

**SPECIAL MEETING, WARRENSBURG TOWN BOARD, DECEMBER 28, 2016**

**A special meeting of the Warrensburg Town Board was held on Wednesday, December 28, 2016 at the Albert Emerson Town Hall at 4:30 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>Joyce Reed</b>
	<b>Councilperson</b>	<b>John Alexander</b>
	<b>Councilperson</b>	<b>Linda Baker-Marcella</b>

**OTHERS PRESENT: Donna A. Combs, Town Clerk.**

**RESOLUTION #161-16**

**ESTABLISH CAPITAL PROJECT FUND**

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

**AYES 5: Geraghty, Alexander, Rounds, Reed, Baker-Marcella**

**NAYS: 0**

**RESOLUTION #162-16**

**RESOLUTION TO TRANSFER \$25,000.00 INTO RESERVE FUND**

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

**AYES 5: Geraghty, Alexander, Rounds, Reed, Baker-Marcella**

**NAYS: 0**

**IT IS RESOLVED, to transfer \$25,000.00 into the Sewer Reserve fund.**

**RESOLUTION #163-16**

**A RESOLUTION TO REIMBURSE TOWN EMPLOYEES FOR INSURANCE DEDUCTIBLE.**

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

**AYES 5: Geraghty, Alexander, Rounds, Reed, Baker-Marcella**

**NAYS: 0**

**RESOLVED, that the Town of Warrensburg will reimburse the first \$600.00 of deductible cost to each employee provided the employee has presented paid bills to the Town Bookkeeper on a once a month basis for the Blue Shield Health Insurance and setting for that the reimbursements will be paid at the end of each month the costs were incurred.**

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**RESOLUTION #164-16**

**GRANT OCCUPANCY TAX REQUEST FOR CHAMBER OF COMMERCE**

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

**AYES 5: Geraghty, Alexander, Rounds, Reed, Baker-Marcella**

**NAYS: 0**

**IT IS RESOLVED, to pay the Warrensburg Chamber of Commerce \$2,866.87 from Occupancy Tax for Website Design and Creative Cloud Membership.**

**RESOLUTION #165-16**

**BUDGET TRANSFERS**

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

**AYES 5: Geraghty, Alexander, Rounds, Reed, Baker-Marcella**

**NAYS: 0**

**RESOLUTION #166-16**

**PAY YEAR END BILLS**

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

**AYES 5: Geraghty, Alexander, Rounds, Reed, Baker-Marcella**

**NAYS: 0**

**RESOLVED, to pay the end of the year bills for 2016 on Abstract #13 in the following amounts:**

<b>General Fund</b>	<b>\$16,317.94</b>
<b>Water Fund</b>	<b>\$10,243.20</b>
<b>Sewer Fund</b>	<b>\$ 4,882.40</b>
<b>Highway Fund</b>	<b>\$17,192.52</b>

**On motion of Councilperson Alexander, seconded by Councilperson Rounds, the meeting was adjourned at 4:42 p.m.**

**Respectfully submitted,**

**Donna A. Combs, Town Clerk**