

**MINUTES
TOWN OF WARRENSBURG
SPECIAL TOWN BOARD MEETING
DECEMBER 29, 2025 - 3:00 P.M.
at Albert Emerson Town Hall**

PRESENT: Supervisor Kevin Geraghty
Councilperson John Alexander
Councilperson Bryan Rounds

ABSENT: Councilpersons Robert Sutphin and Joq Quintal II

OTHERS PRESENT: Pamela Lloyd, Town Clerk; Three (3) Public Attendees, Sign in sheet available for review at the Town Clerks office.

Meeting was called to order by Supervisor Kevin Geraghty at 3:00 p.m. and to the Salute to the Flag.

REQUEST TO ALLOW TOWN EMPLOYEES TO CARRY 1 WEEK OF VACATION TIME INTO 2026 TO BE USED BEFORE JUNE 2026

RESOLUTION #167-2025

INTRODUCED BY: Councilperson John Alexander
WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson Bryan Rounds

WHEREAS, the Warrensburg Town Board request to allow all Town Employees to carry over one (1) week of vacation time into 2026 to be used before June 2026.

NOW, THEREFORE, BE IT

RESOLVED, that the Warrensburg Town Board hereby approved the request to allow all Town Employees to carry over one (1) week of vacation and must be used before June 2026.

RESOLUTION DULY ADOPTED DECEMBER 29, 2025, BY THE FOLLOWING VOTES:

AYES: 3 **NAYS:** 0 **ABSENT:** 2

AYES: Supervisor Geraghty, Councilpersons Alexander, Rounds

ABSENT: Councilpersons Sutphin, Quintal II

APPROVE 2026 1 YR CONTRACT FOR LEGAL SERVICES

RESOLUTION #168-2025

INTRODUCED BY: Councilperson John Alexander
WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson Bryan Rounds

WHEREAS, the Warrensburg Town Board request to enter into a one year contract for Legal Services with Miller, Mannix, Schachner, Hafner, LLC for 2026.

NOW, THEREFORE, BE IT

SPECIAL TOWN BOARD MEETING – DECEMBER 29, 2025

RESOLVED, that the Warrensburg Town Board hereby approved the request to enter into one year Legal Services contract with Miller, Mannix, Schachner, Hafner, LLC for 2026.

RESOLUTION DULY ADOPTED DECEMBER 29, 2025, BY THE FOLLOWING VOTES:

AYES: 3 **NAYS:** 0 **ABSENT:** 2

AYES: Supervisor Geraghty, Councilpersons Alexander, Rounds

ABSENT: Councilpersons Sutphin, Quintal II

Reminder: the Swearing in of Town Officials and Organization Meeting of Town Board is to be held on Friday January 2, 2026 at 4:00 p.m.

REQUEST TO ALLOW SET UP OF \$100 CASH DRAW FOR TAX COLLECTOR

RESOLUTION #169-2025

INTRODUCED BY: Councilperson John Alexander

WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson Bryan Rounds

WHEREAS, the Warrensburg Town Board request to allow set up of \$100 Cash Draw for Tax Collector in advance of collection of Land Tax Bills to start January 2, 2026.

NOW, THEREFORE, BE IT

RESOLVED, that the Warrensburg Town Board hereby allowed the Tax Collector to establish a Cash Drawer for the collection of Land Tax Bills not to exceed \$100.00 (One Hundred Dollars) in advance of collection to start January 2, 2026.

RESOLUTION DULY ADOPTED DECEMBER 29, 2025 BY THE FOLLOWING VOTES:

AYES: 3 **NAYS:** 0 **ABSENT:** 2

AYES: Supervisor Geraghty, Councilpersons Alexander, Rounds

ABSENT: Councilpersons Sutphin, Quintal II

REQUEST TO ACT AS THE LOCAL BOARD OF HEALTH AT JANUARY 14, 2026 TOWN BOARD MEETING AND PUBLIC HEARING

RESOLUTION #170-2025

INTRODUCED BY: Councilperson John Alexander

WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson Bryan Rounds

WHEREAS, the Warrensburg Town Board request to act as Warrensburg Local Board of Health at the January 14, 2026 Town Board Meeting to review the septic variance request for the property located at 2192 Schroon River Road. We will request the owner, Charles LaPlante and engineer, to appear at that time. A Public Hearing notice will be posted in the local newspaper prior to the January's Town Board Meeting.

NOW, THEREFORE, BE IT

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RESOLVED, that the Warrensburg Town Board acting as Warrensburg Local Board of Health hereby approved request to conduct said Public Hearing on Septic Variance application for property located at 2192 Schroom River Road.

RESOLUTION DULY ADOPTED DECEMBER 29, 2025, BY THE FOLLOWING VOTES:

AYES: 3 **NAYS:** 0 **ABSENT:** 2

AYES: Supervisor Geraghty, Councilpersons Alexander, Rounds

ABSENT: Councilpersons Sutphin, Quintal II

APPROVE BUDGET MODIFICATIONS – (5)

RESOLUTION #171-2025

INTRODUCED BY: Councilperson John Alexander

WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson Bryan Rounds

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

**Town of Warrensburg
Proposed Budget Modifications
December 29, 2025**

GENERAL FUND

A1420.400	Attorney - Contractual	\$1,107.24	
A1220.400	Supervisor - Contractual		\$1,107.24
	<u>To cover Contractual Expenses</u>		
A1410.400	Town Clerk - Contractual	\$1,686.50	
A1330.400	Tax Collection - Contractual		\$1,686.50
	<u>To cover Contractual Expenses</u>		
A7110.400	Parks - Contractual	\$693.00	
A7270.400	Band Concerts - Contractual		\$693.00
	<u>To cover Contractual Expenses</u>		
A7110.400	Parks - Contractual	\$4,310.58	
A8160.400	Refuse - Collection & Disposal		\$4,310.58
	<u>To cover Contractual Expenses</u>		

HIGHWAY FUND

DA5142.401	Snow Removal - Meals	\$242.72	
DA5110.400	Street Maintenance - Contractual		\$ 242.72
	<u>To cover Contractual Expenses</u>		

DA5130.200	Machinery = Equipment	\$7,870.72	
DA5110.410	Street Maintenance - General Repairs		\$7,870.72
	<u>To cover Contractual Expenses</u>		

SEWER FUND

SS8120.401	Sanitary Sewers - Electric	\$160.47	
SS8130.400	Sewage Treatment & Disposal		\$160.47
	<u>To cover Sewer Contractual Expense</u>		

WATER FUND

SW8330.400	Purification - Contractual	\$973.62	
SW8320.400	Source of Supply - Contractual		\$973.62
	<u>To cover Water Fund Contractual</u>		

WATER FUND

SW8330.400	Purification - Contractual	\$2,509.85	
SW8320.401	Source of Supply - Contractual Electric		\$ 2,509.85
	<u>To cover Water Fund Contractual</u>		

NOW THEREFORE, BE IT

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

RESOLUTION DULY ADOPTED DECEMBER 29, 2025 BY THE FOLLOWING VOTES:

AYES: 3 NAYS: 0 ABSENT: 2

AYES: Supervisor Geraghty, Councilperson Alexander, Rounds

ABSENT: Councilpersons Sutphin, Quintal II

REQUEST TO PAY WARRANTS ON ABSTRACT #13-2025

RESOLUTION #172-2025

ON MOTION OF: Councilperson John Alexander

SECONDED BY: Councilperson Bryan Rounds

RESOLUTION DULY ADOPTED DECEMBER 29, 2025 BY THE FOLLOWING VOTES:

AYES: Supervisor Geraghty, Councilperson Alexander, Rounds

ABSENT: Councilpersons Sutphin, Quintal II

RESOLVED, to pay the warrants outlined on Abstract #13-2025 in the following amounts:

WARRANTS:	Total Claims:	\$260,371.34
	General Fund	\$24,798.94
	Cemetery Fund	\$29.04
	Highway Fund	\$8,577.92
	Sewer Fund	\$4,939.25
	Water Fund	\$102,581.19
	Main Street Grant	\$100,000.00
	CDBG Grant	\$19,445.00

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COMMENTS: NONE

MEETING ADJOURNS - Happy New Year!

On motion of Councilperson John Alexander, the meeting was adjourned at 3:10 pm

Respectfully Submitted,

Pamela M. Lloyd, Town Clerk