

SPECIAL MEETING, WARRENSBURG TOWN BOARD, DECEMBER 28, 2015

A special meeting of the Warrensburg Town Board was held on Friday, December 28, 2015 at the Albert Emerson Town Hall at 4:00 p.m. with the following members present:

PRESENT:	Supervisor	Kevin B. Geraghty
	Councilperson	Bryan Rounds
	Councilperson	Joyce Reed
	Councilperson	John Alexander

ABSENT:	Councilperson	Linda Baker-Marcella
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OTHERS PRESENT: Donna A. Combs, Town Clerk, Ben Thomas, NYS DEC and Ronald Ripp, NYS DEC.

DISCUSSION - ACCESS POINTS FOR BUTTERMILK FALLS AREA

Ronald Ripp and Ben Thomas spoke with the Town Board about the Town of Warrensburg showing support in their effort to rebuild the camping sites and fix access areas going into Buttermilk Falls Area. Mr. Ripp and Mr. Thomas assured the Town Supervisor and the Town Board that there would still be Disability access to the affected areas, all access sites points that were open will be left open, this will only restrict jeeps and ATV's for going through, unauthorized vehicles will not be allowed. Discussion ensued. It was determined to show support to DEC for this project.

RESOLUTION #187-15

APPROVE BUDGET TRANSFERS

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

AYES 4: Geraghty, Alexander, Rounds, Reed

NAYS: 0

ABSENT 1 Baker-Marcella

RESOLUTION #188-15

APPROVE BUDGET AMENDMENT

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

AYES 4: Geraghty, Alexander, Rounds, Reed

NAYS: 0

ABSENT 1 Baker-Marcella

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RESOLUTION #189-15

PAY BILLS

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

AYES 4: Geraghty, Alexander, Rounds, Reed

NAYS: 0

ABSENT 1 Baker-Marcella

IT IS RESOLVED, to pay the final bills for the year 2015 as outlined on Abstract 13-15 in the following amounts:

General Fund	\$17,545.36
Highway Fund	\$ 1,076.98
Brownfield Papermill Park	\$ 1,097.59
Sewer Fund	\$38,250.86
Water Fund	\$ 4,376.81

DISCUSSION - REMOVE TREE AT BANDSTAND

Discussion ensued on the large tree that is at the Bandstand. The tree could cause problems with root damage later on and the tree is not of historical nature.

It was determined by unanimous decision of the Town Board to have the Town crews remove the tree at the bandstand.

On motion of Councilperson Alexander, seconded by Councilperson Reed, the meeting was adjourned at 4:18 p.m.

Respectfully submitted,

Donna A. Combs, Town Clerk