

REGULAR MEETING WARRENSBURG TOWN BOARD, FEBRUARY 13, 2019

The regular meeting of the Warrensburg Town Board was held on Wednesday, February 9, 2019 at the Albert Emerson Town Hall at 7:00 p.m. with the following members present:

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

OTHERS PRESENT: Donna A. Combs, Town Clerk; Jackie White, Town Attorney; Ed Pennock, Highway Superintendent; Sandi Parisi, James Hull, Steve Parisi, and numerous Town residents.

RESOLUTION #41-19

MOVE TO SCHEDULED PUBLIC HEARING FOR AMBULANCE CONTRACT

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

ADOPTED AYES 3 Geraghty, Baker-Marcella, Alexander,
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-2019 AMBULANCE CONTRACT

Supervisor Geraghty declared the public hearing for the Ambulance Contract open at 7:00 p.m.

A Notice of Public Hearing was posted in the Glens Falls Post Star on February 8, 2019 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.

Thomas Drane spoke in favor of the Ambulance Contract.

No one else wished to comment.

Public Hearing was closed at 7:22 p.m. and the Regular Meeting was reconvened.

RESOLUTION #42-19

ACCEPT MINUTES

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

ADOPTED AYES 3 Geraghty, Baker-Marcella, Alexander
NAYS 0

REGULAR MEETING WARRENSBURG TOWN BOARD, FEBRUARY 13, 2019

RESOLVED, that the minutes of January 2, 2019 and January 9, 2019 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, Planning Department and Code Enforcement Officer.

COMMITTEE REPORTS

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

COMMUNICATIONS

Communications were received from the following:

- 1) An email from the APA Daniel Kelleher looking for an invitation to a Town Board meeting to discuss Park opportunities and Agency outreach.
- 2) A request was made by Amanda Carpenter for permission to plant a tree at the recreation field in memory of Coach Maryanne Bump. Amanda would like to donate the tree.

DISCUSSION – APA MEETING

Councilperson Baker-Marcella said that she has emailed APA to schedule a meeting between APA and the Town Board.

DISCUSSION – IPP PERMITS WORKSHOP

Supervisor Geraghty asked if the date of March 6, 2019 at 4:00 p.m. would work for a workshop meeting for the Town Board to discuss code changes and if they are changing the permit form for IPP permits. Supervisor Geraghty explained this needs to be done before the Town Clerk's Office gets requests for permits for 2019. Supervisor Geraghty said he would like to have Attorney Tom Peterson present for this meeting.

The meeting was scheduled for March 6, 2019 at 4:00 p.m.

DISCUSSION – RICHARDS LIBRARY

Mike Sullivan from Richards Library gave the Town Board the annual Report for the Library.

RESOLUTION #43-19

APPROVE EMS CONTRACT

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

ADOPTED **AYES 3** Geraghty, Baker-Marcella, Alexander
 NAYS 0

IT IS RESOLVED, to authorize the Supervisor to enter into a contact with Warrensburg Emergency Medical Services Inc. to provide emergency services for the Town for the year 2019 for a fee of \$65,000.00,

RESOLUTION #44-19

AMEND WATER BILL-84 LIBRARY AVE.

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

**ADOPTED AYES 3 Geraghty, Baker-Marcella, Alexander
NAYS 0**

IT IS RESOLVED, to reduce the water bill for property owned by Silas Tucker, 84 Library Avenue from \$278.12 to \$48.75 due to a leak under the structure, situation has been corrected.

RESOLUTION #45-19

AMEND WATER BILL-39 ALDEN AVENUE

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

**ADOPTED AYES 3 Geraghty, Baker-Marcella, Alexander
NAYS 0**

RESOLVED, to reduce the water bill for property on 39 Alden Avenue owned by Larry Lawler from a flat rate fee of \$195.00 to a vacant rate fee of \$100.00 per year, \$25.00 per quarter because the property has no water usage.

RESOLUTION #46-19

AMEND WATER BILL -173 RIVER STREET

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

**ADOPTED AYES 3 Geraghty, Baker-Marcella, Alexander
NAYS 0**

IT IS RESOLVED, to reduce the water bill for property on 173 River Street owned by Laverne Peterson from \$1443.60 to \$48.75 for this quarter due to the fact that the resident left for Hawaii and thought the water was turned off. Water Department never received written notification and a pipe broke.

RESOLUTION #47-19

SETTING PUBLIC HEARING ON PROPOSED LOCAL LAW #2-19

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

**ADOPTED AYES 3 Geraghty, Baker-Marcella, Alexander
NAYS 0**

REGULAR MEETING WARRENSBURG TOWN BOARD, FEBRUARY 13, 2019

RESOLUTION #48-19

BUDGET MODIFICATIONS

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

**ADOPTED AYES 3 Geraghty, Baker-Marcella, Alexander
NAYS 0**

RESOLUTION #49-19

PAY BILLS

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

**ADOPTED AYES 3 Geraghty, Baker-Marcella, Alexander
NAYS 0**

IT IS RESOLVED, to pay the warrants as outlined on Abstract #3-19 in the following amounts:

General Fund	\$66,634.96
Lighting Fund	\$ 8,201.47
Highway Fund	\$99,788.06
Sewer Fund	\$21,426.27
Water Fund	\$11,319.71

PRIVILEGE OF THE FLOOR

Larry Lawler, property owner of 39 Alden Avenue thanked Supervisor Geraghty and Code Enforcement Jim Hull for their help.

Thomas Drane- spoke to the Town Board about fire hydrants and how requirements in other parts of the State differ.

Steve Parisi-spoke about the Holiday Lighting and how it was enjoyed by all.

On motion of Councilperson Alexander, seconded by Councilperson Baker-Marcella, the meeting was adjourned at 7:55 p.m.

Respectfully submitted,

Donna A. Combs, Town Clerk