

REGULAR MEETING, WARRENSBURG TOWN BOARD, FEBRUARY 13, 2013

The regular meeting of the Warrensburg Town Board was held on Wednesday, Feb. 13, 2013 at the Albert Emerson Town Hall at 7:00 p.m. with the following members present:

PRESENT:	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, Kate Mance, Adirondack/Glens Falls Transportation Council and numerous Town residents.

PRESENTATION OF BICENTENNIAL HISTORY AND PROCLAMATION
Sandi Parisi, Town Historian, gave a brief presentation on the formation and history of Warrensburg. Steve Parisi and Sandi Parisi presented the Town Supervisor and Town Board with a proclamation from the Governor, Andrew Cuomo, in honor of the Town of Warrensburg's Bicentennial.

RESOLUTION #38-13

MOVE TO SCHEDULED PUBLIC HEARING

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

ADOPTED – AYES 5 Alexander, Rounds, Geraghty, Reed, Marcella
NAYS 0

IT IS RESOLVED, that this meeting be interrupted to hold a Public Hearing advertised and scheduled for this evening at 7:00 P.M.

PUBLIC HEARING – PROPOSED SUBDIVISION

Public Hearing was called to order at 7:15 p.m.

A legal notice was printed on January 30, 2013 in the Glens Falls Post Star with a copy of said notice posted on the Town Clerk's bulletin board on January 30, 2013. The contents of that legal notice were read into the record.

Supervisor Geraghty introduced Kate Mance from Adirondack/Glens Falls Transportation and said she would give an update if anyone had questions about the Subdivision Regulations.

No one wished to comment.

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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.

HONOR RETIRED DOG CONTROL OFFICER

Councilman Alexander presented Dave Hall, the retired Dog Control Officer a hand engraved leather collar and thanked him for his many years of service as the Warrensburg Dog Control Officer.

COMMITTEE REPORTS

Committee reports were given from the following: Economic Development, Highway, Lighting, Historian, Museum, Parks and Rec., Sewer and Water.

COMMUNICATIONS:

- 1) A letter from DOT stating the Diamond Point Road Bridge is to be painted this year.
- 2) A letter from Department of Health

RESOLUTION #39-13

CLOSE PUBLIC HEARING ON SUBDIVISION REGULATIONS

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

ADOPTED – AYES 5 Alexander, Rounds, Geraghty, Reed, Marcella

NAYS 0

IT IS RESOLVED, to close this public hearing on the Subdivision regulations. Time 7:30 p.m.

BICENTENNIAL

Supervisor Geraghty announced that Warren County will recognize the Town of Warrensburg with a proclamation for its 200th anniversary on Friday, February 15th, 2013 at the Board of Supervisors meeting, and, reminded the residents that they were invited to attend.

ANNOUNCEMENT OF AUD FILING

Supervisor Geraghty announced the Town of Warrensburg has filed its Annual Update Document with the State Comptroller stating the Town is probably one of the first ones to file with the State each year and said that is a tribute to Patty Monahan who is very good with the bookkeeping.

PRIVILEGE OF THE FLOOR-KATE MANCE

Kate Mance, Sr. Transportation Planner for Adirondack/Glens Falls

Transportation Council explained the changes are intended to bring the Town's subdivision ordinances into line with Complete Street principals, this started about

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a year ago when Kathy brought those principals to the Town. Ms. Mance said these regulations will be for new town roads going in, both of them have pedestrian accommodations, either multi use paths or sidewalks, both of them narrowed the road profile which helps to keep speed down and it also helps with maintenance cost.

SEQRA APPLICATION WITH TOWN ATTORNEY

Attorney Hafner lead the Town Board through the SEQRA application for the subdivision regulations.

RESOLUTION #40-13

ADOPT SUBDIVISION REGULATIONS AND NEGATIVE DECLARATION

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

AYES 5 Alexander, Rounds, Geraghty, Reed, Marcella

NAYS 0

DISCUSSION – FROST PLATE FEE SCHEDULE CHANGE

Councilperson Reed opened discussion explaining there should be a scale fee schedule for when there is a recurring frost plate replacement that has to be replaced within two or three times in the same month. Councilperson Reed said it should be an increase of \$10.00 to \$20.00 per time per frost plate.

Supervisor Geraghty asked Tom Belden, Water Department, to explain to the Board and to the residents what a frost plate is. Mr. Belden gave an explanation.

RESOLUTION #41-13

AMEND TOWN CLERK'S FEE SCHEDULE

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

AYES 5 Alexander, Rounds, Geraghty, Reed, Marcella

NAYS 0

IT IS RESOLVED, to make the following amendments to the Town Clerk's fee schedule for water meter frost plates:

Frost Plate First Time	\$45.00
Second Time (within 30 days)	\$65.00
Third Time (within 60 days)	\$85.00

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RESOLUTION #42-13

ESTABLISH CAPITAL PROJECT FOR BAND STAND

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

AYES 5 Alexander, Rounds, Geraghty, Reed, Marcella

NAYS 0

IT IS RESOLVED, to establish a capital project for the Band Stand that is being funded by a grant written by Warren County for the Town of Warrensburg for \$397,000.00.

RESOLUTION #43-13

SCHEDULE PUBLIC HEARING FOR LOCAL LAW FOR SR. EXEMPTIONS

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

AYES 5 Alexander, Rounds, Geraghty, Reed, Marcella

NAYS 0

DISCUSSION – HEALTHY COMMUNITIES MAPPING PROJECT

Kathy Varney explained there will be two communities focused on by Healthy Places in April, one is Warrensburg and what they are hoping to do is to map out the healthy attributes in the community. Mrs. Varney said they have hired a GPS guy to do some over views on housing and etc. and then bring together a group to talk about what is missing. Mrs. Varney said they have about \$16,000 to help make things happen, she is looking for the Town Board's commitment that this is something they want to have done.

RESOLUTION #44-13

IMPLEMENT A HEALTHY COMMUNITIES MAPPING PROJECT

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

AYES 5 Alexander, Rounds, Geraghty, Reed, Marcella

NAYS 0

RESOLUTION #45-13

AWARD OCCUPANCY TAX TO GREEN MANSIONS

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

AYES 5 Alexander, Rounds, Geraghty, Reed, Marcella

NAYS 0

IT IS RESOLVED, to award an Occupancy Tax Grant to Green Mansions Golf Club to promote a Snow Cross Snowmobile race and the Adirondack Vintage Sleds

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Tracks for a Cause which will support the Wait House in Glens Falls in the amount of \$3,000.00.

RESOLUTION #46-13

AWARD OCCUPANCY TAX TO WARRENSBURGH HISTORICAL SOCIETY

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

AYES 5 Alexander, Rounds, Geraghty, Reed, Marcella

NAYS 0

RESOLVED, to award the Warrensburgh Historical Society \$5,649.00 to cover various advertising costs and sponsorships for 2013.

RESOLUTION #47-13

ADVERTISE FOR BIDS FOR F550 DUMP TRUCK

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

AYES 5 Alexander, Rounds, Geraghty, Reed, Marcella

NAYS 0

RESOLVED, to authorize the Town Clerk to advertise for bids for a F550 Dump Truck for the Highway Department for March 13th, 2013.

RESOLUTION #48-13

ADVERTISE FOR BIDS FOR F150 TWO WHEEL DRIVE PICKUP

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

AYES 5 Alexander, Rounds, Geraghty, Reed, Marcella

NAYS 0

RESOLVED, to authorize the Town Clerk to advertise for bids for a F150 two wheel drive pick up truck for the Recreation Department for March 13th, 2013.

RESOLUTION #49-13

PERMISSION FOR USE OF TOWN PROPERTIES

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

AYES 5 Alexander, Rounds, Geraghty, Reed, Marcella

NAYS 0

RESOLVED, to give permission to the Warrensburgh Chamber of Commerce to use Town properties at 3847 Main Street and 3797 Main Street for the World's Largest Garage Sale on October 5th and October 6th, 2013.

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**DISCUSSION – REQUEST BY WARRENSBURG YOUTH
BASEBALL/SOFTBALL**

Supervisor Geraghty opened discussion telling the Town Board he has received requests from the Warrensburg Youth Baseball/Softball to do upgrades to the four fields. Changes will require some fill materials and cosmetic work.

RESOLUTION #50-13

ACCEPT WASTE MANAGEMENT COUNTY BID PROPOSAL

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

AYES 5 Alexander, Rounds, Geraghty, Reed, Marcella

NAYS 0

**DISCUSSION – PRICE CHOPPER WATER AND SEWER OUT OF DISTRICT
AGREEMENTS**

Supervisor Geraghty opened discussion explaining he and the Attorney and engineers have been working on this project for a good two months, everything is in the agreement that should be in the agreement for the Price Chopper. Supervisor Geraghty said it is very near to starting the project, probably early spring.

RESOLUTION #51-13

**AUTHORIZE OUT OF DISTRICT WATER AND SEWER AGREEMENTS FOR
PRICE CHOPPER PROJECT**

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

AYES 5 Alexander, Rounds, Geraghty, Reed, Marcella

NAYS 0

RESOLUTION #52-13

PAY BILLS

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

AYES 5 Alexander, Rounds, Geraghty, Reed, Marcella

NAYS 0

RESOLVED, to pay the bills as outlined on Abstract #2-13 in the following amounts:

General Fund	\$57,406.61
Highway Fund	\$56,341.83
Lighting Fund	\$ 8,349.21
Sewer Fund	\$ 12,725.12
Water Fund	\$16,732.54
Well Capital	\$ 4,205.10

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Brownfield Capital \$ 53.20

PUBLIC COMMENTS

Claire Bates – said she wished to point out what a gem the Town has in the Town Historian, and said she saw an article in the Journal about a relative of hers she did not know existed, she went to the Town Historian, Sandi Parisi and found he had died 100 years ago and is buried in the Warrensburg Cemetery. Mrs. Parisi had a copy of the death certificate and everything else she needed. Mrs. Bates asked how long ago the cemetery was sectioned off.

John Alexander explained a fire in 1936 that destroyed all of the cemetery records, the records that they supplied Sandi were from the old Orton McClusky Funeral Home.

RESOLUTION #53-13

APPROVE MINUTES

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

AYES 5 Alexander, Rounds, Geraghty, Reed, Marcella

NAYS 0

RESOLVED, to approve the minutes from January 2, 2013 and January 9, 2013.

On motion of Councilperson Alexander, seconded by Councilperson Reed, the meeting was adjourned at 8:14 p.m. to audit the Town Officials books for 2012.

Respectfully submitted,

Donna A. Combs, RMC/CMC