

**REGULAR MEETING, WARRENSBURG TOWN BOARD, SEPT. 13, 2017**

The regular meeting of the Warrensburg Town Board was held on Wednesday, September 13, 2017 at the Albert Emerson Town Hall at 7:00 p.m. with the following members present:

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

**OTHERS PRESENT:** Gail Corlew, Deputy Town Clerk; Robert Hafner, Town Attorney; Ed Pennock, Highway Superintendent; Steve Parisi, Museum Director; Sandi Parisi, Historian, and numerous town residents.

**RESOLUTION #104-17**

**MINUTES**

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

**AYES 5** Geraghty, Rounds, Baker-Marcella, Alexander, Winslow

**NAYS 0**

**RESOLVED**, that the minutes of August 9, 2017 be accepted.

**2017 TRACKLESS MT7 SERIES TRACTOR (Sidewalk Plow)**

Bids were duly advertised for on August 16, 2017 by placing a legal notice in the Glens Falls Post Star for a new 2017 Trackless MT7 Series Tractor. The legal notice was read into the record.

Bids for the Trackless MT7 Series Tractor were received and opened from the following:

<b>Monroe Tractor and Implement Co. Inc</b>	<b>\$121,056.00</b>
<b>Joe Johnson Equipment LLC</b>	<b>\$133,232.00</b>

The bid from Monroe Tractor and Implement Co. Inc. did not meet Town of Warrensburg bid specifications.

**BID OPENING ON MOWING OF NEGLECTED PROPERTIES**

Bids were duly advertised for on August 14, 2017 by placing a legal notice in the Glens Falls Post Star. The legal notice was read into the record.

Bids for the Mowing of Neglected Properties were opened and read from the following:

<b>Affordable Lawn Services</b>	<b>\$65.00 per hour</b>
<b>Cheap Pete's Lawncare</b>	<b>\$65.00 per hour</b>

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Town Attorney Hafner advised the Town Board that because both bids were the same amount they could alternate the jobs between the two contractors.

**REPORTS OF TOWN OFFICIALS**

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

**COMMITTEE REPORTS**

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

**COMMUNICATIONS:**

- 1) Letter received from the Adirondack Volunteer Firefighters Benevolent Association.
- 2) Thank you note from Serena Larose for employment at the Summer Rec. Program.
- 3) Letter of resignation from Charles F. Corlew who was an employee of the Warrensburg Highway Department effective September 13, 2017.
- 4) Notice of extension on the Countryside Sewer until December 8, 2018 that Warren County received.

**DISCUSSION - FIREWORKS**

Supervisor Geraghty opened discussion telling the Town Board he had received a call about firework complaints regarding Echo Lake. Supervisor Geraghty said the Town had complied numerous copies of samples of Local Laws on Fireworks Display. Supervisor Geraghty suggested the Town schedule a workshop session sometime in October to November.

**RESOLUTION #105-17**

**RESOLUTION SUPORTING STATEWIDE BALLOT PROPOSAL NUMBER #3 THAT WILL CREATE A LAND ACCOUNT TO ADDRESS SPECIFIC PUBLIC HEALTH AND SAFETY CONCERNS FOR USE BY TOWNS, VILLAGES, AND COUNTIES HAVING NO VIABLE ATERNATIVE OTHER THAN USING FOREST PRESERVE LAND.**

**On motion of Councilperson Baker- Marcella, seconded by Councilperson Alexander, the attached resolution was ADOPTED - AYES 5 NAYS 0**

**DISCUSSION - PUBLIC THANK YOU**

Supervisor Geraghty thanked Matt Greenholtz, Manager of Curtis Lumber Company Warrensburg Store for donating the split rail fence for the area in Curtis Park across from their store.

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**RESOLUTION #106-17**

**SUPPORT OF 2018 JCAP GRANT FOR UPGRADES TO COURT SYSTEM**

**On motion of Councilperson Alexander, seconded by Councilperson Baker-Marcella, the attached resolution was ADOPTED - AYES 4 NAYS 0 ABSTAIN 1**

**DISCUSSION - SPECIAL TOWN BOARD MEETING**

**Supervisor Geraghty set a special Town Board meeting for Wednesday, September 27, 2017 for the Tentative Budget to be presented to the Town Board.**

**RESOLUTION #107-17**

**AWARD TRACKLESS TRACTOR BID**

**On motion of Councilperson Baker-Marcella, seconded by Councilperson Alexander, the following resolution was ADOPTED-AYES 5 NAYS 0**

**IT IS RESOLVED, to award the bid for the 2017 Trackless MT 7 Series Tractor for the bid price of \$133,232.00 to Joe Johnson Equipment LLC and**

**FURTHER RESOLVED, to reject the bid of Monroe Tractor and Implement Co. Inc. for \$121,056.00 because their bid was not for the equipment specifications the Town of Warrensburg asked for.**

**RESOLUTON #108-17**

**AWARD BIDS ON PROPERTY CLEAN UP**

**On motion of Councilperson Rounds, seconded by Councilperson Alexander, the following resolution was ADOPTED - AYES 5 NAYS 0**

**IT IS RESOLVED, to use both bids for mowing of neglected properties because both bids were the same.**

**RESOLUTION #109-17**

**RESOLUTION AUTHORIZING THE ENGAGEMENT OF CONTRACTOR FOR PROPERTY CLEANUP**

**On motion of Councilperson Alexander, seconded by Councilperson Winslow, the attached resolution was ADOPTED - AYES 5 NAYS 0**

**RESOLUTION #110-17**

**BUDGET TRANSFERS**

**On motion of Councilperson Baker-Marcella, seconded by Councilperson Rounds, the attached resolution was ADOPTED - AYES 5 NAYS 0**

**RESOLUTION #111-17**

**PAY BILLS**

**On motion of Councilperson Winslow, seconded by Councilperson Alexander, the following resolution was ADOPTED - AYES 5 NAYS 0**

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**IT IS RESOLVED, to pay the warrants as outlined on Abstract #9-17 in the following amounts:**

<b>General Fund</b>	<b>\$34,955.29</b>
<b>Highway Fund</b>	<b>\$54,820.30</b>
<b>Water Fund</b>	<b>\$54,522.99</b>
<b>Sewer Fund</b>	<b>\$ 8,277.24</b>
<b>Lighting District</b>	<b>\$ 5,943.04</b>
<b>Countryside Sewer</b>	<b>\$ 2,363.75</b>

**PRIVELAGE OF THE FLOOR**

**Catherine LaFond - read a prepared letter to the Town Board regarding short term property rentals.**

**Susan Miller- spoke about short term rentals.**

**Mark Murray - spoke about Fireworks, the Residents Only sign in the park at Echo Lake Beach and short term property rentals.**

**Theresa Whalen - spoke about short term rentals.**

**Bill Mahar - spoke about short term rentals.**

**Sherri Davis - spoke about short term rentals.**

**Gary Cooper - spoke about short term rentals and fireworks.**

**Diane Murray- spoke about short term rentals.**

**Councilperson Baker-Marcella - spoke about short term rentals.**

**Councilperson Rounds - spoke about the cost to all Town Residents of Town Police to patrol short term rentals and a possible licensing program for short term rentals.**

**Councilperson Alexander wished Mr. Corlew congratulations in his retirement and his future endeavors and said he will be missed.**

**On motion of Councilperson Alexander, seconded by Councilperson Rounds, the meeting was adjourned at 8:16 p.m.**

**Respectfully submitted,**

**Donna A. Combs, Town Clerk**