#### SPECIAL MEETING, WARRENSBURG TOWN BOARD, OCTOBER 5, 2009

A special meeting of the Warrensburg Town Board was held on Monday, October 5, 2009 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
Councilman Austin Markey

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

#### **2010 TENTATIVE BUDGET**

The Town Clerk presented the 2010 Tentative Budget to the Town Board.

## **RESOLUTION #160-09**

#### SCHEDULE BUDGET WORKSHOP MEETING

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

**IT IS RESOLVED** to schedule a workshop budget meeting for Monday, October 19, 2009 at 4:30 p.m. at the Town Hall.

Discussion ensued on the Tentative Budget, including suggestions for increases to copayments for health insurance, the proposed raises for town employees, water rates and meters, fuel rates, the youth program employees and band concerts.

### DISCUSSION – WARRENSBURG EMERGENCY SQUAD ANNIVERSARY

Supervisor Geraghty opened discussion telling the Town Board the Warrensburg Emergency Squad will celebrate 10 years of service, this is their 10 year anniversary, he would like to send a letter to them.

#### **RESOLUTION #161-09**

# PROCLAMATION TO WARRENSBURG EMERGENCY SQUARD FOR 10 YEARS SERVICE

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

On motion of Councilman Markey, seconded by Councilman Ackley, the meeting was adjourned at 4:50 p.m.

Respectfully submitted,

Donna A. Combs, Town Clerk