

**SPECIAL MEETING, WARRENSBURG TOWN BOARD, AUGUST 22, 2014**

**A special meeting of the Warrensburg Town Board was held on Friday, August 22, 2014 at the Albert Emerson Town Hall at 4:00 p.m. with the following members present:**

<b>PRESENT:</b>	<b>Supervisor</b>	<b>Kevin B. Geraghty</b>
	<b>Councilperson</b>	<b>John Alexander</b>
	<b>Councilperson</b>	<b>Linda Baker Marcella</b>
	<b>Councilperson</b>	<b>Bryan Rounds</b>
<b>ABSENT:</b>	<b>Councilperson</b>	<b>Joyce Reed</b>

**OTHERS PRESENT: Kathy Rounds, Deputy Town Clerk; Leah Everhart, Town Attorney and Alan Hall, Sr.**

**DISCUSSION - JCAP GRANT**

**Supervisor Geraghty opened discussion explaining a resolution is needed in support of Judge Winslow's application for another JCAP Grant. Supervisor Geraghty said some items being considered are an air conditioner for the Court Room in this part of the building, new floor for the Court Room, windows, a shredder and a copier.**

**RESOLUTION #157-14**

**RESOLUTION AUTHORIZING GRANT APPLICATION FROM NEW YORK STATE OFFICE OF COURT ADMINISTRATION FOR FUNDS TO BE USED FOR TOWN COURT IMPROVEMENTS**

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

**AYES: Geraghty, Alexander, Rounds, Baker-Marcella**

**NAYS: None**

**DISCUSSION - MINI EXCAVATOR AWARD**

**Supervisor Geraghty opened discussion explaining that Resolution #151-14 made August 13, 2014 needed to be rescinded. Supervisor Geraghty said once the bids had further review, it was discovered the bid of Nortrax which had been accepted, the engine size and capacity did not meet the specifications that the Town had put out. Supervisor Geraghty said that Abele Tractor and Equipment is the bid that meets the Town's specifications for the bid price of \$63,193.00.**

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**RESOLUTION #158-14**

**RESCIND RESOLUTION #151-14 MINI EXCAVATOR AND AWARDED BID FOR PURCHASE OF A MINI EXCAVATOR**

**On motion of Councilperson Baker-Marcella, seconded by Councilperson Alexander, the attached resolution was ADOPTED by roll call vote:**

**AYES: Geraghty, Alexander, Rounds, Baker-Marcella**

**NAYS: None**

**DISCUSSION - BAND STAND**

**Alan Hall, Sr. asked how much money had been donated for the Bandstand.**

**Discussion ensued on who had donated and what money was in the account, the preliminary air testing, the asbestos abatement time period and when the construction bids will be awarded.**

**On motion of Councilperson Alexander, seconded by Councilperson Rounds, the meeting was adjourned at 4:06 p.m.**

**Donna A. Combs, Town Clerk**