

SPECIAL MEETING, WARRENSBURG TOWN BOARD, OCTOBER 22, 2012

A special workshop meeting of the Warrensburg Town Board was held on Monday, October 22, 2012 at the Albert Emerson Town Hall at 4:30 p.m. with the following members present:

PRESENT: Supervisor Kevin B. Geraghty
 Councilman John Alexander
 Councilman Bryan Rounds

ABSENT: Councilwoman Linda Baker-Marcella
 Councilwoman Joyce Reed

OTHERS PRESENT: Donna A. Combs, Town Clerk; and Highway Superintendent Ed Pennock and Pam Fisher.

DISCUSSION -2013 TENTATIVE BUDGET

Discussion ensued on the current proposed tax rate and what the rate would change to if the Town Board were to increase the state retirement and the contingency appropriation. It was determined to make the following changes to the tentative budget: increase A1990.400 by \$6700.00, increase A9010.800 by \$3356.00 and decrease A1220.102 by \$200.00 and there will be an increase in SW8340.100.

RESOLUTION #185-12

AMEND RESOLUTION #180-12

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

**AYES 5 Alexander, Rounds, Geraghty
NAYS 0**

RESOLVED, to amend Resolution #180-12 by changing the Public Hearing date for the Preliminary Budget from Wednesday, October 24th to Wednesday, November 7th, 2012 at 7:00 p.m. and authorizing the Town Clerk to advertise the Public Hearing in a legal notice in the Post Star.

DISCUSSION – DOG CONTROL OFFICER

Supervisor Geraghty told the Town Board that Dave Hall has expressed that he will be retiring January 1st. Supervisor Geraghty said he has an applicant who has filed an application and is very willing to do the job, and, her name is Brenda Barrett. Supervisor Geraghty said he did interview her, and, if anyone else wished to interview her he would set up the appointments. Supervisor Geraghty said the applicant has worked with Dave before and Dave has given enough of a notice to allow time for the Town to bring her in and train with Dave. Supervisor Geraghty said the applicant will have a starting salary of \$4500.00, she will be on six months probation and will start hourly in November.

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RESOLUTION #186-12

HIRE DOG CONTROL OFFICER TRAINEE

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

AYES 5 Alexander, Rounds, Geraghty

NAYS 0

RESOLVED, to hire Brenda Barrett for \$4500.00 a year to begin training and working with the current Dog Control Officer who will retire in 2013.

Councilwoman Reed entered the meeting at 5:05 p.m.

DISCUSSION – LANDFILL FEES

Councilwoman Reed opened discussion on increasing the rates at the Landfill. Discussion ensued on the bag prices for the fees at the Landfill. A large gallon bag, up to 32 gallons is currently \$2.00.

It was suggested that the C&D be looked at, and the recycling. The fees from Queensbury, Lake George, and Chester for garbage will be compared to Warrensburg's fee schedule.

On motion of Councilman Alexander, seconded by Councilman Rounds, the meeting was adjourned at 5:15 p.m.

Respectfully submitted,

**Donna A. Combs, RMC/CMC
Warrensburg Town Clerk**