

**REGULAR MEETING, WARRENSBURG TOWN BOARD, MARCH 13, 2019**

The regular meeting of the Warrensburg Town Board was held on Wednesday, March 13, 2019 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; Tracy Benoit, Water Department Head, Ed Pennock, Highway Superintendent; Chip Webster, Steve Parisi, Museum Director, Sandi Parisi, Historian, John Goralski, Superintendent of Schools; Amy Langworthy, and numerous town residents.

**RESOLUTION #55-19**

**MOVE TO SCHEDULED PUBLIC HEARING FOR LOCAL LAW #2-19**

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 #2-2019**

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

Following distribution of the proposed Local Law to the Town Board members, a Notice of Public Hearing was posted in the Glens Falls Post Star on February 28th, 2019 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.

Hearing was recessed to regular town board meeting.

**PRESENTATION –WCS PROGRAM**

Mr. John Goralski, Superintendent of Schools and Amy Langworthy, Elementary School Principal gave a presentation and slide show to the Town Board to explain the after school program, In The Zone to the Warrensburg Town Board.

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**RESOLUTION #56-19**

**ACCEPT MINUTES**

**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 minutes of February 13, 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: Beautification, Highway, Historian, Museum, Parks and Recreation, Sewer, Water and Youth.**

**It was reported that the Summer Youth Program will start on July 8, 2019.**

**Councilperson Baker-Marcella reported regarding scales for the Landfill; telling the Town Board that she has found a company that will either install or provide the Town with plans for the Town to do the installation.**

**Supervisor Geraghty wished Wendell Beadnell well with his retirement for thirty years of service to the Town of Warrensburg.**

**RESOLUTION #57-19**

**PERMISSION TO ATTEND ADIRONDACK PARK LOCAL GOVERNMENT CONFERENCE**

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

**IT IS RESOLVED, to allow the Supervisor and the Code Enforcement Officer to attend the 2019 APA Local Government Conference in Lake Placid on April 3<sup>rd</sup> and April 4<sup>th</sup>, 2019.**

**RECESSED PUBLIC HEARING LOCAL LAW #2-2019**

**No one wished to comment on the proposed Local law#2-19, Prohibiting the Obstruction of Fire Hydrants with Snow and Ice.**

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**RESOLUTION #58-19**

**ADOPT LOCAL LAW #2-2019 PROHIBING THE OBSTRUCTION OF FIRE  
HYDRANTS WITH SNOW AND ICE**

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

**ADOPTED BY ROLL CALL VOTE**

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

**IT IS RESOLVED, to adopt Local Law #2 of 2019, enacting new Article IV of Chapter 174 of the Town Code; Prohibiting the Obstruction of Fire Hydrant with Snow and Ice.**

**RESOLUTION #59-19**

**SCHEDULE PUBLIC HEARING FOR LL#3-2019, AMEND ARTICLE II OF CHAPTER 141**

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

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

**IT IS RESOLVED, to schedule a public hearing for Wednesday, April 10, 2019 at 7:00 p.m. for Local Law #3-2019.**

**RESOLUTION #60-19**

**AWARD OCCUPANCY REQUEST FROM CHAMBER OF COMMERCE**

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

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

**RESOLVED, to award the Warrensburg Chamber of Commerce \$2,500.00 from Occupancy Tax Funds to create a printed maps of Warrensburg.**

**DISCUSSION – WARREN COUNTY PLANNING DEPARTMENT**

**Supervisor Geraghty told the Town Board that there was a meeting held with Warren County Planning Department to discuss Capital Projects that the Town may wish to undertake in the next five years.**

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**RESOLUTION #61-19**

**PAY WARRANTS**

**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, to pay the bills in the following amounts:**

<b>General Fund</b>	<b>\$92,142.30</b>
<b>Highway Fund</b>	<b>\$64,860.50</b>
<b>Lighting Fund</b>	<b>\$ 7,240.44</b>
<b>Sewer Fund</b>	<b>\$13,731.14</b>
<b>Water Fund</b>	<b>\$10,249.16</b>

**On motion of Councilperson Alexander, seconded by Councilperson Rounds, the meeting was adjourned at 8:10 p.m.**

**Respectfully submitted,**

**Donna A. Combs, Town Clerk**