

AGENDA  
SPECIAL TOWN BOARD MEETING  
DECEMBER 30, 2020  
1:00 P.M.

CALL TO ORDER

SALUTE FLAG

Resolution request to appoint Joyce Reed as 2<sup>nd</sup> Deputy Town Clerk for the year 2021.

Set organization meeting Town Board meeting to be held on Wednesday January 6, 2021 at 4:30 p.m.

Resolution request allowing the Town supervisor to sign the 2021 Senior Transportation Agreement with the Community Action Agency.

Resolution request to allow Town Supervisor to sign an agreement between the Town of Warrensburg and Countryside Veterinary Medical Group for holding of stray dogs.

Resolution to \$72,939.71 to the Highway Reserve Fund.

Resolution to transfer \$31,184.92 to the Sewer Reserve Fund.

Resolution to transfer \$150,000 to the Water Reserve Fund.

Budget Modification:

Budget Transfers:

WARRANT #13	<b>Total Claims:</b>	<b>\$50,038.95</b>
	General Fund	\$17,557.89
	Highway Fund	\$21,823.18
	Sewer Fund	\$3,929.98
	Water Fund	\$6,727.90

ADJOURN Happy New Year!