

REGULAR MEETING, WARRENSBURG TOWN BOARD, JULY 10, 2019

The regular meeting of the Warrensburg Town Board was held on Wednesday, July 10, 2019 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; Jacqueline White, Town Attorney; Tracy Benoit, Water Department Head, Ed Pennock, Highway Superintendent; Steve Parisi, Museum Director, Sandi Parisi, Historian, and numerous town residents.

RESOLUTION #113-19

ACCEPT MINUTES

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

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

RESOLVED, that the minutes of June 12, 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, Landfill, Historian, Museum, Sewer, and Youth.

DISCUSSION – HAMLET EXPANSION

Supervisor Geraghty reported that the preliminary maps have been done for the Hamlet Expansion. Supervisor Geraghty will schedule a meeting with Matt Kendall in the future to discuss the next steps.

DISCUSSION-TOWN PROJECTS

Supervisor Geraghty reported that the test wells at the Echo Lake Site is scheduled to start soon.

The new loader has been received for the Water and Sewer Departments.

Work on the Wastewater treatment plant addition will begin soon.

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The Countryside Sewer Project is finally near completion.

Band Concerts are being well received.

**RESOLUTION #114-19
AUTHORIZE 2019 JCAP**

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

**ADOPTED AYES 4 Geraghty, Baker-Marcella, Rounds, Alexander
NAYS 0
ABSTAIN 1 Winslow**

IT IS RESOLVED, to authorize Judge Winslow to apply for another JCAP Grant in the amount of \$10,000.00.

**RESOLUTION #115-19
AWARD OCCUPANCY GRANT FOR WARRENSBURG BIKE WEEK**

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

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

IT IS RESOLVED, to award \$8,586.17 for expenses incurred while putting on another successful Warrensburg Bike Week event.

**RESOLUTION #116-19
LANDFILL SCALE**

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

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

RESOLVED, to award the Landfill Scale Bid to Scale Service & Supply Co. Inc. in the amount of \$70,500.00 and authorizing a down payment of \$35,200.00.

**RESOLUTION #117-1911
AUTHORIZING QUITCLAIM CONVEYANCE OF PROPERTY ON LIBRARY
AVENUE**

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

**ADOPTED AYES 4 Geraghty, Winslow, Baker-Marcella, Alexander
NAYS 1 Rounds**

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**RESOLUTION #118-19
RESCIND RESOLUTION**

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

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

RESOLVED, to rescind Resolution #71-18 as set forth in the minutes of April 11, 2019 setting up a capital account for a 2018 Highway Truck.

RESOLUTION #119-19

AUTHORIZING THE ISSUANCE OF UP TO \$227,000.00 SERIAL BONDS OF THE TOWN OF WARRENSBURG TO PAY THE COST OF ACQUISITION OF A NEW WESTERN STAR HIGHWAY PLOW TRUCK AND AUTHORIZING THE ISSUANCE OF UP TO \$227,000 BOND ANTICIPATION NOTES OF THE TOWN FOR THE SAME PURPOSE.

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

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

**RESOLUTION #120-19
BUDGET MODIFICATIONS**

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

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

**RESOLUTION #121-19
BUDGET TRANSFER**

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

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

**RESOLUTION #122-19
PAY BILLS**

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

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

IT IS RSOLVED, to pay the warrants as outlined on Abstract #7-19 in the following amounts:

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General Fund	\$30, 404.51
Water Fund	\$ 8,193.59
Sewer Fund	\$ 8,595.00
Highway Fund	\$ 9,130.65
Lighting Fund	\$ 5,592.58
Library Ave Cap	\$ 1,660.00
Countryside Cap	\$ 860.31

DISCUSSION –NEWSLETTER

Supervisor Geraghty thanked Sandi Parisi for all that she did with the production of the recent newsletter.

Peggy Knowles spoke to the Town Board regarding the Cross Walks on Main Street, by Stewarts and how difficult it is to cross the street using them and the fact that they have not been painted recently.

Supervisor Geraghty advised Mrs. Knowles to call New York State Department of Transportation and voice her displeasure and disappointment.

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