

**MINUTES
TOWN OF WARRENSBURG
SPECIAL TOWN BOARD MEETING
December 30, 2020 at 1:00 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.

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

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

APPROVE MINUTES OF THE DECEMBER 9, 2020 TOWN BOARD MEETING

RESOLUTION #137-2020

RESOLVED, to approve the Minutes of the Regular Town board Meeting held on December 9, 2020. On motion of Councilperson Larkin, seconded by Councilperson Winslow, the following resolution was **ADOPTED**

AYES: Geraghty, Alexander, Winslow, Larkin, Rounds

NAYS: None

REQUEST TO APPOINT JOYCE REED AS 2ND DEPUTY TOWN CLERK FOR THE YEAR 2021

RESOLUTION #138-2020

RESOLVED, to approve the appointment of Joyce Reed as the 2nd Deputy Town Clerk for the year 2021. On motion of Councilperson Larkin, seconded by Councilperson Winslow the following resolution was **ADOPTED**

AYES: Geraghty, Alexander, Winslow, Larkin, Rounds

NAYS: None

REQUEST TO APPROVE DAVID CAVANAGH AS TEMPORARY 2ND TOWN JUSTICE

RESOLUTION # 139-2020

RESOLVED, to approve David Cavanagh as the 2nd Town Justice temporarily, for the period of January 1, 2021 to April 30, 2021 per the Administrative Order 4JD-098-2020 Fourth Judicial District, until the Town can fill the vacancy of Judge Bryan Winslow.

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

AYES: Geraghty, Alexander, Winslow, Larkin, Rounds

NAYS: None

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REQUEST TO APPROVE AGREEMENT WITH COMMUNITY ACTION AGENCY FOR THE 2021 SENIOR TRANSPORTATION.

RESOLUTION #140-2020

RESOLVED, to allow the town supervisor to sign the 2021 Senior Transportation Agreement with the Community Action Agency.

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

AYES: Geraghty, Alexander, Winslow, Larkin, Rounds

NAYS: None

REQUEST TO ALLOW TOWN SUPERVISOR TO SIGN AN AGREEMENT WITH COUNTRYSIDE VETERINARY MEDICAL GROUP

RESOLUTION #141-2020

RESOLVED, to allow Town Supervisor to sign a contract agreement between the Countryside Veterinary Medical Group for 2021 Effective January 1, 2021 for Impound/boarding of stray Dogs per Article 7 of NYS Agriculture and Markets Law. Fee schedule provided by Countryside

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

AYES: Geraghty, Alexander, Winslow, Larkin, Rounds

NAYS: None

REQUEST TO APPROVE RESERVE FUNDS FOR HIGHWAY, SEWER AND WATER

RESOLUTION #142-2020

RESOLVED, to approve transfer of: \$72,939.71 to the Highway Reserve Fund.
\$31,184.92 to the Sewer Reserve Fund
\$150,000 to the Water Reserve Fund.

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

AYES: Geraghty, Alexander, Winslow, Larkin, Rounds

NAYS: None

BUDGET MODIFICATION (1)

RESOLUTION #143-2020

RESOLVED, to accept Budget Modifications for Highway Fund received from FEMA.

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

AYES: Geraghty, Alexander, Winslow, Larkin, Rounds

NAYS: None

BUDGET TRANSFERS – GENERAL FUND (1)

RESOLUTION #144-2020

RESOLVED, to Budget Transfer for General Fund to cover Abstract #13.

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

AYES: Geraghty, Alexander, Winslow, Larkin, Rounds

NAYS: None

SPECIAL TOWN BOARD MEETING – December 30, 2020

BUDGET TRANSFERS – SEWER FUND (1)

RESOLUTION #145-2020

RESOLVED, to Budget Transfer for Sewer Fund to cover Sewer Personnel.

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

ADOPTED

AYES: Geraghty, Alexander, Winslow, Larkin, Rounds

NAYS: None

REQUEST TO PAY WARRANTS

RESOLUTION #146-2020

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

ADOPTED

AYES: Geraghty, Alexander, Winslow, Larkin, Rounds

NAYS: None

RESOLVED, to pay the warrants outlined on Abstract #13-2020 in the following amounts:

Total Claims:	\$50,038.95
General Fund	\$17,557.89
Highway Fund	\$21,823.18
Sewer Fund	\$3,929.98
Water Fund	\$6,727.90

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

ALL BOARD MEMBERS APPROVED

HAPPY NEW YEAR TO ALL

MEETING ADJOURN

On motion of Councilperson Alexander, seconded by Councilperson Larkin the meeting was adjourned at 1:09 p.m.

Respectfully Submitted,

Pamela M. Lloyd, Town Clerk