

REGULAR MEETING, WARRENSBURG TOWN BOARD, APRIL 11, 2018

The regular meeting of the Warrensburg Town Board was held on Wednesday, April 11, 2018 at the Albert Emerson Town Hall at 7:00 p.m. with the following members present:

PRESENT:	Supervisor	Kevin B. Geraghty
	Councilperson	Donne-Lynn Winslow
	Councilperson	Linda Baker- Marcella
	Councilperson	Bryan Rounds
	Councilperson	John Alexander

OTHERS PRESENT: Donna A. Combs, Town Clerk; Robert Hafner, Town Attorney; Tracy Benoit, Water Department Head, Ed Pennock, Highway Superintendent; Chip Webster, Steve Parisi, Museum Director, Sandi Parisi, Historian and numerous town residents.

RESOLUTION # 68-18

MINUTES

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

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

NAYS 0

RESOLVED, that the minutes of March 14, 2018 be accepted.

BID OPENING-HIGHWAY SAND

Supervisor Geraghty asked for the legal notice for the Highway Sand Bids to be read.

A legal notice requesting sand bids was placed in the legal section of the Glens Falls Post Star on March 27, 2018. That legal notice was read into the record.

One bid for sand was received from Berness Bolton Exc. Co. Inc. for \$4.00 per yard for road sand.

RESOLUTION # 69-18

AWARD ROAD SAND BID

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

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

NAYS 0

IT IS RESOLVED, to award the bid for processed sand bid to Berness Bolton Exec. Co. Inc. for \$4.00 per yard.

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REPORTS OF TOWN OFFICIALS

Reports were received and read from the following Town Officials: Town Clerk, Supervisor, Assessor, 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., Sewer and Water and Youth.

COMMUNICATIONS

Supervisor Geraghty reported Regina Monthony has resigned as Program Advisor for the Warrensburg Youth Ski Commission, Denise Foster will take over as Program Advisor. A letter of Thanks will be sent to Regina for her service. The program paid for by the Town enables up to 25 youths to participate in the ski program along with the help from the ski centers and the Program Advisor.

RESOLUTION # 70-18

PERMISSION FOR TOWN PROPERTY USE FOR WORLD'S LARGEST GARAGE SALE

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

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

NAYS 0

IT IS RESOLVED, to give the Chamber of Commerce permission to use the Town Hall property and the Richards Avenue Parking for the World's Largest Garage Sale on September 29th and September 30th, 2018.

Notice received about 5G Cell towers, James Hull, Code Enforcement Officer is following up on notice and will continue to communicate with the Board.

DISCUSSION - FIREWORKS DISPLAY WORKSHOP FOLLOWED BY SHORT TERM RENTAL WORKSHOP

Supervisor Geraghty set a special Workshop Session for 4:00 p.m. April 25, 2018, Fireworks discussion will be first and it will be followed with Short Term Rentals. This is a workshop open to the public, the Town Board will be discussing Fireworks and Short Term Rentals in hopes that we can come to some consensus on these issues.

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RESOLUTION # 71-18

SET UP CAPITAL ACCOUNT H10 FOR THE 2018 HIGHWAY TRUCK

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

AYES 5 Geraghty, Rounds, Alexander, Baker-Marcella, Winslow
NAYS 0

IT IS RESOLVED, to set up a Capital H10 Account for the 2018 Highway Truck

DISCUSSION - BAND CONCERTS

Band Concert schedule is set. There will be 11 bands, the concerts will take place at the Bandstand on Wednesday evenings from 7:00 to 9:00 p.m. starting June 27, 2018 and ending on September 5, 2018. We are working closely with the Chamber of Commerce for advertising. We will also have Smittys food vendor at the band concerts. We are looking into having a few concerts at the Cal Engle Park.

DISCUSSION - SEQRA - DUMP ROAD PROPERTY

Attorney Hafner told the Town Board that he would lead them through part 2 and 3 of the SEQRA before a Negative Declaration can be adopted, part 1 has been completed and filed with the Town Clerk. This is in reference to the Town's purchase of the real property on Dump Road.

Attorney Hafner went through questions one through eleven on the SEQRA form.

RESOLUTION # 71-18

RESOLUTION ADOPTING SEQRA NEGATIVE DECLARATION FOR REAL PROPERTY PURCHASE AGREEMENT

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

AYES 5 Alexander, Rounds, Geraghty, Baker-Marcella, Winslow
NAYS 0

IT IS RESOLVED that the Town Board has determined that the Project will not have any significant impact on the environment.

RESOLUTION # 72-18

AUTHORIZING THE ISSUANCE OF UP TO \$300,000.00 SERIAL BONDS OF THE TOWN OF WARRENSBURG TO PAY THE COST OF ACQUISITION OF CERTAIN REAL PROPERTY: AUTHORIZING THE ISSUANCE OF UP TO \$300,000.00 BOND ANTICIPATION NOTES OF THE TOWN OF WARRENSBURG FOR THE SAME PURPOSE.

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

AYES 4 Alexander, Geraghty, Baker-Marcella, Winslow
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NAYS 0

ABSTENTION 1 Councilperson Rounds abstained.

RESOLUTION # 73-18

**RESOLUTION TO SETTLE ASSESSMENT ISSUE ON TAX PARCEL
137.-2-17.7 VACANT LAND ON GREEN MANSIONS ROAD.**

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

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

NAYS 0

**IT IS RESOLVED that the Town Board hereby approves the reduction of 2017
assessment for Tax Map 137.-2-17-7 from \$45,600.00 to \$5,000.00 and it is further
RESOLVED that the Town Board authorizes a refund to the owner from the proper town
account.**

RESOLUTION # 74-18

**PERMISSION FOR THE SUPERVISOR TO ATTEND THE ADIRONDACK PARK
LOCAL GOVERNMENT CONFERENCE IN LAKE PLACID ON APRIL 18 AND
APRIL 19 , 2018.**

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

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

NAYS 0

**IT IS RESOLVED, to give permission for the Supervisor to attend the APA Local
Government Conference in Lake Placid on April 18th and April 19th, 2018.**

**DISCUSSION- Have had communication from the Chamber of Commerce to help with
advertising and discussed reaching out to Foreign students to discover Warrensburg and
it's many attributes.**

RESOLUTION # 75-18

**RESOLUTION TO ENTER INTO A CONTRACT WITH GREATER GLENS FALLS
TRANSIT IN THE AMOUNT OF \$1020.00 FOR TROLLEY SERVICE FROM
WARRENSBURG TO LAKE GEORGE.**

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

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

NAYS 0

**IT IS RESOLVED, to enter into a contract with Greater Glens Falls Transit for Trolley
Service for the year 2018 in the amount of \$1020.00.**

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DISCUSSION – SUPPORT TO STATE FOREST RANGERS. The amount of acreage per ranger has increased and support is needed to increase the staffing.

RESOLUTION # 76-18

RESOLUTION REQUEST IN SUPPORT OF THE STATE TO HIRE MORE FOREST RANGERS TO OVERSEE INCREASED USE OF STATE LAND.

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

AYES 4 Alexander, Geraghty, Baker-Marcella, Winslow
NAYS 1 Rounds

RESOLUTION # 77-18

AWARD OCCUPANCY TAX TO THE WARRENSBURGH HISTORICAL SOCIETY IN THE AMOUNT OF \$3,760.00 FOR ADVERTISING FEES FOR THE MUSEUM.

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

AYES 4 Alexander, Rounds, Geraghty, Baker-Marcella
NAYS 0
ABSTENTION 1 Councilperson Donne-Lynn Winslow abstained

IT IS RESOLVED, to award \$3,760.00 to the Warrensburgh Historical Society for advertising purposes.

RESOLUTION # 78-18

REQUEST TO REDUCE WATER RENT ASSESSMENT ON 21 KING STREET FROM 2 UNITS TO 1 UNIT

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

AYES 5 Alexander, Rounds, Geraghty, Baker-Marcella, Winslow
NAYS 0

IT IS RESOLVED, to change the Water Rent at 21 King Street from 2 units to 1 unit.

RESOLUTION # 79-18

REQUEST TO REDUCE SEWER RENT ASSESSMENT ON 21 KING STREET FROM 2 UNITS TO 1 UNIT

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

AYES 5 Alexander, Rounds, Geraghty, Baker-Marcella, Winslow
NAYS 0

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IT IS RESOLVED, to change the Sewer Rent at 21 King Street from 2 units to 1 unit.

**RESOLUTION # 80-18
BUDGET TRANSFERS**

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

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

**RESOLUTION # 81-18
PAY BILLS**

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

IT IS HEREBY RESOLVED to pay the Warrants as outlined on Abstract # 4-2018 in the following amounts:

General Fund	\$40,230.60
Highway Fund	\$21,780.35
Lighting District	\$6,519.22
Sewer Fund	\$8,483.01
Water Fund	\$4,872.36

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

Respectfully Submitted,

Donna A. Combs, Town Clerk