

REGULAR MEETING, WARRENSBURG TOWN BOARD, MARCH 9, 2016

The regular meeting of the Warrensburg Town Board was held on Wednesday, March 9, 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	Linda Baker- Marcella
	Councilperson	Bryan Rounds
	Councilperson	John Alexander

OTHERS PRESENT: Donna A. Combs, Town Clerk; Robert Hafner, Town Attorney; Dexter Duell, Water Department Head; Ed Pennock, Highway Superintendent; Steve Parisi, Museum Director; Sandi Parisi, Historian and numerous town residents.

RESOLUTION #42-16

MINUTES

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

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

NAYS 0

RESOLVED, that the minutes of February 10, 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: Economic Development, Highway, Landfill, Lighting, Historian, Museum, Parks and Rec., Sewer and Water.

DISCUSSION-ECONOMIC DEVELOPMENT

Supervisor Geraghty opened discussion explaining he and Chris had a brief meeting with Ed Bartholomew regarding the Town of Warrensburg's business inventory and the Town's Economic Development. Supervisor Geraghty said it was a spur of the moment meeting.

REGULAR MEETING, WARRENSBURG TOWN BOARD, MARCH 9, 2016

DISCUSSION - HISTORICAL MARKER

Steve Parisi told the Town Board he has put a stake in to show where he would like the plaque that was received from the Palmeroy Foundation that is going across from Curtis; where the old trolley generating station is.

A dedication ceremony will be done in May. Mr. Parisi told the Town Board the Palmeroy Foundation awarded them a \$1000.00 grant for he and Sandi to attend the Museum Association of New York's annual conference in Lake Placid, April 16th to April 18th, 2016.

RESOLUTION #43-16

CHANGE LANDFILL SCHEDULE

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 change the fees for tires at the Landfill to increase small tires to \$4.00 per tire and increase large tires to \$10.00 per tire.

RESOLUTION #44-16

REQUEST FOR STREET LIGHT

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 #45-16

GIVING PERMISSION FOR SUPERVISOR TO ATTEND CONFERENCE

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

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

NAYS 0

IT IS RESOLVED, to give permission for Supervisor Geraghty to attend the Adirondack Park Local Government Day conference in Lake Placid on April 13th and April 14th, 2016.

REGULAR MEETING, WARRENSBURG TOWN BOARD, MARCH 9, 2016

RESOLUTION #46-16

OCCUPANCY TAX MONEY

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

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

NAYS 0

RESOLVED, that Occupancy Tax Money in the amount of \$3,100.00 pay for 10 new LED Christmas Decorations for the Town of Warrensburg.

RESOLUTION #47-16

OCCUPANCY TAX MONEY

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

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

NAYS 0

RESOLVED, to give the Warrensburgh Historical Society \$3,638.00 in Occupancy Tax Money to pay for advertising expenses for the 2016 Summer Tourism Season.

RESOLUTION #48-16

ADVERTISE FOR TRUCK BIDS AND AUTHORIZE SECOND TRUCK FROM CONTRACT

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

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

NAYS 0

IT IS RESOLVED, to advertise for a bid on one Ford F-550 Crew Truck with a separate bid for the dump box and a separate bid for a plow for the Highway Department; and to allow a second 2016 Tandem Dump Truck with plow and wing to be ordered from the County Contract after review by the Town Highway Superintendent.

DISCUSSION - COUNTRYSIDE ADULT HOME WELL #6 SITE

Supervisor Geraghty opened discussion telling the Town Board that SJB has been accepted to drill the test well at the Countryside Adult Home Well #6 Site and if the test well meets the Town's expectations, the Town will proceed with a production Well #7.

DISCUSSION -SEWER LINE

Supervisor Geraghty told the Town Board that preparation work continues on the Countryside Adult Home to Main Street Sewer line. Supervisor Geraghty said that

REGULAR MEETING, WARRENSBURG TOWN BOARD, MARCH 9, 2016

flyers were prepared to hand out to any interested parties on Horicon Avenue and the vicinity for the project which will be done this summer.

RESOLUTION #49-16

PAY BILLS

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

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

NAYS 0

RESOLVED, to pay the warrants in the following amounts:

General Fund	\$82,335.52
Highway Fund	\$15,134.50
Lighting District	\$ 6,851.56
Sewer Fund	\$ 7,997.48
Water Fund	\$ 5,740.62
Paper Mill Park Cap.	\$ 3,884.00
Bandstand Cap.	\$ 1,132.61

PRIVILEGE OF THE FLOOR

Steve Parisi told the Town Board he is looking forward to information on recycling at the Landfill, how to separate and flatten cans and is in hopes people will be encouraged to do.

Supervisor Geraghty announced that the School is having a Community Day where they will be doing projects around the Town including helping the elderly people with their yard work.

Supervisor Geraghty thanked the Town Crews for their hard work at the Bandstand.

On motion of Councilperson Baker-Marcella, seconded by Councilperson Alexander, the meeting was adjourned at 7:48 P.M.

Respectfully submitted,

Donna A. Combs, Town Clerk