

REGULAR MEETING, WARRENSBURG TOWN BOARD, JULY 13, 2016

The regular meeting of the Warrensburg Town Board was held on Wednesday, July 13, 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	John Alexander
ABSENT:	Councilperson	Linda Baker-Marcella

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

RESOLUTION #89-16

MINUTES

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

AYES 4 Alexander, Rounds, Geraghty, Reed

NAYS 0

RESOLVED, that the minutes of June 1, 2016, June 8, 2016 and June 24, 2016 be accepted.

2017 F250 FORD PICKUP TRUCK

Bids were duly advertised on June 24, 2016 by placing a legal notice in the Glens Falls Post Star for a new 2017 F250 Ford Pickup Truck XLT with a trade in of a 2012 F250 Ford Pickup Truck XLT. The legal notice was read into the record.

Bids for the Truck were received and opened from the following:

Warren Ford	\$12,281.00
West Herr Ford	\$12,904.00

RESOLUTION #90-16

AWARD BID

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

AYES 4 Geraghty, Alexander, Rounds, Reed

NAYS 0

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IT IS RESOLVED, to award the 2017 F250 Ford Pickup Truck XLT to Warren Ford for the low bid of \$39,257.00.

REPORTS OF TOWN OFFICIALS

Reports were received and read from the following Town Officials: Town Clerk, Supervisor, Justice, Dog Control Officer and Enforcement Officer.

COMMITTEE REPORTS

Committee reports were given from the following: Beautification, Highway, Landfill, Lighting, Historian, Museum, Parks and Rec., and Sewer and Water.

RESOLUTION #91-16

PERMISSION TO WARRENSBURG CHAMBER TO USE TOWN PROPERTIES FOR GARAGE SALE

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

AYES 4 Geraghty, Alexander, Rounds, Reed

NAYS 0

IT IS RESOLVED, to grant permission to the Warrensburg Chamber of Commerce to use the Town Properties for their annual Garage Sale event on October 1st and October 2nd, 2016.

RESOLUTION #92-16

RESOLUTION IN SUPPORT OF A NEW YORK STATE OFFICE OF COMMUNITY RENEWAL "NEW YORK MAIN STREET" PROGRAM APPLICATION, FY 2016

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

AYES 4 Geraghty, Alexander, Rounds, Reed

NAYS 0

RESOLUTION #93-16

AWARD OCCUPANCY TAX MONEY TO BED AND BREAKFAST ASSOCIATION

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

AYES 4 Geraghty, Alexander, Rounds, Reed

NAYS 0

IT IS RESOLVED, to award the Warrensburg Bed and Breakfast Association \$50.00 for Mannix Marketing for their annual website maintenance.

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RESOLUTION #94-16

AWARD OCCUPANCY TAX MONEY TO WARRENSBURGH HISTORICAL SOCIETY FOR STICKEY WICKET EVENT

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

AYES 4 Geraghty, Alexander, Rounds, Reed

NAYS 0

IT IS RESOLVED, to award \$50.00 in Occupancy Tax Money to the Warrensburgh Historical Society for their annual Stickey Wicket event.

RESOLUTION #95-16

AWARD OCCUPANCY TAX MONEY TO WARRENSBURG BIKE RALLY

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

AYES 4 Geraghty, Alexander, Rounds, Reed

NAYS 0

RESOLVED, to award \$9,607.15 to the Warrensburg Bike Rally for the Bike Rally advertising expenses for the year 2016.

RESOLUTION #96-16

AWARD OCCUPANCY TAX TO WARRENSBURGH HISTORICAL SOCIETY

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

AYES 4 Geraghty, Alexander, Rounds, Reed

NAYS 0

RESOLVED, to award Occupancy Tax to Warrensburgh Historical Society for \$700.00 for advertising expenses.

RESOLUTION #97-16

HIRE ROSICK WELL DRILLING

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

AYES 4 Geraghty, Alexander, Rounds, Reed

NAYS 0

RESOLUTION #98-16

REQUEST FOR WATER FEE REDUCTION FOR 4046 MAIN STREET

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

AYES 4 Geraghty, Alexander, Rounds, Reed

NAYS 0

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IT IS RESOLVED, upon recommendation of the Code Enforcement Officer, to deny the request for a reduction in Water Rent due to a plumbing failure in the motel at 4046 Main Street, Tax Map #210.8-1-2, as the Water Department is not responsible for the plumbing failure that was billed and realized after the second quarter was sent out after 3/31/2016.

RESOLUTION #99-16

REQUEST FOR SEWER TAX REDUCTION FOR 8 HUDSON STREET

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

AYES 4 Geraghty, Alexander, Rounds, Reed

NAYS 0

IT IS RESOLVED to do the following reduction to a sewer tax bill at 8 Hudson Street:

#211.9-4-12 from \$2457.00 to \$2106.00

RESOLUTION #100-16

REQUEST FOR WATER TAX REDUCTION FOR 8 HUDSON STREET

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

AYES 4 Geraghty, Alexander, Rounds, Reed

NAYS 0

RESOLVED, to do the following reduction to a water tax bill at 8 Hudson Street:
#211.9-4-12 from 170.66 per quarter flat rate fee to \$146.28 per quarter flat rate fee.

RESOLUTION #101-16

REIMBURSE PAYMENT

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

AYES 3 Alexander, Rounds, Reed

NAYS 0

ABSTENTION 1 Geraghty

IT IS RESOLVED, to refund permit fees of \$387.25 to the Warrensburg Fire District for fees paid to the Town of Warrensburg for a town building permit.

RESOLUTION #102-16

PAY WARRANTS

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

AYES 4 Geraghty, Alexander, Rounds, Reed

NAYS 0

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IT IS RESOLVED, to pay the bills as outlined on Abstract #7-16 in the following amounts:

General Fund	\$34,847.00
Highway Fund	\$26,506.71
Sewer Fund	\$11,910.63
Water Fund	\$21,853.67
Lighting District	\$ 5,682.68
Countryside Sewer Cap.	\$ 4,087.50
Safe Routes to School Cap.	\$15,279.75
Floyd Bennett Bandstand Cap.	\$ 2,870.03
Brownfield Paper Mill Park Cap.	\$ 902.57

PRIVILEGE OF THE FLOOR

Sandi Parisi, spoke about the Tot Lot Playground, telling the Town Board how much her family visitors enjoyed it.

Vicki Shelden, Green Mansions spoke to the Town Board about putting in a roundabout by the Bandstand.

William Mahar asked the Town Board what the executive session was going to be about, what town property real estate is in question. Supervisor Geraghty said they are going to discuss this and they do not wish to effect the potential price they might offer; the Town Board is going to discuss selling some property. Mr. Mahar told the Supervisor he did not understand how that qualifies for an executive session.

Supervisor Geraghty responded that it does and he deferred further comment to the Town Attorney.

Jackie White, Town Attorney, said this does qualify under the open meetings law if there is concern that a discussion in an open session would impact value of the property.

William Mahar asked if it was the Senior Center. Supervisor Geraghty said no, it is not and assured Mr. Mahar if the Town Board decides to sell, they will announce when they return to regular session.

Kathy Evans read a prepared statement to the Town Board that she had misspoken about Warren County and Zoning in regards to the Town of Warrensburg and asked the Town Board to please resolve her problem with Short Term Vacation Rentals.

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**RESOLUTION 103-16
EXECUTIVE SESSION**

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

**AYES 4 Geraghty, Alexander, Rounds, Reed
NAYS 0**

RESOLVED, that this Board move into Executive Session to discuss a possible sale of a particular Town property. Time: 7:34 p.m.

**RESOLUTION #104-16
CLOSE EXECUTIVE SESSION**

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

**AYES 4 Geraghty, Alexander, Rounds, Reed
NAYS 0**

IT IS RESOLVED, that the Executive Session be closed and that this Board return to the Regular Meeting. Time 7:50 p.m.

**RESOLUTION #105-16
EXPLORE POSSIBILITY OF SALE OF TOWN PROPERTY**

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

**AYES 4 Geraghty, Alexander, Rounds, Reed
NAYS 0**

IT IS RESOLVED, to explore the possibility of selling town property on Lake Avenue by getting an appraisal of fair market value and perhaps offering it for sale.

DISCUSSION - TOWN OWNED BOAT LAUNCH PROPERTY

Teresa Whalen- asked where the people put in their boats. Councilperson Alexander said no one is using the Lake Avenue boat launch for boats, it is being used as a second beach. Councilperson Alexander the Town has had to put up no swimming signs, there is no life guard at this site, this has turned into a real problem with partying, debris, and liter. Councilperson Alexander said because the Town enhanced this property so nicely people are down there for all the wrong reasons, not launching their boats, he has not seen one boat go in there yet.

Councilperson Rounds explained the Town owns from the street down to the little strip that goes down to a strip of beach which is owned by the Crooning Pines Association. Councilperson Rounds said the Town has created a situation where

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everybody in Town can now go down and access the Beach which is owned by Crooning Pines, the Town has created a situation which is not really right to those folks. Councilperson Rounds said the Town has a beach with a lifeguard around the corner if people want to swim but this seems to be easier for them. Councilperson Rounds said the Town Board made one suggestion amongst themselves that maybe the Crooning Pines people would get together; all of the people who have lake rights; and buy the property.

Gary Cooper asked if the dry hydrant that is located there would be removed. Supervisor Geraghty said the dry hydrant has never been used and does not need to be there.

Supervisor Geraghty said the Town has to follow certain procedures, the property has to be appraised, and then decide if they wish to put it out for sale or not. Supervisor Geraghty said the first procedure is to get the proper appraisal on the property.

On motion of Councilperson Alexander, seconded by Councilperson Rounds, the meeting was adjourned at 8:15 p.m.

Respectfully submitted,

Donna A. Combs, RMC/CMC