

**MINUTES
TOWN OF WARRENSBURG
SPECIAL YEAR END BOARD MEETING
DECEMBER 29, 2021 - 4:00 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;

Meeting was called to order by Supervisor Kevin Geraghty at 4:00 p.m. and Salute to the Flag

REQUEST TO RE-APPOINT MATHEW OLIVER TO ZONING BOARD OF APPEALS

RESOLUTION #177-2021

INTRODUCED BY: Councilperson John Alexander

WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson Bryan Rounds

WHEREAS, a request to the Warrensburg Town Board to re-appoint Mathew Oliver to Zoning Board of Appeals for a Five year term starting January 1, 2022 ending December 31, 2026.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of Warrensburg hereby approved re-appointment of Mathew Oliver to the Zoning Board of Appeals.

DULY ADOPTED DECEMBER 29, 2021 BY THE FOLLOWING VOTES:

AYES: 5 NAYS: 0 ABSENT: 0

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

REQUEST TO RE-APPOINT SANDI PARISI TO PLANNING BOARD

RESOLUTION #178-2021

INTRODUCED BY: Councilperson Richard Larkin

WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson Donne-Lynn Winslow

WHEREAS, a request to the Warrensburg Town Board to re-appoint Sandi Parisi to the Planning Board for a Five year term starting January 1, 2022 ending December 31, 2026.

NOW, THEREFORE, BE IT

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RESOLVED, that the Town Board of Warrensburg hereby approved re-appointment of Sandi Parisi to the Planning Board.

DULY ADOPTED DECEMBER 29, 2021 BY THE FOLLOWING VOTES:

AYES: 5 NAYS: 0 ABSENT: 0

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

REQUEST FOR OCCUPANCY TAX FUNDS FROM WARRENSBURGH BEAUTIFICATION

RESOLUTION #179-2021

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 Funds in the amount of \$3,500.00 to the Warrensburgh Beautification Committee for Christmas in Warrensburg expenses.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of Warrensburg hereby approved the request from the Warrensburgh Beautification Committee for Occupancy Tax Funds in the amount of \$3,500.00 for Christmas in Warrensburg expenses.

DULY ADOPTED DECEMBER 29, 2021 BY THE FOLLOWING VOTES:

AYES: 5 NAYS: 0 ABSENT: 0

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

RESOLUTION REQUEST TO TRANSFER \$200,000 TO WATER RESERVE FUND

RESOLUTION #180-2021

INTRODUCED BY: Councilperson Donne-Lynn Winslow

WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson Bryan Rounds

WHEREAS, a request to the Warrensburg Town Board to approve a resolution to transfer \$200,000.00 into the Water Reserve Fund.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of Warrensburg hereby approved the request for a transfer of \$200,000.00 into the Water Reserve Fund.

DULY ADOPTED DECEMBER 29, 2021 BY THE FOLLOWING VOTES:

AYES: 5 NAYS: 0 ABSENT: 0

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

SPECIAL YEAR END TOWN BOARD MEETING – DECEMBER 29, 2021

Reminder the organization meeting Town Board meeting to be held on Wednesday January 3, 2022 at 4:00 p.m.

PROCLAMATION OF APPRECIATION TO DONNE-LYNN WINSLOW was present at this meeting and adopted at the December 8, 2021 Town Board Meeting and shown as below:

PROCLAMATION OF APPRECIATION TO DONNE-LYNN WINSLOW

RESOLUTION #172-2021

INTRODUCED BY: Councilperson John Alexander

WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson Bryan Rounds

WHEREAS, Donne-Lynn Winslow has announced her plans to Retire as of December 31, 2021. The Town of Warrensburg would like to express their appreciation to **DONNE-LYNN WINSLOW** for her 4½ years of service as a Councilperson on the Warrensburg Town Board, Appointed July 12, 2017 until December 31, 2019 and Elected Term starting January 1, 2020 to end December 31, 2023.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of Warrensburg hereby recognizes Donne-Lynn Winslow’s years of dedicated service to the Warrensburg Town Board and the residents of Warrensburg. The Town Board accepts and recognizes her plan of retirement and would like to wish Donne-Lynn a long, happy and relaxing retirement.

DULY ADOPTED DECEMBER 8, 2021 BY THE FOLLOWING VOTES:

AYES: Supervisor Geraghty, Councilpersons Alexander, Rounds, Larkin

ABSENT: Councilperson Winslow

APPROVE BUDGET AMENDMENTS – (1)

RESOLUTION #181-2021

INTRODUCED BY: Councilperson Richard Larkin

WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson John Alexander

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

Budget Amendments

December 29, 2021

HIGHWAY FUND

<u>Account</u>	<u>Description</u>	<u>Debit</u>	<u>Credit</u>
DA3501	State Aid Consol Hwy	\$ 44,815.37	
DA5112.400	Capital Improv Contr for additional chips dollars		\$ 44,815.37

SPECIAL YEAR END TOWN BOARD MEETING – DECEMBER 29, 2021

NOW, THEREFORE, BE IT

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

DULY ADOPTED DECEMBER 29, 2021 BY THE FOLLOWING VOTES:

AYES: 5 NAYS: 0 ABSENT: 0

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

APPROVE BUDGET MODIFICATIONS – (4)

RESOLUTION #182-2021

INTRODUCED BY: Councilperson Richard Larkin

WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson John Alexander

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

**Budget Modifications
December 29, 2021
GENERAL FUND**

A1410.400	Town Clerk - Contractual	\$	642.79	
A1680.400	Data Processing - Contractual To cover year end website charges			\$ 642.79
A1620.400	Buildings - Contractual	\$	1,893.17	
A6410.400	Publicity - Contractual to cover year end expenses			\$ 1,893.17
A7110.400	Parks - Contractual	\$	143.78	
A7110.401	Parks - Electric To cover electrical expense			\$ 143.78
A7450.400	Museum - Contractual	\$	91.80	
A7450.401	Museum - Electric To cover electrical expense			\$ 91.80
A1620.400	Buildings - Contractual	\$	2,904.12	
A1620.200	Buildings - Equipment			\$ 1,301.42
A8010.400	Zoning - Contractual To cover Legal fees/PA system			\$ 1,602.70
A8160.400	Refuse Collection - Contractual	\$	148.29	
A8160.401	Refuse Collection - Electric To cover electrical expense			\$ 148.29

A7110.100	Parks - Personal	\$	1,945.20	
A1355.102	Assessors Clerk - Personal			\$ 49.80
A7450.100	Museum - Personal			\$ 761.00
A8160.100	Refuse Collect& Disp Personal To Cover Payroll			\$ 1,134.40

HIGHWAY FUND

<u>Account</u>	<u>Description</u>		<u>Debit</u>	<u>Credit</u>
DA5142.400	Snow Removal - Contractual	\$	15,600.00	
DA5130.200	Machinery - Equipment			\$ 15,600.00
DA5110.410	Street Maint. - Gen repairs, Gas	\$	2,366.76	
DA5112.400	Capital Improvements Contrl			\$ 2,366.76

SEWER DISTRICT

<u>Account</u>	<u>Description</u>		<u>Debit</u>	<u>Credit</u>
SS8120.100	Sanitary Sewers - Personal	\$	483.01	
SS8110.100	Sewer Administration- Personal To cover payroll			\$ 483.01

WATER DISTRICT

<u>Account</u>	<u>Description</u>		<u>Debit</u>	<u>Credit</u>
SW8340.400	Transmis & Distrib - Contrac	\$	1,828.49	
SW8310.100	Administration - Personal			\$ 483.01
SW8320.100	Source of Supply P&P Personal			\$ 246.56
SW8330.100	Purification - Personal To cover payroll			\$ 1,098.92

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of Warrensburg hereby approves the Budget Modifications
DULY ADOPTED DECEMBER 29, 2021 BY THE FOLLOWING VOTES:

AYES: 5 NAYS: 0 ABSENT: 0

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

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REQUEST TO PAY WARRANTS ON ABSTRACT #13-2021

RESOLUTION #183-2021

On motion of Councilperson Donne-Lynn Winslow

Seconded by Councilperson Bryan Rounds

DULY ADOPTED DECEMBER 29, 2021 BY THE FOLLOWING VOTES:

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

NAYS: NONE

RESOLVED, to pay the warrants outlined on Abstract #13-2021 in the following amounts:

WARRANTS	Total Claims:	\$89,284.76
	General Fund	\$26,533.70
	Cemetery Fund	\$1,818.01
	Highway Fund	\$37,319.78
	Sewer Fund	\$5,896.21
	Water Fund	\$3,875.97
	Lighting District	\$9,034.50

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

MEETING ADJOURN – HAPPY NEW YEAR

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

Respectfully Submitted,

Pamela M. Lloyd, Town Clerk