

**REGULAR MEETING, WARRENSBURG TOWN BOARD, JULY 12, 2017**

The regular meeting of the Warrensburg Town Board was held on Wednesday, July 12, 2017 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                  Linda Baker-Marcella

**ABSENT:**                      Councilperson                  John Alexander

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

**RESOLUTION #86-17**

**MINUTES**

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

**AYES 3**                  Geraghty, Rounds, Baker-Marcella

**NAYS 0**

**RESOLVED**, that the minutes of June 14, 2017 be accepted.

**REPORTS OF TOWN OFFICIALS**

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

**COMMITTEE REPORTS**

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

**COMMUNICATIONS**

- 1) Letter from Donne-Lynn Winslow resigning from the Zoning Board of Appeals effective June 2017.
- 2) Letter from Ed Zibro, Warrensburg Bike Rally reporting a very successful event at the Warren County Fairgrounds.

**CONGRATULATIONS**

Supervisor Geraghty read a letter he had received from the New York State Town Clerks Association that Donna A. Combs, Warrensburg Town Clerk has been appointed to be a District Director for District Four for the New York State Town Clerks Association. Supervisor Geraghty extended congratulations to Donna.

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**RESOLUTION #87-17**

**ACCEPT RESIGNATION FROM ZBA**

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

**IT IS RESOLVED, to accept the resignation from the Warrensburg Zoning Board of Appeals from Donne Lynn Winslow.**

**RESOLUTION #88-17**

**TABLE BONDING RESOLUTION FOR WESTERN STAR 4700 SF TRUCK**

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

**AYES 3 Geraghty, Rounds, Baker-Marcella**

**NAYS 0**

**RESOLVED, to table any action on the Highway Western Star 4700 SF Single Axle Truck with Plow until the August Regular Town Board meeting.**

**RESOLUTION #89-17**

**RESOLUTION IN SUIPPORT OF NYS OFFICE OF COMMUNITY**

**RENEWAL, "NY MAIN STREET" PROGRAM APPLICATION, FY2017**

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

**AYES 3 Geraghty, Rounds, Baker-Marcella**

**NAYS 0**

**DISCUSSION - NO PARKING REQUEST**

**Supervisor Geraghty opened discussion explaining that there has been a request to ask that 25 feet of Second Avenue be posted for no parking, from Main Street West on the North side of Second Avenue so that there will no longer be issues for the emergency vehicles when cars have parked and blocked the intersection. Supervisor Geraghty said he has discussed this with the Highway Superintendent. Supervisor Geraghty said he called the owner of Bills Restaurant and explained to her what the Town is going to do and she is fine with it.**

**RESOLUTION #90-17**

**POST PORTION OF SECOND AVENUE NO PARKING**

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

**AYES 3 Geraghty, Rounds, Baker-Marcella**

**NAYS 0**

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**DISCUSSION - STREET LIGHT**

Supervisor Geraghty opened discussion telling the Town Board he has received a request to have a street light moved from Hillcrest Drive. Supervisor Geraghty suggested they relocate this street light to Curtis Park.

**RESOLUTION #91-17**

**REMOVE STREET LIGHT FROM HILLCREST DRIVE AND MOVE TO CURTIS PARK**

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

**AYES 3** Geraghty, Rounds, Baker-Marcella

**NAYS 0**

**RESOLUTION #92-17**

**AWARD OCCUPANCY TAX MONEY**

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

**AYES 3** Geraghty, Rounds, Baker-Marcella

**NAYS 0**

**RESOLVED**, to award \$548.00 in Occupancy Tax money to the Warrensburgh Historical Society for advertising expense.

**RESOLUTION #93-17**

**BUDGET TRANSFERS**

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

**AYES 3** Geraghty, Rounds, Baker-Marcella

**NAYS 0**

**RESOLUTION #94-17**

**PAY WARRANTS**

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

**AYES 3** Geraghty, Rounds, Baker-Marcella

**NAYS 0**

**IT IS RESOLVED**, to pay the bills in the following amounts:

General Fund	\$35,495.01
Highway Fund	\$14,059.43
Countryside Cap.	\$ 1,500.00

**Sewer Fund**                      **\$11,152.97**  
**Water Fund**                      **\$ 9,911.84**  
**Lighting District**              **\$ 5,563.04**

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**Paper Mill Park**                      **\$ 456.65**

**PRIVILEGE OF THE FLOOR**

**A discussion regarding the short term vacation rental located at 31 Milton Street occurred by the following people: Kathleen Lafond Evans, Matthew Kennedy, Jan Higgins and Sandi Parisi. Kathleen Lafond Evans presented the Town Board with a written statement she had prepared and played a short sound recording.**

**Teresa Whalen spoke to the Town Board about Adirondack Safari that is located at the Warren County Fairgrounds and how pleased she is to see it there.**

**Gary Cooper spoke to the Town Board regarding how short term vacation rentals benefit the town residents and businesses financially and his insurance issues for his short term rentals.**

**Councilperson Baker-Marcella asked what the Town citizens would like the Town Board to do.**

**Supervisor Geraghty asked Mrs Lafond-Evans if she would like to give written permission to allow the Town Police to drive up her driveway.**

**Councilperson Rounds told Mrs. Lafond-Evans she could call him at anytime and he would come to her house.**

**On motion of Supervisor Geraghty, seconded by Councilperson Rounds, the meeting was adjourned at 8:03 p.m.**

**Respectfully submitted,**

**Donna A. Combs, Town Clerk**