

**MINUTES  
TOWN OF WARRENSBURG  
REGULAR TOWN BOARD MEETING  
NOVEMBER 10, 2021 - 7:00 P.M.  
at Albert Emerson Town Hall**

**THIS MEETING WAS HELD VIA YOUTUBE INTERNET BROADCAST AND OPEN TO THE PUBLIC. THE YOUTUBE LINK CAN BE FOUND ON THE TOWN WEBSITE.**

**PRESENT:**

Supervisor	Kevin Geraghty
Councilperson	John Alexander
Councilperson	Bryan Rounds
Councilperson	Richard Larkin
Councilperson	Donne Lynn Winslow

**OTHERS PRESENT:** Pamela Lloyd, Town Clerk; Dani Oliver, Supervisors Secretary; Leah Everhart, Town Attorney; Tracy Benoit, Water/Sewer/Parks & Recs Manager; Joyce Reed, Water/Sewer Clerk; Jim Hull, Code Enforcement Officer; Edward Pennock, Highway Superintendent; Sandi Parisi, Town Historian; Laura Moore, Museum Director; Teresa Whalen, Beautification; and Several Public Attendees, Sign in sheet available for review at the Town Clerks office.

Meeting was called to order by Supervisor Kevin Geraghty at 7:00 p.m. and Gary Cooper lead the Salute to the Flag

**APPROVE MINUTES OF REGULAR MEETING HELD ON OCTOBER 13, 2021, BUDGET MEETING ON OCTOBER 20, 2021 AND PUBLIC HEARING MEETING HELD ON OCTOBER 27, 2021**

**RESOLUTION #143-2021**

**RESOLVED**, to approve the Minutes of the Regular Town Board Meeting held on October 13 2021, Budget Meeting on October 20, 2021 and Public Hearing on October 27, 2021

**On motion of** Councilperson John Alexander, **Seconded by** Councilperson Richard Larkin, the following resolution was **ADOPTED BY THE FOLLOWING VOTES:**

**AYES:** Councilperson Alexander, Rounds, Larkin, Winslow, Supervisor Geraghty  
**NAYS:** None

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**OPEN PUBLIC HEARING ON 2022 PRELIMINARY BUDGET**

Town Clerk, Pamela Lloyd read the Public Notice.  
Supervisor Geraghty read through some of the budget figures. Please view complete discussion on the Youtube Link located on the town website.

**REQUEST TO APPROVE THE 2022 ADOPTED BUDGET**

**RESOLUTION #144-2021**

**INTRODUCED BY:** Councilperson John Alexander  
**WHO MOVED ITS ADOPTION**

**SECONDED BY:** Councilperson Bryan Rounds

**REGULAR TOWN BOARD MEETING – NOVEMBER 10, 2021**

**WHEREAS**, a request to the Warrensburg Town Board to approve the 2022 Adopted Budget.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Town Board of Warrensburg hereby approved the 2022 Adopted Budget at the Public Hearing that was held at the Regular Town Board meeting on November 10, 2021.

**DULY ADOPTED NOVEMBER 10, 2021 BY ROLL CALL VOTE ON WHICH RESULTED AS FOLLOWS:**

**AYES:   5                        NAYS:   0                        ABSENT:   0**

**AYES:        Supervisor Geraghty, Councilpersons Alexander, Rounds, Winslow, Larkin**

**ON MOTION OF SUPERVISOR GERAGHTY THE PUBLIC HEARING ADJORNED AT 7:06 PM**

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**John Goralski (School Superintendent)** is retiring in January 2022 and wanted to personally say Thank You for all the town support towards the school. He has never experienced the cooperation that the Town of Warrensburg has given towards their Schools in any other eight district he has worked in. He also wanted to specifically thank Tracy Benoit and his crew for all their help.

**REPORTS OF TOWN OFFICIALS:**

The Town Officials reports were received and read by the following: Town Clerk – Pamela Lloyd; Supervisor – Kevin Geraghty; Assessor, Justice – John Alexander; Dog Report – Donne-Lynn Winslow; Planning Department – Bryan Rounds; Code Enforcement – Jim Hull.

**REPORTS OF COMMITTEES:**

The Committee Reports were received and read by the following: Beautification – Not Read; Highway – Bryan Rounds; Economic Development – No Report; Landfill, John Alexander; Historian – Sandi Parisi; Museum – Laura Moore; Parks/Recreation, Sewer/Water – John Alexander; Youth – Kevin Geraghty

**COMMUNICATIONS:**

Letter from Town Attorney about Echo Lake Waterfront parcel.

**DISCUSSION:** Supervisor Geraghty stated to Gary Cooper that it is not owned by the Town and it is a private issue and he would have to approach the people that are listed as owners himself about selling the parcel. The town Attorney also verified that they have done the research on this 30 Ft. parcel and it is not owned by the Town.

**UNFINISHED BUSINESS:**

Chazen Companies has moved ahead with Phase II Environmental study on the 11 King Street property.  
**DISCUSSION:** Supervisor Geraghty stated that Chazen Company has finished up the test holes on the property and we will be getting the final reports on that soon.

Attorney to prepare permission form to pursue a test well on property located on the Golf Course Road.

**DISCUSSION:** Supervisor Geraghty stated that the Attorney has the permission form and will take a look at it and then we can pursue in drilling test holes. Also Tracy has been in contact with the property owner so they are aware.

**REGULAR TOWN BOARD MEETING – NOVEMBER 10, 2021**

**NEW BUSINESS:**

**REQUEST FOR OCCUPANCY TAX FOR HIGHWAY ASSOCIATION**

**RESOLUTION #145-2021**

**INTRODUCED BY:** Councilperson John Alexander  
**WHO MOVED ITS ADOPTION**

**SECONDED BY:** Councilperson Bryan Rounds

**WHEREAS**, a request to the Warrensburg Town Board to approve Occupancy Tax in the amount of \$100.00 to the Town Highway Superintendent’s Association for an ad placed in the Warren County Highway Association Banquet Book.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Town Board of Warrensburg hereby approved the request from The Town Highway Superintendents Association for \$100.00 in Occupancy Tax used to place an ad in the Warren County Highway Association Banquet Book.

**DULY ADOPTED NOVEMBER 10, 2021 BY ROLL CALL VOTE ON WHICH RESULTED AS FOLLOWS:**

**AYES:   5                        NAYS:   0                        ABSENT:   0**

**AYES:        Supervisor Geraghty, Councilpersons Alexander, Rounds, Winslow, Larkin**

**REQUEST FOR OCCUPANCY TAX FOR WARRENSBURGH BEAUTIFICATION**

**RESOLUTION #146-2021**

**INTRODUCED BY:** Councilperson Donne-Lynn Winslow  
**WHO MOVED ITS ADOPTION**

**SECONDED BY:** Councilperson Richard Larkin

**WHEREAS**, a request to the Warrensburg Town Board to approve Occupancy Tax in the amount of \$2,961.50 to the Warrensburgh Beautification for Farmer’s Market Advertising and related expenses.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Town Board of Warrensburg hereby approved the request from the Warrensburgh Beautification for \$2,961.50 in Occupancy Tax for Farmers Market Advertising.

**DULY ADOPTED NOVEMBER 10, 2021 BY ROLL CALL VOTE ON WHICH RESULTED AS FOLLOWS:**

**AYES:   5                        NAYS:   0                        ABSENT:   0**

**AYES:        Supervisor Geraghty, Councilpersons Alexander, Rounds, Winslow, Larkin**

**REGULAR TOWN BOARD MEETING – NOVEMBER 10, 2021**

**REQUEST FOR OCCUPANCY TAX BY TOWN OF WARRENSBURG FOR HOLIDAY DECORATIONS**

**RESOLUTION #147-2021**

**INTRODUCED BY:** Councilperson John Alexander  
**WHO MOVED ITS ADOPTION**

**SECONDED BY:** Councilperson Richard Larkin

**WHEREAS**, a request to the Warrensburg Town Board to approve Occupancy Tax in the amount of \$2,500.00 to the Town of Warrensburg for more Holiday decorations for the Town.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Town Board of Warrensburg hereby approved the request from the Town of Warrensburg for \$2,500.00 in Occupancy Tax for more Holiday Decorations.

**DULY ADOPTED NOVEMBER 10, 2021 BY ROLL CALL VOTE ON WHICH RESULTED AS FOLLOWS:**

**AYES:   5                        NAYS:   0                        ABSENT:   0**

**AYES:**        Supervisor Geraghty, Councilpersons Alexander, Rounds, Winslow, Larkin

**REQUEST FROM WARRENSBURGH BEAUTIFICATION TO USE THE TOWN HALL FOR CHRISTMAS IN WARRENSBURG CELEBRATION**

**RESOLUTION #148-2021**

**INTRODUCED BY:** Councilperson Donne-Lynn Winslow  
**WHO MOVED ITS ADOPTION**

**SECONDED BY:** Councilperson John Alexander

**WHEREAS**, a request to the Warrensburg Town Board from Warrensburgh Beautification to use the Town Hall on December 4<sup>th</sup> and 5<sup>th</sup> 2021 for the Christmas in Warrensburg Celebration.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Town Board of Warrensburg hereby approved the request from Warrensburgh Beautification to use the Town Hall for the Christmas in Warrensburg Celebration.

**DULY ADOPTED NOVEMBER 10, 2021 BY ROLL CALL VOTE ON WHICH RESULTED AS FOLLOWS:**

**AYES:   5                        NAYS:   0                        ABSENT:   0**

**AYES:**        Supervisor Geraghty, Councilpersons Alexander, Rounds, Winslow, Larkin

**REGULAR TOWN BOARD MEETING – NOVEMBER 10, 2021**

**REQUEST TO APPOINT JOYCE REED AS ALTERNATE TO THE PLANNING BOARD**

**RESOLUTION #149-2021**

**INTRODUCED BY:** Councilperson John Alexander  
**WHO MOVED ITS ADOPTION**

**SECONDED BY:** Supervisor Kevin Geraghty

**WHEREAS,** a request to the Warrensburg Town Board to appoint Joyce Reed as an alternate to the Planning Board.

**NOW, THEREFORE, BE IT**

**RESOLVED,** that the Town Board of Warrensburg hereby voted on the request to appoint Joyce Reed as an alternate to the Planning Board with the results below.

**DULY ADOPTED NOVEMBER 10, 2021 BY ROLL CALL VOTE ON WHICH RESULTED AS FOLLOWS:**

**AYES:**   2                        **NAYS:**   3                        **ABSENT:**   0  

**AYES:**        Supervisor Geraghty, Councilperson Alexander  
**NAYS:**        Councilpersons Rounds, Winslow, Larkin

**REQUEST TO DECLARE 11 FT TENCO PLOW AND WING, AND A SET OF JOHN DEERE LOADER FORKS AS SURPLUS BY HIGHWAY SUPERINTENDENT**

**RESOLUTION #150-2021**

**INTRODUCED BY:** Councilperson Bryan Rounds  
**WHO MOVED ITS ADOPTION**

**SECONDED BY:** Councilperson John Alexander

**WHEREAS,** a request to the Warrensburg Town Board from the Highway Superintendent to declare 11 Ft. Tenco Plow and Wing, and a set of 2015 6 Ft. John Deere Loader forks as surplus.

**NOW, THEREFORE, BE IT**

**RESOLVED,** that the Town Board of Warrensburg hereby approved the request from the Highway Superintendent to declare the 11 Ft. Tenco Plow and Wing, and a set of 2015 6 Ft. John Deere Loader forks as surplus.

**DULY ADOPTED NOVEMBER 10, 2021 BY ROLL CALL VOTE ON WHICH RESULTED AS FOLLOWS:**

**AYES:**   5                        **NAYS:**   0                        **ABSENT:**   0  

**AYES:**        Supervisor Geraghty, Councilpersons Alexander, Rounds, Winslow, Larkin

**REGULAR TOWN BOARD MEETING – NOVEMBER 10, 2021**

**REQUEST TO DECLARE 1994 JOHN DEERE 855 TRACTOR AS SURPLUS BY PARKS/SEWER/WATER DEPT**

**RESOLUTION #151-2021**

**INTRODUCED BY:** Councilperson Bryan Rounds  
**WHO MOVED ITS ADOPTION**

**SECONDED BY:** Councilperson John Alexander

**WHEREAS**, a request to the Warrensburg Town Board from the Parks & Rec/Sewer/Water Departments to declare the 1994 John Deere 855 tractor as surplus.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Town Board of Warrensburg hereby approved the request from the Parks & Rec/Sewer/Water Departments to declare the 1994 John Deere 855 tractor as surplus.

**DULY ADOPTED NOVEMBER 10, 2021 BY ROLL CALL VOTE ON WHICH RESULTED AS FOLLOWS:**

**AYES:**   5                        **NAYS:**   0                        **ABSENT:**   0  

**AYES:**        Supervisor Geraghty, Councilpersons Alexander, Rounds, Winslow, Larkin

**REQUEST TO ENTER INTO CONTRACT WITH NOLEE-O WEB DESIGN FOR DESIGN AND MAINTENANCE OF THE TOWN WEBSITE**

**RESOLUTION #152-2021**

**INTRODUCED BY:** Councilperson Donne-Lynn Winslow  
**WHO MOVED ITS ADOPTION**

**SECONDED BY:** Councilperson John Alexander

**WHEREAS**, a request to the Warrensburg Town Board to enter into a contract with Nolee-O Web Design for the custom design and maintenance of the Town Website. First year cost will be \$2,302.00. After the first year the cost will be \$502.00 each year for maintenance.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Town Board of Warrensburg hereby approved the request to enter into a contract with Nolee-O Web Design for the custom design and maintenance of the Town Website.

**DULY ADOPTED NOVEMBER 10, 2021 BY ROLL CALL VOTE ON WHICH RESULTED AS FOLLOWS:**

**AYES:**   5                        **NAYS:**   0                        **ABSENT:**   0  

**AYES:**        Supervisor Geraghty, Councilpersons Alexander, Rounds, Winslow, Larkin

**REGULAR TOWN BOARD MEETING – NOVEMBER 10, 2021**

**REQUEST TO APPROVE TAX RELEVY ONTO 2022 PROPERTY TAXES FOR PROPERTY MAINTENANCE COST**

**RESOLUTION #153-2021**

**INTRODUCED BY:** Councilperson Richard Larkin  
**WHO MOVED ITS ADOPTION**

**SECONDED BY:** Councilperson Donne-Lynn Winslow

**WHEREAS,** the Warrensburg Town Board request to approve Tax Relevy onto 2022 Town/County Property Taxes to cover the cost of property maintenance/cleanup in the amount of \$11,182.00 which is authorized under the Code of the Town of Warrensburg.

**NOW, THEREFORE, BE IT**

**RESOLVED,** that the Town Board of Warrensburg hereby approved the following Property tax bills to be amended to add omitted taxes and forward to Warren County to Relevy onto 2022 Town/County Property Taxes.

<u>TAXMAP #</u>	<u>OWNER</u>	<u>AMOUNT</u> <u>RELEVY</u>	<u>REASON</u>
211.9-2-12	3RD GENREALTY, INC	\$ 227.50	PROPERTY CLEANUP
211.9-4-7	US BANK NATIONAL	\$ 325.00	PROPERTY CLEANUP
210.12-3-1	VARGAS	\$ 195.00	PROPERTY CLEANUP
211.17-3-56	DELCZEG	\$ 195.00	PROPERTY CLEANUP
211.17-5-28	EXR LLC	\$ 195.00	PROPERTY CLEANUP
210.20-4-18	DIPLOMAT PRPTYMANAGER	\$ 130.00	PROPERTY CLEANUP
210.16-1-23	PATTERSON	\$ 422.50	PROPERTY CLEANUP
210.20-5-17	BYERS	\$ 195.00	PROPERTY CLEANUP
210.2-1-1.122	SBT ENTERPRISES LLC	\$ 292.50	PROPERTY CLEANUP
211.17-3-48	DFAME LLC	\$ 8,452.00	CLEANUP & DUMP FEES
210.12-3-51	PETERS	\$ 487.50	PROPERTY CLEANUP
211.9-2-14	SHAMBO	\$ 65.00	PROPERTY CLEANUP

**TOTAL \$ 11,182.00**

**DULY ADOPTED NOVEMBER 10, 2021 BY ROLL CALL VOTE ON WHICH RESULTED AS FOLLOWS:**

**AYES: 5 NAYS: 0 ABSENT: 0**

**AYES: Supervisor Geraghty, Councilperson Alexander, Rounds, Winslow, Larkin**

**REGULAR TOWN BOARD MEETING – NOVEMBER 10, 2021**

Town Attorney requested a status update regarding the remediation of the Grist Mill as soon as possible. Our last correspondence was in August of this year.

**DISSCUSSION:** Supervisor Geraghty stated the Town Attorney will be putting together a letter to the Grist Mill seeking the status of the property, it has been a year as of November 23 sense the building was destroyed by fire and it needs to be taken care of.

**REQUEST FOR REIMBURSEMENT AGREEMENT WITH WARREN COUNTY FOR YOUTH RECREATIONAL PROGRAM EXPENSES**

**RESOLUTION #154-2021**

**INTRODUCED BY:** Councilperson Donne-Lynn Winslow  
**WHO MOVED ITS ADOPTION**

**SECONDED BY:** Councilperson Richard Larkin

**WHEREAS,** a request to the Warrensburg Town Board to approve Reimbursement Agreement with Warren County for payment of expenses associated with the implementation of the Youth Recreational Programs in the amount \$1.775.00.

**NOW, THEREFORE, BE IT**

**RESOLVED,** that the Town Board of Warrensburg hereby approved the request for Reimbursement Agreement with Warren County for payment of the Youth Recreational Programs expenses in the amount \$1.775.00.

**DULY ADOPTED NOVEMBER 10, 2021 BY ROLL CALL VOTE ON WHICH RESULTED AS FOLLOWS:**

**AYES:**   5                        **NAYS:**   0                        **ABSENT:**   0  

**AYES:**        Supervisor Geraghty, Councilpersons Alexander, Rounds, Winslow, Larkin

**REQUEST TO ENTER INTO NEW SHARED BOOKEEPER SERVICES AGREEMENT WITH TOWN OF HORICON AND RENEW SHARED ASSESSOR SERVICES WITH TOWN OF CHESTERTOWN**

**RESOLUTION #155-2021**

**INTRODUCED BY:** Councilperson John Alexander  
**WHO MOVED ITS ADOPTION**

**SECONDED BY:** Councilperson Donne-Lynn Winslow

**WHEREAS,** a request to the Warrensburg Town Board to enter into a New Shared Services Agreement with the Town of Horicon for shared Bookkeeper services. Warrensburg cost would be for 3 ½ days per week and Horicon cost would be for 1 ½ days per week.

**WHEREAS,** a request to the Warrensburg Town Board to Renew the Shared Assessor Services Agreement with the Town of Chestertown with same terms as current agreement.



**REGULAR TOWN BOARD MEETING – NOVEMBER 10, 2021**

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Town Board of Warrensburg hereby approved to enter into a New Shared Services Agreement for the Bookkeeper with the Town of Horicon and to Renew Shared Services Agreement for the Assessor with the Town of Chestertown.

**DULY ADOPTED NOVEMBER 10, 2021 BY ROLL CALL VOTE ON WHICH RESULTED AS FOLLOWS:**

**AYES:   5                        NAYS:   0                        ABSENT:   0**

**AYES:        Supervisor Geraghty, Councilpersons Alexander, Rounds, Winslow, Larkin**

**REQUEST TO HOLD PUBLIC HEARING ON 2022 EMS CONTRACT**

**RESOLUTION #156-2021**

**INTRODUCED BY:** Councilperson John Alexander  
**WHO MOVED ITS ADOPTION**

**SECONDED BY:** Councilperson Richard Larkin

**WHEREAS**, a request to the Warrensburg Town Board to Hold a Public Hearing to review the EMS Contract. Hearing to be held at the Regular Town Board Meeting on December 8, 2021 at 7:00pm

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Town Board of Warrensburg hereby approved to hold a Public Hearing for the EMS Contract on December 8, 2021 at 7:00pm.

**DULY ADOPTED NOVEMBER 10, 2021 BY ROLL CALL VOTE ON WHICH RESULTED AS FOLLOWS:**

**AYES:   5                        NAYS:   0                        ABSENT:   0**

**AYES:        Supervisor Geraghty, Councilpersons Alexander, Rounds, Winslow, Larkin**

**REQUEST TO ADVERTISE FOR PROPOSALS FOR A COMPREHENSIVE PLAN UPDATE**

**RESOLUTION #157-2021**

**INTRODUCED BY:** Councilperson John Alexander  
**WHO MOVED ITS ADOPTION**

**SECONDED BY:** Councilperson Richard Larkin

**WHEREAS**, a request to the Warrensburg Town Board to allow the Town Supervisor to advertise for a Request for Proposals for a Comprehensive Plan update. Proposals to be received by the Town Board at the regular Town Board meeting on February 9, 2022

**NOW, THEREFORE, BE IT**

**REGULAR TOWN BOARD MEETING – NOVEMBER 10, 2021**

**RESOLVED**, that the Town Board of Warrensburg hereby approved to allow the Town Supervisor to advertise for a Request for Proposals for a Comprehensive Plan update and to be presented at the February 9, 2022 Town Board Meeting.

**DULY ADOPTED NOVEMBER 10, 2021 BY ROLL CALL VOTE ON WHICH RESULTED AS FOLLOWS:**

**AYES:   5                        NAYS:   0                        ABSENT:   0**

**AYES:        Supervisor Geraghty, Councilpersons Alexander, Rounds, Winslow, Larkin**

**APPROVE BUDGET MODIFICATIONS – (5)**

**RESOLUTION #158-2021**

**INTRODUCED BY:** Councilperson John Alexander  
**WHO MOVED ITS ADOPTION**

**SECONDED BY:** Councilperson Richard Larkin

**WHEREAS**, the Town of Warrensburg request to approve the Budget Modifications as follows:

**Budget Modifications**

**November 10, 2021**

**GENERAL FUND**

<b><u>Account</u></b>	<b><u>Description</u></b>	<b><u>Debit</u></b>	<b><u>Credit</u></b>
A1110.200	Justice - Equipment	\$ 100.00	
A1990.400	Special Items - Contingent	\$ 250.00	
A1110.400	Justice- Contractual To cover contractual expense		\$ 350.00
A1220.400	Supervisor - Contractual	\$ 64.99	
A1220.200	Supervisor - Equipment To cover copier expense		\$ 64.99
A1355.400	Assessors - Contractual	\$ 6,000.00	
A1420.400	Attorney - Contractual To cover attorney fees		\$ 6,000.00
A1990.400	Special Items - Contingent	\$ 153.44	
A1950.400	Taxes & Assessments To charge backs		\$ 153.44
A1990.400	Special Items - Contingent	\$ 62.50	
A4020.100	Register of Vital Statistics To cover payroll shortage		\$ 62.50

A599	Assigned Fund Balance	\$ 12,000.00	
A5132.400	Garage -Contractual To cover cost of Environmental Study		\$ 12,000.00
A1990.400	Special Items - Contingent	\$ 152.95	
A7310.400	Youth Programs - Contractual To cover cost of expenditures		\$ 152.95
A7510.200	Historian - Equipment	\$ 250.00	
A7510.400	Historian - Contractual To cover contractual expenses		\$ 250.00
A1990.400	Special Items - Contingent	\$ 5,000.00	
A8010.400	Zoning - Contractual Moratorium Attorney Fees		\$ 5,000.00
A1990.400	Special Items - Contingent	\$ 3,000.00	
A8020.400	Planning - Contractual Planning Board Attorney Fees		\$ 3,000.00
A1990.400	Special Items - Contingent	\$ 3,500.00	
A599	Assigned Fund Balance	\$ 12,000.00	
A8160.400	Refuse Collection & Disposal To cover Landfill Tipping Fees		\$ 15,500.00

**HIGHWAY FUND**

DA5120.200	Bridges - Equipment	\$ 702.00	
DA5140.400	Miscellaneous - Brush & Weeds	\$ 4,000.00	
DA9010.800	Employee Benefits - Retirement To cover State Retirement Benefit Costs		\$ 4,702.00

**CEMETERY FUND**

CM599	Assigned Fund Balance	\$ 5,000.00	
CM8810.400	Cemetery - Contractual To cover expenses		\$ 5,000.00

**WATER FUND**

SW8320.120	Source of Supply - Part Time	\$ 2,000.00	
SW85320.110	Source of Supply - Over Time To cover part time hours		\$ 2,000.00
SW599	Assigned Fund Balance	\$ 3,412.00	
SW9010.800	Employee Benefits - Retirement To cover State Retirement Benefit Costs		\$ 3,412.00

**WATER FUND**

SW599	Assigned Fund Balance	\$ 10,000.00	
SW8320.200	Source of Supply - Equipment	\$ 4,000.00	
SW8320.401	Source of Supply - Electrical Expense	\$ 9,000.00	*
SW8320.400	Source of Supply - Contractual	\$ 2,500.00	*
SW8330.400	Purification - Contractual	\$ 2,500.00	*
	To cover Electrical Supply Costs - Wells		
	To cover Testing costs - Water		
	<b>Modified Addition Error - KBG</b>		

SW599	Assigned Fund Balance	\$ 3,700.00	
SW8330.100	Purification - Personal Services	\$ 2,700.00	
SW9060.800	Employee Benefits - Health Insurance	\$ 1,000.00	
	To cover payroll and Health Insurance		

**SEWER FUND**

SS8130.120	Sewage Treatment - Part Time	\$ 2,000.00	
SS8120.110	Sanitary Sewers - Over Time	\$ 2,000.00	
	To coverage payroll		
SS8130.200	Sewage Treatment - Equipment	\$ 2,487.00	
SS9010.800	Employment Benefits - Retirement	\$ 1,778.00	
SS9060.800	Employee Benefits - Health Insurance	\$ 4,265.00	
	To cover Health Insurance		

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Town Board of Warrensburg hereby approves the Budget Modifications

**DULY ADOPTED NOVEMBER 10, 2021 BY THE FOLLOWING VOTES:**

**AYES:   5        NAYS:   0        ABSENT:   0**

**AYES:      Councilperson Alexander, Rounds, Larkin, Winslow, Supervisor Geraghty**

**APPROVE BUDGET AMENDMENTS – (2)**

**RESOLUTION #159-2021**

**INTRODUCED BY:** Councilperson Donne-Lynn Winslow  
**WHO MOVED ITS ADOPTION**

**SECONDED BY:** Councilperson John Alexander

**WHEREAS**, the Town of Warrensburg request to approve the Budget Amendments as follows:

**Budget Amendments**

**November 10, 2021**

**GENERAL FUND**

<u>Account</u>	<u>Description</u>	<u>Debit</u>	<u>Credit</u>
A2770	Miscellaneous Income	\$ 100.00	
A7550.400	Celebrations		\$ 100.00
	Sales Tax Refunds		
<b><u>HIGHWAY FUND</u></b>			
DA2770	Unidentified Revenue	\$ 1,834.82	
DA5110.400	Street Maintenance Contractual		\$ 1,834.82
	Sidewalks Repairs – Thompson St.		

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Town Board of Warrensburg hereby approves the Budget Modifications.

**DULY ADOPTED NOVEMBER 10, 2021 BY THE FOLLOWING VOTES:**

**AYES:   5              NAYS:   0              ABSENT:   0**

**AYES:     Councilperson Alexander, Rounds, Larkin, Winslow, Supervisor Geraghty**

**REQUEST TO PAY WARRANTS ON ABSTRACT #11-2021**

**RESOLUTION #160-2021**

**On motion of Councilperson Richard Larkin**

**Seconded by Councilperson John Alexander**

**DULY ADOPTED NOVEMBER 10, 2021 BY THE FOLLOWING VOTES:**

**AYES:     Councilperson Alexander, Rounds, Larkin, Winslow, Supervisor Geraghty**

**NAYS:     NONE**

**RESOLVED**, to pay the warrants outlined on Abstract #11-2021 in the following amounts:

<b>WARRANTS:</b>	<b>Total Claims:</b>	<b>\$296,278.47</b>
	General Fund	\$132,342.83
	Cemetery Fund	\$2,470.29
	Highway Fund	\$60,045.66
	Library Ave. Sewer	\$18,997.30
	Sidewalk Project	\$24,444.47
	Lighting District	\$7,861.24
	Sewer Fund	\$22,267.80
	Water Fund	\$27,848.88

**REGULAR TOWN BOARD MEETING – NOVEMBER 10, 2021**

**COMMENTS:**

**Sandi Parisi - spoke about the Echo Lake Parcel that Gary Cooper is inquiring about.**

**Gary Cooper - Asked several questions about:**

- 1) Echo Lake Parcel**
- 2) directed to the board members about the moratorium and the attorney costs**
- 3) asked the board members that did not approve Joyce Reed as an Alternate to the Planning board why they dis-approve.**

**Theresa Whalen - spoke about a Trail Grant and about Occupancy Tax for the Christmas in Warrensburg.**

**Supervisor Geraghty - spoke about the Thanksgiving Senior Citizens Dinner will be takeout only by reservation and the Fire Dept will delivery.**

**PLEASE SEE COMPLETE DISCUSSIONS ON ALL COMMENTS ON THE YOUTUBE LINK LOCATED ON THE TOWN WEBSITE & FACEBOOK PAGE.**

**MEETING ADJOURN**

On motion of Councilperson Alexander, the meeting was adjourned at 8:00p.m.

**Respectfully Submitted,**

**Pamela M. Lloyd, Town Clerk**