

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

The regular meeting of the Warrensburg Town Board was held on Wednesday, April 12, 2017 at the Albert Emerson Town Hall at 7:00 p.m. with the following members present:

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

**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 #55-17**

**MINUTES**

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

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

**NAYS 0**

**RESOLVED**, that the minutes of March 8, 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, Lighting, Historian, Museum, Parks and Rec., Sewer, Water and Youth.

**COMMUNICATIONS:**

- 1) A letter from the Chamber of Commerce requesting the use of Town Properties for World's Largest Garage Sale September 30, 2017 to October 1, 2017.
- 2) A letter from NYSDEC regarding their purchase of land at the end of Alden Avenue known as the Huckleberry Tract.

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**RESOLUTION #56-17**

**PERMISSION FOR CHAMBER TO USE TOWN PROPERTIES**

**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 give permission to the Warrensburg Chamber of Commerce for the use of Town Properties for the Worlds Largest Garage Sale which will be held on September 30, 2017 to October 1, 2017.**

**RESOLUTION #57-17**

**PERMISSION FOR LETTER TO DEC**

**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 give permission to have a letter sent by the Town Supervisor to New York State DEC stating the Town has no issues with NYS DEC purchasing the property know as the Huckleberry Track at the end of Alden Avenue and putting that property back on the Town tax rolls.**

**PRIVILEGE OF THE FLOOR- RICHARDS LIBRARY**

**Mike Sullivan and Lillian Costa spoke to the Town Board regarding Proposition #4 on the School Budget vote referendum for an increase in the budget for Richards Library, increasing the Richards Library budget by \$42,900 for a total of \$141,000.00.**

**RESOLUTION #58-17**

**NEW CHRISTMAS DECORATION OUTLETS**

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

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

**NAYS 0**

**RESOLUTION #59-17**

**HIGHWAY SUPERINTENDENT CONTRACT WITH TOWN**

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

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

**NAYS 0**

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**DISCUSSION - ROAD SIGN STUDY BY NYS DOT FOR ROCKY RIDGE INTERSECTION AND ROUTE 9**

Supervisor Geraghty opened discussion explaining that the Town needs to do a resolution to ask New York State to do a study on the Rocky Ridge intersection for a sign.

**RESOLUTION #60-17**

**REQUEST STUDY FOR A SIGN FOR ROCKY RIDGE**

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 ask New York State DOT to do a road sign study at the intersection of Rocky Ridge and State Route 9.

**DISCUSSION - ARCHAEOLOGICAL SURVEY**

Supervisor Geraghty reported that the Archaeological Survey study has been completed for the Country Side Sewer line extension down to Main Street and he did not find anything in the report to raise red flags, they have sent the report in.

**RESOLUTION #61-17**

**AMEND WATER BILL CHARGES**

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

AYES 3 Geraghty, Alexander, Rounds,

NAYS 1 Reed

IT IS RESOLVED, to amend the water bill for 5 Commercial Avenue, parcel #210.20-4-37, from \$283.02 to \$48.76 for the second quarter billing, reducing the usage from 118,940 to 10,000.

**RESOLUTION #62-17**

**AUTHORIZE LEASE AGREEMENT FOR HISTORIAN OFFICE**

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

AYES 4 Geraghty, Alexander, Rounds, Reed

NAYS 0

BE IT RESOLVED, that the Town Supervisor is authorized to enter into a lease agreement with Grace Properties located at River Street Plaza, 89 River Street for the Town Historian's Office with the lease term to expire on June 30th, 2027 for \$486.00 a month including utilities beginning June or July.

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**DISCUSSION - LETTER OF SUPPORT ENDORSING APPLICATION FOR ADIRONDACK CYCLING STRATEGY**

Supervisor Geraghty opened discussion explaining he would like to send a letter of support to endorse Hamilton County's NYSDEC Smart Growth Program Grant application for the Adirondack Cycling Strategy.

**DISCUSSION -TRACKLESS MT SIDEWALK MACHINE**

Supervisor Geraghty opened discussion explaining the sidewalk machine is very, very old, it is having issues and it is time the Town considered purchasing a new machine. Supervisor Geraghty said the Town will bring in quotes first and then will put a bid proposal together in May.

**RESOLUTION #63-17**

**PAY BILLS**

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

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

**NAYS 0**

**RESOLVED**, to pay the bills as outlined on Abstract #4-17 in the following amounts:

<b>General Fund</b>	<b>\$ 87,337.65</b>
<b>Water Fund</b>	<b>\$ 12,945.56</b>
<b>Sewer Fund</b>	<b>\$ 9,161.94</b>
<b>Highway Fund</b>	<b>\$ 31,512.13</b>
<b>Lighting</b>	<b>\$ 6,814.68</b>
<b>Countryside Capital</b>	<b>\$ 6,980.00</b>

**PRIVILEGE OF THE FLOOR-PUBLIC CONCERNS**

Eaton Sinclair-spoke to the Town Board about having Glens Falls Transit extend the trolley line to Warrensburg. Supervisor Geraghty will reach out to Glens Falls Transit and take this suggestion forward; will contact Mr. Sinclair with outcome.

William Mahar- spoke in favor of the proposed signage for Rocky Ridge.

On motion of Councilperson Alexander, seconded by Councilperson Rounds, the meeting was adjourned at 7:50 p.m.

Respectfully submitted,  
Donna A. Combs, RMC/CMC  
Town Clerk