

**REGULAR MEETING, WARRENSBURG TOWN BOARD, JUNE 13, 2012**

The regular meeting of the Warrensburg Town Board was held on Wednesday, June 13, 2012 at the Albert Emerson Town Hall at 7:00 p.m. with the following members present:

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

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

**RESOLUTION #114-12**

**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 April 23, 2012 and, May 9 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, Sewer and Water.

**DISCUSSION – FREDERICK H. FLYNN PARK**

Supervisor Geraghty announced that Acacia Charities, Inc awarded the Town of Warrensburg \$200.00 for the upkeep of the Frederick H. Flynn Park which will be used for flowers.

**COMMUNICATIONS:**

1) A letter from the Warrensburg Volunteer Fire Company asking for a contribution for their annual Smoke Eaters Jamboree for their 50<sup>th</sup> anniversary to help cover the costs of the fireworks display was read into the record.

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**2) A letter of resignation from the Board of Assessment Review was received from Louis Ackley.**

**3) A letter from New York State Department of Transportation regarding the paving of Main Street and the repaving of Route 28.**

**4) A letter from Ed Zibro thanking the Town of Warrensburg and Warren County for their help with this year's Bike Rally held at the Warren County Fairgrounds.**

**RESOLUTION #115-12**

**AWARD DONATION TO WARRENSBURG FIRE**

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

**AYES 4 Alexander, Rounds, Reed, Marcella**

**NAYS 0**

**ABSTENTION 1 Supervisor Geraghty**

**RESOLVED, to contribute \$500.00 to the Warrensburg Volunteer Fire Company for the Smoke Eaters Jamboree's 50<sup>th</sup> Anniversary to help cover the cost of the fireworks display.**

**RESOLUTION #116-12**

**ACCEPT RESIGNATION**

**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 send a letter of thanks to Louis Ackley for his years of dedicated service to the Board of Assessment Review and accepting his resignation.**

**PUBLIC ANNOUNCEMENT**

**Supervisor Geraghty announced that the Town of Warrensburg has been awarded a \$500.00 mini-grant to the Town to help with the repair and painting of the two basketball courts at the Recreation Field and Stewarts Shop has donated \$1000.00 to the basketball court resurfacing.**

**RESOLUTION #117-12**

**AWARD OCCUPANCY TAX TO OVER THE MOON**

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

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

**NAYS 0**

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**RESOLVED, to award \$1202.00 to Over the Moon in Occupancy Tax Money for the Town Website.**

**RESOLUTION #118-12**

**AWARD OCCUPANCY TAX MONEY FOR MUSEUM ADVERTISING**

**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 award \$628.00 in Occupancy Tax to the Warrensburg Historical Society for Museum advertising.**

**RESOLUTION #119-12**

**SEQRA TYPE II DESIGN FOR SHPO GRANT FOR BANDSTAND**

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

**ADOPTED**

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

**NAYS 0**

**RESOLUTION #120-12**

**APPLICATION FOR FUNDS FROM PARKS AND REC FOR BANDSTAND FROM NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION FOR THE FLOYD BENNETT BANDSTAND RESTORATION**

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

**ADOPTED**

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

**NAYS 0**

**RESOLUTION #121-12**

**ADOPT STANDARD WORK DAY**

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

**ADOPTED**

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

**NAYS 0**

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**PUBLIC ANNOUNCEMENTS**

**Supervisor Geraghty made the following public announcements:**

**The first band concert of the season will be held on July 11<sup>th</sup>, 2012 at 7:00 p.m. at the Recreation pavilion.**

**The Chamber of Commerce will be hosting Summer Festival on July 14<sup>th</sup> and July 15<sup>th</sup>, 2012.**

**The Smoke Eaters Jamboree will be held on July 27<sup>th</sup> and July 28<sup>th</sup>, this is the 50<sup>th</sup> Anniversary of the Warrensburg Volunteer Fire Company.**

**The Rural Heritage Festival and Youth Fair will be held on August 11<sup>th</sup> at the Warren County Fairgrounds from 9:00 a.m. to 4:00 p.m.**

**DISCUSSION – BID SPECS FOR PICKUP TRUCKS**

**Supervisor Geraghty opened discussion telling the Town Board bid specifications have been advertised for a pickup truck for the Sewer Department and a pickup truck for the Highway Department, the bids will be received on Thursday, June 21, 2012 until 4:00 p.m.**

**RESOLUTION #122-12**

**WATER BILL AMENDMENTS**

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

**ADOPTED**

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

**NAYS 0**

**RESOLVED, to amend the following water bills**

**DelCielo, John                      210.12-1-8      From \$415.00 to \$390.00**

**Doyle, Richard                      211.17-4-4      From \$323.70 to \$195.00**

**Keane, Carol                        210.20-3-35      From \$195.00 to \$48.75**

**Langworthy, Dana                210.12-3-3      From \$975.00 to \$415.00**

**Shaw, Roger                        211.18-1-4      From \$3705.00 to \$3315.00**

**Worsley, Doreen                210.20-1-9      From \$195.00 to \$48.75**

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**RESOLUTION #123-12**

**SEWER BILL AMENDMENTS**

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

**ADOPTED**

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

**NAYS 0**

**Langworthy, Dana 210.12-3-3 From \$1404.00 to \$1053.00**

**Nelson, Robert 211.17-2-50 From \$351.00 to \$200.00**

**Shaw, Roger 211.18-1-4 From \$6669.00 to \$5967.00**

**DISCUSSION – COMPLETE STREETS POLICY**

**Supervisor Geraghty opened discussion telling the Town Board there had been a workshop on Complete Streets Policy that many of them attended, there is \$1500.00 available for a grant that is not matching, it is \$1500.00 the Town can get to hire Chazen Company to work on a complete streets profile for Main Street in Warrensburg. Supervisor Geraghty said to the best of his knowledge there would be no cost to the Town, Chazen will look at Zoning, Subdivision and also look at the Main Street and then make suggestions to the Town on how Main Street could be improved. Supervisor Geraghty said they are just asking for a resolution that they adopt the policy and hire them.**

**Councilwoman Reed said they would not hire them; it would be for a grant with a pilot.**

**Councilman Alexander spoke about the program he attended the other night, and, said it would be good to look at them and have a plan, sounds like a good pilot to look into for the three meetings with Chazen and come up with an idea, Chazen can come up with a plan they can use as a guide down the road.**

**RESOLUTION #124-12**

**AUTHORIZE COMPLETE STREET SUPPORT**

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

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

**NAYS 0**

**IT IS RESOLVED, to show support to obtain a grant from Complete Streets for \$1500.00 which would allow the Town to work with Chazen Engineering, to let the policy move ahead.**

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### **DISCUSSION – PARKING REGULATIONS DURING TOWN EVENTS**

**Supervisor Geraghty opened discussion regarding parking regulations stating that during bike week they had some issues with vendors parking trailers on the Main Street, tractors parked on Main Street with signs across the windshields and that does not fit with the Towns regulations. Supervisor Geraghty said it was like pulling teeth but those vendors on Main Street did cooperate and move. Supervisor Geraghty said this would be the seventh year he has talked about it but it was his belief that they need to address parking during Garage Sale. Supervisor Geraghty said he was sick and tired of coming up Main Street and seeing these trailers parked on Main Street over the fog line, he took a ride to Lake George on Monday night of Americade, they get a slew of vendors in that town and there was not a single tractor or trailer parked on the street. Supervisor Geraghty said he thinks this is something we need to enforce during the Garage Sale, he does not think we need Winnebago's parked on Main Street out here during the garage sale, they come in now on Wednesday or Thursday and leave them, that makes it hazardous. Supervisor Geraghty said the locals who sell these lots to these vendors make any where from \$500.00 to \$1500.00 on a lot, it is up to the homeowners to find parking for those trailers, the town needs to enforce it and they need to start now and they need to get something in the paper about enforcing this. Supervisor Geraghty said he thought the Chamber does it a little bit different, however, they have them from NiMo up, he thinks it is time they cleaned up the town for the residents, they talked this winter at the Fire Department and they are very concerned that if they were to get a major fire on Main Street with some of these buildings, some of the older homes that are three or four stories they are simply not going to get there, it is going to be very difficult if they do not start tidying up. Supervisor Geraghty said he knows there will be an issue, it may seem late in the game with all of the years Garage Sale has been going on. Supervisor Geraghty said they have done a good job keeping Elm Street open but they need to go a little bit further and clean up on Main Street, if they get the trailers and the Winnebago off Main Street, which is already in our Code, it will open it up for people selling their wares. Supervisor Geraghty said he felt if they start enforcing this early enough and get the dialog out there they will not have to worry about it.**

**Councilman Alexander said that any land owner that sells there front yard can say they will leave a little bit more yard to put your trailer on.**

**Councilwoman Marcella asked who has to come to get the permit. Supervisor Geraghty said the vendor does. Councilwoman Reed asked if that was even if they were on private property.**

**Councilwoman Marcella asked if there was a letter or a list of prohibited things that could be given at the time they get their permits. Councilwoman Reed asked how soon they get their permits. Town Clerk Combs said sometimes it is the day of. Councilwoman Marcella said that was their problem. Councilwoman Reed asked if**

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there was something the Town could put in the paper and said they would need to do it now. Town Clerk Combs explained in the past letters had been sent to the property owners on Main Street for the vendors who have IPP's. Councilwoman Reed said letters should be sent that parking will be strictly enforced this year on Main Street whether it is your vendor or not. Councilman Rounds said he felt they should offer a solution as well, he knew that Hometown Oil rents their lot out for things and perhaps they could rent the lot out and make some money on it. Supervisor Geraghty said the Fire Company worked with the Chamber last year and let some folks park their trailers over there for \$10.00 a trailer.

Councilman Alexander told the Town Board they needed to remember that the vendors need to be as close to the trailers as possible, the property owner should say they will give them additional space to get the trailer off from Main Street, it is not the Town's problem it is going to be there's and they will have to make do with it.

Discussion ensued on the issues they had this past week, the fact that the police had been called, there was a trailer left in front of the Post Office, the permit could have been pulled by the Supervisor. Supervisor Geraghty said he called the landowner three times over the problem, and said he was going to pull the permit, he did not care about the money they made but he was going to pull their permit. Supervisor Geraghty said it is not just that, it is during the Garage Sale too, we have been way too lenient and it is time to tighten up, we will work with them.

Councilman Alexander said that once they initiate the program it is not that bad, once they get over their own opinions they will do it and make room for them.

Councilman Rounds said it is better for everybody.

### **DISCUSSION – WELLS WITHIN WATER DISTRICT**

Supervisor Geraghty told the Town Board he had given them information on people who want to run their own wells within the Water District, Department of Health has many regulations they will have to follow. Supervisor Geraghty said this is just to do with backflow preventers.

Tom Belden, Water Department – explained about cross connections between different water sources, like a restaurant, the State mandates, they would never push the issue. Mr. Belden said the Laundromat has a contaminated well, it is being used the same time as our system is on, the Town of Warrensburg's water regulations do not have enough detail to cover this problem and the Town needs to have more detail in its water regulations.

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**Supervisor Geraghty told the Town Board he wished to adopt the letter he had given them in their packets tonight, it was drawn up by the Town Engineer in accordance with what the DOH would like them to do, they are going to come up and inspect and a certified plumber has to inspect the connection and there has to be an air gap between the Town's water supply and the well. Supervisor Geraghty said if you are in the food service business and you want to get off from the Town's water supply then you are under strict DOH regulations which make it a lot more difficult to operate.**

**Discussion ensued on wells and procedures within the Town.**

**Supervisor Geraghty set a public hearing for the July meeting on changing the water regulations, to be held at 7:00 p.m.**

**Councilman Alexander said that if they are off the municipal water but still in the water district they should be paying a fee for that service. Supervisor Geraghty said it would be similar to the Sewer, when you are not hooked up but the pipe runs in front of your property you are required to pay. Supervisor Geraghty said they would get into more discussion in July.**

**RESOLUTION #125-12**

**BUDGET AMENDMENTS**

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

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

**NAYS 0**

**RESOLUTION #126-12**

**PAY BILLS**

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

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

**NAYS 0**

**IT IS RESOLVED, to pay the bills as outlined on Abstract #6 in the following amounts: General -\$43,998.65, Sewer -\$14,507.11, Water - \$13,148.77, Highway-\$17,445.00, Water Meters Capital - \$116,087.00, Brownfield Car Wash - \$2,881.90 and Lighting District - \$5, 407.67.**

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**PUBLIC COMMENT**

**Roger Shaw – asked for a refund for sewer rent because he has now over-paid two quarters.**

**Councilman Alexander – said every week after the Bike Week there is a delicate balance between those people who like the bike week and those who do not, we get through it. Councilman Alexander said he was one of those people fortunate enough to have a piece of property that he is able to rent to a vendor, and, he felt that the timing was appropriate this year to take the proceeds and turn it into a cashiers check for a donation for the Band Stand.**

**Supervisor Geraghty thanked Councilman Alexander for his donation.**

**Councilwoman Reed said she wished to thank Tom Belden and Joe Santolin, for replacing the security light at the Recreation Field when Movie Night was held.**

**Councilwoman Marcella – said they are looking for people who have an interest in the Town and the Town’s future to serve on the Economic Development Committee. Councilwoman Marcella asked that they contact either herself or the Town Clerk’s Office, and, said she felt the Town needed to put together a library of available funds for business.**

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

**Respectfully submitted,**

**Donna A. Combs, Town Clerk**