

REGULAR MEETING WARRENSBURG TOWN BOARD, DEC. 14, 2016

The regular meeting of the Warrensburg Town Board was held on Wednesday December 14, 2016 at the Albert Emerson Town Hall at 7:00 p.m. with the following members present:

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

OTHERS PRESENT: Donna A. Combs, Town Clerk; Robert Hafner, Town Attorney; Ed Pennock, Highway Superintendent; Steve Parisi; Sandi Parisi, and numerous Town residents.

**RESOLUTION #149-16
MINUTES**

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

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

NAYS 0

RESOLVED, that the minutes of November 9, 2016 and November 16, 2016 be accepted.

REPORTS OF TOWN OFFICIALS

The reading of the reports of Town Officials were received and read from the following: Town Clerk, Supervisor, Assessor, Justice, Dog Control Officer, Zoning Officer and Code Enforcement Officer.

COMMITTEE REPORTS

- Committee reports were received from the following: Beautification, Highway, Landfill, Historian, Parks and Recreation, Sewer and Water and Youth.

COMMUNICATIONS

1) A letter was received from Robert Bradley resigning his position on the Zoning Board of Appeals due to an employment conflict.

DISCUSSION - DOG CONTROL OFFICER

Supervisor Geraghty asked that a letter of thanks be sent to Brenda Barrett for her services as Dog Control Officer that she has been appointed to since 2013.

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RESOLUTION #150-16

SCHEDULE END OF YEAR TOWN BOARD MEETING

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

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

NAYS 0

IT IS RESOLVED to schedule a special town board meeting to pay end of the year bills on Abstract #13-16 for Wednesday, December 28, 2016 at 4:30 p.m.

RESOLUTION #151-16

SCHEDULE ORGANIZATIONAL MEETING FOR 2017

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

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

NAYS 0

RESOLVED, to schedule the 2017 Town Board Organizational Meeting for January 4th, 2017 at 4:30 p.m. at the Warrensburg Town Hall.

RESOLUTION #152-16

ATTEND ASSOCIATION OF TOWNS

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

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

NAYS 0

RESOLVED, to authorize permission and payment for Town Officials to attend the 2017 Association of Towns Annual Meeting to be held in New York City from February 19, 2017 to February 22, 2017.

RESOLUTION #153-16

DECLARING SENIOR CITIZEN BUILDING ON MAIN STREET SURPLUS AND AUTHORIZING SALE OF THE PROPERTY

On motion of Councilperson Alexander, seconded by Councilperson Reed, the attached resolution was ADOPTED by ROLL CALL VOTE:

Supervisor Geraghty Aye

Councilperson Alexander Aye

Councilperson Rounds Aye

Councilperson Reed Aye

Councilperson Baker-Marcella Aye

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DISCUSSION - HHHN RECEIVES AWARD

Supervisor Geraghty opened discussion telling the Town Board that MVP Health Care named the Warrensburg Health Center of Hudson Headwaters Health Network the winner of its 2016 Core Award, given to a small number of practices engaged in value based care programs. Supervisor Geraghty said congratulations to the Health Center for winning this award.

Councilperson Baker-Marcella suggested a letter be sent congratulating the Health Center.

RESOLUTION #154-16

AUTHORIZE TOWN TO PARTICIPATE IN MEGA

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

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

NAYS 0

IT IS RESOLVED, to authorize permission to allow the Town to participate in the Municipal Electric and Gas Alliance.

RESOLUTION #155-16

RESOLUTION AUTHORIZING CURTIN ARCHAEOLOGICAL CONSULTING, INC. TO UNDERTAKE A PHASE I ARCHAEOLOGICAL SURVEY OF PROPOSED SEWER SYSTEM EXTENSION

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

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

NAYS 0

RESOLUTION #156-16

AWARD \$946.00 TO WARRENSBURG CHAMBER OF COMMERCE OCCUPANCY TAX

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

AYES 4 Geraghty, Rounds, Reed, Alexander,

NAYS 0

ABSTAIN 1 Baker-Marcella

IT IS RESOLVED, to award the Warrensburg Chamber of Commerce \$946.00 for their recent buy local event.

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**RESOLUTION #157-16
BUDGET AMENDMENTS**

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

**AYES 5 Geraghty, Rounds, Reed, Alexander, Baker-Marcella
NAYS 0**

**RESOLUTION #158-16
BUDGET TRANSFERS**

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

**AYES 5 Geraghty, Rounds, Reed, Alexander, Baker-Marcella
NAYS 0**

**RESOLUTION #159-16
A RESOLUTION SUPPORTING ALTERNATIVE #1 OF THE APA
CLASSIFICATION OF THE BOREAS POND TRACT**

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

**AYES 5 Geraghty, Rounds, Reed, Alexander, Baker-Marcella
NAYS 0**

**RESOLUTION #160-16
PAY BILLS**

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

**AYES 5 Geraghty, Rounds, Reed, Alexander, Baker-Marcella
NAYS 0**

IT IS RESOLVED, to pay the bills as outlined on Abstract #12-16 in the following amounts:

General	\$128,678.20
Sewer	\$ 44,757.59
Water	\$ 38,581.29
Highway	\$ 57,388.26
Lighting	\$ 7,578.84

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Supervisor Geraghty wished everyone a Merry Christmas and a Happy New Year

On motion of Councilperson Alexander, seconded by Councilperson Rounds, the meeting was adjourned at 7:45 p.m.

Respectfully submitted,

Donna A. Combs, Town Clerk