

RESOLUTION #1-20 to ADOPT ORGANIZATIONAL RESOLUTIONS

RESOLVED, to adopt Resolutions #2-27 for the year 2020

RESOLUTION #2-20
REGULAR MEETING

RESOLVED, that the regular meeting of the Town Board of the Town of Warrensburg shall be held on the second Wednesday of each month at 7:00 p.m. at the Albert Emerson Town Hall starting with the February meeting.

RESOLUTION #3-20
DEPUTY SUPERVISOR

RESOLVED, that the Supervisor is permitted to name John Alexander Deputy Supervisor for the year 2020 and to pay the position \$640.00 for the year.

RESOLUTION #4-20
OFFICIAL DEPOSITORY

RESOLVED, that the Glens Falls National Bank is designated official depository for the Town funds.

RESOLUTION #5-20
OFFICIAL NEWSPAPERS

RESOLVED, that the Glens Falls Post Star is designated as official newspaper for legal advertisements.

RESOLUTION #6-20
INVESTMENT OF SURPLUS FUNDS

RESOLVED, that the Supervisor be empowered to invest surplus funds to draw interest for the accounts from which the funds were drawn.

RESOLUTION #7-20
ASSOCIATION OF TOWNS

RESOLVED, that Town Officials are permitted to attend Association of Towns meeting in New York City in February at Town expense with individual Town Board authorization.

RESOLUTION #8-20
FILING OF YEAR END REPORT

RESOLVED, that the Supervisor be permitted sixty days extension in which to file year-end reports with State Comptroller.

RESOLUTION #9-20
PAYMENT OF BILLS AHEAD OF ABSTRACT

RESOLVED, that authorization is given for payment of utilities, postage, and, other similar expenses as the bills come in and previous to audit, by the Supervisor on recommendation of the Town Board.

RESOLUTION #10-20

RECORDS MANAGEMENT

RESOLVED, that Pamela M. Lloyd be named as Records Management Officer and, the Supervisor to be the Appeals Officer.

RESOLUTION #11-20

TAX COLLECTOR

RESOLVED, that the Tax Collector deposit in her name as Tax Collector of the Town of Warrensburg at Glens Falls National Bank, Warrensburg Branch, within 24 hours after receipt, all monies collected by her which are due the Supervisor. All monies so deposited shall be paid to the Supervisor within 15 days after receipt.

RESOLUTION #12-20

PETTY CASH/TOWN CLERK

RESOLVED, that the Town Clerk is authorized to establish a Petty Cash Fund not to exceed the amount of \$100.00 (One Hundred Dollars).

RESOLUTION #13-20

TAX COLLECTOR CASH DRAWER

RESOLVED, that the Tax Collector is authorized to establish a cash drawer for the collection of Land tax bills not to exceed \$100.00 (One Hundred Dollars).

RESOLUTION #14-20

SEWER/WATER CLERK CASH DRAWER

RESOLVED, that the Sewer/Water Clerk is authorized to establish a cash drawer for the collection of Sewer/Water fees in an amount nor to exceed \$100.00 (One Hundred Dollars).

RESOLUTION #15-20

TOWN HISTORIAN

RESOLVED, that Sandi Parisi is named as Town Historian for the year 2020.

RESOLUTION #16-20

LEGAL SERVICES FOR ASSESSOR

RESOLVED, that the Supervisor is authorized to enter into a contract Bartlett, Pontiff, Stewart and Rhodes for legal services for the Assessor on a per diem basis.

RESOLUTION #17-20

LEGAL SERVICES FOR TOWN

RESOLVED, that the Supervisor is authorized to enter into a contract with Miller, Mannix, Schachner & Hafner, LLC for Town Legal Services.

RESOLUTION #18-20

APPOINTMENT OF TO WARREN COUNTY YOUTH BOARD

RESOLVED, to appoint Brian Seeley to the Warren County Youth Board for the year 2020.

RESOLUTION #19-20
APPOINTMENT OF BUDGET OFFICER
RESOLVED, to appoint Kevin B. Geraghty as Budget Officer for the year 2020.

RESOLUTION #20-20
SALARIES
RESOLVED, that the Town Board does hereby fix salaries of the Officers and Employees of the Town of Warrensburg for the year January 1, 2020 at the amounts respectfully stated in the budget.

RESOLUTION #21-20
ACCEPT COMMITTEE APPOINTMENTS
RESOLVED, to accept the Committee Appointments for the Year 2020.

RESOLUTION #22-20
RE-APPOINT William Oehler TO ZONING BOARD OF APPEALS
RESOLVED, to re-appoint William Oehler to the Warrensburg Zoning Board of Appeals with a term to expire on January, 2025.

RESOLUTION #23-20
TO APPOINT Susan Miller Hull TO PLANNING BOARD
RESOLVED, to Appoint Susan Miller Hull to fill the remaining term of Richard Larkin on the Planning Board until January 2024.

RESOLUTION #24-20
RESOLUTION SETTING MILEAGE ALLOWANCE FOR 2020
RESOLVED, to set the mileage reimbursement allowance for 2020 at \$.575 per the IRS rate.

RESOLUTION #25-20
RESOLUTION DESIGNATING PART-TIME TOWN POLICE OFFICER
RESOLVED, to designate Brandon Combs as Town of Warrensburg Part-Time Police Officer.

RESOLUTION #26-20
AUTHORIZE SUPERVISOR TO ENTER INTO AN AGREEMENT WTH CEDARWOOD ENGINEERING FOR ENGINEERING CONTRACT.
RESOLVED, to authorize the Supervisor to enter into an agreement with Cedarwood Engineering for engineering services for the year 2020.

RESOLUTION #27-20
APPOINT COURT OFFICER
RESOLVED, to appoint Susan Campbell as Court Officer and setting her duties to be that of a Town Court Officer.