

SPECIAL MEETING, WARRENSBURG TOWN BOARD, JANUARY 28, 2015

A special meeting of the Warrensburg Town Board was held on Wednesday, January 28, 2015 at the Albert Emerson Town Hall at 4:30 p.m. with the following members present:

PRESENT:	Supervisor	Kevin B. Geraghty
	Councilperson	John Alexander
	Councilperson	Linda Baker Marcella
	Councilperson	Bryan Rounds
	Councilperson	Joyce Reed

OTHERS PRESENT: Donna A. Combs, Town Clerk; Ed Pennock, Highway Superintendent; Robert Hafner, Town Attorney and Candice Healy, Chamber President.

BID OPENING

Bids were duly advertised on January 20, 2015 by placing a legal notice in the Glens Falls Post Star for a new 2015 F250 Ford Pickup Truck. The legal notice was read into the record.

Bids were received and opened from the following:

Warren Ford	\$21,958.00
West Herr Ford	\$22,858.00
Carbone Auto	\$22,481.00

RESOLUTION #47-15

AWARD BID

On motion of Councilperson Baker-Marcella, seconded by Councilperson Reed, the following resolution was **ADOPTED - VOTE:**

AYES 5 Alexander, Rounds, Geraghty, Reed, Baker-Marcella

NAYS 0

IT IS RESOLVED, to award the bid to Warren Ford, in the amount of \$21,958.00, contingent on approval of the bid by the Highway Superintendent.

DISCUSSION - CHAMBER OFFICE RE-LOCATION

Supervisor Geraghty opened discussion explaining the Chamber of Commerce had approached the Town Board about giving consideration to re-locating their office from the Main Street address to the basement of the Town Hall.

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Discussion ensued regarding Chamber hours and Town Hall security, Handicap accessibility, the possibility of moving the Chamber Office back to the Senior Citizen Building and the lease process with permissive referendum to rent a space in the Town Hall.

Candice Healy told the Town Board that at this time the Chamber is still just looking at their options and their finances.

On motion of Councilperson Baker-Marcella, seconded by Councilperson Alexander, the meeting was adjourned at 4:49 p.m.

Respectfully submitted,

Donna A. Combs, Town Clerk