

**REGULAR MEETING WARRENSBURG TOWN BOARD, DEC. 12, 2018**

The regular meeting of the Warrensburg Town Board was held on Wednesday December 12, 2018 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>Bryan Rounds</b>
	<b>Councilperson</b>	<b>Donne-Lynn Winslow</b>
	<b>Councilperson</b>	<b>John Alexander</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, Sandi Parisi, and numerous Town residents.

**RESOLUTION #187-18**

**MINUTES**

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

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

**NAYS 0**

**RESOLVED**, that the minutes of November 14, 2018 be accepted.

**REPORTS OF TOWN OFFICIALS**

The reading of the reports of Town Officials were received and read from the following: Town Clerk, Supervisor, Assessor, Justice, Dog Control Officer, Zoning Officer and Code Enforcement Officer.

**COMMITTEE REPORTS**

- Committee reports were received from the following: Beautification, Highway, Landfill, Lighting, Historian, Parks and Recreation, Sewer and Water and Youth.

Supervisor Geraghty recognized the Parks and Rec employees and the Highway employees for the job they did putting up Christmas decorations.

**RESOLUTION #188-18**

**RESCIND RESOLUTION #168-18, SNOW AND ICE CONTRACT**

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

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

**NAYS 0**

**IT IS RESOLVED** to rescind Resolution #168-18, 2019 Snow and Ice Contract with Warren County because there was an error in the contract price.

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**RESOLUTION #189-18**

**RESOLUTION TO APPROVE SNOW AND ICE CONTRACT FOR 2019**

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

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

**NAYS 0**

**RESOLUTION #190-18**

**CHAMBER OF COMMERCE IPP FEES**

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

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

**NAYS 0**

**IT IS RESOLVED to pay the Warrensburg Chamber of Commerce \$5,186.22 from the IPP fees collected for the World's Largest Garage Sale.**

**RESOLUTION #191-18**

**RE-APPOINT JAMES HULL TO BOARD OF ASSESSMENT REVIEW**

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

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

**NAYS 0**

**RESOLVED, to re-appoint James Hull to the Warrensburg Board of Assessment Review retroactive to October 1, 2018.**

**RESOLUTION #192-18**

**APPROVE OUT OF DISTRICT SEWER CONTRACT WITH SOUTHERN ADIRONDACK PROPERTIES AND AMEND CAMP ECHO LAKE CONTRACT**

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

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

**NAYS 0**

**DISCUSSION – SOUTHERN ADIRONDACK PROPERTIES OUT OF DISTRICT SEWER CONTRACT**

**Supervisor Geraghty opened discussion explaining that Southern Adirondack Properties is going to run their own line at their expense at the apartment complex down to our man hole cover at the corner of Sanford and Library Avenue. Supervisor Geraghty said that they will pay for ten full units at \$351.00 apiece and they will pay for 14 other units at half of the \$351.00 so the total cost for one year for them will be \$5,960.00 dollars.**

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**Discussion ensued on permissive referendum. Attorney Hafner said that this contract does not have to be subject to permissive referendum.**

**Attorney Hafner said he wished to make it clear that they will pay the same rate as people in the district.**

**RESOLUTION #193-18**

**SCHEDULE PUBLIC HEARING FOR LOCAL LAW #1 OF 2019**

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

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

**NAYS 0**

**RESOLUTION #194-18**

**RESOLUTION FOR CELL PHONE COVERAGE FOR ALL NYS RESIDENTS**

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

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

**NAYS 0**

**RESOLUTION #195-18**

**APPROVING AN INTER-MUNICIPAL AGREEMENT WITH WARREN COUNTY FOR COUNTRYSIDE SEWER PROJECT.**

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

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

**NAYS 0**

**RESOLUTION #196-18**

**MEMORANDUM OF AGREEMENT WITH WARREN COUNTY SOIL & WATER CONSERVATION DISTRICT**

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

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

**NAYS 0**

**RESOLUTION #197-18**

**AUTHORIZE 2019 SENIOR TRANSPORTATION AGREEMENT**

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

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

**NAYS 0**

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**RESOLUTION #198-18**

**SIGN CONTRACT WITH MILLER, MANNIX, SCHACHNER & HAFNER, LLC**

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

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

**NAYS 0**

**IT IS RESOLVED, to authorize the Supervisor to enter into a contract for legal services with Miller, Mannix, Schachner & Hafner, LLC for legal services in 2019 with the Town of Warrensburg for the same terms as 2018 and the fee of \$2,266.67.**

**RESOLUTION #199-18**

**SCHEDULE MEETING FOR END OF YEAR BILLS**

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

**RESOLVED, to schedule a special town board meeting for December 26<sup>th</sup>, 2018 at 4:30 p.m. to pay the end of the year 2018 bills.**

**RESOLUTION #200-18**

**SCHEDULE ORGANIZATIONAL MEETING**

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

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

**NAYS 0**

**RESOLVED, to schedule the Organizational Meeting for January 2, 2019 at 4:30 P.M. to be held at the Town Hall.**

**RESOLUTION #201-18**

**BUDGET MODIFICATIONS**

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

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

**NAYS 0**

**RESOLUTION #202-18**

**BUDGET TRANSFERS**

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

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

**NAYS 0**

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**RESOLUTION #203-18**

**PAY BILLS**

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

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

**RESOLVED, to pay the bills as outlined on Abstract #12-18 in the following amounts:**

<b>General Fund</b>	<b>\$133,335.03</b>
<b>Highway Fund</b>	<b>\$ 71,748.36</b>
<b>Countryside</b>	<b>\$ 16,525.03</b>
<b>Brownfield</b>	<b>\$ 489.01</b>
<b>Lighting</b>	<b>\$ 6,887.10</b>
<b>Sewer</b>	<b>\$ 28,887.71</b>
<b>Water</b>	<b>\$ 22,034.78</b>

**PRIVILEGE OF THE FLOOR**

**Clare Bates – complimented the Town on the beautiful Christmas decorations.**

**Steve Parisi – suggested that the Town put the information for the Senior Transportation bus on the Town Website.**

**Supervisor Geraghty wished everyone a Merry Christmas and a Happy New Year.**

**On motion of Councilperson Alexander, seconded by Councilperson Rounds, the meeting was adjourned at 7:55 p.m.**

**Respectfully submitted,**

**Donna A. Combs, Town Clerk**