

WARRENSBURG TOWN BOARD, SPECIAL MEETING, DECEMBER 30, 2020

A special meeting of the Warrensburg Town Board was held on Monday, December 30, 2019 at the Warrensburg Town Hall at 11:00 a.m. with the following members present:

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

ABSENT: None

**OTHERS PRESENT: Mechylle Hammond, Deputy Town Clerk
G.Edward Pennock, Highway Superintendent**

RESOLUTION #196-19

ACCEPT LETTER OF RESIGNATION OF DONNA A. COMBS, TOWN CLERK.

On motion of Supervisor Geraghty, seconded by Councilperson Alexander the following motion was ADOPTED.

AYES: Geraghty, Alexander, Baker-Marcella, Winslow

NAYS: Rounds

RESOLUTION #197-19

RESOLUTION TO FILL POSITION OF TOWN CLERK

On motion of Supervisor Geraghty, seconded by Councilman Alexander the following resolution was ADOPTED.

Pursuant to Town Law the Town Board hereby appoints Pamela Lloyd to be Town Clerk for the Town of Warrensburg as of January 1, 2020 to serve and be paid such amount in the Town Budget, until December 31, 2020, when the vacancy will be duly filled during the 2020 annual election.

AYES: Geraghty, Alexander, Baker-Marcella, Winslow

NAYS: None

ABSTAINS: Rounds

RESOLUTION #198-19

RESOLUTION TO APPOINT G.EDWARD PENNOCK TO ASSISTANT LANDFILL MANAGER

On motion of Supervisor Geraghty, seconded by Councilman Rounds the following resolution was ADOPTED.

Appointment of G.Edward Pennock to Assistant Landfill Manager for the calendar year 2020 in the amount of \$7,500.00 to be paid in equal bi-weekly installments.

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

NAYS: None

RESOLUTION #199-19

RESOLUTION TO TRANSFER FUNDS OF \$50,000 TO HIGHWAY RESERVE FUND

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

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

NAYS: None

RESOLUTION #200-19

RESOLUTION TO TRANSFER FUNDS OF \$100,000 TO SEWER RESERVE FUND

On motion of Councilperson Baker-Marcella, seconded by Councilman Winslow the following resolution was ADOPTED.

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

NAYS: None

RESOLUTION #201-19

RESOLUTION TO TRANSFER FUNDS OF \$100,000 TO WATER RESERVE FUND

On motion of Councilperson Alexander, seconded by Councilman Winslow the following resolution was ADOPTED.

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

NAYS: None

RESOLUTION #202-19

PAY BILLS

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

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

NAYS: None

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

General Fund \$18,143.85

Sewer Fund \$37,910.26

Water Fund \$5,673.66

Highway Fund \$51,352.84

H-13 Capital \$5,986.56t

RESOLUTION #203-19

SET ORGANIZATIONAL AND REGULAR JANUARY TOWN BOARD MEETING

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

Organizational meeting to be followed by the regular January Town Board meeting to be held on Tuesday January 7, 2020 at 6:00pm.

On motion of Supervisor Geraghty, seconded by Councilperson Alexander, the meeting was adjourned at 11:35A.M.

**Mechylle Hammond
Warrensburg Deputy Town Clerk**