

**MINUTES  
TOWN OF WARRENSBURG  
REGULAR TOWN BOARD MEETING  
AUGUST 11, 2021 - 7:00 P.M.  
at Albert Emerson Town Hall**

**THIS MEETING WAS HELD VIA YOUTUBE INTERNET BROADCAST AND OPEN TO THE PUBLIC. THE YOUTUBE LINK CAN BE FOUND ON THE TOWN WEBSITE.**

**PRESENT:** Councilperson John Alexander  
Councilperson Richard Larkin  
Councilperson Donne Lynn Winslow  
Councilperson Bryan Rounds

**ABSENT:** Supervisor Kevin Geraghty

**OTHERS PRESENT:** Pamela Lloyd, Town Clerk; Robert Hafner, Town Attorney; Tracy Benoit, Water/Sewer/Parks & Recs Supervisor; Joyce Reed, Water/Sewer Clerk; Jim Hull, Code Enforcement Officer; Sandi Parisi, Town Historian; Laura Moore, Museum Director; Teresa Whalen, Beautification. Other Public Attendees: Kathie Ferullo, Linda Marcella, Kathy Galusha, Elaine Cowin, Elizabeth Sebold, Suzanne Tyler,

Meeting was called to order by Councilperson/Deputy Supervisor John Alexander at 7:00 p.m. and Salute to the Flag

**PUBLIC HEARING:** For Bid Opening of Sludge Removal from the lagoons at Waste Water Treatment Plant.

**DISCUSSION:** Town Clerk read the Advertisement for Bid. Linda Marcella asked what the plan is after the sludge removal is done, Tracy Benoit answered her question (**the complete discussion can be viewed via Youtube**) Councilperson John Alexander left the Public Hearing open for more comments from the public and Youtube. At this time the board moved on to the reading of the reports.

**REPORTS OF TOWN OFFICIALS:**

The Town Officials reports were received and read by the following: Town Clerk – Pamela Lloyd; Supervisor, Assessor – John Alexander; Dog Control – Donne-Lynn Winslow; Planning Department – Bryan Rounds; Code Enforcement – Richard Larkin; Justice – No report.

**REPORTS OF COMMITTEES:**

The Committee Reports were received and read by the following: Beautification – Teresa Whalen; Highway – Bryan Rounds; Economic Development – Richard Larkin; Landfill, Sewer/Water – John Alexander; Historian – Sandi Parisi; Museum – Laura Moore; Parks/Recreation, and Youth - Donne Lynn Winslow; Lighting – John Alexander.

**TWO (2) FLOOR RESOLUTIONS WERE PRESENTED BY COUNCILPERSON RICHARD LARKIN:**

Councilperson Larkin handed out to the Board Members, Town Clerk, and the Town Attorney, Two (2) proposed Resolutions and proceeded to read them aloud. The 1<sup>st</sup> Resolution to direct the Town Attorney to draft a Resolution for a one (1) year Moratorium on Development on lands depicted in the area on the National Historic Registry and draft a Local Law to Amend the Zoning Code to prevent Demolition on said Lands. This complete Resolution as recorded below was Seconded by Councilperson Bryan Rounds. After much discussion by the Town Board Members and Attorney Hafner as to the legal aspects and

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time frames along with several comments from the public, (**the complete discussion can be viewed via Youtube**) resolved the Resolution to direct the Town Attorney to research and present a proposed Memorandum and Resolution of this moratorium to the Board Members at the next Town Board Meeting.

The 2<sup>nd</sup> Resolution, to direct the Town Attorney to draft a Resolution for a one (1) year Moratorium on all Commercial Development which has not been reviewed by the Planning Board and to draft a Local Law to amend Zoning Code to require that all Commercial Development and or change in commercial uses requires Site Plan Review. After much discussion by the Town Board Members and Attorney Hafner as to the legal aspects along with several comments from the public, (**the complete discussion can be viewed via Youtube**) the proposed 2<sup>nd</sup> Resolution was withdrawn by Councilperson Richard Larkin at this time with the understanding that closer attention will be paid to what the Codes already state.

### **DIRECTS THE TOWN ATTORNEY TO DRAFT A RESOLUTION FOR A (1) YEAR MORATORIUM ON DEVELOPMENT AND A LOCAL LAW TO AMEND THE ZONING CODE FOR PROPERTY DEPICTED ON THE NATIONAL HISTORIC REGISTRY**

#### **RESOLUTION #113-2021**

**INTRODUCED BY:** Councilperson Rich Larkin

**WHO MOVED ITS ADOPTION**

**SECONDED BY:** Councilperson Bryan Rounds

**WHEREAS**, the Town of Warrensburg is rich with history and it is a resource that requires preservation;

**WHEREAS**, there is a historic area in the Town of Warrensburg that is on the National Registry which is demonstrated and depicted on a map created by New York’s State Historic Preservation Office (hereinafter referred to as the “Map”);

**WHEREAS**, in an effort to preserve the history of the Town of Warrensburg this Map should be made a part of the Town of Warrensburg Zoning Code;

**WHEREAS**, currently the Town of Warrensburg Zoning Code fails to recognize or preserve these buildings which are located on this Map;

**WHEREAS**, a result of this omission from the Town of Warrensburg Zoning Code this area and as a result, fails to restrict demolition of such historic structures;

**WHEREAS**, in an effort to protect the history of this Town, the Zoning Code needs to be reviewed and modified;

#### **NOW, THEREFORE, BE IT**

**RESOLVED**, that the Town Board hereby directs the Town Attorney to draft a Resolution which would institute a One Year Moratorium on the development of the lands depicted in the Map and located in the area on the National Historic Registry.

**BE IT FURTHER RESOLVED**, that the Town Board hereby directs the Town Attorney to draft a local law to amend the zoning code to incorporate the Map and prevent demolition of any buildings noted on the National Historic Registry.

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**DULY ADOPTED AUGUST 11, 2021 BY ROLL CALL VOTE ON WHICH RESULTED AS FOLLOWS:**

**AYES:   3              NAYS:   1              ABSENT:   1**

**AYES:     Councilperson Alexander, Rounds, Larkin**

**NAYS:     Councilperson Winslow**

**ABSENT:  Supervisor Geraghty**

**PUBLIC HEARING DISCUSSION AND BID OPENING CONTINUED:**

No further comments were received. The Town Clerk opened the only Bid received from Denali Water Solutions with the Base Bid Price at \$677,500 and the Alternate Price at \$820,000. The engineers will review the Bid and further discussion will be at the next Town Board Meeting

**PUBLIC HEARING ADJOURNED AT 7:55 pm**

**APPROVE MINUTES OF MEETINGS HELD ON JULY 14, 2021**

**RESOLUTION #112-2021**

**RESOLVED**, to approve the Minutes of the Regular Town Board Meeting held on July 14, 2021

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

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

**ABSENT:  Supervisor Geraghty**

**COMMUNICATIONS:**

Numerous emails and phone call about lack of Broadband service in different areas of Town. Information given to Warren County EDC to update and check map data.

**UNFINISHED BUSINESS:**

Continued discussion on New York Cannabis Law Municipal Opt out Provisions.

**DISCUSSION:** The Town Board does not want to Opt out of this Provision due to the Tax revenue benefits to the town of Warrensburg. No resolution required to accept the provisions of this Cannabis Law. Kathy Ferullo spoke of some misunderstanding to this Law.

Any comments or input from the Town Board on the Renewal License for the Hydro Dam on the Schroon River?

**DISCUSSION:** Attorney Hafner spoke of an email received from DEC about an abandoned machine that needs to be removed from Papermill raceway. Councilperson Alexander asked if there were renewal fees involved in this License renewal. Attorney Hafner will research and more discussion to follow.

Had a meeting with the Town Engineers and Water Department about next phase in locating a new well in the Town.

Any further comments on the use of the American Recovery Act monies.

**THE COMPLETE DISCUSSIONS CAN BE VIEWED VIA YOUTUBE**

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**NEW BUSINESS:**

**APPROVE 2022 ROAD MAINTENANCE/SNOW & ICE REMOVAL AGREEMENT WITH WARREN COUNTY**

**RESOLUTION #114-2021**

**INTRODUCED BY:** Councilperson Bryan Rounds  
**WHO MOVED ITS ADOPTION**

**SECONDED BY:** Councilperson Richard Larkin

**WHEREAS**, a request to the Warrensburg Town Board to approve the 2022 Road Maintenance/Snow & Ice removal Agreement with Warren County in the amount of \$77,718.71.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Town Board of Warrensburg hereby approved the 2022 Road Maintenance /Snow and Ice removal Agreement between Warren County and the Town of Warrensburg in the amount of \$77,718.71.

**DULY ADOPTED BY THE WARRENSBURG TOWN BOARD ON AUGUST 11, 2021 BY THE FOLLOWING VOTES:**

**AYES:**   4                        **NAYS:**   0                        **ABSENT:**   1  

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

**ABSENT:**    Supervisor Geraghty

**RESOLUTION DESIGNATING 206 ACRES OF LAND WITHIN THE TOWN OF WARRENSBURG AS PARKLAND SUBJECT TO CERTAIN ADDITIONAL USES**

**RESOLUTION NO.: 115-2021**

**INTRODUCED BY:** Richard Larkin  
**WHO MOVED ITS ADOPTION**

**SECONDED BY:** Bryan Rounds

**WHEREAS**, the Town owns certain lands conveyed to the Town: a parcel of 81 acres by deed from the Estate of Fred W. King, dated January 11, 1941 and recorded in the Warren County Clerk’s Office on February 11, 1941 in Book 217 of Deeds at page 392 (“Hackensack Mountain”); and a parcel of 125 acres by deed from Everett Frulla dated June 11, 1980 and recorded in the Warren County Clerk’s Office on June 13, 1980 in Book 631 of Deeds at page 918 (“Blister Hill Tract”); and

**WHEREAS**, copies of both such deeds are attached hereto as Exhibit A; and

**WHEREAS**, the Town Board finds that use of the lands for recreational and public purposes will benefit the health and general welfare of the residents; and

**WHEREAS**, the land known as Hackensack Mountain is located outside the boundaries of a Town Water District (“District”) but the Town Board finds that the lands may be useful to the Town’s water supply; and

**WHEREAS**, the lands comprising the Blister Hill Tract are at least partially within the District; and

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**WHEREAS**, the Town Board wishes to designate the lands as “parkland” and set it aside for recreation and public use, subject to the need of the town’s residents and visitors for reliable and convenient safe water supplies;

**NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:**

1. The Town Board hereby designates the certain lands, known as Hackensack Mountain and Blister Hill Tract as identified in the above deeds, as “parkland” and dedicates the lands’ use for recreation and public use, subject to the authority of the Town Board in its sole discretion to direct use of the lands directly or indirectly in ways consistent with and in furtherance of maintaining and expanding access of business, residents and visitors to the Town to reliable and convenient sources of safe water and any uses by the Town’s water districts.

2. The Town Supervisor, Town Clerk and Town Counsel are authorized and directed to take such additional actions and execute such documents as they deem necessary to effectuate the intent of this Resolution.

**DULY ADOPTED AUGUST 11, 2021 BY ROLL CALL VOTE ON WHICH RESULTED AS FOLLOWS:**

**AYES:**   4                        **NAYS:**   0                        **ABSENT:**   1  

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

**ABSENT:**        Supervisor Geraghty

**REQUEST TO DECLARE PARKS & REC. DEPT. 2013 F150 TRUCK AS SURPLUS & SELL ON GOVDEALS**

**RESOLUTION #116-2021**

**INTRODUCED BY:** Councilperson Bryan Rounds

**WHO MOVED ITS ADOPTION**

**SECONDED BY:** Councilperson Donne-Lynn Winslow

**WHEREAS**, the Town of Warrensburg received a request from the Parks and Recreation Department to declare the 2013 F150 Pickup Truck as surplus equipment and advertise for sale on GovDeals.com

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Town Board of Warrensburg hereby approved the request to declare the Parks and Recreation Departments 2013 F150 Pickup Truck as surplus and advertise for sale on GovDeals.com.

**DULY ADOPTED ON AUGUST 11, 2021 BY THE FOLLOW VOTES:**

**AYES:**   4                        **NAYS:**   0                        **ABSENT:**   1  

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

**ABSENT:**        Supervisor Geraghty

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**REQUEST TO RESCIND RESOLUTION #107-2021 DUE TO INCORRECT PURCHASE PRICE FOR NEW 2023 WESTERN STAR 4700SF SINGLE AXLE PLOW TRUCK FOR HIGHWAY DEPT**

**RESOLUTION #117-2021**

**INTRODUCED BY:** Councilperson Richard Larkin

**WHO MOVED ITS ADOPTION**

**SECONDED BY:** Councilperson Donne-Lynn Winslow

**WHEREAS**, the Town of Warrensburg received request to Rescind Resolution #107-2021 set at 7/14/2021 Town Board Meeting due to incorrect County Contract bid price of \$205,104.00 for purchase of one (1) 2023 Western Star 4700SF Single Axle Plow Truck complete for the Highway Dept.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Town Board of Warrensburg hereby approved the request to Rescind Resolution #107-2021 due to incorrect purchase price for one (1) 2023 Western Star 4700SF Single Axle Plow Truck for the Highway Dept.

**DULY ADOPTED AUGUST 11, 2021 BY THE FOLLOW VOTES:**

**AYES:**   4                        **NAYS:**   0                        **ABSENT:**   1  

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

**ABSENT:**        Supervisor Geraghty

**REQUEST FOR HIGHWAY DEPT TO PURCHASE A 2023 WESTERN STAR 4700SF SINGLE AXLE PLOW TRUCK**

**RESOLUTION #118-2021**

**INTRODUCED BY:** Councilperson Richard Larkin

**WHO MOVED ITS ADOPTION**

**SECONDED BY:** Councilperson Bryan Rounds

**WHEREAS**, the Town of Warrensburg received request to purchase one (1) 2023 Western Star 4700SF Single Axle Plow Truck complete for the Highway Department. At the County Contract bid price of \$215,545.90.

**WHEREAS**, this purchase will require a bond Resolution in 2024.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Town Board of Warrensburg hereby approved the request to purchase one (1) 2023 Western Star 4700SF Single Axle Plow Truck for the Highway Dept. by County Contract bid price.

**DULY ADOPTED AUGUST 11, 2021 BY THE FOLLOW VOTES:**

**AYES:**   4                        **NAYS:**   0                        **ABSENT:**   1  

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

**ABSENT:**        Supervisor Geraghty

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**REQUEST TO ALLOW WARRENSBURG SCHOOL TO USE REC FIELD FACILITY FOR EVENTS IN THE 2021-2022 SCHOOL YEAR**

**RESOLUTION #119-2021**

**INTRODUCED BY:** Councilperson Donne-Lynn Winslow  
**WHO MOVED ITS ADOPTION**

**SECONDED BY:** Councilperson Bryan Rounds

**WHEREAS**, the Town of Warrensburg received a request from Warrensburg Central School to use the Recreation Field facilities for other school events in the 2021-2022 school year. To include holding Soccer practice, cross country events, use of the Tennis courts and to keep the bathroom facilities open during the events.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Town Board of Warrensburg hereby approved the request for Warrensburg Central School to use the Recreation Field facilities to include the bathrooms for the 2021-2022 school year events.

**DULY ADOPTED ON AUGUST 11, 2021 BY THE FOLLOW VOTES:**

**AYES:**   4                        **NAYS:**   0                        **ABSENT:**   1  

**AYES:**            Councilperson Alexander, Rounds, Winslow, Larkin  
**ABSENT:**        Supervisor Geraghty

**CHAMBER OF COMMERCE REQUEST TO HOST 41<sup>ST</sup> WORLDS LARGEST GARAGE SALE ON OCTOBER 1<sup>ST</sup> – 3<sup>RD</sup> 2021**

**RESOLUTION #120-2021**

**INTRODUCED BY:** Councilperson Bryan Rounds  
**WHO MOVED ITS ADOPTION**

**SECONDED BY:** Councilperson Donne-Lynn Winslow

**WHEREAS**, the Town of Warrensburg received request from Warrensburg Chamber of Commerce to host the 41<sup>st</sup> World’s Largest Garage Sale being held on October 1<sup>st</sup> – 3<sup>rd</sup>, 2021 as a Major Local Event and to Waive the Major Local Event License fee of \$150.00.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Town Board of Warrensburg hereby approved the request for the Chamber of Commerce to host the 41<sup>st</sup> World’s Largest Garage Sale and to Waive the Major Local Event License fee.

**DULY ADOPTED ON AUGUST 11, 2021 BY THE FOLLOW VOTES:**

**AYES:**   4                        **NAYS:**   0                        **ABSENT:**   1  

**AYES:**            Councilperson Alexander, Rounds, Winslow, Larkin  
**ABSENT:**        Supervisor Geraghty

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**REQUEST TO ALLOW CHAMBER OF COMMERCE TO USE TOWN HALL AND RICHARDS AVENUE PARKING LOTS FOR WORLDS LARGEST GARAGE SALE**

**RESOLUTION #121-2021**

**INTRODUCED BY:** Councilperson Richard Larkin  
**WHO MOVED ITS ADOPTION**

**SECONDED BY:** Councilperson Donne-Lynn Winslow

**WHEREAS,** the Town of Warrensburg received request from Warrensburg Chamber of Commerce to use the Town Hall parking lot at 3797 Main Street and Richards Avenue parking lot for the 41<sup>st</sup> World's Largest Garage Sale being held on October 1<sup>st</sup> – 3<sup>rd</sup>, 2021.

**NOW, THEREFORE, BE IT**

**RESOLVED,** that the Town Board of Warrensburg hereby approved the request for the Chamber of Commerce to use the Town Hall and Richards Avenue parking lots for the 41<sup>st</sup> World's Largest Garage Sale.

**DULY ADOPTED ON AUGUST 11, 2021 BY THE FOLLOW VOTES:**

**AYES:**   4                        **NAYS:**   0                        **ABSENT:**   1  

**AYES:**            Councilperson Alexander, Rounds, Winslow, Larkin  
**ABSENT:**        Supervisor Geraghty

**REQUEST TO EXPEND HIGHWAY FUND FOR PURCHASE OF NEW SWEEPER**

**RESOLUTION #122-2021**

**INTRODUCED BY:** Councilperson Bryan Rounds  
**WHO MOVED ITS ADOPTION**

**SECONDED BY:** Councilperson Richard Larkin

**WHEREAS,** the Town of Warrensburg received request to expend the Highway Fund Balance in the amount of \$85,000 for the purchase one (1) new Sweeper.

**NOW, THEREFORE, BE IT**

**RESOLVED,** that the Town Board of Warrensburg hereby approved the request to Expend the Highway Fund Balance for the purchase of one (1) new Sweeper in the amount of \$85,000.

**DULY ADOPTED ON AUGUST 11, 2021 BY THE FOLLOW VOTES:**

**AYES:**   4                        **NAYS:**   0                        **ABSENT:**   1  

**AYES:**            Councilperson Alexander, Rounds, Winslow, Larkin  
**ABSENT:**        Supervisor Geraghty

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**REQUEST FROM WARRENSBURG VOL. FIRE CO. FOR OCCUPANCY TAX**

**RESOLUTION #123-2021**

**INTRODUCED BY:** Councilperson Richard Larkin  
**WHO MOVED ITS ADOPTION**

**SECONDED BY:** Councilperson Donne-Lynn Winslow

**WHEREAS,** the Town of Warrensburg received request from Warrensburg Volunteer Fire Company for Occupancy Tax Money for expenses in the promotion of the 2021 Smoke Eaters Jamboree in the amount of \$6,256.78.

**NOW, THEREFORE, BE IT**

**RESOLVED,** that the Town Board of Warrensburg hereby approved the request for Occupancy Tax in the amount of \$6,256.78 to the Warrensburg Volunteer Fire Co. for the 2021 Smoke Eaters Jamboree promotional expenses.

**DULY ADOPTED ON AUGUST 11, 2021 BY THE FOLLOW VOTES:**

**AYES:**   4                        **NAYS:**   0                        **ABSENT:**   1  

**AYES:**            Councilperson Alexander, Rounds, Winslow, Larkin  
**ABSENT:**        Supervisor Geraghty

**REQUEST TO APPROVE GROUNDWATER SOURCE LOCATION PROPOSAL**

**RESOLUTION #124-2021**

**INTRODUCED BY:** Councilperson Bryan Rounds  
**WHO MOVED ITS ADOPTION**

**SECONDED BY:** Councilperson Donne-Lynn Winslow

**WHEREAS,** the Town of Warrensburg received a Groundwater Source Location Proposal for site selection on three possible Well locations for a new Water Well. The cost would be between \$20,000 to \$25,000 for well siting Geophysical Surveys and up to \$7,200 for the Analysis of Results.

**NOW, THEREFORE, BE IT**

**RESOLVED,** that the Town Board of Warrensburg hereby approved the Groundwater Source Location Proposal for three possible Water Well site selections along with the costs stated above for the Well siting Geophysical Surveys and Analysis of Results.

**DULY ADOPTED ON AUGUST 11, 2021 BY THE FOLLOW VOTES:**

**AYES:**   4                        **NAYS:**   0                        **ABSENT:**   1  

**AYES:**            Councilperson Alexander, Rounds, Winslow, Larkin  
**ABSENT:**        Supervisor Geraghty

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**APPROVE BUDGET MODIFICATIONS – (3)**

**RESOLUTION #125-2021**

**INTRODUCED BY:** Councilperson Bryan Rounds  
**WHO MOVED ITS ADOPTION**

**SECONDED BY:** Councilperson Richard Larkin

**WHEREAS,** the Town of Warrensburg request to approve the Budget Modifications as follows:

**GENERAL FUND**

<b><u>Account</u></b>	<b><u>Description</u></b>	<b><u>Debit</u></b>	<b><u>Credit</u></b>
A1990.400	Special Items - Contingency	\$ 15,200.00	
A1110.102	Justice Clerk To Cover Retirement Expense		\$ 15,200.00
A1990.400	Special Items - Contingency	\$ 1,750.00	
A1620.401	Buildings - Electrical To cover short Electrical Costs		\$ 1,750.00
A1990.400	Special Items - Contingency	\$ 500.00	
A7110.401	Parks - Electrical To cover short Electrical Costs		\$ 500.00
A1990.400	Special Items - Contingency	\$ 100.00	
A7140.401	Beach - Electrical To cover Electrical Costs - Winter work		\$ 100.00
A1990.400	Special Items - Contingency	\$ 450.00	
A7450.401	Museum - Electrical To cover short Electrical Costs		\$ 450.00
A7510.400	Historian Contractual	\$ 82.39	
A7510.101	Historian Assistant To cover payroll expenditure		\$ 82.39

**HIGHWAY FUND**

<b><u>Account</u></b>	<b><u>Description</u></b>	<b><u>Debit</u></b>	<b><u>Credit</u></b>
DA2665	Sale of Equipment	\$22,200.00	
DA5130.200	Machinery - Equipment Revenue - Sale of equipment truck		\$22,200.00
DA599	Appropriated Fund Balance	\$85,000.00	
DA5130.200	Machinery - Equipment		\$85,000.00

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**SEWER FUND**

SS8120.120	Sanatary Sewer - Part Time	\$ 2,000.00	
SS8120.110	Sanatary Sewers - Overtime To cover payroll expenditure		\$ 2,000.00

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Town Board of Warrensburg hereby approves the Budget Modifications

**DULY ADOPTED AUGUST 11, 2021 BY THE FOLLOWING VOTES:**

**AYES:   4        NAYS:   0        ABSENT:   1**

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

**ABSENT:    Supervisor Geraghty**

**REQUEST TO PAY WARRANTS ON ABSTRACT #8-2021**

**RESOLUTION #126-2021**

**On motion of Councilperson Winslow, Seconded by Councilperson Rounds the following resolution was DULY ADOPTED AUGUST 11, 2021 BY THE FOLLOWING VOTES:**

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

**ABSENT:    Supervisor Geraghty**

**RESOLVED**, to pay the warrants outlined on Abstract #8-2021 in the following amounts:

<b>WARRANTS:</b>	<b>Total Claims:</b>	<b>\$116,133.94</b>
	General Fund	\$ 30,115.77
	Cemetery Fund	\$ 2,470.14
	Highway Fund	\$ 56,438.34
	Papermill Park	\$ 1,881.12
	Lighting District	\$ 6,621.17
	Sewer Fund	\$ 11,585.14
	Water Fund	\$ 7,022.26

**COMPLETE DISCUSSIONS ON ALL COMMENTS CAN BE VIEWED ON THE YOUTUBE LINK LOCATED ON THE TOWN WEBSITE.**

**MEETING ADJOURN**

On motion of Councilperson Alexander the meeting was adjourned at 8:25 p.m.

**Respectfully Submitted,**

**Pamela M. Lloyd, Town Clerk**