

**REGULAR MEETING, WARRENSBURG TOWN BOARD, APRIL 13, 2016**

The regular meeting of the Warrensburg Town Board was held on Wednesday, April 13, 2016 at the Albert Emerson Town Hall at 7:00 p.m. with the following members present:

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

**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 #50-16**

**MINUTES**

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

**AYES 4** Alexander, Rounds, Reed, Baker-Marcella

**NAYS 0**

**RESOLVED**, that the minutes of March 9, 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.

**RESOLUTION #51-16**

**SET BID OPENING DATE AND TIME FOR HIGHWAY TRUCK AND DUMP BOX**

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 RESOLVED**, to set a bid opening date for May 11, 2016 at 7:00 p.m. for the F550 Crew Cab Truck and the separate bid on the dump box.

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**RESOLUTION #52-16**

**AUTHORIZE STATE COMPTROLLERS CONTRACT NO, D033991**

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

**AYES 4 Alexander, Rounds, Reed, Baker-Marcella**

**NAYS 0**

**DISCUSSION - BOARD MEMBERS**

**It was announced that the Town is still looking for people to serve on the Board of Assessment Review, Zoning Board of Appeals and the Planning Board. One resume has been received from Sharon Sutphin to serve as a Planning Board alternate.**

**RESOLUTION #53-16**

**SEWER BILL AMENDMENT**

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

**AYES 4 Alexander, Rounds, Reed, Baker-Marcella**

**NAYS 0**

**IT IS RESOLVED, to accept the recommendation of the Code Enforcement Officer to amend the following Sewer bill:**

**Stephen Schill, 23 Commercial Ave.**

**From \$702.00 to \$351.00**

**DISCUSSION - EMERGENCY REPAIRS TO SEWER SYSTEM**

**Deputy Supervisor Alexander opened discussion explaining there were emergency repairs to the Sewer System done by Kubricky Construction Corporation due to an issue with the pipe in front of the Warrensburg Library on Richards Avenue.**

**Attorney Hafner told the Board it was his understanding the Board was going to consider a resolution authorizing payment for the work they did. Attorney Hafner said he was not aware of how much the amount was but they needed to authorize that we hired them and to pay for the emergency repairs.**

**RESOLUTION #54-16**

**EMERGENCY REPAIRS FOR SEWER INFRASTRUCTURE REPAIRS**

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

**AYES 3 Alexander, Reed, Baker-Marcella**

**ABSTENTION 1 Rounds**

**IT IS RESOLVED, to authorize a contract with Kubricky Construction Corporation for emergency repairs to the Town's sewer system caused by discharge**

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**by Warrensburg Laundry on Richards Avenue and authorizing payment be made to Kubricky Construction Corporation.**

**RESOLUTION #55-16**

**PAY BILLS**

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

**AYES 4 Alexander, Rounds, Reed, Baker-Marcella**

**NAYS 0**

**RESOLVED, to pay the warrants in the following amounts:**

|                          |                    |
|--------------------------|--------------------|
| <b>General Fund</b>      | <b>\$38,095.99</b> |
| <b>Highway Fund</b>      | <b>\$12,367.51</b> |
| <b>Sewer Fund</b>        | <b>\$32,694.27</b> |
| <b>Water Fund</b>        | <b>\$22,806.71</b> |
| <b>Countryside Sewer</b> | <b>\$10,295.00</b> |
| <b>Paper Mill Park</b>   | <b>\$ 1,783.13</b> |
| <b>Bandstand Project</b> | <b>\$ 725.29</b>   |
| <b>Lighting District</b> | <b>\$ 6,518.98</b> |

**RESOLUTION #56-16**

**BUDGET TRANSFERS**

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

**On motion of Councilperson Rounds, seconded by Councilperson Reed, the meeting was adjourned at 7:30 p.m.**

**Respectfully submitted,**

**Donna A. Combs, Town Clerk**