

**MINUTES**  
**TOWN OF WARRENSBURG**  
**SPECIAL TOWN BOARD MEETING**  
**HELD September 28, 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.**

<b>PRESENT:</b>	Supervisor	Kevin Geraghty
	Councilperson	John Alexander
	Councilperson	Bryan Rounds
	Councilperson	Richard Larkin
	Councilperson	Donnie Lynn Winslow

**OTHERS PRESENT:** Pamela Lloyd, Town Clerk; and Dani Oliver

**1st on Agenda:** The Town Clerk shall present the Tentative Budget to the Town Board. Please let Supervisor Geraghty know of any changes by the Town Board Meeting on October 14, 2020 at 7 p.m. We will have a Preliminary budget hearing immediately following the Board Meeting to make any changes to the Tentative budget.

**2nd on Agenda:** NYS DEC sent a letter to the Town of Warrensburg stating that they will be purchasing land owned by Peck Properties, LLC Parcel# 249.-1-37 off of Harrington Hill Road. Supervisor Geraghty spoke to DEC and they are going to pay the taxes on the property along with keeping the snowmobile trails in use. Town Board will review and adopt at the next board meeting.

**3rd on Agenda:** Supervisor Geraghty signed and presented the Declaration of State of Emergency for the Town Warrensburg, declared due to the Covid 19 pandemic and a threat of travel related cases. This declaration is due to the cancellation of the World's Largest Garage Sale and is in effect until October 27, 2020. Per Supervisor Geraghty the Town will not allow the issuance of the IPP Permits or the Transient Merchant Permits, this is to prevent any Rogue Garage sales taking place. Residents having private garage sales on their own property are allowed as always. Please practice the social distancing and follow the state rules. The town will not supply any garbage pickup and there are no bathroom facilities. Code Enforcement will be out inspecting on Saturday and Sunday.

**MEETING ADJOURN**

On motion of Councilperson Alexander, second by Councilperson Larkin the meeting was adjourned at 4:25 p.m.

**Respectfully Submitted,**

**Pamela M. Lloyd**  
**Town Clerk**