

REGULAR MEETING, WARRENSBURG TOWN BOARD, MAY 14, 2014

The regular meeting of the Warrensburg Town Board was held on Wednesday, May 14, 2014 at the Albert Emerson Town Hall at 7:00 p.m. with the following members present:

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

OTHERS PRESENT: Donna A. Combs, Town Clerk; Robert Hafner, Town Attorney; Sandi Parisi, Historian; Steve Parisi, Museum Director; Teresa Whalen, Beautification Chair; Patty Monahan, and numerous town residents.

RESOLUTION #92-14

MINUTES

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

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

NAYS 0

RESOLVED, that the minutes of April 2, 2014 and April 9, 2014 be accepted.

INFORMATIONAL HEARING - SIDEWALK IMPROVEMENT PROJECT

Supervisor Geraghty welcomed Ed Snyder and Chris Cornwell, Consultants for Greenman-Pedersen, Inc. at the informational hearing on the Sidewalks Improvement Project, a federal grant the Town is doing.

Mr. Snyder and Mr. Cornwell gave a presentation on the project, explaining what the project objectives would be, what the preliminary design alternatives would be, future project action, and the project schedule, and explained the hearing tonight is a federal requirement. The project is to install new sidewalks along the Northeast side of Woodward Avenue from Ashe Drive to 340 feet north of Ashe Drive, the Northeast side of Ashe Drive from Woodward Avenue to James Street, the North Side of James Street from Woodward Avenue to 400 feet west of Library Avenue and the North side of Sanford Street from James Street to Library Avenue. The South side of Elm Street from Main Street to Burhans Avenue and the Northeast side of Woodward Avenue from 340 feet North of Ashe Drive to Hudson Street is to replace/grind existing deteriorated sidewalks. It was explained that new crosswalks will also be installed on North Side of Sanford Street connecting to the northwest side of James Street and the North Side of Sanford Street connecting east to Library Avenue.

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Mr. Snyder discussed what the Town will see in the future, explaining about the new detectable warnings for blind people using the sidewalks, and about the new panels that will be seen in bright white. Mr. Snyder said that once the sidewalks and the ramps are in the County will make sure all of the Crosswalks are restriped with new striping. Mr. Snyder told the Town Board that the handicap ramps will be ADA compliant.

Discussion ensued on the grinding of the panels and the reasoning for that.

Mr. Snyder explained the SRTS funding will be \$206,000, the construction amount is \$190,000 and so for James Street, Ashe Drive construction inspections they are within budget. Mr. Snyder said what they did not have current funding for is Elm Street, they talked about doing some work on Elm however it currently exceeds the funding amount that they have. Mr. Snyder said their plan is to put in a bid alternate, if the bids come in low and funding remains the Elm Street work can be added. Mr. Snyder explained there is also additional funding sources that the Town is looking into. Mr. Snyder said the Town has a great Supervisor with connections and he has reached out to Betty Little's Office for the Multi-global Funding, which is another source of funding the Town is trying to achieve, then the Town will be able to do the sidewalks along Sanford Street, and Woodward Ave. with construction inspection again, bringing the amount they are looking for to \$200,000.00, which is what the Town is hoping to get for its additional funding. Mr. Snyder said the next step would be to incorporate any public comments and questions the public might have tonight into the design and they will continue obtaining input from State and Federal and other involved agencies including FHWA -National Environmental Policy Act, NYSDEC with SEQRA, NYS Historical Preservation Office with Cultural Resources and the USFWS, they currently have gone through that process and once tonight's comments have been incorporated in, they are going to submit the design approval document and finalize the design plans.

Mr. Snyder reviewed the schedule with the Town Board telling them they have done the draft design report, they are hoping to get the final design report out by the end of May, they will obtain design approval in June, finish the final plans in August, at that point the town can put the project out to bid, contractors can actually bid on the project and receive bids to construct it and once the town has a contractor on board the anticipated construction will be completed this fall if the weather cooperates, if not the construction will be completed with overlap into the Spring of 2015.

Mr. Snyder said he wished to open the meeting up to questions and explained there were comment forms in the back of the room as well that could be filled out and emailed or mailed to them.

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Supervisor Geraghty said the Town owes a debt of gratitude to Patty Monahan for writing this grant, to Ed Pennock for finding the sidewalks and to GPI for the job and the good relationship with DOT and the help from Warren County with this grant.

Councilperson Alexander congratulated Patty and Ed for getting the grant and the GPI team and said it was a home run.

Councilperson Reed told them thank you.

Peggy Knowles, James Street - said she has a sprinkler system that is right on the edge of the road and asked what they should do about that?

Mr. Snyder said they had noticed that and told her where it is located it would be within what is considered a maintenance strip, it will be a grass area. Mr. Snyder said the sprinkler system should be able to remain in place; what they do not know is how deep the line is so if the contractor is excavating they will make a note there so that he takes precautions. Mr. Snyder said if it does become an issue they will have the contractor move it onto the other side of the sidewalk so it is still maintained.

Mrs. Knowles - asked if it will be covered if anything goes wrong. Mr. Snyder asked if she was talking about a maintenance issue on it and Mrs. Knowles said yes, if something is wrong. Mrs. Knowles said they had the installer put it in and she needed to know if it would be covered if there was a problem. Mr. Snyder asked if it was currently covered, if she had gotten a warranty with it. Mrs. Knowles said she thought so. Mr. Snyder said that was something they could work with her on and see what she has now and if not modifications can be done to it. Mr. Snyder asked Mrs. Knowles to please take a comment form tonight and just put down what they discussed and they would contact her about it.

No one else wished to comment.

RESOLUTION #93-14

DETERMINATION THAT THE PROPOSED SIDEWALK IMPROVEMENT PROJECT WILL NOT HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT.

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**

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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.

COMMITTEE REPORTS

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

DISCUSSION - LANDFILL SCALES

Councilperson Baker-Marcella reported she had spoken to a couple different landfill managers in different towns that have scales and she has also spoken to a couple of contractors who have indicated they take their debris and things to different locations where they have scales and they feel it is very fair, there are cameras that record you being there and they feel it is fair and costs less than it does in our Town. Councilperson Baker-Marcella asked to look and see what the scales would cost.

Supervisor Geraghty asked Councilperson Baker-Marcella to find out the towns, we will call and see which company they got the scales from.

COMMUNICATIONS

1) A letter from Danielle Robichaud for appointment as a full time member of the Planning Board.

RESOLUTION #94-14

APPOINT DANIELLE ROBICHAUD PLANNING BOARD

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

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

NAYS 0

IT IS RESOLVED, to appoint Danielle Robichaud to the Planning Board to fill the unexpired term of Alice Farrell with a term to expire January of 2018.

RESOLUTION #95-14

REVISING WATER RATES AND CLARIFYING RESOLUTION #70-14

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

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

NAYS 0

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DISCUSSION - PROCUREMENT POLICY

Supervisor Geraghty asked Town Attorney Hafner to work on an amended Procurement Policy and bring it to the Town Board.

Attorney Hafner discussed best value with the Town Board and asked if that was an option that the Town Board wished to have, explaining if they did they would have to do this by Local Law.

It was determined they will adopt a new policy first and then do the Best Value separate.

DISCUSSION - ECONOMIC DEVELOPMENT

Supervisor Geraghty opened discussion saying he had received an email from the State of New York, one of the things the Economic Development was talking about was a north arrow going up Hudson Street and they had been denied. Supervisor Geraghty said he then sent to the Region 1 Director that said they are willing to talk to them, they will schedule a meeting with them.

RESOLUTION #96-14

APPROVE OCCUPANCY TAX FROM HISTORICAL SOCIETY

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

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

NAYS 0

IT IS RESOLVED, to approve Occupancy Tax in the amount of \$946.00 from the Historical Society for advertising purposes.

RESOLUTION #97-14

TOWN PROPERTIES FOR GARAGE SALE

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

AYES 4 Alexander, Rounds, Geraghty, Reed,

NAYS 0

ABSTENTION 1 Baker-Marcella

RESOLVED, to allow the Warrensburg Chamber of Commerce to use all Town Properties during the 35th Annual World's Largest Garage Sale on October 4th and October 5th, 2014.

DISCUSSION - LEAD AND ASBESTOS REPORTS

Supervisor Geraghty opened discussion telling the Town Board the Town has sent out three lead and asbestos reports trying to find a vendor. Supervisor Geraghty

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said the Town should have some information back by next week so they can start on the lead and asbestos abatement on the Bandstand. Supervisor Geraghty said the County will do RFP's to seek quotes on that because it is a county project.

DISCUSSION- WASTEWATER TREATMENT PLANT

Supervisor Geraghty told the Town Board Tom Belden is seeking quotes on the building materials for the sand filter building project at the Wastewater Treatment Plant. Supervisor Geraghty said the Town is also seeking quotes on sludge removal equipment for the Wastewater Treatment Plant.

Supervisor Geraghty said this would probably be a best value because there is tons of sludge removal equipment but none that meets our needs, this will be something to be discussed in the future.

GENERAL DISCUSSION

Supervisor Geraghty opened discussion saying the Warrensburg Town Board attended a joint School Board -Town Board meeting on April 22, 2014 at the High School, the discussion focused on shared services.

Supervisor Geraghty reported the 2013 Annual Report on the Warrensburg Landfill has been received and placed on file from Cedarwood Engineering Services. Supervisor Geraghty said the Town has received permission from DEC to do less testing in the landfills.

Supervisor Geraghty said the Warrensburg Chamber of Commerce and Warrensburg Business Alliance had a very successful mixer at George Henry's on April 30, 2014.

Supervisor Geraghty reported their will be a reception and fund raising benefit for the new Price Chopper on May 17th from 4:00 to 5:30 p.m. Supervisor Geraghty reported the grand opening ceremony of the new Price Chopper will be held on Sunday, May 18th, 2014 at 8:00 a.m.

RESOLUTION #98-14

BUDGET TRANSFER

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

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

NAYS 0

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RESOLUTION #99-14

BUDGET MODIFICATIONS

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

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

NAYS 0

RESOLUTION #100-14

PAY BILLS

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

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

NAYS 0

IT IS RESOLVED, to pay the bills as listed on Abstract #5-14 in the following amounts:

General fund	\$65,351.71
Highway fund	\$38,072.24
Lighting fund	\$ 6,286.70
Sewer fund	\$40,292.05
Water fund	\$58,249.03
Sidewalk Cap.	\$19,615.00

DISCUSSION - WORLDS LARGEST GARAGE SALE

Supervisor Geraghty opened discussion with the Chamber of Commerce Board of Directors explaining there has been a changing of the guard at the Chamber and there have been questions regarding the rules and regulations. Supervisor Geraghty said back in 2007 the Town of Warrensburg adopted IPP permits for the Worlds Largest Garage Sale on behalf of the Chamber of Commerce. Supervisor Geraghty explained the Town adopted the Chamber's rules at the same time, on behalf of the Chamber of Commerce. Supervisor Geraghty said it there is a lot of confusion about all of this stuff and the Chamber has concerns.

Candice Healy, Chamber President- said they just wanted to understand whose regulations they were.

Supervisor Geraghty told Mrs. Healy the regulations were the Chambers rules. Mrs. Healy asked if the Town Board wished to change those regulations if were amendable. Supervisor Geraghty re-iterated the regulations are the Chambers. Supervisor Geraghty explained the only reason the Town adopted the rules for Town properties was to stay consistent with the Chamber. Supervisor Geraghty said he knew there had been concerns about the selling of guns and knives, someone who does not belong to the Chamber can sell knives on the back streets but they are not supposed to on Main Street. Supervisor Geraghty said the Chamber rules say they

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can't, the Town adopted the same rules. Supervisor Geraghty said if the Chamber wanted to change their rules, they should bring them in and discuss it with the Board. Supervisor Geraghty said he knew the IPP was adopted in 2005 and he came in 2006, the IPP permits were put in there in place to help the Chamber pick up garbage on Main Street and to help the Chamber if they added porta johns to some of the locations on Main Street because so many private landowners on Main Street took their lots away from the Chamber of Commerce.

Mrs. Healy said another question was if the permits were for the Chamber of Commerce. Supervisor Geraghty explained that IPP permits are for the Town of Warrensburg, issued by the Town of Warrensburg and that because the Town carries expenses, police and clean up with town equipment. Supervisor Geraghty said the town does pay the tip fees for the garbage and for the porta johns if the town receives a list of port johns that are rented for non-Chamber lots.

Supervisor Geraghty said there are a lot of benefits, the Town closes the Town Hall for the afternoon because we allow the Chamber to use the town properties, people plug in and use the power here and in other places, one of those necessary evils if the event is to continue. Supervisor Geraghty said the town does the best it can with the IPP permits to have people pay who are along this garbage route but people cheat the town and do not tell the town, they may have ten vendors on the site and two get permits. Supervisor Geraghty said the Town had 248 permits they collect and he feels the Town should change some rules because the people wait and flock into the Town Hall on the day or day before the event and want a permit.

Councilperson Alexander said the Chamber of Commerce is at a disadvantage for the properties they are on because the people cannot sell on Fridays, the banks are open and the Health Center is open. Councilperson Alexander said with the private property owner's people show up on Thursday and they have free Friday, he has said for years the free Friday has turned into a bigger thing than Saturday because the shopping is easier. Councilperson Alexander asked how you address the IPP permits to make the playing field even for the Chamber of Commerce, do you increase the fees of the IPP permit, do you make it a two day permit. Councilperson Alexander said a possibility would be to increase the fees for a three day permit by \$20.00. Councilperson Alexander said he would have no problem telling his vendors this or even down the road making the property owner responsible party to collect the fees and bring them to the Town Clerk to get the permits. Councilperson Alexander said some day the town should address that, have the property owner be the one to collect the fees and have our Code Enforcement Officer only have to talk to one person, the property owner. Councilperson Alexander said the Board definitely needed to address increasing the permit fee, whether they call it an orange permit for two days and a green permit for three days, having it cost another \$30.00 to do this. Councilperson Alexander said food vendors are the biggest problem

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when it comes to garbage, he has one in his parking lot and they make a lot of garbage, the barrels heap up because of food vendors. Councilperson Alexander said he had talked to Donna about it today and they estimate the Town has approximately 20 food vendors, off site that are not Chamber vendors. Councilperson Alexander said this should help to level the playing field for the Chamber a little bit.

Supervisor Geraghty said it is not easy for our staff to sell those permits; it is not easy to deal with the residents of the Town who try to beat you out of \$20.00. Supervisor Geraghty said the Town is okay to work with the Chamber to come up with a solution, if the town charged the landowner and there was a local law he could put it on their taxes, then if someone wanted to abscond and not pay the twenty bucks he could put it on their taxes. Supervisor Geraghty said if the Chamber decided to only pick up the garbage in Chamber spots, the Town could write a local law to say if the garbage is not picked up they will add it to peoples' taxes.

Nancy Craig, Chamber Secretary- told the Town Board they have some pickup at the corner of Main Street and First Avenue. Councilperson Alexander said he thought there might be some also picked up on Richards Avenue because of the food vendors there. Mrs. Craig said she would have to discuss that with Wally.

Mrs. Healy said they pick up where ever there are Chamber vendors. Supervisor Geraghty said that the Town will work with them, they have to tell the Town what they wish to do.

Councilperson Rounds suggested a surcharge on the food vendors would be no big deal. Supervisor Geraghty told them they should sit in the Clerk's Office and try and get the permit fee or have Chris go out to get it.

Discussion ensued on the permit fees and the property owners collecting the permit fees for the number of vendors on their lots. Discussion ensued on a cut off date of September 15th for the people to lease from the private owners.

Supervisor Geraghty told the Chamber to give some thought to changing their rules and to talk to the Sheriff about the sale of guns and gun regulations.

Supervisor Geraghty asked the Chamber if their vendors could sell on Fridays. Mrs. Craig explained that certain lots can set up but it would not be fair to the other lots that cannot where there are vendors who have to set up later. Supervisor Geraghty asked if they could offer the ones who can't sell until after 6:00 p.m. a discount. Mrs. Craig said that would help.

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Mrs. Healy thanked the Town Board and said she had just wanted to get some verification, then the Chamber Board will discuss.

Councilperson Alexander asked what the fees are for the Chamber lots. Mrs. Craig said a merchant vendor 12x12 is \$180.00, a 12x20 is \$280.00, a food vendor where they are cooking on a 12x20 space is \$450.00, snack food vendors are charged \$255.00, for two days.

Councilperson Alexander said the town needed to level the playing field for people who are sticking with the Chamber.

Discussion ensued on increasing the fees for an IPP permit.

Yvonne Miller told the Town Board her vendors are already paying her \$150.00, they are not going to pay \$180.00 to the town.

Councilperson Alexander told Mrs. Miller someday they should take the vendor out of the equation and suggested as a property owner, they should eat the difference if the Town changes the IPP to \$40.00 and a Food IPP to \$100.00. Councilperson Alexander said he knows what he is charging his vendors and that he would have no problem in eating the increase. Councilperson Alexander said the way to address this is by raising the fees.

Mrs. Healy said she felt it is a balancing act, the people in town do make money off from this event and then there is what the Chamber can make on it and does to promote it. Mrs. Healy said she just wanted to get clarification on it.

Discussion ensued on the potential of trying to get more Bed Tax Money for this event; this is the fourth largest event in the county.

Supervisor Geraghty said they as the Town Board need to decide what they wish to do with the IPP's for next year. Supervisor Geraghty said it leaves a bad taste when the Town has four permits and then the Code Enforcement Officer goes out and finds ten vendors there.

Ed Zibro-asked why the Town Board could not make the landowner responsible for the permits and why it could not happen this year.

It was explained it would entail a local law and there are time restraints on a local law.

Supervisor Geraghty asked the Town Board what they felt was a fair IPP fee. Councilperson Alexander asked if about leaving the amount the same for a two day

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permit and increase a three day permit. Councilperson Alexander said this would make Friday's permit up there.

Councilperson Reed suggested increase the permit to \$40.00, and, if they want the third day then make it \$50.00.

Supervisor Geraghty asked how the Town would enforce that. Yvonne Miller told them over the counter, when they come in to get their permit. Supervisor Geraghty said everybody is going to come in and say they are only doing two days.

Councilperson Rounds said the Town has 35 years of data that we know what landowners are taking vendors so the Town should fire a warning shot out right now and let them know, that we are going to be paying closer attention this year and if they have ten vendors and are only giving us four permits this is the last year of the honor system.

Attorney Hafner told the Town Board to give warning that this has been a problem and that our enforcement people are going to be checking each day. Supervisor Geraghty said he felt the Town should charge a fee of \$20.00 and if they are going to set up Friday make the fee \$50.00.

Yvonne Miller told the Town Board to make people go from \$20.00 to \$50.00 was going to create flack, but, she was willing to try it.

Supervisor Geraghty said this might push a few more into the Chamber, too. Councilperson Alexander said the Town does not want to see this thing collapse and we should have everybody work together and make the private people pay a few more dollars towards the cost of the garbage.

Supervisor Geraghty asked the Town Board if what they wished to do was to have a two day permit for \$40.00 and a three day permit for \$50.00. Councilperson Alexander asked what about the commercial food vendors.

Discussion ensued on how many commercial food vendors set up on private property.

Attorney Hafner told the Town Board that under the current Local Law they could not have different fees for different periods. Attorney Hafner said the local law says the permit is for the duration of the event. Attorney Hafner said to put the staggered thing in would be a two month process, a change to the local law. Attorney Hafner told the Town Board the fee change can be done by resolution.

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Discussion ensued on the fee structure. Attorney Hafner told the Town Board that the current local law says the permit is for the duration of the event. Attorney Hafner said the local law states the duration of the event is stated in the application.

Discussion ensued on the duration of the event, whether it should be Friday, Saturday and Sunday or Saturday and Sunday.

Supervisor Geraghty asked the Town Clerk what the fee is for someone to set up under Transit Merchant. Town Clerk Combs said it is \$125.00 for two weeks, Peddlers is \$15.00 for one year for a resident, twenty five for non-resident.

Supervisor Geraghty said we can charge them the Peddlers Fee for one day and \$40.00 for the other two.

Attorney Hafner told the Town Board it is clear they can set a different permit fee for this event by resolution otherwise he would like time to look at what their proposal is.

Yvonne Miller asked the Town Board if the town has lost money with the \$20.00 permit. Councilperson Alexander said no. Mrs. Miller asked why they needed to increase it then. Supervisor Geraghty said to make it fairer for the Chamber, to drive some more people to the Chamber. Councilperson Alexander told Mrs. Miller the Chamber vendors are not required to have an IPP permit. Councilperson Alexander said he wished to level the playing field and that he is not going to take the increase out of his people, he will take it out of their fee, and, do the right thing.

Teresa Whalen told the Town Board she felt it should be the property owners who are responsible for the permit. Discussion ensued on whether that change could be made for this year, in time.

Supervisor Geraghty said he felt this year should be the last year of the IPP, next year the IPP should be charged to the landowner and that way we can put teeth in our law so that if they do not pay we will assess them. Supervisor Geraghty said they will have to tell us how many vendors and if they do not pay it will go on their taxes, then we will not have the craziness that they have here at the Town Clerk's Office.

Councilperson Rounds suggested they add a surcharge to the food vendors.

Attorney Hafner told the Town Board the local law treats food vendors as the same permit and application. Attorney Hafner said you can change that through a local law.

Supervisor Geraghty said the Town has the Chamber here with them today and the Town will try to work a better percentage out with the Chamber but what he is

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hearing from John is the food vendors create a lot of garbage, but they are paying more on Chamber property.

The Town Board will charge the \$50.00 this year and then next year the Town will revisit food vendors' permits.

Councilperson Rounds asked that a letter be sent to the landowners to let them know what the Town Board is doing.

Discussion ensued on the property owners becoming responsible for the permits, and insurance the property owners should be carrying, and, the fact that the Chamber only covers its vendors. Letters will be sent by September 15th to the property owners to let them know about the proposed local law change.

RESOLUTION #101-14

INCREASE IPP FEES

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

AYES 4 Alexander, Rounds, Geraghty, Reed

NAYS 0

ABSTENTION Baker-Marcella

IT IS RESOLVED, to increase the IPP permits for major events to \$50.00 per vendor effective immediately.

DISCUSSION - TAP GRANT

Supervisor Geraghty opened discussion explaining the Town is applying for another TAP grant, that is a different name for the Transportation Alternative Grant, a resolution is needed authorizing an application for TAP funding.

RESOLUTION #102-14

AUTHORIZE TAP FUNDING APPLICATION

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

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

NAYS 0

RESOLVED, to authorize a grant application for the Transportation Alternatives Program be submitted.

DISCUSSION - ALDEN AVENUE PROPERTY

Supervisor Geraghty opened discussion telling the Town Board the Town owns 660 acres and it is time they try to sell it. Supervisor Geraghty said there are still good trees left on the property. Supervisor Geraghty said this money all goes to the

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Water District, it is one time revenue, the Town would use those funds to pay down the meters and the well.

Councilperson Baker-Marcella asked if the question was having the property logged or selling the property.

Discussion ensued. It was determined the Town Board wishes to do both, timber the property and then sell it.

Attorney Hafner told the Town Board the last time they sold the timber they sought RFP's and had a professional forester. The Town Attorney will review the procedure for the sale of the timber and report back next month.

RESOLUTION #103-14

HIRE PROFESSIONAL FORESTER FOR ALDEN AVENUE WATER SHED PROPERTY

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

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

NAYS 0

IT IS RESOLVED, to authorize the Supervisor to hire a professional Forester for the Alden Avenue Water Shed properties and to seek RFP's if necessary.

DISCUSSION - COIN DROP

Supervisor Geraghty opened discussion telling the Town Board the coin drops have to stop, they are illegal.

The Town Attorney said the Town could ask the Sheriff to look into the coin drops because it is a public safety concern.

The Town will send a notice to the different groups who hold the coin drops telling them coin drops are illegal in the town and they should stop holding them.

DISCUSSION - PURCHASE PROPERTY ON KING STREET

Supervisor Geraghty opened discussion telling the Town Board the building next to the Highway Garage is for sale.

Discussion ensued on the purchasing procedure when a bank owns the property.

Attorney Hafner told the Town Board there are two parts, it has to be for fair value and it has to be done by resolution. Attorney Hafner said if the Town needed to finance it with bonding then the Town needed to pass a bond resolution.

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Supervisor Geraghty said the price would be \$25,000.00. Attorney Hafner said to get something from the Town Assessor stating that is a fair value.

Supervisor Geraghty asked if the Town could make the resolution to make the offer tonight, contingent on the Assessor stating that is a fair value.

RESOLUTION #104-14

PURCHASE 13 KING STREET PROPERTY FOR \$25,000.00

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

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

NAYS 0

On motion of Councilperson Alexander, seconded by Councilperson Rounds, the meeting was adjourned at 9:03 p.m.

Donna A. Combs, Town Clerk

