

**REGULAR MEETING, WARRENSBURG TOWN BOARD, AUGUST 14, 2013**

The regular meeting of the Warrensburg Town Board was held on Wednesday, August 14, 2013 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:** Kathy Rounds, Deputy Town Clerk; Ed Pennock, Highway Superintendent; Thomas Belden; Sandi Parisi, Town Historian; Steve Parisi; Cathi Radner, Town Attorney, and numerous Town residents.

**RESOLUTION #147-13**

**APPROVE MINUTES**

On motion of Councilperson Reed, seconded by Councilperson Baker-Marcella, the following resolution was **ADOPTED**

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

**NAYS 0**

**RESOLVED**, to approve the minutes from July 10, 2013 and August 7, 2013.

**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: Beautification Committee, Economic Development, Highway, Lighting, Historian, Museum, Parks and Rec., Sewer, Water and Youth.

**COMMUNICATIONS:**

1) A letter was received from Sheriff York regarding the location of the Farmers Market on River Street stating he has been told it is dangerous for vehicles going in and out of the Market and stating he feels it is a very dangerous location, and asking that the Farmers Market be moved to a safer location, possibly the Pavilion on the Recreation Field.

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**DISCUSSION - FARMERS MARKET**

Supervisor Geraghty opened discussion saying there would not be a debate on this letter, the letter has been placed on record that it is a situation the Town Board needs to address.

**DISCUSSION - SIGN FOR HOME OF FLOYD BENNETT**

Supervisor Geraghty opened discussion explaining the sign for the entrance to the Town for the home of Floyd Bennett still needs to be addressed.

**DISCUSSION - GROUND BREAKING FOR NEW HHHN BUILDING**

Supervisor Geraghty reported he attended the ground breaking for the new HHHN building this morning and said this will change the face of Main Street in the Town of Warrensburg for many years to come.

**DISCUSSION - ADOPT TRANSFER STATION FEES**

Supervisor Geraghty opened discussion telling the Town Board that the new fee schedule was put together by the Landfill attendant, he is aware there are a few concerns with the Town Board.

Councilperson Reed said the Town currently accepts brush and leaves twice a year from the residents and she has a problem with charging the people who wish to clean up their properties and the Town is mulching the brush at the landfill so people can come and get the mulch for free. Councilperson Reed said the Town is going to charge people to dump it but allow them to take it for free, she would rather see that line item disappear.

Supervisor Geraghty suggested that the charges for leaves and brush be removed from the proposed fee schedule.

Councilperson Baker-Marcella said that she felt after checking with several other communities that the price list is in line with what other communities are getting so that is fine. Councilperson Baker-Marcella said she is in agreement with Joyce, the town should find a way to handle the leaves and brush at the landfill.

Supervisor Geraghty announced the Town will be developing something that will go out with the tax bills so that tax payers can take 4 tires at no cost or a mattress and box springs into the landfill, appliances and some other things. This would allow the residents an opportunity for an amnesty day.

**REGULAR MEETING, WARRENSBURG TOWN BOARD, AUGUST 14, 2013**

**RESOLUTION #148-13**

**ADOPT NEW LANDFILL FEE SCHEDULE**

**On motion of Councilperson Baker-Marcella, seconded by Councilperson Reed, the following resolution was ADOPTED-VOTE-**

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

**NAYS 0**

**IT IS RESOLVED, to adopt the fee schedule for the landfill with the exception of the proposed leaves and brush fees.**

**RESOLUTION #149-13**

**AUTHORIZE SUPERVISOR TO SIGN CONTRACT WITH BUSINESS AUTOMATION FOR PLANNING AND ZONING SOFTWARE**

**On motion of Councilperson Reed, seconded by Councilperson Alexander, the following resolution was ADOPTED - VOTE -**

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

**NAYS 0**

**RESOLVED, to authorize the Supervisor to sign an agreement with Business Automation Services to purchase their software for the total cost of \$7,350.00 with the price being charged to the Planning budget appropriation.**

**DISCUSSION - ASSESSOR SHARED SERVICES**

**Supervisor Geraghty opened discussion explaining the Town Board had a meeting during the workshop session with the Town Assessor regarding doing shared services for an assessor with the Town of Chester. Supervisor Geraghty said the Town has been discussing this for several months, he had spoken with the Town of Chester and they are interested in doing this. Supervisor Geraghty said the Town of Chester had a shared services agreement with the Town of Horicon and now they would like to share services with our Assessor. Supervisor Geraghty explained that Greg met with the Town of Chester last night, and the Town of Warrensburg now needs a motion to have the Town Attorney draw up a certificate to be effective starting December 1, 2013.**

**Councilperson Baker-Marcella asked who is going to make the determination of how it is shared and all of this.**

**Supervisor Geraghty told the Councilperson it was on the sheet he had given her, and that the two Town Board's would be making the determinations.**

**REGULAR MEETING, WARRENSBURG TOWN BOARD, AUGUST 14, 2013**

**RESOLUTION #150-13**

**AUTHORIZING AN AGREEMENT TO BE PREPARED TO HAVE SHARED ASSESSING SERVICES WITH THE TOWN OF CHESTER.**

**On motion of Councilperson Alexander, seconded by Councilperson Rounds, the following resolution was ADOPTED - VOTE -**

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

**NAYS 0**

**IT IS RESOLVED, to have an agreement prepared by the Town Attorney to have shared assessor services with the Town of Chester.**

**RESOLUTION #151-13**

**OCCUPANCY TAX FOR HIGHWAY SUPERINTENDENT ASSOCIATION BANQUET BOOKLET**

**On motion of Councilperson Reed, seconded by Councilperson Alexander, the following resolution was ADOPTED - VOTE-**

**AYES 4 Alexander, Rounds, Geraghty, Reed**

**NAYS 0**

**ABSTENTION 1 Baker-Marcella**

**IT IS RESOLVED, to award Occupancy Tax money in the amount of \$100.00 to the Warren County Highway Superintendent Association to pay for an ad in their annual banquet booklet.**

**RESOLUTION #152-13**

**OCCUPANCY TAX FOR WARRENSBURG HISTORICAL SOCIETY**

**On motion of Councilperson Alexander, seconded by Councilperson Reed, the following resolution was ADOPTED - VOTE -**

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

**NAYS 0**

**RESOLVED, to award the Warrensburg Historical Society Occupancy Tax money in the amount of \$50.00 for a full business membership.**

**RESOLUTION #153-13**

**AWARD OCCUPANCY TAX MONEY TO WARRENSBURG VOLUNTEER FIRE COMPANY**

**On motion of Councilperson Alexander, seconded by Councilperson Rounds, the following resolution was ADOPTED - VOTE -**

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

**NAYS 0**

**ABSTENTION 1 Geraghty**

**REGULAR MEETING, WARRENSBURG TOWN BOARD, AUGUST 14, 2013**

**IT IS RESOLVED, to award Occupancy Tax to Warrensburg Volunteer Fire Company in the amount of \$4,311.40 to reimburse for advertising expenses for the Smoke Eaters Jamboree.**

**RESOLUTION #154-13**

**RE-SCHEDULE MEETING**

**On motion of Councilperson Reed, seconded by Councilperson Rounds, the following resolution was ADOPTED - VOTE -**

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

**NAYS 0**

**RESOLVED, to re-schedule the regular monthly meeting for Tuesday, September 10, 2013 at 7:00 p.m. for the month of September.**

**RESOLUTION #155-13**

**AUTHORIZE J-CAP GRANT APPLICATION FOR THE COURT SYSTEM**

**On motion of Councilperson Alexander, seconded by Councilperson Reed, the following resolution was ADOPTED - VOTE -**

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

**NAYS 0**

**IT IS RESOLVED, to authorize an application for J-Cap Grant for the Court System to be submitted by the Town Justice in an amount between \$15,000.00 to \$20,000.00.**

**RESOLUTION #156-13**

**WATER AMENDMENTS**

**On motion of Councilperson Baker-Marcella and Councilperson Alexander and seconded by Councilperson Reed, the following resolution was ADOPTED - VOTE -**

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

**NAYS 0**

**RESOLVED, to make the following amendments to the Water Billing Role upon the recommendation of the Code Enforcement Officer:**

**Kinnarney, Kevin 210.8-2-2 From \$490.00 to \$440.00 a year**

**Carroll, Dorothy 211.-1-10 From \$415.00 to \$195.00 a year**

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**RESOLUTION #157-13**

**BUDGET MODIFICATIONS AND TRANSFERS**

**On motion of Councilperson Alexander, seconded by Councilperson Rounds, the attached resolution was ADOPTED - VOTE -**

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

**NAYS 0**

**RESOLUTION #158-13**

**PAY BILLS**

**On motion of Councilperson Baker-Marcella, seconded by Councilperson Reed, the following resolution was ADOPTED - VOTE -**

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

**NAYS 0**

**IT IS HEREBY RESOLVED, to pay the bills as outlined on Abstract #8-2013 in the following amounts:**

<b>General Fund</b>	<b>\$ 41,391.11</b>
<b>Highway Fund</b>	<b>\$ 9,234.41</b>
<b>Lighting Fund</b>	<b>\$ 5,661.68</b>
<b>Sewer Fund</b>	<b>\$ 20,334.11</b>
<b>Water Fund</b>	<b>\$ 69,401.74</b>

**PRIVILEGE OF THE FLOOR**

**Sandi Parisi, Town Historian - thanked the Galusha Family for the preservation of the White House Lodge on Main Street. Mrs. Parisi also spoke about the change the new Health Center Building is going to make in the Town of Warrensburg and the other professional businesses sure to follow.**

**On motion of Councilperson Rounds, seconded by Councilperson Alexander, the meeting was adjourned at 7:37 p.m.**

**Respectfully submitted,**

**Donna A. Combs, Town Clerk**