

SPECIAL MEETING, WARRENSBURG TOWN BOARD, MAY 23, 2012

A Special Town Board joint meeting of the Warrensburg Town Board and the Lake George Town Board was held on Wednesday, May 23, 2012 at 4:30 p.m. at the Albert Emerson Town Hall with the following members present:

PRESENT:	Supervisor	Kevin B. Geraghty
	Councilman	John Alexander
	Councilman	Bryan Rounds
	Councilwoman	Joyce Reed
	Councilwoman	Linda Marcella

ALSO PRESENT: Donna A. Combs, Town Clerk; Tripp Shannon, HHHN; Theresa Treadway-Lloyd, HHHN; Jean Cronin, HHHN; Barbara Orton, HHHN; Chris Turner, HHHN; Joseph Barlow, HHHN; Richard Jones, Architect; Craig Jones, Architect, and Tom Suozzo, Town Engineer.

DISCUSSION – PROJECT /AWARD OVERVIEW

Tripp Shannon opened discussion explaining the complete project for a new health center building will have a 3 year completion date with April of 2015 being the target. Mr. Shannon introduced the Architects for the project, Richard Jones and Craig Jones, who gave a presentation on the property and the building. Mr. Jones told the Town Board they are currently 4 to 6 weeks behind with the site plan for the project.

Discussion ensued on the property site. It was determined to use the site the current Warrensburg Health Center is on. Councilman Alexander suggested it might be possible to move the Cal Engle Park to the Riverfront Park. Mr. Jones told the Town Board they are hoping to start construction on the new building by April of 2013, demolishing the existing building by March of 2014. Mr. Jones told the Town Board the new building will be a two story building.

Additional parking was discussed. Supervisor Geraghty suggested they might use space at the old car wash site for additional parking, explaining the Town is currently working with DEC and the former property owner.

Mr. Jones told the Town Board the time line for preliminary review, explaining the July 1, 2012 deadline for site plan review, with the end of July for preliminary design of the building. Supervisor Geraghty asked that the Town Board have a look before it goes to the Planning Board. Supervisor Geraghty said the Town Board would make themselves available for the project. Mr. Shannon said that the Health Center will need confirmation of the site and that the Federal Government will require a longer lease agreement between the Town and the Health Center.

A special meeting of the Town Board was called to order at 5:00 p.m. by Supervisor Geraghty.

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RESOLUTION #105-12

PROCLAMATION HONORING GERALD J. "BUCKET" MCNEILL AS A DECEASED VETERAN.

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

ADOPTED Ayes 5 Alexander, Rounds, Geraghty, Reed, Marcella
Nays 0

RESOLUTION #106-12

RESOLUTION OF SUPPORT FOR THE CORRIDOR MANAGEMENT PLAN AND ESTABLISHMENT OF THE FIRST WILDERNESS SCENIC BYWAY THROUGH THE WARREN COUNTY PLANNING DEPARTMENT

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

ADOPTED Ayes 5 Alexander, Rounds, Geraghty, Reed, Marcella
Nays 0

RESOLUTION #107-12

AMEND SEWER FEE SCHEDULE

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

ADOPTED Ayes 5 Alexander, Rounds, Geraghty, Reed, Marcella
Nays 0

RESOLVED, to amend the Sewer Fee Schedule on file in the Town Clerks Office by changing the FNS (half year none serviceable rate) from \$1.25 per installment (\$5.00 per year to \$0.00 per installment to become effective on the next installment payment.

RESOLUTION #108-12

AUTHORIZE OUT OF DISTRICT SEWER CONTRACT WITH ZAHRA

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

ADOPTED Ayes 5 Alexander, Rounds, Geraghty, Reed, Marcella
Nays 0

DISCUSSION –EXPLORATORY WELL

Supervisor Geraghty opened discussion introducing Tom Suozzo, the Town Engineer, to discuss exploratory wells. Mr. Suozzo told the Town Board there were several sites being considered, the Health Department has had concerns with the Swan Street well and they would like to see that site abandoned. Mr. Suozzo told the Town Board what was decided was to look at areas where there could be water that is close to the infrastructure, what they are looking at are three areas where they want to do exploratory wells. Mr. Suozzo told the Town Board the first area they would look at would be at the County Home site,

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then they will consider Library Avenue and as a back up site would be behind the High School.

Supervisor Geraghty said they have undertaken an effort to improve the water quality; they have really put a lot of effort in this in the last three years. Supervisor Geraghty told the Town Board they need to strive on the taste issues, there is a slight taste issue with the water that comes through Library Avenue.

Discussion ensued on exploratory wells.

RESOLUTION #109-12

RESOLUTION TO INSTALL AN EXPLORATORY WELL

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 install an exploratory well at the County Home well site.

RESOLUTION #110-12

AUTHORIZE PURCHASE OF MOWER

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

ADOPTED Ayes 5 Alexander, Rounds, Geraghty, Reed, Marcella
Nays 0

RESOLVED, to purchase a Toro Mower for the Parks and Recreation Department at a cost of \$10,002.80.

RESOLUTION #111-12

PERMISSION FOR YOUTH BASEBALL MOVIE NIGHT

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 give permission to the Youth Baseball program to hold a movie night at the Recreation Field on June 9, 2012, and, to have Dave Cavanaugh, Town Police present.

PRIVILEGE OF THE FLOOR/PUBLIC CONCERNS

Kathy Varney – spoke to the Town Board regarding kids hanging out at the basketball courts and her approval of having the Town Police at the recreation fields.

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Supervisor Geraghty said he had received a couple of emailed complaints, and they were able to respond fairly quickly to those complaints.

Barbara Ovitt – asked the Town Board if they had given any thought of the river as a source of water for the Town. Councilman Rounds explained any open source of water requires a filtration and treatment center, which becomes way more expensive. Supervisor Geraghty said a treatment center cost would be around \$6 to \$7 million dollars.

Discussion about a bear being present in the town ensued.

Sandi Parisi – spoke to the Town Board about the hats that were used to mark the “Dude Ranch Trail” were real cowboy hats, they were stolen all of the time, they changed them to the silly looking hats.

Kathy Varney – announced the Street Scape Workshop will be Thursday June 7th here.

Barbara Orton – inquired if the Town has resolved the recycling. It was explained there is no recycling market available, although there are more containers available at the Transfer station.

RESOLUTION #112-12

EXECUTIVE SESSION

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

ADOPTED Ayes 5 Alexander, Rounds, Geraghty, Reed, Marcella
 Nays 0

RESOLVED, that this Town Board move into Executive Session at 5:26 p.m. to discuss Town Board procedures.

RESOLUTION #113-12

RETURN TO REGULAR SESSION

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

ADOPTED Ayes 5 Alexander, Rounds, Geraghty, Reed, Marcella
 Nays 0

RESOLVED that the Board return to regular session at 6:35 p.m.

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On motion of Councilman Rounds, seconded by Councilman Alexander, the meeting was adjourned at 6:37 p.m.

Respectfully submitted,

Donna A. Combs, Town Clerk