

REGULAR MEETING, WARRENSBURG TOWN BOARD, NOV. 12, 2014

The regular meeting of the Warrensburg Town Board was held on Wednesday, November 12, 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
ABSENT:	Councilperson	John Alexander

OTHERS PRESENT: Donna A. Combs, Town Clerk; Robert Hafner, Town Attorney; Edward Pennock, Highway Superintendent; Tom Belden; Sandi Parisi, Historian; Steve Parisi, Museum Director; and numerous town residents.

RESOLUTION #180-14

MINUTES

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

AYES 4 Geraghty, Reed, Baker-Marcella, Rounds

NAYS 0

RESOLVED, that the minutes of October 10 2014 be accepted.

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

COMMUNICATIONS

- 1) A letter from Thomas Drane requesting to fill the opening on the Board of Assessment Review.
- 2) A letter from NYS DEC about the Sewage Pollution Right to Know Act with agreements.
- 3) A letter from James W. Cooper about no parking on Hudson Street.

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RESOLUTION #181-14

BAR APPOINTMENT

On motion of Supervisor Geraghty, seconded by Councilpersons Reed and Baker-Marcella, the following resolution was **ADOPTED**

AYES 4 Geraghty, Reed, Baker-Marcella, Rounds

NAYS 0

IT IS RESOLVED, to appoint Thomas Drane to the Board of Assessment Review.

PUBLIC CONCERN

Supervisor Geraghty reported that he had responded to letters written about funding for the EMS. Supervisor Geraghty told the Town Board he is still looking for a financial management person to help with the EMS expenses.

RESOLUTION #182-14

**OCCUPANCY TAX AWARD FOR WARRENSBURGH HISTORICAL SOCIETY
On motion of Councilperson Reed, seconded by Councilperson Baker-Marcella the following resolution was ADOPTED**

AYES 4 Geraghty, Reed, Baker-Marcella, Rounds

NAYS 0

IT IS RESOLVED, to approve Occupancy Tax in the amount of \$480.00 to the Warrensburgh Historical Society for advertising expenses.

RESOLUTION #183-14

OCCUPANCY TAX AWARD TO CHAMBER OF COMMERCE FOR GARAGE SALE

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

AYES 3 Geraghty, Reed, Rounds

NAYS 0

ABSTENTION Baker-Marcella

RESOLVED, to approve Occupancy Tax for the Warrensburg Chamber of Commerce in the amount of \$5,600.00 for expenses incurred during the Worlds Largest Garage Sale.

RESOLUTION #184-14

OCCUPANCY TAX AWARD TO WARRENSBURG BEAUTIFICATION COMMITTEE

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

AYES 4 Geraghty, Reed, Baker-Marcella, Rounds

NAYS 0

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IT IS HEREBY RESOLVED, to approve Occupancy Tax for the Warrensburg Beautification Committee in the amount of \$2,476.17 for advertising expenses in the year of 2014.

RESOLUTION #185-14

OCCUPANCY TAX AWARD TO WARRENSBURG BEAUTIFICATION COMMITTEE

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

AYES 4 Geraghty, Reed, Baker-Marcella, Rounds

NAYS 0

IT IS RESOLVED, to approve Occupancy Tax for the Warrensburg Beautification Committee in the amount of \$1500.00 for Christmas in Warrensburg expenses for 2014.

RESOLUTION #186-14

ESTABLISH A CAPITAL PROJECT H-10

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

AYES 4 Geraghty, Reed, Baker-Marcella, Rounds

NAYS 0

RESOLVED, to establish a Capital Project H-10 for the Consolidated Funding Application Engineering Planning Grant for Sewer District.

RESOLUTION #187-14

SCHEDULE PUBLIC HEARING FOR EMS CONTRACT

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

AYES 4 Geraghty, Reed, Baker-Marcella, Rounds

NAYS 0

IT IS RESOLVED, to schedule a public hearing for the Warrensburg Emergency Services Contract for 2015 for the amount of \$50,000.00 for Wednesday, December 10, 2014 at 7:00 p.m.

RESOLUTION #188-14

AUTHORIZE SUPERVISOR TO ATTEND AATV

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

AYES 4 Geraghty, Reed, Baker-Marcella, Rounds

NAYS 0

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IT IS RESOLVED, to give permission to the Supervisor to attend the Adirondack Association of Towns and Villages Membership Meeting in the Town of Lake George on December 7th and December 8th, 2014.

PRIVILEGE OF THE FLOOR-SUSTAINABILITY REPORT

Kathy Varney, Creating Healthy Places -told the Town Board the Sustainability survey is done and that they had an eighty three percent return on the questions. Mrs. Varney handed out a report that was compiled from that information and told the Town Board the next step should be for them to determine a planning committee. Mrs. Varney said the committee could be people that took the survey or it could be other people.

Mrs. Varney said the Committee will come up with an action plan, it should involve three or four meetings for about an hour, by the time they are done, it will give the Board guidance on where to go.

Supervisor Geraghty thanked Kathy for her efforts and Chris and Patty's efforts, in sprucing up the Town. Supervisor Geraghty said they will get a committee together and let her know. Supervisor Geraghty said the grants have worked out really well

for the Town, and, the Town is fortunate to have Kathy living in Town and her involvement and pride in the Town.

COMMUNITY ANNOUNCEMENTS

Supervisor Geraghty announced the Senior Citizen Thanksgiving Dinner will be held at the Firehouse on November 23rd, 2014 from noon to 2:00 p.m.

Supervisor Geraghty announced Christmas in Warrensburg will be held on December 6th and December 7th, 2014.

Supervisor Geraghty spoke about the younger generation of tourists coming to our area and the need to be able to hold events to attract them here. Supervisor Geraghty asked Councilperson Baker-Marcella to carry that message back to the Warrensburg Chamber of Commerce.

PRIVILEGE OF THE FLOOR - PUBLIC CONCERNS

Kathy Varney spoke to the Town Board regarding a possible Noise Ordinance for the Town of Warrensburg and handed out a sample Ordinance from Hudson Falls.

Supervisor Geraghty said the Town Board is working with the Town Attorney to create a Nuisance and Noise Law.

Sandi Parisi spoke about an issue in the History magazine last month regarding the Millennium Generation, when they were born they all had an email address. Mrs.

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Parisi told the Town Board we all need to start thinking like that generation, all the things that the gray hairs don't think of all of the time.

Ruth Fruda agreed with the Supervisor about attracting the younger people to our Town, our area and said she hoped that might be the next focus of the Economic Development Committee.

Supervisor Geraghty discussed the new park the town will be developing and the discussion he had with the Town of Saranac Lake about the park they just opened. Supervisor Geraghty suggested the Town might consider a grant for something along the waters edge in the future. Supervisor Geraghty warned that if the Town does not change the Town will get lost; history is nice but you have to change and if you do not make changes to attract younger people who want to come into your community you will be left behind.

Teresa Whalen- told the Town Board Darlene Gregson has been very active in promoting our region and that she had expressed interest in the Town's Buy Local, Ms. Whalen suggested that Ms. Gregson partner with one of the local businesses to participate in the upcoming event because she lives in Schroon Lake.

Thomas Drane - spoke to the Town Board regarding the Board of Assessment Review and the whole Assessment process. Mr. Drane told the Town Board he had just gone through a kind of contentious assessment process regarding property that he is a member of an LLC on that is land locked.

Discussion ensued.

RESOLUTION #189-14

BUDGET TRANSFERS

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

AYES 4 Geraghty, Reed, Baker-Marcella, Rounds

NAYS 0

RESOLUTION #190-14

BUDGET MODIFICATIONS

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

AYES 4 Geraghty, Reed, Baker-Marcella, Rounds

NAYS 0

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RESOLUTION #191-14

PAY BILLS

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

AYES 4 Geraghty, Reed, Baker-Marcella, Rounds

NAYS 0

IT IS RESOLVED, to pay the bills as outlined on Abstract #11-14 in the following amounts:

General Fund	\$66,365.54
Highway Fund	\$28,651.99
Lighting Fund	\$ 6,484.09
Sewer Fund	\$33,365.47
Water Fund	\$11,422.45
Bandstand Cap.	\$ 9,074.60
Brownfield Paper Mill Park	\$ 470.60
Sidewalk Capital Project	\$15,894.07
Sewer Engineering Study	\$ 810.00

On motion of Councilperson Rounds, seconded by Councilperson Baker-Marcella, the meeting was adjourned at 7:50 p.m.

Respectfully submitted,

Donna A. Combs, Town Clerk