

**MINUTES  
TOWN OF WARRENSBURG  
REGULAR TOWN BOARD MEETING  
January 13, 2021 at 7:00 P.M.  
at 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	Donnie Lynn Winslow
	Councilperson	Bryan Rounds

**ABSENT:** Councilperson Richard Larkin

**OTHERS PRESENT:** Pamela Lloyd, Town Clerk; and Dani Oliver, Supervisors Secretary;  
Heather Annis, Deputy Town Clerk

**APPROVE MINUTES OF MEETINGS: DECEMBER 30, 2020 SPECIAL MEETING AND  
JANUARY 6, 2021 ORGANIZATIONAL MEETING**

**RESOLUTION #28-2021**

**RESOLVED**, to approve the Minutes of the Special meeting held on December 30, 2020 and Organizational meeting held on January 6, 2021.

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

**AYES:** Geraghty, Alexander, Winslow, Rounds

**NAYS:** None

**REPORTS OF TOWN OFFICIALS:**

The Town Officials reports were received and read by the following: Town Clerk – Pamela Lloyd; Supervisor – Geraghty; Assessor, Justice – Alexander; Planning Department – Rounds; Code Enforcement - Geraghty.

**REPORTS OF COMMITTEES:**

The Committee Reports were received and read by the following: Highway – Rounds; Landfill- Geraghty; Parks and Recreation – Winslow; Water/Sewer – Alexander.

**COMMUNICATIONS:** None

**UNFINISHED BUSINESS:** None

**REGULAR TOWN BOARD MEETING – January 13, 2021**

**NEW BUSINESS:**

**REQUEST TO SET PUBLIC HEARING FOR 2021 EMS BUDGET FEBRUARY 10, 2020.**

**RESOLUTION #29-2021**

**RESOLVED**, to set public hearing for 2021 EMS budget for Wednesday February 10, 2020 at 7 pm.

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

**ADOPTED**

**AYES: Geraghty, Alexander, Winslow, Rounds**

**NAYS: None**

**REQUEST TO PASS AMENDED AND RESTATED RESOLUTION ACCEPTING DEDICATION OF CEMETERY PROPERTY.**

**RESOLUTION #30-2021**

**RESOLVED**, to accept and pass Amended and Restated Resolution Dedication of Cemetery Property.

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

**ADOPTED**

**AYES: Geraghty, Alexander, Winslow, Rounds**

**NAYS: None**

**ACCEPT LETTER OF INTEREST FROM KATHERINE SHAW TO SERVE ON BOARD OF ASSESSMENT REVIEW (BAR)**

**RESOLUTION #31-2021**

**RESOLVED**, to appoint Katherine Shaw to Board of Assessment Review (BAR) for a (5) Five Year Term to start October 1, 2021 and End September 30, 2026.

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

**ADOPTED**

**AYES: Geraghty, Alexander, Winslow, Rounds**

**NAYS: None**

**REQUEST TO APPROVE RETENTION AND DISPOSITION SCHEDULE FOR NEW YORK LOCAL GOVERNMENT RECORDS (LGS-1)**

**RESOLUTION #32-2021**

**RESOLVED**, to approve retention and disposition schedule for New York Local Government Records (LGS-1), in accordance with Article 57-A.

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

**ADOPTED**

**AYES: Geraghty, Alexander, Winslow, Rounds**

**NAYS: None**

**REQUEST TO APPROVE THE JUSTICE COURT RECORDS AND DOCKETS FROM 2020**

**RESOLUTION #33-2021**

**RESOLVED**, to examine and approve Justice Court Records and Dockets for 2020, in regards to Judge Mindy Fish and Judge Bryan Winslow. Pursuant to Uniform Justice Court Act 2019-a.

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

**ADOPTED**

**AYES: Geraghty, Alexander, Rounds**

**NAYS: None**

**ABSTAIN: Winslow**

**REGULAR TOWN BOARD MEETING – January 13, 2021**

**REQUEST TO APPROVE THE EXPENDITURES CASH RECEIPT/DISBURSEMENT RECORDS  
RESOLUTION #34-2021**

**RESOLVED**, to approve the Expenditures report and Cash Receipt/Disbursement records book.

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

**AYES: Geraghty, Alexander, Winslow, Rounds**

**NAYS: None**

**REQUEST TO PAY WARRANTS**

**RESOLUTION #35-2021**

On motion of Councilperson Rounds, seconded by Councilperson Winslow, the following resolution was **ADOPTED**

**AYES: Geraghty, Alexander, Winslow, Rounds**

**NAYS: None**

**RESOLVED**, to pay the warrants outlined on Abstract #1-2021 in the following amounts:

<b>Total Claims:</b>	<b>\$110,287.34</b>
General Fund	\$21,181.78
Highway Fund	\$44,461.51
Lighting District	\$7,768.73
Sewer Fund	\$3,431.85
Water Fund	\$26,913.47
Influent Screens	\$6,530.00

**MEETING ADJOURN**

On motion of Councilperson Alexander, seconded by Councilperson Winslow the meeting was adjourned at 7:36 p.m.

**Respectfully Submitted,**

**Pamela M. Lloyd, Town Clerk**