

**SPECIAL MEETING, WARRENSBURG TOWN BOARD, OCTOBER 28, 2015**

**A special meeting of the Warrensburg Town Board was held on Wednesday, October 28, 2015 at the Albert Emerson Town Hall at 4:30 p.m. with the following members present:**

<b>PRESENT:</b>	<b>Supervisor</b>	<b>Kevin B. Geraghty</b>
	<b>Councilperson</b>	<b>John Alexander</b>
	<b>Councilperson</b>	<b>Bryan Rounds</b>
	<b>Councilperson</b>	<b>Joyce Reed</b>
	<b>Councilperson</b>	<b>Linda Baker-Marcella</b>

**OTHERS PRESENT: Donna A. Combs, Town Clerk; Ed Pennock, Highway Superintendent and several residents.**

**RESOLUTION #155-15**

**MOVE TO SCHEDULED PUBLIC HEARING**

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

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

**NAYS 0**

**RESOLVED, that this meeting be interrupted to hold a public hearing advertised and scheduled for this evening at 4:30 p.m.**

**PUBLIC HEARING-2016 PRELIMINARY BUDGET**

**Supervisor Geraghty declared the public hearing open at 7:00 p.m. Notice of the public hearing was published in the Glens Falls Post Star on October 21, 2015, and posted on the Town Clerk bulletin board on the same date. The Notice of Public Hearing was read into the record.**

**Supervisor Geraghty read the attached 2016 Budget Information into the record.**

**Discussion ensued with the Town Board reviewing the 2016 Preliminary Budget.**

**Bill Mahar-questioned the Town Board about the Countywide Occupancy tax and had numerous questions about the Senior Citizen Center as well as electronics disposal.**

**RESOLUTION #156-15**

**CLOSE PUBLIC HEARING**

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

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

**NAYS 0**

**SPECIAL MEETING, WARRENSBURG TOWN BOARD, OCTOBER 28, 2015**

**IT IS RESOLVED to close the 2016 Preliminary Budget Public Hearing and return to the regular meeting. Time 5:09 p.m.**

**RESOLUTION #157-15**

**ADOPT 2016 BUDGET**

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

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

**NAYS 0**

**RESOLVED, to adopt the 2016 Budget.**

**RESOLUTION #158-15**

**ACCEPT WARREN COUNTY 2016 ROAD MAINTENANCE**

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

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

**NAYS 0**

**IT IS RESOLVED, to sign a contract with Warren County to accept the 2016 Roadway Maintenance Contract in the amount of \$65,841.10.**

**DISCUSSION - WAIVE CHAMBER OF COMMERCE GARAGE SALE  
LANDFILL BILLING**

**Supervisor Geraghty opened discussion telling the Town Board the Town has the bill from the Chamber of Commerce for disposal for the Worlds Largest Garage Sale and it is only \$480.70; he would like to waive charging the Chamber of Commerce for that. Supervisor Geraghty said the Town sends them a check out of Occupancy Tax to run it, rather than do that he would just not charge our selves to do that. Supervisor Geraghty said the money just goes around in a vicious circle, he feels that the event is a necessary event, he thinks that it is a worth while event and he thinks now that we have straightened out our finances at the Landfill we do not need to be charging the Chamber.**

**RESOLUTION #159-15**

**WAIVE CHARGING CHAMBER OF COMMERCE LANDFILL FEES FOR  
WORLDS LARGEST GARAGE SALE**

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

**AYES 4 Geraghty, Rounds, Reed, Alexander**

**NAYS 0**

**ABSTENTION 1 Baker-Marcella**

**SPECIAL MEETING, WARRENSBURG TOWN BOARD, OCTOBER 28, 2015**

**IT IS RESOLVED, to waive charging the Warrensburg Chamber of Commerce landfill fees for the Worlds Largest Garage Sale event and not bill in future years.**

**DISCUSSION - SAND FILTERS**

**Supervisor Geraghty opened discussion telling the Town Board they have all seen the email from Tom and he sent them pictures tonight of the sand filters.**

**Supervisor Geraghty said it is a good buy, it is \$30,000.00 for two sand filters, exactly like the sand filters that we have. Supervisor Geraghty said these are used, the Town does need to make an offer on them fairly soon, before they go to someone else.**

**RESOLUTION #160-15**

**AUTHORIZING OFFER TO PURCHASE TWO USED SAND FILTERS**

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

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

**NAYS 0**

**IT IS RESOLVED, to make an offer to purchase two used sand filters for \$30,000.00 with the amount to be paid from the Sewer reserve money.**

**On motion of Councilperson Alexander, seconded by Councilperson Rounds, the meeting was adjourned at 5:11 p.m.**

**Respectfully submitted,**

**Donna A. Combs, Town Clerk**