

REGULAR MEETING, WARRENSBURG TOWN BOARD, MAY 9, 2018

The regular meeting of the Warrensburg Town Board was held on Wednesday, May 9, 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, Sandi Parisi, Historian; Steve Parisi, Museum Director, Jim Hull, Code Enforcement Officer and numerous town residents.

RESOLUTION #83-18

MINUTES

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

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

NAYS 0

RESOLVED, that the minutes of April 11, 2018 be accepted.

PRIVILEGE OF THE FLOOR-W.C. BIKEWAY EXTENSION

Aaron Frankenfeld of Adirondack/Glens Falls Transportation Counsel gave a presentation regarding an extension to link the Warren County Bike Trail from Lake George to Warrensburg.

It was determined to use Baker's Crossing. Mr. Frankenfeld will contact the Town for an informational meeting to be held in the future, towards the middle of June.

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, Lighting, Historian, Museum, Parks and Rec., Sewer and Water and Youth.

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RESOLUTION #84-18

AUTHORIZE PURCHASE OF EMERGENCY GENERATORS FOR WELLS

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

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

NAYS 0

IT IS RESOLVED, to authorize the Town Supervisor to purchase emergency generators for the Town of Warrensburg's wells to be used when the electrical power is out.

RESOLUTION #85-18

OCCUPANCY TAX AWARD

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

AYES 4 Alexander, Rounds, Geraghty, Baker-Marcella

NAYS 0

ABSTAIN 1 Winslow

It is resolved, to award \$790.00 to the Warrensburg Historical Society for Occupancy Funds for advertising fees for the Museum.

RESOLUTION #86-18

PERMISSION TO UTILIZE WARREN COUNTY CONTRACTS WITH CASELLA WASTE AND WHEELABRATOR HUDSON FALLS AND WASTE MANAGEMENT

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

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

NAYS 0

RESOLUTION #87-18

PERMISSION TO UTILIZE WARREN COUNTY CONTRACT FOR RECYCLING WITH EVOLUTION RECYCLING INC.

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

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

NAYS 0

DISCUSSION - TROLLEY

Supervisor Geraghty told the Town Board the Trolley Schedule has been worked out, this year there will be two stops in Warrensburg; one on Richards Avenue across from the Health Center and one on Main Street at the Band Stand.

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RESOLUTION #88-18

BUDGET TRANSFER

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

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

NAYS 0

RESOLUTION # 89-18

PAY BILLS

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 pay the warrants as outlined on Abstract #6 in the following amounts:

General Fund	\$ 80,302.84
Highway Fund	\$ 12,941.00
2019 Highway Truck	\$211,470.00
Sewer Fund	\$ 26,183.63
Water Fund	\$ 11,221.33
Lighting District	\$ 6,168.83
Countryside	\$ 2,156.25

RESOLUTION #90-18

PERMISSION TO ATTEND AATV

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

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

NAYS 0

RESOLVED, to give permission to the Supervisor to attend AATV June 3rd, 2018 to June 4th, 2018 in Lake Placid.

SOUTHERN ADIRONDACK MAGAZINE

Supervisor Geraghty told the Town Board the Town has taken an ad again this year in the Southern Adirondack Magazine and that this year they have titled the ad Discover Warrensburg following Steve Parisi's lead with the Historical Society. Supervisor Geraghty said that Echo Lake Beach is included in the ad, and that the sign that said for Residents Only has been taken down.

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DISCUSSION- SHORT TERM RENTALS

Councilperson Baker-Marcella asked if the Town Board was planning to do a public hearing on Short Term Rentals before they make any decisions.

Supervisor Geraghty said that we have to.

Councilperson Baker-Marcella said she wanted to make sure everybody has a chance to express themselves. Attorney Hafner explained that in order to pass a local law you have to have a public hearing. Attorney Hafner said sometimes Towns do have a public informational meeting about things in advance but that you do have to have a public hearing before you can pass a local law. Councilperson Baker-Marcella asked if the Town Board does not sometimes have the public hearing the same night that we pass the local law. Councilperson Baker-Marcella said she was suggesting something separate, where everybody has a chance to speak.

Supervisor Geraghty said this is still a couple of months away.

DISCUSSION - BEACH

Councilperson Alexander opened discussion saying that he would like to make comment on the Beach being open to the public. Councilperson Alexander said that there were problems years ago with people renting the pavilion, they were not from Warrensburg and it got out of hand. Councilperson Alexander said we need to keep control over who rents the pavilion so our lifeguards don't have problems with people up there, everybody at the pavilion was sending their kids to the Beach and they were calling him to go be the constable. Councilperson Alexander said the Town needs to be cautious in renting the Pavilion to people who are not from here but are in Lake George.

Councilperson Baker-Marcella asked who over sees the Pavilion. Supervisor Geraghty said his office. Councilperson Alexander explained that people have to call in to reserve the Pavilion. Supervisor Geraghty said that a few years ago we had the Pavilion being rented out and we did not know who for who it was, we did but we did not know. Supervisor Geraghty said we had some unruly people coming from Lake George, we are not letting people from out of Warrensburg use that space but the Beach is open to the public.

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On motion of Councilperson Alexander, seconded by Councilperson Rounds, the meeting was adjourned at 7:56 p.m.

Respectfully submitted,

Donna A. Combs, Town Clerk