

REGULAR MEETING, WARRENSBURG TOWN BOARD, AUGUST 8, 2018

The regular meeting of the Warrensburg Town Board was held on Wednesday, August 8, 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; Ed Pennock, Highway Superintendent; Tracy Benoit, Water Department Head, Sandi Parisi, Historian; Steve Parisi, Museum Director, Jim Hull, Code Enforcement Officer and numerous town residents.

RESOLUTION #124-18

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 July 11, 2018 be accepted

REPORTS OF TOWN OFFICIALS

Reports were received and read from the following Town Officials: Town Clerk, Supervisor, Assessor, Justice, Planning and Zoning and Enforcement Officer.

COMMITTEE REPORTS

Reports were received and read from the following committees: Beautification, Highway, Landfill, Lighting, Historian, Museum, Parks and Rec., Sewer, Water, and Youth.

RESOLUTION #125-18

AMEND RESOLUTION #120-18

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 amend Resolution #120-18, titled Authorize Bids For Highway Tandem Through County Contract to add the contract is through Oneida County and the total cost of the new truck is \$226,946.17.

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RESOLUTION #126-18

AUTHORIZE BID AWARD FOR GENERATOR

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, to authorize the bid for the Emergency Generator for the Water Wells which will be opened on August 15th at 1:00 p.m. to be awarded to the lowest bidder under the advisement of the Town Engineers' Cedarwood Engineering.

RESOLUTION #127-18

AMEND WATER BILL FOR 19 THIRD AVENUE

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

IT IS RESOLVED, to amend the Water bill for property located at 19 Third Avenue, tax map #210.12-3-58 from \$546.77 to \$346.77 following the recommendation of the Code Enforcement Office's recommendation.

DISCUSSION- SEELEY PROPERTY

Supervisor Geraghty explained to the Town Board that Mr. Seeley is looking for a right of way or easement for his property at 51 Library Avenue, he would like to purchase a small piece of property from the Town.

Supervisor Geraghty will suggest to Mr. Seeley that he have a survey of the property done.

RESOLUTION #128-18

REMAIN WITH CURRENT HEALTH INSURANCE FOR 2019

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

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

NAYS 0

RESOLVED, to authorize the Town to remain with Blue Shield and Humana for Health Insurance for 2019.

RESOLUTION #129-18

AWARD OCCUPANCY TAX TO HISTORICAL SOCIETY

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 Occupancy Tax Money in the amount of \$858.00 to Warrensburgh Historical Society for their advertising fees.

RESOLUTION #130-18

HIRE DOG CONTROL OFFICER

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

AYES 4 Alexander, Rounds, Geraghty, Winslow

NAYS 0

ABSTAIN 1 Baker-Marcella

IT IS RESOLVED, to hire James Fitzgerald as the Town of Warrensburg Dog Control Officer for a monthly salary of \$875.00.

DISCUSSION – PAPER MILL PARK

Supervisor Geraghty opened discussion telling the Town Board the Town has to complete the work on that park, it is not possible to do with the Sewer Project, he has reached out to hire some employees to start working there. Supervisor Geraghty said he has hired one who has some carpentry skills and he will start on Monday; he will probably look for one or two more. Supervisor Geraghty said that Tracy has been over the plans with him.

The Town Board was in agreement to move forward with this.

DISCUSSION – IPP PERMITS

Supervisor Geraghty told the Town Board he had given them a sheet from Jim on IPP permits for Garage Sale in their packets. Supervisor Geraghty said that Jim has researched the IPP permits and believes that there are things in there that are not enforceable. Supervisor Geraghty said that they would like to have an enforceable IPP permits. Supervisor Geraghty told the Town Board they have the information and that he would like to schedule a meeting for August 15th at 4:00 p.m. to go through the proposed changes.

Attorney Hafner asked if the Town wanted his partner Tom Peterson there and Supervisor Geraghty said they would like someone to be there, that Attorney Hafner should have received an email with this in it. Attorney Hafner said that Tom has it.

Supervisor Geraghty said he also wished to speak to the Town Board at the same time about Echo Lake Beach area. Supervisor Geraghty said there is work that it is time they did there, they need to remove some of the pine trees and refresh the beach, there has not been any work done there since they did the Morey Stein stuff in the early 2000's.

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DISCUSSION – CHAMBER OF COMMERCE

Supervisor Geraghty said the Chamber of Commerce has scheduled a meeting for the 17th for Garage Sale and he will attend and lay out the plans for the Garage Sale.

**RESOLUTION #131-18
BUDGET MODIFICATION**

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

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

**RESOLUTION #132-18
BUDGET TRANSFERS**

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

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

**RESOLUTION #133-18
PAY BILLS**

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**

IT IS RESOLVED, to pay the warrants as outlined on Abstract #8-2018 in the following amounts:

General Fund	\$43,135.85
Water Fund	\$12,225.72
Sewer Fund	\$10,177.09
Highway Fund	\$26,971.87
Sewer Capital H13	\$ 1951.25
Brownfield H17	\$ 128.75
Lighting District	\$ 5744.02

PRIVEAGE OF THE FLOOR/PUBLIC COMMENTS

Teresa Whalen-spoke about the Beach cleanup and the possible cutting of more trees.

Matthew Kennedy- spoke regarding the Town's Curfew and problems with kids in his neighborhood.

Councilperson Rounds-spoke about people he saw smoking on the Town's Recreation Field during the Jamboree.

On motion of Councilperson Alexander, seconded by Councilperson Baker-Marcella, the meeting was adjourned at 7:45 p.m.

Respectfully submitted,

Donna A. Combs, Town Clerk