

REGULAR MEETING WARRENSBURG TOWN BOARD, NOVEMBER 13, 2019

The regular meeting of the Warrensburg Town Board was held on Wednesday, October 9, 2019 at the Albert Emerson Town Hall at 7:00 p.m. with the following members

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

OTHERS PRESENT: Donna A. Combs, Town Clerk; Jaqueline White, Town Attorney; Ed Pennock, Highway Superintendent; Tracy Benoit, Water Superintendent; Chip Webster, Jim Hull and numerous Town residents.

PUBLIC HEARING-LOCAL LAW #5-2019 CREATING A CONSTABULARY DEPARTMENT

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

A legal notice was printed on October 30, 2019 in the Post Star Newspaper. The contents of that legal notice was read into the record.

Supervisor Geraghty left the public hearing open.

RESOLUTION #175-19

ACCEPT MINUTES

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, that the minutes of October 9, 2019 and October 26, 2019 be accepted.

REPORTS OF TOWN OFFICIALS

The reading of the reports of Town Officials were received 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 Rec., Sewer, Water and Youth.

COMMUNICATIONS:

- 1) Supervisor Geraghty received a letter from Jim Leonard regarding the Dollar General and snow plowing on Sanford Street.**

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Supervisor Geraghty declared the public hearing closed at 7:26 p.m.

RESOLUTION #176-19

ADOPT LOCAL LAW #5 CREATING A CONSTABULARY DEPARTMENT

On motion of Councilperson Baker-Marcella, seconded by Councilperson Rounds, the attached resolution was **ADOPTED** by roll call vote:

AYES: Alexander, Rounds, Geraghty, Baker-Marcella

NAYS: None

ABSTENTION: Winslow

RESOLUTION #177-19

AWARD OCCIPANCY FUNDS TO CHAMBER OF COMMERCE

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 give the Warrensburg Chamber of Commerce \$2,032.84 to use towards Garage Sale expenses.

RESOLUTION #178-19

AWARD OCCUPANCY FUNDS TO HISTORICAL SOCIETY

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 give the Warrensburgh Historical Society \$443.45 in Occupancy Tax money for promotion of the Museum.

RESOLUTION #179-19

AWARD OCCUPANCY TAX TO WARRENSBURGH BEAUTIFICATION

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

IT IS RESOLVED, to give the Warrensburgh Beautification Committee \$4,000.00 in Occupancy Tax to pay expenses at the Warrensburg Farmers Market.

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RESOLUTION #180-19

RELEVY EXPENSE ON PROPERTY TAX

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

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

RESOLUTION #181-19

APPOINT BRIAN SEELEY TO WARREN COUNTY YOUTH BOARD

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

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

RESOLUTION #182-19

ALLOW SUPERVISOR TO ATTEND AATV MEETING

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

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

IT IS RESOLVED, to give permission for Supervisor Geraghty to attend the Adirondack Association of Towns & Villages in Lake George on December 1, 2019 with the cost of \$80.00 paid by the Town.

DISCUSSION – KING STREET HIGHWAY GARAGE AND LOTS

Supervisor Geraghty asked the Board to give some thought to what they wish to do regarding declaring the old Highway Garage surplus and selling the lots on 5 King Street, 7 King Street, 9 King Street, 11 King Street, 13 King Street and 12 Oak Street.

DIISCUSSION –PLANNING AND ZONING CHANGES

Supervisor Geraghty suggested setting a meeting date to discuss changes to the Planning and Zoning and Town Code. It was determined he will reach out to the Town Board and then put an agenda out to them.

RESOLUTION #183-19

PERMISSION FOR TOWN HALL USE

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 allow the Beautification Committee to use the Town Hall on December 7th for Christmas in Warrensburgh Toyland.

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**RESOLUTION #184-19
BUDGET MODIFICATIONS**

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 #185-19
BUDGET TRANSFERS**

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

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

**RESOLUTION#186-19
PAY BILLS**

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, to pay the following bills as outlined on Abstract #11

General Fund	\$80,587.27
Highway Fund	\$19,048.54
Sewer Fund	\$ 6,980.10
Water Fund	\$ 9,718.98
Paper Mill Park Cap.	\$ 1,599.24
Waste Water Treat.	\$ 1,075.00

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