

SPECIAL MEETING, WARRENSBURG TOWN BOARD, SEPTEMBER 24, 2014

A special meeting of the Warrensburg Town Board was held on Wednesday, September 24, 2014 at the Albert Emerson Town Hall at 4:00 p.m. with the following members present:

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

OTHERS PRESENT: Donna A. Combs, Town Clerk and Tom Belden.

BID OPENING

Bids were duly advertised on September 12, 2014 by placing a legal notice in the Glens Falls Post Star. The legal notice was read into the record.

Bids were received and opened from the following:

Emerick Associates Inc. \$29,433.00

RESOLUTION #165-14

AWARD BID

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

IT IS RESOLVED, to award the bid for two variable speed drive units to Emerick Associates, the sole bidder, in the amount of \$29,433.00.

DISCUSSION - INCREASE PAY FEE

Supervisor Geraghty told the Town Board they hired a part time person to help erect the buildings with a pay rate of \$15.00 an hour, Dale Gillingham has been working for a lower rate so he would like to change Mr. Gillingham's pay scale to \$15.00 an hour when he is working in the Sewer, Water, Landfill areas. Supervisor Geraghty said Mr. Gillingham's pay scale when he is cleaning at the Town Hall will remain at the \$11.00 per hour.

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RESOLUTION #166-14

INCREASE PAY RATE

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

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

NAYS 0

RESOLVED, to pay Dale Gillingham \$15.00 per hour when he is working in the Town of Warrensburg Water, Sewer or Landfill Departments and \$11.00 per hour for Town Hall cleaning, effective on the next pay period.

DISCUSSION - BAND STAND PROJECT

Supervisor Geraghty told the Town Board the bid award on the Band Stand Project had been tabled because they came in way over what the Architect had planned on. Warren County is not accepting the bids, Warren County is negotiating with the lowest bidder to see if they can shave some cost off.

Discussion ensued on what parts of the project made the bids so high.

DISCUSSION - BUDGET OFFICER REPORT

Supervisor Geraghty gave the Town Board copies of his tentative proposed tentative budget for their review and told them he was not turning this in as the tentative budget. Supervisor Geraghty told the Town Board he gave them a letter he had received from the VFW, an 85 percent increase in what they wanted; Supervisor Geraghty has spoken to Phil regarding the budget and the tax cap. Supervisor Geraghty will meet with Phil again at a future date, the Town has a ten year contract with the VFW.

RESOLUTION #167-14

PAY BILLS AHEAD OF ABSTRACT

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

It is resolved to pay the following bills ahead of Abstract #10:

#1263	Gary E. Lamy	A7110.400	\$250.00
#1288	Gary E. Lamy	A7110.400	\$600.00
#1270	Joe Bibby	A7270.400	\$400.00
#1285	VFW	A7450.400	\$466.66
#1286	VFW	A7450.400	\$466.66
#1287	Donne-Lynn Winslow	A8160.400	\$25.00
#1264	Waste Management	A8160.400	\$2,872.40

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On motion of Councilperson Alexander, seconded by Councilperson Reed, the meeting was adjourned at 4:35 p.m.

Respectfully submitted,

Donna A. Combs, Town Clerk

