

## **Town of Warren Town Board – Meeting Minutes, 1/13/2025**

Called to order at 7pm by Supervisor Crockett

Roll call – Present Miller, Peplinski, Hula and Crockett. Absent-Jack

Minutes of December meeting were reviewed for additions and corrections. Placed on file

Judge Ryan J. Voght to go to Herkimer County Clerk, January 14, 2025, to be sworn in as Town Justice

### **Supervisor's Report**

- Motion to accept- Miller/Hula, All Aye

### **Town Clerk's Report**

- Motion to accept – Peplinski/Hula, All Aye

### **Town of Warren 2025 Insurance Proposal**

- Proposal presented by Scott Fortnam, Gates-Cole Associates Inc
  - Buildings-Town Hall, Town Highway Garage
  - Inland Marine
  - Auto Coverage
  - General Liability
  - Public Officials and Mgt Liability
  - Excess Liability
  - Proposal Summary, agent recommended Town accept proposal
    - Motion to accept – Hula/Peplinski, All Aye.
  - Town Board requested additional information regarding umbrella coverage and cybersecurity coverage to review at February meeting.

### **Planning Board Resignation/Appointments**

- Resignation - Stew Anderson resigned effective December 31,2024
- Candidates contacted:
  - Louise Doubleday
  - Santana Fassett
  - Glenn Armstrong
  - Archimandrite Nektarious Harding – withdrew himself from consideration
- Appointments – 2 appointments were made to fill vacancies
  - Motion by Hula/Miller for Santana Fassett to fill Anderson vacancy, All Aye
  - Motion by Hula/Miller for Glenn Armstrong to fill Armstrong vacancy

### **Delegates to Associations of Towns, February 16-19, 2025**

- Motion by Miller/Peplinski for Jack to be delegate/ Crockett to be alternate, All Aye

### **Appointments for 2025, Considerations for 2025**

- See 2025 Schedule of Appointments/ Considerations for details
- Motion by Miller/Peplinski to approve appointments and considerations, All Aye

### **General Accounts**

- Motion by Hula/Miller to approve Vouchers 1-6, All Aye

### **Highway Accounts**

- Motion by Peplinski/Hula to approve Vouchers 1-17, All Aye

### **Adjourn**

- Motion to adjourn by Hula/Miller, All Aye

Minutes recorded and submitted by Glenn Armstrong per request of Town Clerk.

1/14/2025