

REGULAR MEETING, WARRENSBURG TOWN BOARD, JUNE 12, 2019

The regular meeting of the Warrensburg Town Board was held on Wednesday, June 12, 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; Chip Webster, Steve Parisi, Museum Director, Sandi Parisi, Historian, and numerous town residents.

BID OPENING- LANDFILL SCALES

Bids for Landfill Truck Scales and Foot Scales were received and opened. Three bids were received in the following amounts:

Scale Service and Supply:	\$70,500.00
CS&B Company	\$50,050.00
Mettler-Toledo LLC	\$41,653.00

RESOLUTION #98-19

REVIEW AND AWARD TO LOWEST BIDDER

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

IT IS RESOLVED, to award the bid to the lowest responsible bidder after review.

RESOLUTION #99-19

EXECUTIVE SESSION

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, to go into executive session to discuss possible litigation over real property.
Time 7:04 p.m.

RESOLUTION #100-19

CLOSE EXECUTIVE SESSION

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

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

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RESOLVED, that the executive session be closed and that this Board return to the regular meeting. Time 7:10 p.m.

RESOLUTION #101-19

ACCEPT MINUTES

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

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

RESOLVED, that the minutes of May 8, 2019 and May 22, 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, Parks and Recreation, Sewer, Water and Youth.

RESOLUTION #102-19

RE-APPOINT TOWN ASSESSOR

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

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

IT IS RESOLVED, to re-appoint the Town Assessor, Greg Klingler to another six year term with appointment date for new term to be effective October 1, 2019.

DISCUSSION – 47 RIVER STREET

Supervisor Geraghty opened discussion explaining that the Town of Warrensburg has accepted the property at 47 River Street from Tyler Kirchoff. Supervisor Geraghty said this will be taken in as a donation as long as the Title Search comes clear.

DISCUSSION – CEMETERY DONATION

Supervisor Geraghty said that they have had preliminary discussions with the Town Attorney regarding the Warrensburg Cemetery Association property and maintenance.

RESOLUTION #103-19

RELEASE ESCROW FOR DINU DRIVE

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**

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IT IS RESOLVED, to release escrow money in the amount of \$2000.00 that had been placed on account for Dinu Drive back to William Oehler because the Highway Superintendent has approved the drainage on the street.

RESOLUTION #104-19

DECLARE HIGHWAY EQUIPMENT SURPLUS

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 declare the following Highway Equipment surplus:

Two Pallets of miscellaneous small parts – to be sold at Fire Company Auction

One rack of trailer axles-to be sold at Fire Company Auction

One back pack blower-to be sold at Fire Company Auction

One 2006 Volvo Tandem Dump Truck VIN#4V5KC9GH36N426325-to be sold at Gov.deals.com

One ESAB Welder-to be sold at Gov.deals.com

RESOLUTION #105-19

AGREEMENT FOR EXPENDITURE OF HIGHWAY MONEYS

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

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

IT IS RESOLVED, to enter into an Agreement for Expenditure of Highway Money for general repairs of \$113,000.00 on 1.5 miles of Alden Avenue.

RESOLUTION # 106-19

PERMISSION FOR FIRE COMPANY TO USE RECREATION FIELD

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

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

RESOLVED, to give permission to the Warrensburg Volunteer Fire Company to use the Warrensburg Recreation Field for the Smoke Eaters Jamboree from July 22, 2019 through July 28, 2019 with the dates of the Smoke Eaters Jamboree to be held on July 26th and July 27th.

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RESOLUTION #107-19

DONATION

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

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

IT IS RESOLVED, to give a donation of \$500.00 to the Warrensburg Volunteer Fire Company to use towards their fireworks display on Saturday, July 27th, 2019 from the budget code Celebrations A7550.400.

RESOLUTION #108-19

OCCUPANCY TAX AWARD

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

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

RESOLVED, to award the Warrensburgh Historical Society \$1,662.00 in Occupancy Tax for advertising in 2019.

RESOLUTION #109-19

OCCUPANCY TAX

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

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

RESOLVED to use Occupancy Tax fund for Christmas Decorations in the amount of \$1400.00.

RESOLUTION #110-19

BUDGET TRANSFERS

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

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

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GENERAL FUND

<u>Account</u>	<u>Description</u>	<u>Debit</u>	<u>Credit</u>
A1110.200	Justice - equipment	\$ 96.14	
A1110.201	Justice - equipment - grant		\$ 96.14
	transfer for sound system in court room		
A1990.400	Special Items - Contingent	\$ 1,000.00	
A8010.400	Zoning Contractual		\$ 1,000.00
	Trfr to cover expenditures		
A8160.120	Refuse Collect & Disp Part time	\$ 300.00	
A8160.110	Refuse Collect & Disp Over time		\$ 300.00
	To cover expenditures		

SEWER DISTRICT

<u>Account</u>	<u>Description</u>	<u>Debit</u>	<u>Credit</u>
SS8120.400	Sanitary Sewers Contractual	\$ 62.50	
SS1910.400	Unallocated Insurance		\$ 62.50
	transfer cover insurance bill		

WATER DISTRICT

<u>Account</u>	<u>Description</u>	<u>Debit</u>	<u>Credit</u>
SW8340.400	Transmission & Distribution Contr	\$ 62.50	
SW1910.400	Unallocated Insurance		\$ 62.50
	transfer cover insurance bill		

RESOLUTION #111-19

BUDGET MODIFICATIONS

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

AYES: Geraghty, Rounds, Alexander, Baker-Marcella, Winslow

NAYS: None

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GENERAL FUND

A599	Appropriated Fund Balance	\$ 25000.00	
A9730.600	Bond Ant. Notes- Principal		\$ 25000.00

Increase payment on debt

RESOLUTION #112-19

PAY BILLS

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

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

NAYS NONE

IT IS RESOLVED, to pay the following bills as outlined on Abstract 6

General Fund	\$116,736.97
Sewer fund	\$ 44,101.75
Water Fund	\$ 15,132.99
Highway Fund	\$ 66,866.40
Lighting Fund	\$ 5,925.38

PRIVILEGE OF THE FLOOR

Steve Parisi – spoke regarding having a possible Landfill Fee Amnesty Day for people to have help getting their property cleaned up.

Teresa Whalen – spoke regarding problems she is having with people coming on to her private dock at Echo Lake.

On motion of Councilperson Alexander, seconded by Councilperson Baker-Marcella, the meeting was adjourned at 8:00 p.m.

Respectfully submitted,

Donna A. Combs, Town Clerk

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