

REGULAR MEETING, WARRENSBURG TOWN BOARD, JANUARY 8, 2014

The regular meeting of the Warrensburg Town Board was held on Wednesday, January 8, 2014 at the Albert Emerson Town Hall at 7:00 p.m. with the following members present:

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

OTHERS PRESENT: Donna A. Combs, Town Clerk; Ed Pennock, Highway Superintendent; Thomas Belden, Water and Sewer; Steve Parisi, Historical Society; Sandi Parisi, Town Historian; Steve Emerson, Warrensburg EMS, and numerous Town residents.

RESOLUTION #28-14

MINUTES

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

AYES 4 Alexander, Rounds, Reed, Marcella

NAYS 0

RESOLVED, that the minutes of December 11, 2013, and December 30th, 2013 be approved.

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: Economic Development, Highway, Historian, Museum, Parks and Rec., Sewer and Water.

RESOLUTION #29-14

MOVE TO SCHEDULED PUBLIC HEARING

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

AYES 4 Alexander, Rounds, Reed, Baker-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.

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PUBLIC HEARING – 2014 EMS CONTRACT

Public Hearing was called to order at 7:22 p.m.

A legal notice was printed on January 4, 2014 in the Glens Falls Post Star with a copy of said notice posted on the Town Hall bulletin board on January 2, 2014. The contents of that legal notice were read into the record.

RESOLUTION #30-14

AUTHORIZE PUNCH CARD SALE

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

AYES 3 Alexander, Rounds, Reed

NAY 1 Baker-Marcella

ABSENT 1 Geraghty

IT IS RESOLVED to authorize a Landfill Punch Card Sale for buy one card-get one card half price to be held from February 3rd, 2014 to February 7th, 2014 at the Town Clerks Office.

RESOLUTION #31-14

AMEND WATER ROLL

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

AYES 4 Alexander, Rounds, Reed, Baker-Marcella

NAYS 0

IT IS HEREBY RESOLVED to make the following amendment to the 2014 Water Roll upon recommendation of the Code Enforcement Officer:

Alan Hall, Sr. 211.9-1-47

from Senior Rate to Family Rate

RESOLUTION #32-14

AMEND WATER ROLL

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

AYES 4 Alexander, Rounds, Reed, Baker-Marcella

NAYS:0

IT IS RESOLVED, to make the following amendment to the 2014 Water Roll upon recommendation of the Code Enforcement Officer:

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Neuweiler, Robert 210.20-4-18 from two family apartment to a three family apartment building.

**RESOLUTION #33-14
AMEND SEWER ROLL**

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

AYES 4 Alexander, Rounds, Reed, Baker -Marcella

NAYS 0

RESOLVED, to make the following amendment to the 2014 Sewer Roll upon recommendation of the Code Enforcement Officer:

Neuweiler, Robert 210.20-4-18 from two family to a three family apartment building.

**RESOLUTION #34-14
PAY AOT DUES FOR 2014**

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

AYES 4 Alexander, Rounds, Reed, Baker- Marcella

NAYS 0

IT IS RESOLVED, to pay the 2014 Association of Towns dues in the amount of \$1,100.00 on Abstract #1.

**RESOLUTION #35-14
PAY ADIRONDACK PARK LOCAL GOVERNMENT REVIEW BOARD DUES**

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

AYES 4 Alexander, Rounds, Reed, Baker-Marcella

NAYS 0

IT IS RESOLVED to pay the 2014 Adirondack Park Local Government Review Board dues in the amount of \$300.00 for the year 2014 on Abstract #1.

**RESOLUTION #36-14
PAY ADIRONDACK ASSOCIATION OF TOWNS AND VILLAGES**

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

AYES 4 Alexander, Rounds, Reed, Baker-Marcella

NAYS 0

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IT IS RESOLVED, to pay the Adirondack Association of Towns and Villages dues in the amount of \$550.00 for the year 2014 on Abstract #1.

RECOGNIZE EDWARD PENNOCK AWARD RECIPIENT

Councilperson Alexander opened discussion telling the Town Board recognition needed to be given to Ed Pennock, Highway Superintendent, for being chosen the Warren County Soil and Water Conservation District 2013 Conservationist of the Year.

The entire Town Board congratulated Ed Pennock.

RESOLUTION #37-14

ADOPT 2014 SALARY SCHEDULE

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

AYES 4 Alexander, Rounds, Reed, Marcella

NAYS 0

RESOLUTION #38-14

PAY BILLS

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

AYES 4 Alexander, Rounds, Reed, Marcella

NAYS 0

RESOLVED, to pay the warrants as outlined on Abstract #1-14 in the following amounts:

General Fund \$23,532.64

Highway Fund \$13,620.00

Lighting Fund \$ 7,998.62

Sewer Fund \$ 2,570.45

Water Fund \$ 1,747.22

New Well Capital \$ 1,816.63

RESOLUTION #39-14

2014 BUDGET MODIFICATIONS AND TRANSFERS

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

AYES 4 Alexander, Rounds, Reed, Marcella

NAYS 0

DISCUSSION - POSTAGE METER

Councilperson Baker- Marcella opened discussion by saying she was sorry it was not on the agenda but she had just gotten this and showed two envelopes in her

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hand. Councilperson Baker-Marcella said she had someone call her up and ask how many mailings the Town does a year, she told the caller she did not really know but when she quickly added up four water bills and four sewer bills and that she said she thought 11,000. Councilperson Baker-Marcella told the Town Board the caller said he had his tax bill in hand and said the Town had paid \$.46 to send it to him, he then asked her why Lake George sends their bill at \$.36. Councilperson Baker-Marcella said she did not know, there was a discussion a year ago and she told him she did not think they were using a different system. Councilperson Baker-Marcella said she wished to look at postage again, because a \$.10 letter difference times 11,000 is a \$1100.00 dollars and that is in fact that the two percent tax cap only allows them to go up \$20,000.00

Deputy Supervisor Alexander asked Town Clerk Combs how the service is used.

Town Clerk Combs said she would love to explain, if she could. Town Clerk Combs said she was not really prepared for the discussion tonight, she did not have the information with her. Town Clerk Combs said this had been discussed last year. Town Clerk Combs told the Town Board that while it is so that an envelope will be posted at \$.36, the actual bill that the town receives shows handling fees that brings the total cost of the postage to \$.46 per stamp. Town Clerk Combs said that as a savings to the Town of Warrensburg residents, and because it is time sensitive material, she choose to use the postage machine and do the postage in house. Town Clerk Combs explained that if a person has three or more parcels, all of their bills are pulled and mailed in one envelope for additional savings. Town Clerk Combs said it was always good to go to the source when information is needed and asked if she could meet after the meeting with Councilperson Baker-Marcella for further discussion and review.

RETURN TO 2014 WARRENSBURG EMS PUBLIC HEARING

Councilperson Baker-Marcella asked Mr. Emerson to tell the Town Board what has happened in the past year with the EMS.

Richard Emerson, Warrensburg EMS- spoke to the Town Board regarding the pending EMS contract, and the handling of the additional 57 calls in the Town of Thurman for the year 2013. Mr. Emerson told the Town Board Warrensburg EMS has purchased a new mini mod ambulance, it is a much smaller ambulance than what most of the towns are using right now but it saved them about \$60,000.00. Mr. Emerson told the Town Board the EMS used donations they received to help purchase power stretchers, and, they have gone to electronic billing. Mr. Emerson said they have also purchased all new I Pads so every thing is all electronic and ready to go. Mr. Emerson told the Town Board that Warrensburg EMS has applied for a grant for Life Pack Monitors, the cardiac monitors that the EMT uses.

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RESOLUTION #40-14

CLOSE PUBLIC HEARING

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

AYES 4 Alexander, Rounds, Reed, Marcella

NAYS 0

RESOLVED, to close this public hearing and return to regular session. Time 7:35 p.m.

RESOLUTION #41-14

AUTHORIZE 2014 WARRENSBURG EMERGENCY SERVICES CONTRACT

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

AYES 4 Alexander, Rounds, Reed, Marcella

NAYS 0

IT IS RESOLVED, to authorize the 2014 Warrensburg Emergency Services Contract in the amount of \$40,000.00.

RESOLUTION #42-14

AUTHORIZE OCCUPANCY TAX GRANT

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

AYES 4 Alexander, Rounds, Reed, Marcella

NAYS 0

IT IS RESOLVED, to grant an Occupancy Tax to Greg Klingler for the promotion of tourism in the town of Warrensburg for an advertisement to run in the Chronicle Newspaper for the Winter 2014 in the amount of \$105.00.

On motion of Councilperson Baker-Marcella, seconded by Councilperson Reed, the meeting was adjourned at 7:38 p.m.

Respectfully submitted,

Donna A. Combs, RMC/CMC