

**REGULAR MEETING, WARRENSBURG TOWN BOARD, JULY 11, 2018**

The regular meeting of the Warrensburg Town Board was held on Wednesday, July 11, 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>Donne-Lynn Winslow</b>
	<b>Councilperson</b>	<b>Linda Baker- Marcella</b>
	<b>Councilperson</b>	<b>Bryan Rounds</b>
	<b>Councilperson</b>	<b>John Alexander</b>

**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 #110-18**

**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 June 13, 2018 be accepted.**

**RESOLUTION #111-18**

**MOVE TO SCHEDULED PUBLIC HEARING FOR LOCAL LAW #2-18**

**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 7:00 P.M.**

**PUBLIC HEARING-LOCAL LAW #2-2018**

**Supervisor Geraghty declared the public hearing open at 7:00 p.m.**

**Following distribution of the proposed Local Law to the Town Board members June 25, 2018, a Notice of Public Hearing was posted in the Glens Falls Post Star on June 27, 2018 with the same being posted on the same date on the Town Clerk's bulletin board.**

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

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With all persons desiring to be heard, Supervisor Geraghty closed the hearing at 7:35 p.m.

The regular meeting was reconvened.

**REPORTS OF TOWN OFFICIALS**

Reports were received and read from the following Town Officials: Town Clerk, Supervisor, Assessor, Justice, Dog Control Officer Planning and Zoning 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:**

- 1) Letter requesting appointment to the Zoning Board of Appeals from Suzanne Tyler to the Zoning Board of Appeals.
- 2) Thank you from Warrensburg Chamber of Commerce for the Town's support towards their golf tournament.
- 3) Letter terminating the Town of Warrensburg's contract with Warren County SPCA in thirty days.
- 4) A thank you letter from Warrensburg Bike Rally.

**RESOLUTION #112-18**

**APPOINT SUZANNE TYLER TO ZONING BOARD OF APPEALS**

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

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

**IT IS RESOLVED, to appoint Suzanne Tyler to the Warrensburg Zoning Board of Appeals.**

**RESOLUTION #113-18**

**AWARD OCCUPANCY TAX TO WARRENSBURG BIKE WEEK**

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

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

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**IT IS RESOLVED, to award Warrensburg Bike Week \$10,631.30 in Occupancy Tax for advertising Bike Week.**

**RESOLUTION #114-18**

**AWARD OCCUPANCY TAX TO WARRENSBURG HISTORICAL SOCIETY**

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

**ADOPTED AYES 4 Geraghty, Baker-Marcella, Alexander, Rounds**

**NAYS 0**

**ABSTAIN 1 Winslow**

**RESOLVED, to award the Warrensburg Historical Society \$50.00 for a Business Membership for their Sticky Wicket Croquet Event.**

**RESOLUTION #115-18**

**DECLARE HIGHWAY EQUIPMENT SURPLUS**

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

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

**NAYS 0**

**RESOLVED that the Highway 1980 Champion Road Grader, and 2000 International Dump Truck are declared surplus equipment to be sold on the online auction site.**

**RESOLUTION #116-18**

**DECLARE PARKS EQUIPMENT SURPLUS**

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

**ADOPTED AYES 4 Winslow, Baker-Marcella, Alexander, Rounds**

**NAYS 0**

**ABSTAIN 1 Geraghty**

**IT IS RESOLVED, to declare the Parks Department Ditch Witch and a used slide surplus equipment to be donated to the Warrensburg Fire Company for their auction.**

**RESOLUTION #117-18**

**HIRE CEDARWOOD ENGINEERING FOR CFA FUNDING**

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

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

**NAYS 0**

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**IT IS RESOLVED, to give hire Cedarwood Engineering to apply for CFA Funding 75%-25% for an application to do a map, plan and report to expand the Sewer District down Library Avenue and to also consider expanding into James and Sanford Street.**

**RESOLUTION #118-18**

**HIRE CEDARWOOD ENGINEERING TO APPLY FOR GRANT FOR WATER INFRASTRUCTURE**

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

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

**RESOLVED, to hire Cedarwood Engineering to apply for a Water Infrastructure Improvement Application Grant 60%-40% to replace the Water Line from the Water Tank to our distribution system and**

**FURTHER RESOLVED, have Cedarwood continue to seek out grant funds for a new Water Well.**

**RESOLUTION #119-18**

**ADOPT LOCAL LAW #2-18 ENTITLED REGULATING COMMERCIAL FIREWORK DISPLAYS**

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

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

**DISCUSSION- POLICY FOR USE OF TOWN FACILITIES**

**Supervisor Geraghty opened discussion explaining to the Town Board that it is his thought that the Town should have some set policy for the use of the Town's Facilities, mainly the pavilions. Supervisor Geraghty asked that any input be mailed to him and said that he will email out his proposed policy to the Town Board for their review.**

**It was agreed to have the Supervisor prepare a policy for the Town Board to review for the use of the Town's Facilities.**

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**RESOLUTION #120-18**

**AUTHORIZE BIDS FOR HIGHWAY TANDEM THROUGH COUNTY CONTRACT**

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

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

**IT IS RESOLVED, to authorize bids for the Highway Tandem Dump Truck to be obtained through using the County Contracts.**

**RESOLUTION #121-18**

**RESOLUTION TO ASK WARREN COUNTY TO CHECK SPEED LIMIT**

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

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

**IT IS RESOLVED, to ask Warren County to check the speed limit on County Route 11 for the Town of Warrensburg.**

**RESOLUTION #122-18**

**BUDGET TRANSFERS**

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

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

**RESOLUTION #123-18**

**PAY BILLS**

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

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

**RESOLVED, to pay the warrants as outlined on Abstract #7-18 in the following amounts:**

<b>General Fund</b>	<b>\$39,638.21</b>
<b>Highway Fund</b>	<b>\$15,630.42</b>
<b>Sewer Fund</b>	<b>\$ 4,473.08</b>
<b>Water Fund</b>	<b>\$ 7,187.35</b>
<b>Lighting District</b>	<b>\$ 5,706.61</b>
<b>Countrywide Sewer</b>	<b>\$ 3,203.46</b>

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**On motion of Councilperson Baker-Marcella, seconded by Councilperson Alexander, the meeting was adjourned at 7:50 p.m.**

**Respectfully submitted,**

**Donna A. Combs, Town Clerk**