

SPECIAL MEETING, WARRENSBURG TOWN BOARD, SEPT. 26, 2018

A special meeting of the Warrensburg Town Board was held on Wednesday, September 26, 2018 at the Albert Emerson Town Hall at 4:00 a.m. with the following members present:

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

OTHERS PRESENT: Donna A. Combs, Town Clerk and Robert Hafner, Town Attorney.

PRESENT 2019 TENTATIVE BUDGET

The Tentative Budget for 2019 was presented to the Town Board by the Town Clerk. Supervisor Geraghty told the Town Board the Budget did go up slightly. Supervisor Geraghty gave an outline of the Tentative Budget for the Town Board.

The Town Board will review the Tentative Budget.

RESOLUTION #161-18

MOVE TO SCHEDULED PUBLIC HEARING FOR IMPROVEMENTS TO WATER

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

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

RESOLVED, that this meeting be interrupted to hold a Public Hearing advertised and scheduled for this evening at 4:35 P.M.

PUBLIC HEARING-IMPROVEMENTS TO WATER DISTRICT TO REPLACE TRANSMISSION LINE

Supervisor Geraghty declared the public hearing open at 4:35 p.m.

A Notice of Public Hearing was posted in the Glens Falls Post Star on September 14th, 2018 with the same being posted on the same date on the Town Clerk's bulletin board and on the Town Website.

Town Clerk Combs read the Notice of Public Hearing for the record.

No one wished to comment.

The public hearing was closed at 4:40 p.m.

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RESOLUTION #162-18

RESOLUTION DETERMINING PROPOSED IMPROVEMENTS TO TOWN OF WARRENSBURG WATER DISTRICT TO REPLACE WATER TRANSMISSION LINE TO BE IN THE PUBLIC INTEREST AND AUTHORIZING PROJECT

On motion of Councilperson Alexander, seconded by Councilperson Rounds, the attached resolution was ADOPTED by roll call vote:

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

NAYS: None

RESOLUTION #163-18

REFUND \$1350.00 FOR ACTUAL COST OF PROPERTY ON DUMP ROAD

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

AYE: Geraghty, Alexander, Baker-Marcella, Winslow

NAYS: None

ABSTAIN: Rounds

IT IS RESOLVED, to refund \$1,350.00 to Bill Bunting for the purchase of 4 Dump Road property due to the difference between the estimate to make repairs to the electrical service and the actual cost estimate of \$1643.65.

RESOLUTION #164-18

ACCEPT LETTER OF RESIGNATION

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

AYES: Geraghty, Alexander, Baker-Marcella, Winslow

NAYS: None

IT IS RESOLVED, to accept the resignation of Gary Cooper Sr. from the Warrensburg Planning Board effective September 20, 2018.

RESOLUTION #165-18

APPOINT SUZANNE TYLER TO FULL TIME PLANNING BOARD

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

AYES: Geraghty, Alexander, Baker-Marcella, Winslow

NAYS: None

IT IS RESOLVED, to appoint Suzanne Tyler to fill the unexpired term of Gary Cooper Sr. on the Warrensburg Planning Board.

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DISCUSSION – CLEAR GOV

Supervisor Geraghty told the Town Board that Clear Gov had refunded \$2,975.00 to the town because the Town determined not to enter into a service contact with them at this time.

On motion of Councilperson Alexander, seconded by Councilperson Baker-Marcella, the meeting was adjourned at 4:52 p.m.

Respectfully submitted,

Donna A. Combs, Town Clerk