

Agenda
Warren Selectboard
May 23, 2017
7:00 PM
Warren Municipal Building

- ✓ 7:00 PM – Pitcher Inn Partners LLC Liquor License – Jeffrey Lppoliti
- ✓ 7:15 PM – Slide Brook Liquor License Renewal –
- ✓ 7:30 PM – Mad Marathon, July 9, 2017 n Festival Road Use Permit – Ian Sweet
- ✓ 7:40 PM –Town Green Show Performances – Dayna Lisaius and Marie Schmukal
- ✓ 8:00 PM – Road Use Permit for Jill Bobrow – Stetson Hollow

8:05 PM – Approval of Minutes for April 25, & May 2, 2017

8:10 PM – Approval of Accounts Payable and Payroll Warrants

46,528.09. 33,409.85

8:15 PM – Other Business

Approval Sewer Use/Allocation Permit – 76 Brook Road – Steve Dollmeyer

✓ Leap - Signature - Jeff Campbell
Whitcomb Bid
Agenda Subject to Change

Terra Rossa Ristorante - Liquor License
Cafe I Love

Minutes of May 23, 2017
The Warren Selectboard
Warren Municipal Building
7:00 PM

Members Present: Andrew Cunningham, Chair, Bob Ackland, Vice Chair, Luke Youmell, Randy Graves, and Clay Mays.

Others Present: Jeff and Kayla Lppoliti, Jeff Campbell, Dorie Ingalls, Ian Sweet, Peter Reynells, Beth Nichols, Peter Peff and Cindi Jones.

7:00 PM - Pitcher Inn Partners LLC Liquor License – Mr. and Mrs. Lppoliti came to introduce themselves to the board as the new owners of the Pitcher to be closed on in June. They will be hiring a general manager and will be on site from time to time. Mr. Lppoliti commented that this is there 4th Inn that they have purchased and looking forward to having a business in the Warren Community and invited everyone down to the inn. The board wished them well.

7:10 Slide Brook Liquor License – Mr. Cunningham started the discussion off by stating that the board had received another letter from the Drumley's Association about noise. Drumley's has asked that the liquor license not be renewed. This has been a constant complaint from Drumley's more in the summer months than in the winter months. The board asked Mr. Peff what his plan was and how he going to address this. Mr. Peff commented that his brother is now staying there and would help to control the noise level of the guests. He would tell them the hours of the bar being open, tell them to leave if they are too loud. He stated that he does have a few groups coming in for the summer and is not sure if he will be open for local hours. Mr. Peff was looking at summer hours of 5 days a week open from 11:00AM-7:00PM but has not decided on that. Mr. Ackland commented that this has been an ongoing problem and that Mr. Peff has not presented a plan for how to fix the ongoing problem. Mr. Peff stated he is not having any outside music and is trying to keep the noise down as he checks with a decidable meter. Mr. Mays commented that he has heard nothing different in solving the problems. Mr. Youmell commented that maybe he could have his guests sign a waiver about noise after hours and collect a charge from them. Mr. Youmell stated that there needs to some level of enforcement. Mr. Graves commented that Warren needs the business but a good business and how to guide without the business without losing business. Mr. Mays commented that maybe Mr. Puff needs a written policy that holds the guest liable. Mr. Cunningham closed the discussion by stating that the board is not going to sign the liquor license until Mr. Peff has a written plan of action. He would be invited back at the next Selectboard meeting in June. Mr. Youmell will write a letter to the Liquor License Holder, Ms. Peff and invite her to the next selectboard meeting.

7:40 PM – Mad Marathon, July 9, 2017 Festival Road Use Permit – Ian Sweet and Dori Ingalls came before the board to discuss the Mad Marathon, scheduled for July 9, 2017 for approval to use Warren's Roads for the event. The course is the same as last year but they are adding a Charity Walk – Step after Step Mental Health but is not using Warren's Roads for that event. They have been reaching out to national organizations to expand for support and for the event.

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The board asked if they had seen any changes in signup given the new presidential change. Mr. Sweet reply that they are down between 10% -15% in runners from other runners signing up for the event.

Motion by Mr. Ackland to approve the use of Warren's Roads for the Mad Marathon, July 9, 2017, authorizing the Chair of the board to signoff, second by Mr. Youmell. All in Favor: VOTE: 5-0.

7:55 PM – Tow Green Show Performances – Dayna Lisaius and Marie Schmukal – Ms. Lisaius commented that they had brainstormed on events for with durations of 6 weeks with vendors and performers. After looking at the planning they have decided to shorten the events. Ms. Lisaius has one event schedule July 13, which is a square dance event. The cost is \$300 for the caller and band. She commented that it was a memorial event for Mr. Simpson with contributions. She commented that she would ask the Warren Arts Committee for the funds, but is asking the town to pay for the cost if the Warren Arts does not provide the money for this event. Mr. Cunningham commented that he thought it was a great event to bring life to the green. Mr. Cunningham commented that if the Warren Arts Committee did not fund the event, then the money would come out of Selectboard Contingency's.

7:00 PM – State Education Payment – Ms. Lisaius brought the State Education payment warrant that is due June 1st for the board to sign. Motion by Mr. Cunningham to approve the State Education Payment for \$2,929,633.04, second by Mr. Ackland. All in Favor: VOTE: 5-0.

8:05 PM – Other Business

LEOP - Local Emergency Operations Plan – Mr. Campbell brought in the updated LEOP Plan for the Chair of the board to sign that is due May 1. Mr. Ackland did ask if we were compliant. Mr. Campbell responded in saying we were barely compliant, however, some of it was the State requirements as well.

Warren School Update: Marie Schmukal – Ms. Schmukal commented that they had chosen Stewart Construction and the construction is slated for June 19. Mr. Campbell inquired if they were doing anything as far as security when you enter the building. Ms. Schmukal commented no, as they had taken out parts of the construction to stay within budget. She did comment that they might install a camera so that Ms. Green can see who would be coming into the building.

Request to all the town to haul one load of clay from Granville NY to Harwood Union – Mr. Cunningham commented that Mr. Grandfield had approached him about the Town hauling one load of clay for the Harwood ball fields as he has solicited all the other towns. Warren and Moretown were still out in agreeing to this request. The four other towns voted for sending one man and truck to Granville NY to pick up one load of clay. Mr. Graves commented that he did not want to see that it was going to be the expectation of school district to ask the towns again for other things, when this is the new unified districts responsibility for taking care of their own facilities. It was suggested by Mr. Cunningham that this come up at the Valley Summit as more requests will be coming to the towns when it should be the Unified District's responsibility.

Motion by Mr. Cunningham to send one truck and road crew member to haul one load of clay from Granville NY to Harwood Union High School at Mr. Weston's convenience, second by Mr. Graves. All in Favor: Vote: 5-0

8:25 PM - Road Use Permit Jill Bobrow – Ms. Jones explained that Ms. Bobrow was asking approval to dig up the Stetston Hollow Road from her house across the road to her garage for internet service. Ms. Jones explained it is the standard permit that all sign when they are asking to do something within the town road way. Stetson Hollow is a Class 4 road.

Motion by Mr. Ackland to approve the Road Use Permit for Jill Bobrow, second by Mr. Youmell. All in Favor: Vote: 5-0.

Warren Downtown Main Street Project - The board had some concerns about the time line as it was first scheduled for 6 weeks in June and now has been scheduled to 9/15/2017. Mr. Graves commented that the PC were also surprised and that Mr. Garvin had come to the PC Meeting to find out answers. Ms. Jones commented that Mr. Camara after the PC meeting was talking with the contractor to coordinate with the bridge project of 6 weeks. Ms. Jones commented that the Main Street Bridge was schedule for July 5 mobilization and construction would start June 10 for 6 weeks. The bridge would be open to one lane traffic until they stripped the deck and poured concrete and add the membrane which the bridge would be closed for 2 weeks for the cement to cure. Both projects could be going on at once to cause little disruption as possible. Ms. Jones commented that there was a meeting on Friday with Griffin and Griffin and the LPM and town to sign a contract. Mr. Ackland and Mr. Graves will attend the meeting as well. Some board members had some concerns about Griffin and Griffin but their references had checked out. Ms. Jones also commented that this project is federal funds and that the town does have to accept the lower bidder. The project timeline would be 7/10-8/15. Mr. Graves commented that the PC was disappointed that the project would not started and completed in June due to the special order of radius granite curbing. Mr. Camara was assured by VHB that all materials were readily available, however after the pre-bid meeting the contractors stated that item is a 4-6-week special order as some of them were already dealing with the same issue. Mr. Graves also commented that the public was told one thing and now the project is in July during the Summer months. At the PC meeting, Mr. Camara will reach out to the landowners and public.

9:00 PM – Liquor License Renewal for the Terra Rossa Ristorante – Motion by Mr. Ackland to approve the liquor license for the Terra Rossa Ristorante, second by Mr. Youmell. All in Favor: VOTE: 5-0.

9:05 PM – Approval of Café Love One– Motion by Mr. Ackland approve the liquor license for Café Love One, second by Mr. Youmell. All in Favor: Vote: 5-0.

9:07 PM – Approval of Minutes for May 2, 2017 – Motion by Mr. Youmell to approve the Minutes of May 2, 2017, second by Mr. Ackland. All In Favor: VOTE: 4-0. (Mr. Graves was absent)

9:10 PM – Approval of Minutes for April 25, 2017 – Motion by Mr. Youmell to approve the Minutes of April 25, 2017, second by Mr. Ackland. All in Favor: VOTE: 5-0.

9:15 PM – Approval of Sewer Allocation for 76 Brook Road Garage – Motion by Mr. Ackland to approve the allocation of 76 Brook Road Garage to the sewer system, second by Mr. Youmell.

All in Favor: VOTE: 5-0.

9:20 PM – Approval of Accounts Payable warrants for \$46,528.09 – Motion by Mr. Ackland to approve the accounts payable warrants as presented for \$46,528.09, second by Mr. Youmell.

All in Favor: VOTE: 5-0.

9:25 PM – Approval of Payroll Warrants as Presented – Motion by Mr. Ackland to approve the payroll warrants as presented for \$33,409.85, second by Mr. Youmell. All in Favor: VOTE: 5-0.

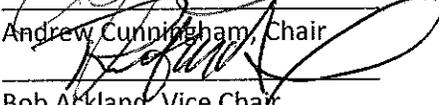
9:30 PM – Motion by Mr. Graves to adjourn, second by Mr. Cunningham.

Minutes Respectfully Submitted by
Cindi Jones, Warren Town Administrator

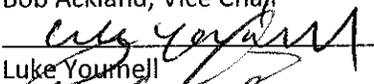
The Warren Selectboard



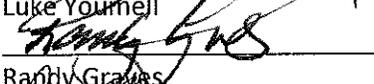
Andrew Cunningham, Chair



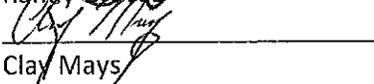
Bob Ackland, Vice Chair



Luke Youmell



Randy Graves



Clay Mays