

**MINUTES  
TOWN OF WARRENSBURG  
AMENDMENT TO PUBLIC HEARING MEETING HELD ON  
February 24, 2021 at 4:00 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        |
|                 | Councilperson | Richard Larkin      |

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

**REQUEST TO TRADE IN THE HIGHWAY DEPARTMENT LOADER FOR A CATERPILLAR 938M LOADER**

**RESOLUTION # 52-2021**

**RESOLVED**, to approve request to trade-in the Highway Dept Loader for a Caterpillar 938M Loader. Cost of the trade-in would be \$39,275.52. Equipment would be funded from the Highway Equipment account. On motion of Councilperson Larkin, seconded by Councilperson Rounds, the following resolution was **ADOPTED**

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

**NAYS:** None

**REQUEST TO PURCHASE FIVE (5) TRUCKMAXX LIVEEDGE PLOWS**

**RESOLUTION #53-2021**

**RESOLVED**, to approve purchase of five(5) TruckMaxx Liveedge Plows, four(4) to be delivered in 2021 and the fifth plow to be delivered in 2022. Highway Superintendent Pennock believes that purchase of these plows will save the Town time and material.

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

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

**NAYS:** None

**AMENDMENT TO PUBLIC HEARING MEETING HELD ON February 24, 2021 at 4:00 P.M.**

**BUDGET TRANSFER AND BUDGET MODIFICATION FROM HIGHWAY RESERVE FUND**  
**RESOLUTION #54-2021**

**RESOLVED**, to approve Transfer an Modification of \$64,000 from the Highway Reserve Fund for the purchase of the plows.

**Budget Modification: Highway Fund**

|  |                              |             |
|--|------------------------------|-------------|
| From: DA511                                | Appropriated Reserve Balance | \$64,000.00 |
| To: DA5130.200                             | Machinery – Equipment        | \$64,000.00 |
| For : Purchase of five (5) Live Edge Plows |                              |             |

|  |               |             |
|--|---------------|-------------|
| <b>Budget Transfer:</b> DA230                  | Cash Reserves | \$64,000.00 |
|  | DA200 Cash    | \$64,000.00 |
| For: Transfer Cash to purchase Live Edge Plows |               |             |

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

**AYES: Geraghty, Alexander, Winslow, Rounds, Larkin**  
**NAYS: None**

**MEETING ADJOURN**

On motion of Councilperson Larkin, seconded by Councilperson Alexander the meeting was adjourned at 4:12 p.m.

**Respectfully Submitted,**

**Pamela M. Lloyd, Town Clerk**