

REGULAR MEETING, WARRENSBURG TOWN BOARD, AUGUST 10, 2016

The regular meeting of the Warrensburg Town Board was held on Wednesday, August 10, 2016 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	Bryan Rounds
	Councilperson	Linda Baker-Marcella

ABSENT:	Councilperson	John Alexander
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OTHERS PRESENT: Donna A. Combs, Town Clerk; Robert Hafner, Town Attorney; Dexter Duell, Water Department Head; Steve Parisi, Museum Director; Sandi Parisi, Historian and numerous town residents.

RESOLUTION #106-16

MINUTES

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

AYES 4 Rounds, Geraghty, Reed, Baker-Marcella

NAY 0

RESOLVED, that the minutes of July 13, 2016 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., and Sewer and Water.

COMMUNICATIONS:

1) A letter was received from Catherine LaFond with a petition regarding short-term property rentals.

2) A letter from William Oehler asking to serve as an Alternate to the Zoning Board of Appeals.

RESOLUTION #107-16

APPOINT ZBA ALTERNATE

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

AYES 4 Rounds, Geraghty, Reed, Baker-Marcella

NAY 0

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IT IS RESOLVED, to appoint William Oehler to serve as an Alternate to the Zoning Board of Appeals.

RESOLUTION #108-16

DETERMINATION OF APPLICATION FOR LIQUOR LICENSE FOR LOTUS ON HUDSON, INC. dba/Ashe's Hotel

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

**AYES 4 Rounds, Geraghty, Reed, Baker-Marcella
NAY 0**

RESOLUTION #109-16

A RESOLUTION IN RECOGNITION OF THE EAGLE SCOUT AWARD

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

**AYES 4 Rounds, Geraghty, Reed, Baker-Marcella
NAY 0**

RESOLUTION #110-16

AWARD OCCUPANCY TAX TO HISTORICAL SOCIETY

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

**AYES 4 Rounds, Geraghty, Reed, Baker-Marcella
NAY 0**

RESOLVED, to award the Warrensburgh Historical Society \$353.00 for advertising expenses.

RESOLUTION #111-16

AWARD OCCUPANCY TAX MONEY TO HIGHWAY SUPERINTENDENT ASSOCIATION

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

**AYES 4 Rounds, Geraghty, Reed, Baker-Marcella
NAY 0**

RESOLVED, to award the Warren County Town Highway Superintendent's Association \$100.00 from Occupancy Tax for a full page ad in the Association booklet.

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RESOLUTION #112-16

**AWARD OCCUPANCY TAX MONEY TO WARRENSBURG YOUTH
BASEBALL**

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

AYES 4 Rounds, Geraghty, Reed, Baker-Marcella

NAY 0

IT IS RESOLVED, to award the Warrensburg Youth Baseball Program \$2000.00 from the Occupancy Tax.

RESOLUTION #113-16

**AWARD WARRENSBURG VOLUNTEER FIRE COMPANY OCCUPANCY TAX
MONEY**

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

AYES 3 Rounds, Reed, Baker-Marcella

NAY 0

ABSTAIN 1 Geraghty

IT IS RESOLVED, to award the Warrensburg Volunteer Fire Company \$7259.49 in Occupancy Tax Money for the Smoke Eaters Jamboree advertising and operational expenses.

DISCUSSION - WATER FEE REDUCTION

A request for a Water fee reduction was received for property located at 213 River Street, a mobile home park, for a water bill of \$7,213.52. On investigation and following recommendation to deny a request for a reduction from the Code Enforcement Officer, no reduction was made to the bill.

RESOLUTION #114-16

RESCIND RESOLUTION #98-16

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

AYES 4 Rounds, Geraghty, Reed, Baker-Marcella

NAY 0

IT IS RESOLVED, to rescind Resolution #98-16, a resolution denying a request for a change in a Water fee reduction for property located at 4046 Main Street, a motel, in the amount of \$2619.88.

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RESOLUTION #115-16

AWARD WATER FEE REDUCTION

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

AYES 4 Rounds, Geraghty, Reed, Baker-Marcella

NAY 0

RESOLVED, to amend the water fee bill for property located at 4046 Main Street, a motel, from \$2619.88 to \$1320.00.

RESOLUTION #116-16

BUDGET TRANSFER

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

AYES 4 Rounds, Geraghty, Reed, Baker-Marcella

NAY 0

RESOLUTION #117-16

PAY BILLS

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

AYES 4 Rounds, Geraghty, Reed, Baker-Marcella

NAY 0

IT IS RESOLVED, to pay the warrants in the following amounts:

General Fund	\$37,414.54
Highway Fund	\$ 6,671.52
Sewer Fund	\$11,449.57
Water Fund	\$10,896.51
Lighting	\$ 5,669.17
Countryside Sewer Cap.	\$ 8,728.75

On motion of Councilperson Baker-Marcella, seconded by Councilperson Rounds, the meeting was adjourned at 7:30 p.m.

Respectfully submitted,

Donna A. Combs, Town Clerk