

**MINUTES
TOWN OF WARRENSBURG
SPECIAL TOWN BOARD MEETING
DECEMBER 30, 2024 - 2:00 P.M.
at Albert Emerson Town Hall**

PRESENT: Supervisor Kevin Geraghty
Councilperson John Alexander
Councilperson Robert Sutphin
Councilperson Jerold Quintal II

ABSENT: Councilperson Bryan Rounds

OTHERS PRESENT: Pamela Lloyd, Town Clerk;

Meeting was called to order by Supervisor Kevin Geraghty at 2:00 p.m. and to the Salute to the Flag.

APPROVE MINUTES OF TOWN BOARD MEETINGS HELD ON DECEMBER 11, 2024

RESOLUTION #135-2024

INTRODUCED BY: Councilperson John Alexander
WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson Robert Sutphin

RESOLVED, to approve the Minutes of the Town Board Meeting held on December 11, 2024.

RESOLUTION DULY ADOPTED DECEMBER 30, 2024 BY THE FOLLOWING VOTES:

AYES: 4 **NAYS:** 0 **ABSENT:** 1

AYES: Supervisor Geraghty, Councilperson Alexander, Sutphin, Quintal II

ABSENT: Councilperson Rounds

REQUEST TO ALLOW TOWN EMPLOYEES TO CARRY 1 WEEK OF VACATION TIME INTO 2025 & USE IN JANUARY 2025

RESOLUTION #136-2024

INTRODUCED BY: Councilperson John Alexander
WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson Robert Sutphin

WHEREAS, the Warrensburg Town Board request to allow all Town Employees to carry over one (1) week of vacation time into 2025 to be used in January 2025.

NOW, THEREFORE, BE IT

RESOLVED, that the Warrensburg Town Board hereby approved the request to allow all Town Employees to carry over one (1) week of vacation and must be used by the end of January 2025.

RESOLUTION DULY ADOPTED DECEMBER 30, 2024 BY THE FOLLOWING VOTES:

AYES: 4 **NAYS:** 0 **ABSENT:** 1

AYES: Supervisor Geraghty, Councilpersons Alexander, Sutphin, Quintal II

ABSENT: Councilperson Rounds

SPECIAL TOWN BOARD MEETING – DECEMBER 30, 2024

Reminder that the Organization Town Board Meeting to be held on Wednesday, January 8, 2025 at 7:00pm.

REQUEST TO ALLOW SET UP OF \$100 CASH DRAW FOR TAX COLLECTOR

RESOLUTION #137-2024

INTRODUCED BY: Councilperson Robert Sutphin
WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson John Alexander

WHEREAS, the Warrensburg Town Board request to allow set up of \$100 Cash Draw for Tax Collector in advance of collection of Land Tax Bills to start January 2, 2025.

NOW, THEREFORE, BE IT

RESOLVED, that the Warrensburg Town Board hereby allowed the Tax Collector to establish a Cash Drawer for the collection of Land Tax Bills not to exceed \$100.00 (One Hundred Dollars) in advance of collection to start January 2, 2025.

RESOLUTION DULY ADOPTED DECEMBER 30, 2024 BY THE FOLLOWING VOTES:

AYES: 4 NAYS: 0 ABSENT: 1

AYES: Supervisor Geraghty, Councilpersons Alexander, Sutphin, Quintal II

ABSENT: Councilperson Rounds

REQUEST TO INCREASE PAY FOR A3510.100 DOG CONTROL PERSONAL SERVICES

RESOLUTION #138-2024

INTRODUCED BY: Councilperson Joq Quintal II
WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson John Alexander

WHEREAS, the Warrensburg Town Board request to allow increase of pay for A3510.100 Dog Control Personal Services from A3510.400 for the 2025 Budget. This is due to Dog Control Officer, John Arnold would like increase in pay instead of submitting for mileage on call outs.

NOW, THEREFORE, BE IT

RESOLVED, that the Warrensburg Town Board hereby allowed increase of pay for A3510.100 Dog Control Personal Services from A3510.400 for the 2025 Budget. See Budget Modifications.

RESOLUTION DULY ADOPTED DECEMBER 30, 2024 BY THE FOLLOWING VOTES:

AYES: 4 NAYS: 0 ABSENT: 1

AYES: Supervisor Geraghty, Councilpersons Alexander, Sutphin, Quintal II

ABSENT: Councilperson Rounds

SPECIAL TOWN BOARD MEETING – DECEMBER 30, 2024

APPROVE BUDGET MODIFICATIONS – (3)

RESOLUTION #139-2024

INTRODUCED BY: Councilperson John Alexander

WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson Joq Quintal II

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

**Town of Warrensburg
Budget Modification
December 30, 2024**

GENERAL FUND

A1990.400	Special Items - Contingent	\$	202.17	
A1220.400	Supervisor - Contractual			\$ 202.17
	<u>Contractual Shortage</u>			

HIGHWAY FUND

DA5130.200	Machinery - Equipment	\$	2,581.19	
DA5130.400	Machinery - Contractual			\$ 2,581.19
	<u>Contractual Shortage</u>			

SEWER FUND

SS8120.400	Sanitary Sewers – Contractual	\$	2,600.76	
SS8120.401	Sanitary Sewers – Contractual			\$ 2,600.76
	<u>Contractual Shortage</u>			

NOW THEREFORE, BE IT

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

RESOLUTION DULY ADOPTED DECEMBER 30, 2024 BY THE FOLLOWING VOTES:

AYES: 4 NAYS: 0 ABSENT: 1

AYES: Supervisor Geraghty, Councilperson Alexander, Sutphin, Quintal II

ABSENT: Councilperson Rounds

REQUEST TO PAY WARRANTS ON ABSTRACT #13-2024

RESOLUTION #140-2024

ON MOTION OF: Councilperson Robert Sutphin

SECONDED BY: Councilperson John Alexander

SPECIAL TOWN BOARD MEETING – DECEMBER 30, 2024

RESOLUTION DULY ADOPTED DECEMBER 30, 2024 BY THE FOLLOWING VOTES:

AYES: Supervisor Geraghty, Councilperson Alexander, Sutphin, Quintal II

ABSENT: Councilperson Rounds

RESOLVED, to pay the warrants outlined on **Abstract #13-2024** in the following amounts:

WARRANT #13	Total Claims:	\$187,576.95
	General Fund	\$18,056.28
	Cemetery Fund	\$24.43
	Highway Fund	\$16,730.25
	Sewer Fund	\$6,140.31
	Water Fund	\$5,643.69
	H18 Pole Barn Project	\$3,672.50
	H19 Gold Ave, Stormwater	\$4,683.00
	H20 Water Trans. Line	\$97,787.25
	H21 Richard Ave Crosswalk	\$3,750.00

COMMENTS:

Councilperson Alexander – Asked Supervisor Geraghty if he could bring him up to speed on Warren County hauling away the Landfill waste? **Supervisor Geraghty stated** as of January 1, 2025 we will be paying Warren County instead of Casella Waste to haul Landfill waste. This will be a savings to the Town of 40% to 50% of the hauling costs. The landfill is still about \$42,000 in the green and should go up even higher in the future.

MEETING ADJOURNS - Happy New Year!

On motion of Councilperson John Alexander, the meeting was adjourned at 2:10 pm

Respectfully Submitted,

Pamela M. Lloyd, Town Clerk