

**MINUTES
TOWN OF WARRENSBURG
SPECIAL TOWN BOARD MEETING
HELD October 21, 2020 at 4:30 p.m.
At the Albert Emerson Town Hall**

Note: As per Governor Cuomo’s Executive Order 202.1: “Article 7 of the Public Officers Law, to the extent necessary to permit any public body to meet and take such actions authorized by the law without permitting in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding and that such meetings are recorded and later transcribed”

This meeting was held via YouTube Broadcast, with only the persons listed below present.

PRESENT:	Supervisor	Kevin Geraghty
	Councilperson	John Alexander
	Councilperson	Bryan Rounds
	Councilperson	Richard Larkin
	Councilperson	Donnie Lynn Winslow

OTHERS PRESENT: Pamela Lloyd, Town Clerk; Dani Oliver, Supervisor’s Secretary

Pamela Lloyd, Town Clerk read Public Notice of the Preliminary Budget Hearing

PRESENTATION OF PRELIMINARY BUDGET

RESOLUTION #115-2020

RESOLVED, To Adopt the 2021 Budget

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

ADOPTED

AYES: Geraghty, Alexander, Rounds, Winslow, Larkin

NAYS: None

DISCUSSIONS:

Supervisor Geraghty discussed changes made for the 2021 budget and the minor increase to the tax base.

MEETING ADJOURN

On motion of Councilperson Rounds, seconded by Councilperson Winslow the meeting was adjourned at 4:40 p.m.

Respectfully Submitted,

**Pamela M. Lloyd
Town Clerk**

