

REGULAR MEETING, WARRENSBURG TOWN BOARD, JUNE 13, 2018

The regular meeting of the Warrensburg Town Board was held on Wednesday, June 13, 2018 at the Albert Emerson Town Hall at 7:00 p.m. with the following members present:

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

OTHERS PRESENT: Donna A. Combs, Town Clerk; Jackie White, Town Attorney; Ed Pennock, Highway Superintendent; Tracy Benoit, Water Department Head, Sandi Parisi, Historian; Steve Parisi, Museum Director, Jim Hull, Code Enforcement Officer and numerous town residents.

PRIVELAGE OF THE FLOOR

Gina Mintzer, Executive Director of the Lake George Regional Chamber of Commerce & Convention and Visitors Bureau gave a presentation on the Initiative the LGRCC-CVB has undertaken.

RESOLUTION #91-18

MINUTES

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

AYES 4 Alexander, Rounds, Geraghty, Baker-Marcella

NAYS 0

RESOLVED, that the minutes of April 25, 2018 and May 9, 2018 be accepted.

REPORTS OF TOWN OFFICIALS

Reports were received and read from the following Town Officials: Town Clerk, Supervisor, Assessor, Justice, Dog Control Officer and Enforcement Officer.

COMMITTEE REPORTS

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

COMMUNICATIONS

1) A letter was received from Catherine LaFond-Evans about an incident on May 26, 2018 at 31 Milton Avenue.

2) A letter requesting use of the Recreation Field from Monday, July 23rd, 2018 through Sunday, July 29th, 2018 for the annual Smoke Eaters Jamboree from the Warrensburg Fire Company.

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3) A letter from the Warrensburg Fire Company requesting a donation of \$500.00 to help support the fireworks display at the Smoke Eaters Jamboree to be paid from A7550.400.

RESOLUTION #92-18

PERMISSION TO USE RECREATION FIELD FOR SMOKE EATERS JAMBOREE

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

AYES 3 Alexander, Rounds, Baker-Marcella

NAYS 0

ABSTAIN 1 Geraghty

IT IS RESOLVED, to give permission to the Warrensburg Volunteer Fire Company to use the Town of Warrensburg Recreation Field from Monday, July 23rd, 2018 through Sunday, July 29, 2018 for their annual Smoke Eaters Jamboree.

RESOLUTION #93-18

GIVE DONATION FOR FIREWORKS FOR WARRENSBURG VOLUNTEER FIRE COMPANY.

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

AYES 3 Alexander, Rounds, Baker-Marcella

NAYS 0

ABSTAIN 1 Geraghty

IT IS RESOLVED, to give a donation of \$500.00 for fireworks for the Warrensburg Volunteer Fire Company for their annual Smoke Eaters Jamboree.

RESOLUTION #94-18

SCHEDULE PUBLIC HEARING FOR FIREWORKS LOCAL LAW

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

AYES 4 Alexander, Rounds, Geraghty, Baker-Marcella

NAYS 0

RESOLUTION #95-18

CREATE CAPITAL PROJECT

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

AYES 4 Alexander, Rounds, Geraghty, Baker-Marcella

NAYS 0

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IT IS HEREBY RESOLVED to create Capital Project H11 for the Highway Garage.

RESOLUTION #96-18

AMEND SEWER FEE SCHEDULE

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

AYES 4 Alexander, Rounds, Geraghty, Baker-Marcella

NAYS 0

RESOLVED, to set an out of district sewer rate for Out of District Sewer Commercial at one and one half times the current rate of \$351.00, setting that rate at \$526.50 per unit.

RESOLUTION #97-18

AUTHORIZE CHAMBER OF COMMERCE AD

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

AYES 4 Alexander, Rounds, Geraghty, Baker-Marcella

NAYS 0

IT IS RESOLVED, to authorize a \$100.00 payment to the Warrensburg Chamber of Commerce from Occupancy Tax for an ad for their golf tournament.

RESOLUTION #98-18

AUTHORIZE OUT OF DISTRICT SEWER COMMERCIAL CONTACT

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

AYES 4 Alexander, Rounds, Geraghty, Baker-Marcella

NAYS 0

RESOLUTION #99-18

AUTHORIZE AGREEMENT WITH HIGHWAY SUPERINTENDENT

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

AYES 4 Alexander, Rounds, Geraghty, Baker-Marcella

NAYS 0

RESOLUTION #100-18

AUTHORIZE MODIFICATION IN TOWN PURCHASING POLICY

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

AYES 4 Alexander, Rounds, Geraghty, Baker-Marcella

NAYS 0

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IT IS RESOLVED, to authorize a modification to the Town of Warrensburg Purchasing Policy to include the Uniform Guidance for Federal Awards to it.

RESOLUTION #101-18

AUTHORIZE GRANT APPLICATION FOR TAP GRANT FOR RIVER STREET CORRIDOR

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

AYES 4 Alexander, Rounds, Geraghty, Baker-Marcella

NAYS 0

RESOLUTION #102-18

AMEND WATER AND SEWER BILLING FOR 3951 MAIN STREET

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

AYES 4 Alexander, Rounds, Geraghty, Baker-Marcella

NAYS 0

IT IS RESOLVED, to amend the Water Bill for Hector Vargas, tax map #210.12-3-1 to change from a Commercial Water Account of 2 Units to a Residential Water Bill, with one unit of use at \$195.00 per year and from 2 Units of Sewer at \$702.00 to one unit of Sewer at \$351.00 per year.

RESOLUTION #103-18

AMEND WATER BILLING

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

AYES 4 Alexander, Rounds, Geraghty, Baker-Marcella

NAYS 0

IT IS RESOLVED, to amend the water bill for Bret and Ennea LaBar from one unit to a zero unit of water on property located on Luse Lane that had a structure on it which has been demolished and is now vacant land.

RESOLUTION #104-18

AWARD BID FOR HUDSON STREET SIDEWALK PROJECT

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

AYES 4 Alexander, Rounds, Geraghty, Baker-Marcella

NAYS 0

IT IS RESOLVED, to follow the recommendation of Warren County DPW and award the Hudson Street Project Bid to AJ Catalfamo for their bid of \$92,949.40.

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RESOLUTION #105-18

ADOPT STANDARD WORK DAY AND REPORTING FOR ELECTED AND APPOINTED OFFICIALS

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

AYES 4 Alexander, Rounds, Geraghty, Baker-Marcella

NAYS 0

PUBLIC DISCUSSION

Supervisor Geraghty told the Town Board that the Cybersecurity Vulnerability Assessment was completed for the Water Department and will be forwarded to the Department of Health.

Supervisor Geraghty reported that the Town received a satisfactory rating on the inspection of our Waste Water Treatment Plant.

Supervisor Geraghty requested permission for the Town to participate in the Clear Gov website with a yearly cost of \$2,975.00 per year.

RESOLUTION #106-18

AUTHORIZE CLEAR GOV

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

AYES 4 Alexander, Rounds, Geraghty, Baker-Marcella

NAYS 0

RESOLVED, to give permission for the Town of Warrensburg to participate in the Clear Gov website with a yearly cost of \$2,975.00.

RESOLUTION #107-18

AUTHORIZE PURCHASE OF AERIAL OF WARRENSBURG

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

AYES 4 Alexander, Rounds, Geraghty, Baker-Marcella

NAYS 0

RESOLVED, to give permission for the purchase of a framed aerial view of the Town of Warrensburg for \$150.00 taken by photographer Greg Cromer.

DISCUSSION - TREES

Supervisor Geraghty told the Town Board that The Davey Tree Expert Company was here to look at some of the trees in our parks and looked at the Blue Spruce in front of the Town Hall and the damaged tree in front of the Town Hall. The

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damaged tree in the corner by the Town Hall will be replaced with a flowering Pear tree. It was determined that the Town will get quotes to replace the Blue Spruce Tree. Supervisor Geraghty said it would cost \$1000.00 a year to treat the Blue Spruce for a year or two; he will notify the people who donated the Blue Spruce to the Town to let them know the tree is diseased and that the Town will be replacing it.

RESOLUTION #108-18

BUDGET TRANSFERS

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

AYES 4 Alexander, Rounds, Geraghty, Baker-Marcella

NAYS 0

RESOLUTION #109-18

PAY BILLS

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

AYES 4 Alexander, Rounds, Geraghty, Baker-Marcella

NAYS 0

IT IS RESOLVED, to pay the warrants as outlined on Abstract #6-18 in the following amounts:

General Fund	\$38,483.59
Highway Fund	\$46,507.20
Sewer Fund	\$24,493.57
Water Fund	\$12,902.52
Lighting	\$ 5,897.51
Countryside Sewer	\$ 1,258.75

PRIVELAGE OF THE FLOOR

Teresa Whalen - asked about the discussion a few months ago where someone made the suggestion that Park Avenue be one way. Ms. Whalen told the Town Board that people are parking in the wrong direction on the street and said because of the location and there are people coming from both directions that she is hoping that the Town Board will think more about making that one way.

Supervisor Geraghty said that because there is a lot more activity there now with people using the Park and the ball fields, he would like to revisit this and asked the Highway Superintendent.

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Ms. Whalen asked if there could be sidewalks on the side of Park Avenue.

On motion of Councilperson Alexander, seconded by Councilperson Rounds, the meeting was adjourned at 7:59 p.m.

Respectfully submitted,

Donna A. Combs, Town Clerk