

REGULAR MEETING, WARRENSBURG TOWN BOARD, JUNE 14, 2017

The regular meeting of the Warrensburg Town Board was held on Wednesday, June 14, 2017 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
	Councilperson	Linda Baker-Marcella

OTHERS PRESENT: Donna A. Combs, Town Clerk; Jackie White, Town Attorney; Ed Pennock, Highway Superintendent; Steve Parisi, Museum Director; Sandi Parisi, Historian, James Hull, Code Enforcement Officer and numerous town residents.

RESOLUTION #74-17

MINUTES

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

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

NAYS 0

RESOLVED, that the minutes of May 10, 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 regarding Warren Street Water Line Project from Cedarwood Engineering.
- 2) Letter regarding Trolley Service from Glens Falls Transit.

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RESOLUTION #75-17

AUTHORIZE USE OF RECREATION FIELD

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

AYES 4 Alexander, Rounds, Reed, Baker-Marcella

NAYS 0

ABSTAIN 1 Geraghty

IT IS RESOLVED, to give permission to the Warrensburg Volunteer Fire Company to use the Warrensburg Recreation Field for the annual Smoke Eaters Jamboree from July 24, 2017 thru July 30, 2017.

RESOLUTION #76-17

CONTRIBUTION FOR FIRE WORKS

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

AYES 4 Alexander, Rounds, Reed, Baker-Marcella

NAYS 0

ABSTAIN 1 Geraghty

IT IS RESOLVED, to give the Warrensburg Volunteer Fire Company \$500.00 from budget appropriation Celebrations for help with their annual fireworks display at the Smoke Eaters Jamboree.

RESOLUTION #77-17

AUTHORIZE CONTRACT WITH GLENS FALLS TRANSIT

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

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

NAYS 0

IT IS RESOLVED, to authorize the Supervisor to sign a contract with Glens Falls Transit for trolley service to Warrensburg 6 days a week from June 24th, 2017 through September 2, 2017 with service to be from the Beach Road, Lake George, NY to Richards Avenue in Warrensburg, NY three times a day and the cost of a ride at \$2.00 per person.

RESOLUTION #78-17

REQUEST TO AMEND SEWER BILL

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

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

NAYS 0

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RESOLVED, to amend the Sewer Bill for 63 River Street, 211.17-2-5, property owned by Robert and Beverly Burnham from two units of sewer to one unit, house is now SF Residence.

RESOLUTION #79-17

REQUEST TO AMEND WATER BILL

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

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

NAYS 0

RESOLVED to amend the Water Bill for 63 River Street, 211.17-2-5, property owned by Robert and Beverly Burnham from two apartment units to one single family residence.

DISCUSSION - COUNTRYSIDE ADULT HOME SEWER PROJECT

Supervisor Geraghty reported he attended a meeting at Warren County for the Countryside Sewer project, the expected date for ground breaking is the end of July, 2017.

AWARD CERTIFICATES OF RECOGNITION

Supervisor Geraghty awarded the following Certificates of Recognition from the Town Board and the Town Residents:

Sandi Parisi - Citizen of the Year for Chamber of Commerce

Gallup Farms - Business of the Year for Chamber of Commerce

M. Sherryl Burdett- Retirement for Years of Service to the Town

RESOLUTION #80-17

AWARD OCCUPANCY TAX

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

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

NAYS 0

IT IS RESOLVED, to award \$10,966.29 to Warrensburg Bike Week for expenses for the event from Occupancy Tax funds.

RESOLUTION #81-17

AWARD OCCUPANCY TAX

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

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

NAYS 0

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RESOLVED, to award the Town of Warrensburg \$3,632.78 in Occupancy Tax funds to pay for ten new Christmas Decorations.

RESOLUTION #82-17

AUTHORIZE HIGHWAY SUPERINTENDENT TO PURCHASE TRUCK
On motion of Councilperson Reed, seconded by Councilperson Rounds, the attached resolution was ADOPTED

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

NAYS 0

NOTICE OF RESIGNATION

Town Clerk Combs read a notice of resignation from Kathryn E. Rounds as Deputy Town Clerk and Deputy Registrar, effective May 31st, 2017.

Supervisor Geraghty appointed Kathryn E. Rounds as Confidential Secretary to the Supervisor.

RESOLUTION #83-17

RESIGNATION OF JOYCE REED AS COUNCILPERSON

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

AYES 4 Geraghty, Alexander, Rounds, Baker-Marcella

NAYS 0

IT IS RESOLVED, to accept the resignation of Joyce Reed from the position of Town Councilperson effective June 14th, 2017.

RESOLUTION #84-17

ACCEPT APPOINTMENT OF JOYCE REED AS DEPUTY TOWN CLERK

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

AYES 4 Geraghty, Alexander, Rounds, Baker-Marcella

NAYS 0

IT IS RESOLVED, to accept the appointment of Joyce Reed to the Office of Deputy Town Clerk and setting her salary at \$21,000.00.

RESOLUTION #85-17

PAY BILLS

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

AYES 4 Geraghty, Alexander, Rounds, Baker-Marcella

NAYS 0

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RESOLVED, to pay the bills as outlined on Abstract #6-2017 in the following amounts:

General Fund	\$48,647.22
Sewer Fund	\$21,513.84
Water Fund	\$17,064.43
Highway Fund	\$ 4,127.97
Lighting District	\$ 6,026.92
Paper Mill Park Cap.	\$ 1,450.00
Countryside Sewer Cap.	\$ 375.00

PRIVELAGE OF THE FLOOR-PUBLIC COMMENTS

The following people spoke:

Ed Zibro - regarding Warrensburg Bike Week

William Mahar - regarding a letter of clarification on Town Policy he received from Jim Hull, Code Enforcement Officer.

Joyce Reed - a special thank you to the residents of the Town of Warrensburg and the Town Board on her retirement from the Town Board.

Bob Bradley - asked questions regarding another business that shares his last name.

On motion of Supervisor Geraghty, seconded by Councilperson Alexander, the meeting was adjourned at 7:40 p.m.

Respectfully submitted,

Donna A. Combs, Town Clerk