

REGULAR MEETING, WARRENSBURG TOWN BOARD, SEPT 10, 2019

The regular meeting of the Warrensburg Town Board was held on Tuesday September 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 Superintendent, Ed Pennock, Highway Superintendent; Steve Parisi, Museum Director, Sandi Parisi, Historian, Jim Hull, Code Enforcement Officer and numerous town residents.

RESOLUTION #139-19

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 August 14, 2019 be approved.

PUBLIC HEARING-LOCAL LAW #4-2019-REGULATING BILLING AND COLLECTION OF WATER AND SEWER RENTS IN THE TOWN OF WARRENSBURG

Public Hearing was called to order at 7:00 P.M. by Supervisor Geraghty.

A legal notice was printed on August 21, 2019. The contents of that legal notice was read into the record by Supervisor Geraghty.

Supervisor Geraghty closed the public hearing at 7:02 p.m.

Town Clerk Combs left the meeting at 7:04 p.m.

REPORTS OF TOWN OFFICIALS

The reading of the reports of Town Officials were received from the following: Town Clerk, Supervisor, Assessor, Justice, Planning Department and Code Enforcement Officer.

Supervisor Geraghty announced that there was no dog control report, that Brett Moulton has taken over as Warrensburg DCO effective September 4th, 2019.

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COMMITTEE REPORTS

Committee reports were received from the following: Beautification, Highway, Landfill, Lighting, Historian, Museum, Parks and Rec., Sewer, Water and Youth.

COMMUNICATIONS:

- 1) Thank you from Warrensburgh Historical Society for a Sticky Wicket donation.**
- 2) Thank you letter from Claire Bates for letting her do Band introductions at the Bandstand.**

RESOLUTION #140-19

DECLARE AIR COMPRESSORS SURPLUS

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

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

RESOLVED, to declare the air compressors surplus.

Supervisor Geraghty told the Town Board he had told the Town Clerk's Office to quit selling punch cards to residents. Supervisor Geraghty told the Town Board he would design an ad to put in the paper to let people know they will have until December 31, 2019 to use their punch cards.

RESOLUTION #141-19

MOVE AHEAD WITH HAMLET EXPANSION

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 move forward with the Hamlet Expansion for APA.

RESOLUTION #142-19

AUTHORIZE BIDS TO DEMOLISH 47 RIVER STREET

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 authorize bids to be advertised to demolish the building at 47 River Street.

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RESOLUTION #143-19

WAIVE WATER AND SEWER FOR 47 RIVER STREET

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 waive the following payments to ourselves for 47 River Street: \$107.50 for the Water Bill and \$377.34 for the Sewer Bill.

RESOLUTION #144-19

ADOPT LOCAL LAW #4 REGARDING BILLING AND COLLECTION OF WATER AND SEWER RENTS IN THE TOWN OF WARRENSBURG

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 RESOLVED, to adopt Local Law #4-19 titled Billing and Collection of Water and Sewer Rents in the Town of Warrensburg.

RESOLUTION #145-19

SET SEWER FEE FOR COUNTRYSIDE ADULT HOME AND CORNELL COOPERATIVE EXTENSION

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 RESOLVED, to set the rate for Sewer Fees for Warren County Countryside Adult Home at \$6,986.25 per year and Cornell Cooperative Extension at \$351.00 per year.

RESOLUTION #146-19

AUTHORIZE BID FOR ONE F550 CAB AND CHASSIS FOR HIGHWAY DEPARTMENT

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

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

RESOLVED, to authorize bids to be advertised for one F550 Cab and Chassis for the Highway Department with bid opening to be set for Wednesday, October 9, 2019 at the regular town board meeting.

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RESOLUTION #147-19

**RESOLUTION AUTHORIZING IMPLEMENTATION AND FUNDING OF STATE
“MARCHISELLI” PROGRAM AID ELIGIBLE FOR ROUTE 418 AND RIVER
STREET SIDEWALKS**

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

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

RESOLUTION #148-19

**RESOLUTION AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE
FIRST INSTANCE 100 PERCENT OF THE FEDERAL AID AND STATE
“MARCHISELLI”**

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 #149-19

AUTHORIZE OCCUPANCY TAX FOR \$100.00 AD

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**

IT IS RESOLVED, to pay \$100.00 for a full page ad in the Warren County Town Highway Superintendent’s Association Banquet Book from Occupancy Tax Funds.

RESOLUTION #150-19

**AUTHORIZE BID FOR ONE F250 4X4 PICKUP WITH PLOW FOR WATER
DEPARTMENT WITH PLOW**

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 authorize bids to be advertised for one F250 4x4 Pickup Truck with plow for the Water Department with bid opening to be set for Wednesday, October 9, 2019 at the regular town board meeting.

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RESOLUTION #151-19

BUDGET MODIFICIATIONS

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

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

RESOLUTION #152-19

BUDGET TRANSFERS

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

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

RESOLUTION #153-19

PAY BILLS

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

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

RESOLVED, to pay the bills as outlined on Abstract #9-19 in the following amounts:

GENERAL FUND	\$49,454.77
HIGHWAY FUND	\$14,277.63
SEWER FUND	\$ 7,537.01
WATER FUND	\$ 8,218.91
WASTEWATER PLANT CAP	\$97,245.00
PAPERMILL PARK	\$ 1,437.01

PRIVELAGE OF THE FLOOR

Lynn Smith – asked what the Town Board’s intentions were for people who still have punch cards left from the February Punch Card Sale now that the scales at the Landfill are being used.

Supervisor Geraghty told her the Town Board would have to discuss it. Supervisor Geraghty said that was why he cut off selling the punch cards, he did not realize they were still selling them. Supervisor Geraghty said he would have thought they would have stopped selling them once the scales went up but he found out the other day they were still selling the punch cards.

Supervisor Geraghty said everyone would have to use up the punch cards by December 31st, it will be cash at the landfill. Supervisor Geraghty said the machine prints out a receipt for the Town and a receipt for the customer.

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Sandi Parisi, Town Historian- told the Town Board that in 2004 she was the Town Historian, that she was never given any instructions to what a Historian is supposed to do.

The Town Board told her she was doing a great job. Mrs. Parisi said that might be so but she had been told by many Historians and by the piece of paper you get from the State Historian that she is not supposed to do Genealogy. Mrs. Parisi told the Town Board that 98.9 percent of anyone comes to her is looking for information on Genealogy. Mrs. Parisi said that she loves doing Genealogy, she just wants to make sure that they agree it is okay for her to do because she keeps being told not too.

Councilperson Alexander asked her who told her that and she said the State. Supervisor Geraghty said the State has never sent anything to them. Mrs. Parisi said she receives a list from the State Historians with a list of things she is supposed to do. Mrs. Parisi said she does those plus she does Genealogy.

Councilperson Baker-Marcella asked Mrs. Parisi what the definition of Genealogy is.

Mrs. Parisi told the Town Board it was looking up information on people's parents, grandparents.

Supervisor Geraghty asked Mrs. Parisi who is supposed to do it. Mrs. Parisi told the Town Board it is supposed to go through the Town Clerk, that anyone who has a question about their family from Warrensburg is supposed to contact the Town Clerk. Mrs. Parisi said that Donna has explained to her that it has to be so many years, either fifty or seventy- five years but then she sends them to me if she does not have them. Mrs. Parisi told the Town Board that if she does not send them to her then they have to file a piece of paper and pay to have a form done for the research. Mrs. Parisi said that is fine, she has no problem with that either.

Councilperson Alexander told Mrs. Parisi it is a valuable service that she is doing.

Supervisor Geraghty said he has never heard of it, they are going to keep doing what they are doing until they come with the handcuffs.

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

Minutes transcribed from meeting tape.

Donna A. Combs, Town Clerk

