

REGULAR MEETING, WARRENSBURG TOWN BOARD, DECEMBER 10, 2014

The regular meeting of the Warrensburg Town Board was held on Wednesday, December 10, 2014 at the Albert Emerson Town Hall at 7:00 p.m. with the following members present:

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

OTHERS PRESENT: Donna A. Combs, Town Clerk; Robert Hafner, Town Attorney; Patty Monahan; Wayne LaMothe, County Planner for Warren County Planning and Community Development; Paul Cummings, Chazen Company; and numerous town residents.

**RESOLUTION #192-14
MINUTES**

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

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

RESOLVED, that the minutes of November 12th, 2014 be accepted.

**RESOLUTION #193-14
MOVE TO SCHEDULED PUBLIC HEARING**

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

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

RESOLVED, that this meeting be interrupted to hold a public hearing advertised and scheduled for this evening at 7:00 p.m.

**PUBLIC HEARING-2015 WARRENSBURG EMERGENCY SERVICES
CONTRACT**

Supervisor Geraghty declared the public hearing open at 7:00 p.m. Notice of the public hearing was published in the Glens Falls Post Star on December 3, 2014, and posted on the Town Clerk bulletin board on the same date. The Notice of Public Hearing was read into the record.

REGULAR MEETING, WARRENSBURG TOWN BOARD, DECEMBER 10, 2014

Supervisor Geraghty gave a brief review of the proposed contract.

Supervisor Geraghty left the public hearing open.

INFORMATIONAL-PAPER MILL PARK

Paul Cummings, Chazen Company gave a presentation on the Paper Mill Park. Mr. Cummings spoke to the Town Board about site remediation, funding support, existing conditions, concept plan development for Concept A and for Concept B and the next steps.

The consensus of the Town Board was that they all liked Concept A plan for the overlook of the river.

Supervisor Geraghty thanked Patty Monahan, Wayne LaMothe and Chris Belden for the excellent work that has been done and the way the town looks now with the new benches and etc.

RESOLUTION #194-14

CLOSE WARRENSBURG EMERGENCY SERVICES CONTRACT PUBLIC HEARING

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

**ADOPTED AYES: Alexander, Rounds, Geraghty, Reed, Baker-Marcella
NAYS None**

IT IS RESOLVED, to close this public hearing at 7:35 p.m.

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, Highway, Lighting, Historian, Museum, Parks and Rec., Sewer and Water.

DISCUSSION - FINANCIAL MANAGEMENT FOR EMS

Supervisor Geraghty opened discussion to the Town Board telling them he has found a firm that is a CPA firm for the Warrensburg EMS. Supervisor Geraghty said he did not wish for the firm to do an audit, he would like to have them work with Steve and himself to try and see if they can help the Emergency Squad with their finances to see if they are doing everything up to snuff and just see if the Town can help them out, maybe generate some more revenue for the squad. Supervisor

REGULAR MEETING, WARRENSBURG TOWN BOARD DECEMBER 10, 2014

Geraghty said that he would like the Town Board's permission to hire McCarthy and Conlin, CPA Firm to start working with the EMS after the first of the year. Supervisor Geraghty reminded the Town Board that the Town would be responsible for the CPA fees.

RESOLUTION #195-14

AUTHORIZE CONTRACT WITH McCARTHY AND CONLIN CPA

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

**ADOPTED AYES: Alexander, Rounds, Geraghty, Reed, Baker-Marcella
NAYS None**

IT IS RESOLVED, to authorize the Supervisor to enter into an agreement for CPA services with McCarthy and Conlin to help the Warrensburg EMS with financial matters.

RESOLUTION #196-14

APPROVE WARRENSBURG EMERGENCY SERVICES CONTRACT

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

ADOPTED AYES: Alexander, Rounds, Geraghty, Reed, Baker-Marcella
NAYS None

IT IS RESOLVED, to approve the contract with Warrensburg Emergency Services for the year 2015 in the amount of \$50,000.00.

RESOLUTION #197-14

OCCUPANCY TAX FOR WARRENSBURG BUSINESS ALLIANCE

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

ADOPTED AYES: Alexander, Rounds, Geraghty, Reed, Baker-Marcella
NAYS None

IT IS RESOLVED, to approve Occupancy Tax funds for the Warrensburg Business Alliance for advertising expenses for Buy Local Saturday in the amount of \$947.50.

RESOLUTION #198-14

CHANGE STANDARD WORK DAY POLICY

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

ADOPTED AYES: Alexander, Rounds, Geraghty, Reed, Baker-Marcella
NAYS None

RESOLVED, to change the Town of Warrensburg Standard Work Day from a seven hour day to an 8 hour day.

REGULAR MEETING, WARRENSBURG TOWN BOARD, DECEMBER 10, 2014

RESOLUTION #199-14

ADVERTISE FOR ZONING BOARD OF APPEALS, PLANNING BOARD AND BOARD OF ASSESSMENT REVIEW

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

ADOPTED AYES: Alexander, Rounds, Geraghty, Reed, Baker-Marcella
NAYS None

IT IS RESOLVED, to advertise for the following positions: one full time position and two alternate positions on the Zoning Board of Appeals, two alternate positions on the Planning Board and one full time position and one alternate position on the Board of Assessment Review.

RESOLUTION #200-14

AUTHORIZE ATTENDANCE AT ASSOCIATION OF TOWNS

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

ADOPTED AYES: Alexander, Rounds, Geraghty, Reed, Baker-Marcella
NAYS None

RESOLVED, to allow the Town Board, the Town Clerk and other Town Officials to attend the Association of Towns annual meeting in New York City from February 15 thru February 18, 2015 and to waive the GSA rates.

RESOLUTION #201-14

SUPPORTING THE RECOMMENDATIONS OF THE ADIRONDACK ASSOCIATION OF TOWNS AND VILLAGES AND THE ADIRONDACK PARK LOCAL GOVERNMENT REVIEW BOARD TO AMEND THE ADIRONDACK PARK STATE MASTER PLAN.

On motion of Councilperson Rounds, seconded by Councilpersons Alexander and Reed, the attached resolution was

**ADOPTED AYES: Alexander, Rounds, Geraghty, Reed, Baker-Marcella
NAYS None**

RESOLUTION #202-14

APPROVE OUT OF DISTRICT CONTRACT WITH CHRISTIAN KING-WARRENSBURG SUNOCO

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

**ADOPTED AYES: Alexander, Rounds, Geraghty, Reed, Baker-Marcella
NAYS None**

**IT IS RESOLVED, to authorize the Supervisor to enter into an Out of District Water Contract with Christian King/Warrensburg Sunoco.
REGULAR MEETING, WARRENSBURG TOWN BOARD, DECEMBER 10, 2014**

RESOLUTION #203-14

ORGANIZATIONAL MEETING FOR 2015

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

**ADOPTED AYES: Alexander, Rounds, Geraghty, Reed, Baker-Marcella
NAYS None**

IT IS RESOLVED, to set the 2015 Organizational Meeting for the Town of Warrensburg for Wednesday, January 7, 2015 at 5:00 p.m.

RESOLUTION #204-14

SCHEDULE SPECIAL MEETING

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

**ADOPTED AYES: Alexander, Rounds, Geraghty, Reed, Baker-Marcella
NAYS None**

RESOLVED, to schedule a Special Town Board meeting for Monday, December 29, 2014 at 4:30 p.m. for end of the year bills.

RESOLUTION #205-14

BUDGET TRANSFERS AND MODIFICATIONS

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

**ADOPTED AYES: Alexander, Rounds, Geraghty, Reed, Baker-Marcella
NAYS None**

RESOLUTION #206-14

PAY BILLS

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

**ADOPTED AYES: Alexander, Rounds, Geraghty, Reed, Baker-Marcella
NAYS None**

IT IS RESOLVED, to pay the bills as outlined on Abstract #12-2014 in the following amounts:

General Fund	\$103,491.78
Highway Fund	\$ 81,128.98
Lighting District	\$ 6,846.11
Sewer Fund	\$ 66,048.09
Water Fund	\$ 49,567.91
Sewer Engineering Capital	\$ 9,592.50
Brownfield Paper Mill Parks Cap.	\$ 857.10

REGULAR MEETING, WARRENSBURG TOWN BOARD, DECEMBER 10, 2014

PRIVILEGE OF THE FLOOR-PUBLIC COMMENTS

Charles Fittipelli- spoke to the Town Board about people trying to scam Senior Citizens who need their roofs shoveled.

Gary Cooper - spoke to the Town Board about the Brownfield Paper Mill Parks Project and had questions about the Tub House Turn.

On motion of Councilperson Alexander, seconded by Councilperson Baker-Marcella, the meeting was adjourned at 8:14 p.m.

Respectfully submitted,

Donna A. Combs, Town Clerk