

SPECIAL MEETING, WARRENSBURG TOWN BOARD, MAY 22, 2019

A special meeting of the Warrensburg Town Board was held on Wednesday, at the Albert Emerson Town Hall at 4:00 p.m. with the following members present:

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

OTHERS PRESENT: Donna A. Combs, Town Clerk.

PUBLIC HEARING-IMPROVEMENTS TO WASTEWATER TREATMENT PLANT
Supervisor Geraghty declared the public hearing open at 4:00 p.m.

A Notice of Public Hearing was posted in the Glens Falls Post Star on May 13, 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.

The Public Hearing was left open and the Town Board moved on to other business. Time 4:05 P.M.

RESOLUTION #95-19

OCCUPANCY TAX AWARD

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

ADOPTED 5

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

NAYS: None

ABSTENTION: Councilperson Baker-Marcella abstained.

IT IS RESOLVED, to award Warrensburg Bed and Breakfast Association \$550.00 for advertising through Mannix Marketing, Inc.

RESOLUTION #96-19

WAIVE 30 DAY WAITING PERIOD FOR LIQUOR LICENSE

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

ADOPTED 5

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

NAYS: None

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IT IS RESOLVED, that the request for the Town Board to waive the 30 day waiting period for a liquor license for Tommy Guns Pizzeria be granted.

CLOSE PUBLIC HEARING

No one wished to speak.

Supervisor Geraghty declared the public hearing closed at 4:12 p.m.

DISCUSSION – 47 RIVER STREET

Supervisor Geraghty explained that the owner of 47 River Street has contacted him and that he wishes to donate his property to the Town of Warrensburg. Supervisor Geraghty said that the owner, Tyler Kirchoff, does not have the financial ability to clean the property up and do the necessary repairs there. Supervisor Geraghty told the Town Board this would be good for the neighborhood and the only thing Bob asked was that the Town Board do a title search, making sure the Town has clear title and that the Town could take the property off Mr. Kirchoff's hands.

Councilperson Baler-Marcella asked if the taxes were paid. Councilperson Rounds said the property was purchased at a tax sale by Mr. Kirchoff.

RESOLUTION #97-19

ACCEPT PROPERTY DONATION AT 47 RIVER ST

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

ADOPTED 5

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

NAYS: None

DISCUSSION – NORTHERN LIGHTS OUT OF DISTRICT SEWER CONTRACT

Councilperson Winslow asked if anyone has reported the apartments on James Street, Northern Lights, for their problem with the septic system for the strong sewer smells that can be smelled at the Recreation Field.

Supervisor Geraghty said he has a meeting scheduled with the owners for tomorrow and hopefully they will sign the agreements and pay the Town the fee for their out of district sewer contract. Supervisor Geraghty said the Town has been waiting for eight months for them to sign the paperwork. Supervisor Geraghty said he would discuss the problem with the owners' tomorrow.

On motion of Councilperson Alexander, seconded by Councilperson Rounds, the meeting was adjourned at 4:15 p.m.

Respectfully submitted,

Donna A. Combs, Town Clerk