

REGULAR MEETING, WARRENSBURG TOWN BOARD, DECEMBER 9, 2015

The regular meeting of the Warrensburg Town Board was held on Wednesday, December 9, 2015 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: Kathy Rounds, Deputy Town Clerk; Jackie White, Town Attorney; Thomas Belden, Water Department Head; Ed Pennock, Highway Superintendent and numerous town residents.

RESOLUTION #168-15

MINUTES

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

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

NAYS 0

RESOLVED, that the minutes of November 10th, 2015 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, Highway, Landfill, Historian, Museum, Parks and Rec., Sewer and Water.

RESOLUTION #169-15

SCHEDULE PUBLIC HEARING FOR 2016 EMS CONTRACT

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

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

NAYS 0

RESOLVED, to schedule a public hearing for the 2016 Warrensburg Emergency Services Contract to be held on Wednesday, December 16th, 2015 at 4:30 p.m., and, authorizing the Town Clerk to advertise the public hearing legal notice in the Glens Falls Post Star.

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RESOLUTION #170-15

AWARD OCCUPANCY TAX MONEY TO CHAMBER OF COMMERCE

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

AYES 4 Geraghty, Reed, Rounds, Alexander

NAYS 0

ABSTAIN 1 Baker-Marcella

IT IS RESOLVED, to award \$1,622.05 in Occupancy Tax money to the Warrensburg Chamber of Commerce for the Worlds Largest Garage Sale advertising expenses and supplies.

RESOLUTION #171-15

AWARD OCCUPANCY TAX MONEY TO WARRENSBURGH HISTORICAL SOCIETY

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

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

NAYS 0

RESOLVED, to award \$168.00 in Occupancy Tax money for advertising expenses to the Warrensburgh Historical Society.

RESOLUTION #172-15

AWARD OCCUPANCY TAX MONEY TO WARRENSBURGH BEAUTIFICATION COMMITTEE

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

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

NAYS 0

IT IS RESOLVED, to award the Warrensburgh Beautification Committee \$3,000.00 in Occupancy Tax money for the Farmers Market and advertising expenses.

RESOLUTION #173-15

AWARD OCCUPANCY TAX MONEY TO WARRENSBURGH BEAUTIFICATION COMMITTEE

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

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

NAYS 0

**IT IS RESOLVED, to award the Warrensburgh Beautification Committee \$2,000.00 in Occupancy Tax money for Christmas in Warrensburgh.
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DISCUSSION - CNA REPORT

Supervisor Geraghty announced the annual Landfill testing by CNA has been completed, there are a couple of small items the Town needs to take care of, they will send that report into the State in February.

RESOLUTION #174-15

ALLOW TOWN BOOKKEEPER TO HOLD OVER VACATION DAYS

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

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

NAYS 0

IT IS RESOLVED, to allow the Town Bookkeeper, Patty Monahan, to hold over four vacation days from 2015 to 2016.

RESOLUTION #175-15

RESOLUTION OF APPRECIATION TO THOMAS C. BELDEN

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

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

NAYS 0

RESOLUTION #176-15

SCHEDULE SPECIAL MEETING

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

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

NAYS 0

IT IS RESOLVED, to schedule a special town board meeting to be held on Monday, December 28, 2015 at 4:00 p.m. to pay any outstanding 2015 bills.

RESOLUTION #177-15

SCHEDULE ORGANIZATIONAL MEETING

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

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

NAYS 0

RESOLVED, to conduct the Organizational Meeting on Tuesday, January 5, 2016 at 6:00 p.m.

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PUBLIC ANNOUNCEMENTS

Supervisor Geraghty announced the Warrensburg Fire Company would be hosting Santa Claus at the firehouse on Saturday, December 12, 2015.

RESOLUTION #178-15

2015 BUDGET TRANSFERS

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

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

NAYS 0

RESOLUTION #179-15

2015 BUDGET AMENDMENT

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

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

NAYS 0

RESOLUTION #180-15

PAY WARRANTS

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

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

NAYS 0

General Fund	\$168,943.83
Highway Fund	\$ 65,551.66
Countryside Sewer Cap	\$ 3,955.00
Lighting District	\$ 6,514.05
Safe Routes to School	\$ 4,433.39
Floyd Bennett Memorial	\$ 97,079.96
Sewer Fund	\$ 51,244.32
Water Fund	\$ 51,494.62

PRIVILEGE OF THE FLOOR-PUBLIC CONCERNS

Claire Bates- Congratulated Tom Belden.

Kathy Ferullo- thanked Kevin for his help with the Health Center parking and asked questions about a possibility of a Community Center by the Firehouse. Mrs. Ferullo also told the Town Board she feels the Senior Citizen building should be sold. Mrs. Ferullo spoke to the Town Board regarding her opinions on Time Warner not having cable available for the 52 homes where she lives.

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Steve Parisi-spoke to the Town Board about numerous items including the Health Center Parking lot, the sign directory, and the Senior Citizen Building property.

Gary Cooper- spoke to the Town Board about his feeling for the Senior Citizen Building and the sidewalks on Hudson Street and had questions regarding sidewalks in different areas of town.

On motion of Councilperson Alexander, seconded by Councilperson Reed, the meeting was adjourned at 7:48 p.m.

Respectfully submitted,

Donna A. Combs, Town Clerk