

SPECIAL MEETING, WARRENSBURG TOWN BOARD, MARCH 30, 2011

A special meeting of the Warrensburg Town Board was held on Wednesday, March 30, 2011 at the Albert Emerson Town Hall at 6:30 p.m. with the following members present:

PRESENT:

Supervisor	Kevin Geraghty
Councilman	John Alexander
Councilman	Bryan Rounds
Councilman	Austin Markey

ABSENT: Councilman Dean Ackley

OTHERS PRESENT: Donna A. Combs, Town Clerk.

**RESOLUTION #72-11
AWARD HIGHWAY TRUCK BID**

On motion of Councilman Alexander, seconded by Councilman Rounds, the following resolution was ADOPTED – VOTE – AYES 4 NAYS 0

IT IS RESOLVED, to award the Highway Truck Bid tabled from March 9, 2011 to Tracey Road Equipment Freightliner M2 112 Cab and Chassis with Arrowhead Equipment for a total bid price of \$169,767.00.

DISCUSSION – HOLLOW LOGGING CONTRACT EXTENSION

Supervisor Geraghty opened discussion explaining he had contacted Hollow Logging to see how much longer they were going to be on the property site, the logger made the Town an offer of \$1000.00 to extend their contract, the Supervisor instructed the logger to remove his equipment from the property because the Town is selling the property.

DISCUSSION –FIFTY YEAR LEASE WITH WARRENSBURG CENTRAL SCHOOL

Supervisor Geraghty opened discussion telling the Town Board the School has sent the Town a copy of a lease they have on file, a fifty year lease, for use of the Recreation Field which was written in 1961 and is due to expire this year.

Any action was tabled until the regular April Town Board meeting.

**RESOLUTION #73-11
AWARD OCCUPANCY TAX**

On motion of Councilman Markey, seconded by Councilman Rounds, the following resolution was ADOPTED – VOTE – AYES 4 NAYS 0

IT IS RESOLVED, to award \$200.00 to the Bed & Breakfasts of Warrensburg for website link payable to Mannix Marketing.

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DISCUSSION – INSURANCE AWARD

Supervisor Geraghty told the Town Board the budget has not been handled correctly when the Town has received an Insurance award, the Town received an award for one of the dump trucks that was hit at the bottom of Horicon Avenue, the award was for \$2676.64. Supervisor Geraghty said the proper way to do it is to amend the budget, they are increasing the insurance recovery and they are increasing the machine contractual by the same amount.

**RESOLUTION #74-11
AMEND 2011 BUDGET**

On motion of Councilman Alexander, seconded by Councilman Markey, the following resolution was adopted: Vote – Ayes 4 Nays 0

IT IS RESOLVED, to amend the 2011 Budget: to Increase Revenue DA2680 \$2676.64, Insurance Recovery and Increase DA5130.400, Machinery Contractual for Insurance claim on 1999 International Dump Truck.

On motion of Councilman Markey, seconded by Councilman Rounds, the meeting was adjourned at 6:35 p.m.

Respectfully submitted,

Donna A. Combs, RMC/CMC
Warrensburg Town Clerk