used for fee collection for the landfill. Any action was tabled for further discussion.

PRIVELAGE OF THE FLOOR-PUBLIC CONCERN

Lynn Smith, Chamber President – announced to the Town Board the Chamber is doing a new recognition award this year for a Business of the Year. The Business of the Year Award and the Citizen of the Year Award will be given at a dinner in their honor to be held on June 14th, 2012. Nominations can be submitted to the Chamber until May 24th, 2012.

RESOLUTION #104-12

PAY BILLS

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

AYES 5 Alexander, Rounds, Geraghty, Reed, Marcella

NAYS 0

RESOLVED, to pay the following amounts as approved on Abstract #5-2012:
General Fund - \$33,986.81; Highway-\$25,384.61, Sewer Fund - \$3,721.21, Water Fund - \$8,979.09, Street Lights-\$5,648.68, and Brownfield Car Wash - \$464.23.

On motion of Councilwoman Marcella, seconded by Councilwoman Reed, the meeting was adjourned at 7:45 p.m.

Respectfully submitted,

Donna A. Combs, RMC/CMC