

SPECIAL MEETING, WARRENSBURG TOWN BOARD, NOVEMBER 22, 2013

A special meeting of the Warrensburg Town Board was held on Friday, November 22, 2013 at the Albert Emerson Town Hall at 4:30 p.m. with the following members present:

PRESENT:	Supervisor	Kevin B. Geraghty
	Councilperson	Linda Baker Marcella
	Councilperson	Bryan Rounds
	Councilperson	Joyce Reed
ABSENT:	Councilperson	John Alexander

OTHERS PRESENT: Donna A. Combs, Town Clerk.

RESOLUTION #203-13

RESOLUTION TO ENTER INTO AFSCME UNION HIGHWAY CONTRACT

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

AYES 4 Rounds, Geraghty, Reed, Baker-Marcella

NAYS 0

RESOLVED, to enter into a contract with AFSCME Union with the Highway Department with contract starting January 1, 2014 to December 31, 2018.

RESOLUTION #204-13

INCREASE 2013 WATER DISTRICT BUDGET

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

AYES 4 Rounds, Geraghty, Reed, Baker-Marcella

NAYS 0

IT IS RESOLVED, to amend the 2013 Water Budget by \$45,000 with the source of funding to be fund balance unreserved Water District SW909.

RESOLUTION #205-13

INCREASE WATER WELL H-28 CAPITAL PROJECT

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

AYES 4 Rounds, Geraghty, Reed, Baker-Marcella

NAYS 0

IT IS RESOLVED, to increase the Water Well Capital Project H-28 account by \$45,000.00 with the source of funding to be Capital Projects transfer Water District SW9950.0.

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RESOLUTION #206-13

A RESOLUTION AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM -AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREOF.

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

AYES 4 Rounds, Geraghty, Reed, Baker-Marcella

NAYS 0

RESOLUTION #207-13

AUTHORIZE ZONING BOARD OF APPEALS MEMBERS TO ATTEND TRAINING

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

AYES 4 Rounds, Geraghty, Reed, Baker-Marcella

NAYS 0

IT IS RESOLVED, to authorize Alan Hall, Sr. and Harold Moffitt and any other Zoning Board of Appeals members to attend the training course in Saratoga Springs on December 4, 2013.

DISCUSSION - TRAINING FOR ZBA AND PLANNING BOARD MEMBERS

Supervisor Geraghty opened discussion explaining Harold Moffitt and Alan Hall Sr. has specifically asked to have permission to attend the training course in Saratoga but that he would like to encourage anyone who serves on a Board for the Town of Warrensburg to attend training. Supervisor Geraghty told the Town Board they should have all of the ZBA and Planning Board do the training, the Town should have the best trained to date.

Councilperson Baker-Marcella said that many of those courses are offered online so that if a person works during the day they can still get the training.

Supervisor Geraghty suggested that perhaps next year letters should be sent to the ZBA and Planning Board members to encourage them to take the courses.

RESOLUTION #208-13

BUDGET TRANSFERS AND AMENDMENTS

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

AYES 4 Rounds, Geraghty, Reed, Baker-Marcella

NAYS 0

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On motion of Councilperson Rounds, seconded by Councilperson Reed, the meeting was adjourned at 4:40 p.m.

Respectfully submitted,

Donna A. Combs, RMC/CMC