

SPECIAL MEETING, WARRENSBURG TOWN BOARD, DECEMBER 26, 2018

A special meeting of the Warrensburg Town Board was held on Wednesday, December 26, 2018 at the Albert Emerson Town Hall at 4:30 p.m. with the following members present:

PRESENT:	Supervisor	Kevin B. Geraghty
	Councilperson	Bryan Rounds
	Councilperson	Donne Lynn Winslow
	Councilperson	John Alexander
	Councilperson	Linda Baker-Marcella

OTHERS PRESENT: Donna A. Combs, Town Clerk.

RESOLUTION #204-18

PERMISSION FOR CONTRACT WITH CATAMOUNT CONSULTING

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

AYES 5: Geraghty, Alexander, Rounds, Winslow, Baker-Marcella

NAYS: 0

IT IS RESOLVED, to give permission to enter into a contract with Catamount Consulting for Drug and Alcohol Testing for the Highway Department Employees for 2019.

DISCUSSION – STANDARD WORK DAY RESOLUTION

Supervisor Geraghty said the Standard Work Day Resolution needed to be re-done because there were errors in the first report.

RESOLUTION #205-18

ADOPT STANDARD WORK DAY AND REPORTING RESOLUTION

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

AYES 5: Geraghty, Alexander, Rounds, Winslow, Baker-Marcella

NAYS: 0

RESOLUTION #206-18

PERMISSION TO ATTEND ASSOCIATION OF TOWNS FOR 2019

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

AYES 5: Geraghty, Alexander, Rounds, Winslow, Baker-Marcella

NAYS: 0

RESOLVED, to give permission to Town Officials to attend the Association of Towns meeting in New York City February 17 to February 20, 2019.

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**RESOLUTION #207-18
BUDGET TRANSFERS**

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

AYES 5: Geraghty, Alexander, Rounds, Winslow, Baker-Marcella

NAYS: 0

**RESOLUTION #208-18
PAY BILLS**

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

AYES 5: Geraghty, Alexander, Rounds, Winslow, Baker-Marcella

NAYS: 0

RESOLVED, to pay the following bills as outlined on Abstract #13 in the following amounts:

GENERAL FUND	\$ 9,219.78
SEWER FUND	\$ 4,949.94
WATER FUND	\$114,095.37

Supervisor Geraghty reminded everyone the Town Board Organizational Meeting is January 2, 2019 at 4:35 p.m.

Supervisor Geraghty wished everyone a Happy New Year.

Respectfully submitted,

Donna A. Combs, Town Clerk