

REGULAR MEETING, WARRENSBURG TOWN BOARD, APRIL 10, 2019

The regular meeting of the Warrensburg Town Board was held on Wednesday, April 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; Robert Hafner, 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-HIGHWAY SAND

Supervisor Geraghty asked for the legal notice to be read for the Highway Sand Bids.

A legal notice requesting sand bids was placed in the legal section of the Glens Falls Post Star on March 28, 2019. That legal notice was read into the record.

One bid was read received from Bernice Bolton Exc. Co. Inc. for road sand at \$4.50 per yard.

RESOLUTION #62-19

AWARD SAND BID

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

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

IT IS RESOLVED, to award the 2019 Highway Sand Bid to Bernice Bolton Exc. Co. Inc. for road sand at \$4.50 per yard.

RESOLUTION #63-19

MOVE TO SCHEDULED PUBLIC HEARING FOR LOCAL LAW #3-19

On a motion of Councilperson Rounds, 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.

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PUBLIC HEARING-LOCAL LAW #3-2019

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 March 27, 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. 7:04 P.M.

No one wished to speak regarding Local Law #3 of 2019.

Supervisor Geraghty closed the hearing at 7:25 p.m. and the meeting was returned to regular session.

RESOLUTION #64-19

ACCEPT MINUTES

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

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

RESOLVED, that the minutes of March 6, 2019 and March 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.

COMMUNICATIONS

Communications were received by Supervisor Geraghty and read into the record:

- 1) Water County Soil and Water Conservation District Hydro Seeder for Municipal Use.
- 2) A letter from Danielle Robichaud of St. Cecilia's Parish asking the Town to ask NYSDOT to look into a crosswalk in front of the Church.
- 3) A letter from Mark McGrath, 44 Cloverleaf Drive, asking for permission to cross Town Land behind the landfill.
- 4) A request from Warrensburg Chamber of Commerce asking permission to use Town Property for the World's Largest Garage Sale on October 4, 5th and 6th, 2019.

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RESOLUTION #65-19

PERMISSION FOR CHAMBER TO USE TOWN PROPERTIES FOR GARAGE SALE

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 give permission to the Warrensburg Chamber of Commerce to use the Town of Warrensburg properties for the World's Largest Garage Sale to be held from October 4th through October 6th, 2019.

Supervisor Geraghty announced that the bid opening for the bids for the Wastewater Treatment Plant will be on Friday

RESOLUTION #66-19

AUTHORIZE SUPERVISOR TO AWARD TO LOWEST BIDDER

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

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

RESOLVED, to authorize the Supervisor to award the bid for the new addition to the Wastewater Treatment Plant to the lowest bidder.

RESOLUTION #67-19

ADOPT LOCAL LAW #3 OF 2019

On motion of Councilperson Alexander, seconded by Baker-Marcella, the attached resolution was adopted by roll call vote

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

RESOLUTION #68-19

AUTHORIZATION FOR TOWN CLERK TO ATTEND TOWN CLERK CONFERENCE

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

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

IT IS RESOLVED, to give authorization for the Town Clerk to attend the Town Clerk conference in Syracuse from May 5th, 2019 to May 8th, 2019.

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RESOLUTION #69-19

PURCHASE NEW CAT 918

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

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

IT IS RESOLVED, to purchase a new CAT 918M off State Contract #PC66988 for the Water and Sewer Departments in the amount of \$133,509.00 which will replace a 1998 model.

Supervisor Geraghty told the Town Board they would be purchasing this through a BAN; they will look at this next month.

RESOLUTION #70-19

AWARD OCCUPANCY TAX MONEY

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 award \$3,213.42 in Occupancy Tax money to the Town of Warrensburg to pay for nine new Christmas Decorations.

RESOLUTION #71-19

AWARD OCCUPANCY TAX TO HISTORICAL SOCIETY

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

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

IT IS RESOLVED, to award \$2,311.88 to the Warrensburgh Historical Society to be used for advertising expense for the Museum.

DISCUSSION – LANDSCAPE AT MOREY STEIN ECHO LAKE BEACH

Supervisor Geraghty opened discussion explaining that the Morey Stein Echo Lake Beach needs some updating, some of the trees are dangerous, everything is covered with pine needles and the Beach is dark and dreary and not used by very many residents. Supervisor Geraghty said the Town would like to take the pine trees out, and, replace them with something pretty.

Councilperson Rounds asked if a sketch could be made.

Supervisor Geraghty will have Cedarwood Engineering do a landscaping sketch.

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RESOLUTION #72-19

PERMISSION TO USE TOWN HALL FOR CLASS

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

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

IT IS RESOLVED, to give permission to use the Town Hall for a class for over the road drivers for a safety class from 10:00 am to Noon on Saturday, April 13, 2019.

RESOLUTION #73-19

SUPPORT OF ASSEMBLY BILL 5028

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

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

IT IS RESOLVED, that this Town Board of the Town of Warrensburg does support Assembly Bill A5028 which amends the Environmental Conservation Law to include more returnable bottles.

RESOLUTION #74-19

BUDGET TRANSFER

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

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

RESOLUTION #75-19

PAY WARRANTS

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

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

IT IS RESOLVED, to pay the warrants as outlined on Abstract 4-2019

General Fund	\$41,692.01
Sewer Fund	\$ 7,331.87
Water Fund	\$ 6,104.37
Lighting Fund	\$ 7,115.98
Highway Fund	\$23,775.65

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On motion of Councilperson Alexander, seconded by Councilperson Rounds, the meeting was adjourned at 7:45 p.m.

Respectfully submitted,

Donna A. Combs, RMC/CMC