

**SPECIAL MEETING, WARRENSBURG TOWN BOARD, NOVEMBER 5, 2008**

A special meeting of the Warrensburg Town Board for the 2009 Preliminary Budget Public Hearing was held on Wednesday, Nov. 5, 2008 at 7:00 p.m. at the Albert Emerson Town Hall with the following members present:

<b>PRESENT:</b>	Kevin B. Geraghty	Supervisor
	John Alexander	Councilman
	Dean Ackley	Councilman
	Austin Markey	Councilman
	Joseph Barlow	Councilman

**Others present:** Donna A. Combs, Town Clerk; and Edward Pennock, Highway Superintendent.

**RESOLUTION #194-08**

**MOVE TO SCHEDULED PUBLIC HEARING**

On motion of Councilman Markey, seconded by Councilman Barlow, the following resolution was ADOPTED – VOTE – AYES 5 NAYS 0

**RESOLVED**, that this meeting be interrupted to hold a public hearing advertised and scheduled for this evening.

**PUBLIC HEARING – 2009 PRELIMINARY BUDGET**

Public Hearing was called to order at 7:00 p.m.

A legal notice was printed in the Glens Falls Post Star on October 29, 2008, a copy of that legal notice was submitted for the record.

Supervisor Geraghty gave a brief presentation on the 2009 Preliminary Budget and the Special Districts listed, and stated the difference in the amounts to be raised by taxes from 2008 to 2009.

No one else wished to comment.

Public Hearing was closed at 7:05 p.m.

**RESOLUTION #195-08**

**ADOPT 2009 TOWN OF WARRENSBURG BUDGET**

On motion of Councilman Markey, seconded by Councilman Barlow, the following resolution was ADOPTED – VOTE – AYES 5 NAYS 0

IT IS RESOLVED, to adopt the 2009 Town of Warrensburg Budget.

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On motion of Councilman Markey, seconded by Councilman Ackley, the meeting was adjourned at 7:05 p.m.

Respectfully submitted,

Donna A. Combs, RMC/CMC  
Warrensburg Town Clerk