

**SPECIAL MEETING, WARRENSBURG TOWN BOARD, SEPTEMBER 29, 2008**

A special meeting of the Warrensburg Town Board was held on Monday, September 29, 2008 at 4:30 p.m. at the Albert Emerson Town Hall with the following members present:

**PRESENT:**  
Supervisor Kevin B. Geraghty  
Councilman John Alexander  
Councilman Joseph Barlow  
Councilman Dean Ackley  
**ABSENT:**  
Councilman Austin Markey

Others present: Donna A. Combs, Town Clerk; and several town residents.

**2009 TENTATIVE BUDGET**

The Town Clerk presented the 2009 Tentative Budget to the Town Board.

**RESOLUTION #183-08**

**SCHEDULE BUDGET WORKSHOP MEETING**

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

**IT IS RESOLVED** to schedule a workshop budget meeting for Monday, October 6, 2008 at 4:30 p.m. at the Town Hall.

**RESOLUTION #184-08**

**ACCEPT STATE ARCHIVE GRANT**

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

**IT IS RESOLVED**, to accept the New York State Archive Grant money for the water meter project.

**RESOLUTION #185-08**

**AUTHORIZE WALMART CREDIT CARD**

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

**IT IS RESOLVED**, to authorize a credit card be obtained from WalMart for Town purchases by Department Heads and Elected and Appointed Town Officials and setting a credit limit of \$2500.00.

**RESOLUTION #186-08**

**AUTHORIZE YEAR BOOK AD**

On motion of Councilman Alexander, seconded by Councilman Barlow, the following resolution was ADOPTED by role call vote:

Supervisor Geraghty Aye  
Councilman Alexander Aye

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Councilman Barlow	Aye
Councilman Ackley	Aye
Councilman Markey	Absent

**IT IS RESOLVED**, to authorize a half page ad to be purchased for the Warrensburg School year book for \$135.00.

**PUBLIC INFORMATION**

Supervisor Geraghty announced the Town received notice it will receive the final payment for the Pocket Parks Grant within the next four weeks.

On motion of Councilman Alexander, seconded by Councilman Barlow, the meeting was adjourned at 4:40 p.m.

Respectfully submitted,

Donna A. Combs, Town Clerk