

REGULAR MEETING, WARRENSBURG TOWN BOARD, DEC. 11, 2013

The regular meeting of the Warrensburg Town Board was held on Wednesday, December 11, 2013 at the Albert Emerson Town Hall at 7:00 p.m. with the following members present:

PRESENT:	Supervisor	Kevin Geraghty
	Councilperson	John Alexander
	Councilperson	Bryan Rounds
	Councilperson	Joyce Reed
	Councilperson	Linda Marcella

OTHERS PRESENT: Donna A. Combs, Town Clerk; Ed Pennock, Highway Superintendent; Thomas Belden; Robert Hafner, Town Attorney, and numerous Town residents.

RESOLUTION #215-13

APPROVE MINUTES

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

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

NAYS 0

RESOLVED, to approve the minutes from October 9, 2013 and November 6, 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, Historian, Museum, Parks and Rec., Landfill, Sewer, and Water.

DISCUSSION - TOWN OF THURMAN PROCEDURE

Councilperson Baker-Marcella told the Town Board she attended the Town of Thurman Town Board meeting on December 10, 2013 and she asked how they're using the orange bags policy they have had in place worked out and they told her it was a 100 percent success. Councilperson Baker-Marcella said they found a little bit of push back for the first couple of months but they found they were getting primarily their own residents garbage, they do not have people who are not residents bringing their garbage there and they felt they had better control of cash at that point. Councilperson Baker-Marcella said that at some point she would like to see if it is something the Town Board would like to do and see if it is

something the landfill could handle. Councilperson Baker-Marcella said they sell packages of ten of each at the Town Hall and at the Landfill, it has worked out wonderfully well for them.

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Supervisor Geraghty said that he thought it would be a good idea.

Councilperson Baker-Marcella said that Wendell asked what they do if someone shows up without it being in a bag and she said she told him they sell them a bag, they do not take anything unless it is in a bag.

#### COMMUNICATIONS

Supervisor Geraghty reported he had received the following communications:

- 1) A letter from DOT denying the request for a crosswalk on Richards Avenue.
- 2) The tax rate from Warren County.
- 3) A letter from Anna Busser Erik about the Chamber of Commerce.

#### DISCUSSION - CHAMBER OF COMMERCE

Supervisor Geraghty said that he had received a letter from Anna Busser Erik concerning how the funding is provided from the Town of Warrensburg to the Chamber of Commerce. Supervisor Geraghty said he was going to paraphrase, he was not going to read the whole letter but the Town Board each had a copy in their files. Supervisor Geraghty said there was concern about accepting members into the Chamber of Commerce, non-business members into the Chamber and because the Town does fund the organization perhaps the Town should have a meeting with the Chamber of Commerce Board of Directors. Supervisor Geraghty asked the Town Board if anyone else had a chance to review the letter, and, asked Anna if he was catching the jest of her letter.

Anna Busser Erik told the Town Board she wished to start the conversation about being involved in the Chamber and to just generate how the different groups in town can work together more.

Supervisor Geraghty said they would try to schedule a sit down with the Chamber of Commerce in the future, after the Holidays to address some of her concerns.

#### RESOLUTION #216-13

##### APPOINT JAMES S. HULL TO BOARD OF ASSESSMENT REVIEW

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

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

NAYS 0

IT IS RESOLVED, to retro actively appoint James S. Hull to the Board of Assessment Review with a term to be from October 1st, 2013 to September 30, 2018.

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RESOLUTION #217-13

APPOINT ROBERT F. KLADIS AS TEMPORARY/ALTERNATE TO BOARD OF ASSESSMENT REVIEW

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

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

NAYS 0

RESOLVED, to appoint Robert F. Kladis, retroactively as a temporary/alternate member of the Board of Assessment Review with a term to expire in one year from October 1st, 2013 to September 30th, 2014.

RESOLUTION #218-13

SCHEDULE ORGANIZATIONAL MEETING

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

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

NAYS 0

IT IS RESOLVED, to schedule the 2014 Organizational meeting for the Warrensburg Town Board to be held on Thursday, January 2nd, 2014 at 7:00 p.m.

RESOLUTION #219-13

SCHEDULE END OF YEAR MEETING

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

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

NAYS 0

IT IS RESOLVED, to schedule the end of the year meeting for final bill payments and to conduct end of the year 2013 business for Monday, December 30th, 2013 at 4:30 p.m.

RESOLUTION #220-13

ACCEPT SURVEYING SERVICES FOR BANDSTAND GRANT

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

AYES 5 Alexander, Rounds, Geraghty, Reed, Baker-Marcella  
NAYS 0

IT IS RESOLVED, to accept the surveying services for the Bandstand Grant with David F. Barrass Land Surveyor in the amount of \$1,800.00.

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DISCUSSION - RADIOS TO BE SURPLUS

Supervisor Geraghty opened discussion explaining this past year, due to the federal FCC regulations, all of the radios were changed over to narrow banding. Supervisor Geraghty said the Town has several old radios that are not in compliance with that and he wished to sell them as surplus because they are no good to the Town. Supervisor Geraghty said he has a list and they will be removed from the Town's asset list.

RESOLUTION #221-13

DECLARE RADIOS SURPLUS

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

AYES 5 Alexander, Rounds, Geraghty, Reed, Baker-Marcella  
NAYS 0

IT IS RESOLVED, to declare the used radios from the Sewer, Water and Highway Departments as surplus equipment and sell.

DISCUSSION - USED EQUIPMENT

Supervisor Geraghty said he was downstairs to clean up a lot of old used computer equipment and copiers and they are collecting a lot of dust. Supervisor Geraghty said he would like a motion to declare that surplus, take it off the inventory and talk to Mike Colvin about the best way to dispose of that equipment.

RESOLUTION #222-13

DECLARE OLD EQUIPMENT SURPLUS

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

IT IS RESOLVED, to declare the old computer equipment and copiers that are in storage down stairs as surplus and to contact Mike Colvin, the town's IT person for the best way to dispose of it.

DISCUSSION - APA PERMIT

Supervisor Geraghty announced the Adirondack Park Agency Permit for the work to be done at the Waste Water Treatment Plant on Route 418 for solar work has been received. Supervisor Geraghty said he wished to thank Chris Belden and Bob Hafner's law firm for helping to get this through the process.

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RESOLUTION #223-13

ACCEPT STRIP OF LAND FROM HUDSON HEADWATERS HEALTH NETWORK AND AMEND LAND LEASE WITH HUDSON HEADWATERS HEALTH NETWORK SUBJECT TO PERMISSIVE REFERENDUM

On motion of Councilperson Alexander, seconded by Councilperson Reed, the attached resolution was ADOPTED by role call vote:

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

NAYS 0

DISCUSSION - CFA GRANT FUNDING RECEIVED

Supervisor Geraghty opened discussion announcing the Town has received CFA Grant funding in the amount of \$24,000 for an engineering report evaluating upgrades to increase the capacity of the Wastewater Treatment Plant.

RESOLUTION #224-13

BUDGET AMENDMENTS AND TRANSFERS

On motion of Councilperson Alexander, seconded by Councilperson Reed, the attached resolution was ADOPTED

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

NAYS 0

RESOLUTION #225-13

PAY BILLS

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

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

NAYS 0

IT IS RESOLVED, to pay the bills in the following amounts as authorized on Abstract #12-2013:

General Fund:	\$ 87,347.92
Highway Fund:	\$120,998.60
Lighting Fund	\$ 6,623.73
Sewer Fund	\$ 51,862.92
Water Fund	\$ 56,443.28
H28 New Well	\$ 22,785.83

PRIVILEGE OF THE FLOOR-PUBLIC CONCERN

Ruth Fruda, town resident - asked about the Band Stand, if the funding has come in for it, and where it stands.

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Supervisor Geraghty explained the funding has been approved and said it doesn't work that way, you have to do the work and apply for reimbursement. Supervisor Geraghty said it is a fifty percent grant.

Mrs. Fruda asked if they would be starting work on it next spring. Supervisor Geraghty said they are looking at the roof tomorrow and then meeting here with the architect, it is not one of those things where they hand you a check for the \$297,000.00, you have to do the work and then send it into the state for reimbursement.

Mrs. Fruda thanked the Town Supervisor and the Town Board for all of the hard work they have been doing and how well the Town looks.

On motion of Councilperson Alexander, seconded by Councilperson Reed, the meeting was adjourned at 7:34 p.m.

Respectfully submitted,

Donna A. Combs, Town Clerk

