

REGULAR MEETING, WARRENSBURG TOWN BOARD, JANUARY 13, 2016

The regular meeting of the Warrensburg Town Board was held on Wednesday, January 13, 2016 at the Albert Emerson Town Hall at 7:00 p.m. with the following members present:

PRESENT:	Supervisor	Kevin Geraghty
	Councilperson	John Alexander
	Councilperson	Bryan Rounds
	Councilperson	Joyce Reed
	Councilperson	Linda Marcella

OTHERS PRESENT: Donna A. Combs, Town Clerk; Ed Pennock, Highway Superintendent; Dexter Duell, Water and Sewer Department Head; Steve Parisi, Historical Society; Sandi Parisi, Town Historian; Jackie White, Town Attorney; and numerous Town residents.

RESOLUTION #29-16

MINUTES

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

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

NAYS 0

RESOLVED, that the minutes of December 9, 2015 and December 16th, 2015 were 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, Historian, Museum, Parks and Rec., Landfill, Sewer and Water and Youth.

RESOLUTION #30-16

APPROVE CONTRACT WITH ELECTRONICS RECYCLING SERVICES

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

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

NAYS 0

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RESOLUTION #31-16

ALLOW TOWN CLERK TO ATTEND CONFERENCE

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

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

NAYS 0

IT IS ALLOWED, to pay the conference expenses for the Town Clerk to attend the New York State Town Clerks Conference for the year 2016.

RESOLUTION #32-16

AMEND SEWER ASSESSMENT

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

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

NAYS 0

**IT IS RESOLVED, to increase the Sewer Assessment for the following account
Tax Map #210.20-5-34 222 River Street from \$550.00 to \$702.00**

RESOLUTION #33-16

PAY BILLS

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

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

NAYS 0

RESOLVED, to pay the bills in the following amounts:

General Fund	\$19,884.25
Highway Fund	\$44,162.27
Lighting Fund	\$ 6,821.50
Sewer Fund	\$ 3,876.91
Water Fund	\$ 4,421.87
Safe Routes to School	\$ 4,320.00
Floyd Bennett Memorial	\$ 115.56

RESOLUTION #34-16

BUDGET TRANSFER

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

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

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AUDIT OF TOWN OFFICIALS BOOKS

**The Town Board conducted the audit of the following Town Officials Books:
Supervisor, Town Clerk and Town Justice.**

RESOLUTION #35-16

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

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

NAYS 0

IT IS RESOLVED, Pursuant to Town Law Section 123 the criminal and civil documents of the Town Justice for 2015 having been duly examined and the fines and fees turned over to the proper officials with the monthly summary being viewed, and, that the records of the Town Clerk for 2015 having been duly examined and found all fees have been turned over to the proper officials with the monthly cash summary being viewed and the records for the Supervisor for 2015 have been duly examined with all monies disbursed properly this Town Board finds that all Town Officers books are in order for the year 2015.

On motion of Councilperson Alexander, seconded by Councilperson Rounds, the meeting was adjourned at 7:29 p.m.

Respectfully submitted,

Donna A. Combs, Town Clerk