

**REGULAR MEETING, WARRENSBURG TOWN BOARD, JULY 10, 2013**

The regular meeting of the Warrensburg Town Board was held on Wednesday, July 10, 2013 at the Albert Emerson Town Hall at 7:00 p.m. with the following members present:

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

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

**RESOLUTION #132-13**

**APPROVE MINUTES**

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**

**RESOLVED**, to approve the minutes from June 12, 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: Economic Development, Highway, Lighting, Historian, Museum, Parks and Rec., Sewer and Water and Youth.

**RESOLUTION #133-13**

**SCHEDULE MEETING**

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**

**RESOLVED**, to schedule a workshop meeting for Wednesday, August 7, 2013 at 4:30 p.m. to discuss the following agenda items: sharing Assessor services with Chester, the Sewer Plant and a contract for out of district sewer use.

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**DISCUSSION - REQUEST THAT WAS MADE TO ADIRONDACK/GLENS FALLS TRANSPORTATION COUNCIL**

Supervisor Geraghty opened discussion telling the Town Board the Town has been approved for Make the Connection Grant Program funds in the amount of \$90,340.00 to be used for sidewalks that was submitted to the Adirondack/Glens Falls Transportation Council.

**DISCUSSION - SACANDAGA OUTDOOR CENTER**

Supervisor Geraghty announced to the Town Board that the Town now has a signed agreement with the Sacandaga Outdoor Center Company to use the Town Water District property for a tubing access site.

**DISCUSSION - CROSS WALK ON RICHARDS AVENUE**

Supervisor Geraghty reported he has contacted New York State DOT about putting a cross walk on Richards Avenue, and, said it takes time. Supervisor Geraghty thanked Gary Rounds for the suggestion.

**DISCUSSION - BICENTENNIAL PARADE**

Supervisor Geraghty thanked the Bicentennial Committee for making the Warrensburg Day Parade a huge success. Supervisor Geraghty said it was his thought that the burying of the Odd Fellows bones and the parade events have worked out very well. Supervisor Geraghty said he knew the Committee put a lot of hours into the programs and they got disappointed thinking it was not going to come together but he was very impressed with the way things worked, for the parade and the Recreation Center.

**DISCUSSION - WARRENSBURG BANDSTAND RESTORATION PROJECT**

Supervisor Geraghty opened discussion telling the Town Board Mr. Wayne LaMonthe was present to give them an update on the Bandstand Restoration project and that they would then need to do a resolution to accept the lowest responsible bidder.

Wayne LaMonthe, Warren County Planning Department - distributed a copy of the bids that were received to the Town Board and discussed the state standards for minority group RFP's.

**RESOLUTION #134-13**

**RESOLUTION AWARDED CONTRACT FOR BANDSTAND RESTORATION**

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

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

NAYS 0

**REGULAR MEETING, WARRENSBURG TOWN BOARD, JULY 10, 2013**

**DISCUSSION - SIDEWALK CONSTRUCTION PROJECT**

**Highway Superintendent Ed Pennock told the Town Board RFP's are being reviewed and sent to DOT.**

**Supervisor Geraghty explained that this grant is a federal grant, the rules are different, the Town is trying to get going on this project but there is so much red tape they are trying to get through. Supervisor Geraghty explained this federal transportation grant is for a lot more money.**

**PUBLIC ANNOUNCEMENTS**

**Supervisor Geraghty announced he attended the Grand Opening for the TOPS Store on July 2, 2013.**

**Signs have been received for the No Smoking in Town Parks, and, they are being put up.**

**DISCUSSION - OUT OF DISTRICT CONTRACT FOR DAVID WAAGE**

**Supervisor Geraghty told the Town Board David Waage lives at 2352 Harrington Hill Road where the construction company is currently installing the forced main for sewer and he is considering getting an out of district contact with the Town for Sewer.**

**RESOLUTION #135-13**

**AMEND SEWER WARRANT**

**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**

**IT IS RESOLVED, upon recommendation of the Code Enforcement Officer to amend the following sewer bill for the sewer warrant:**

**Hazelton, Brian Tax map #211.17-2-28 from \$1053.00 a year to \$351.00**

**RESOLUTION #136-13**

**AMEND WATER WARRANT**

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

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

**NAYS 0**

**REGULAR MEETING, WARRENSBURG TOWN BOARD, JULY 10, 2013**  
**IT IS RESOLVED, upon recommendation of the Code Enforcement Officer to amend the following water bill for the water warrant:**  
**Hazelton, Brian Tax map #211.17-2-28 from \$440.00 a year to \$195.00 a year for the base fee amount.**

**DISCUSSION - SOLAR PANELS AT SEWER PLANT**

Supervisor Geraghty opened discussion telling the Town Board it will not be as easy as they had thought at the Sewer Plant because the plant is close to the river so they have to apply for an APA permit which will delay that project.

**DISCUSSION - SURPLUS EQUIPMENT FOR SALE**

Supervisor Geraghty said he had received requests to declare a 1997 Ford Pick Up truck and a 1999 Ford Pick Up truck with a plow as surplus equipment from the Parks Department, and, the Parks Department has asked that the Warrensburg Fire Company put those in their auction for the Smoke Eaters Jamboree, all the proceeds do come back to the Town.

The Highway Superintendent has also asked that a 1999 F350 Dump truck be declared surplus and several cords of firewood.

**RESOLUTION #137-13**

**DECLARE PICKUPS SURPLUS AND AUTHORIZE SALE AT JAMBOREE**

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**

**IT IS RESOLVED, to declare the 1997 Ford Pick Up truck and the 1999 Ford Pick Up truck with a plow which are owned by the Parks Department to be surplus and authorizing them to be sold at the Smoke Eaters Jamboree auction with the money from the sales returned to the Town.**

**RESOLUTION #138-13**

**DECLARE HIGHWAY TRUCK AND WOOD SURPLUS**

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

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

**NAYS 0**

**ABSTENTION 1 Geraghty**

**RESOLVED, to declare the 1999 F350 Ford Dump truck owned by the Highway Department and several cords of wood surplus and authorizing them to be sold at the Smoke Eaters Jamboree auction with the money from the sales returned to the Town.**

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**DISCUSSION - PRICE LIST PROPOSAL FOR LANDFILL**

Supervisor Geraghty opened discussion telling the Town Board that Wendell, a town employee, has done a proposal for the Landfill Fee Schedule to increase the fees at the Landfill. Supervisor Geraghty said that Wendell thinks the Towns' pricing is way too reasonable. Supervisor Geraghty suggested the Town table this proposal until the August meeting.

**RESOLUTION #139-13**

**BUDGET MODIFICATION AND AMENDMENTS**

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

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

**NAYS 0**

**RESOLUTION #140-13**

**PAY BILLS**

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

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

**NAYS 0**

**RESOLVED**, to pay following warrants as listed on Abstract #7-13 for the month of July:

General Fund-\$46,994.08, Highway Fund-\$10,568.70, Lighting Fund-\$5,388.22, Sewer Fund-\$24,110.12 and Water Fund - \$16,253.14.

**PRIVILEGE OF THE FLOOR**

Teresa Whalen - spoke about the success of the Taste of Warrensburg and the Farmers Markets.

Alan Hall, Sr. - spoke to the Town Board about problems he has incurred at the Landfill with the hopper and has suggested the Town drop the container for one ton dump trucks usage.

On motion of Councilperson Alexander, seconded by Councilperson Rounds, the meeting was adjourned at 8:00 p.m.

Respectfully submitted,

Donna A. Combs, Town Clerk