

**SPECIAL MEETING, WARRENSBURG TOWN BOARD, DECEMBER 28, 2009**

A special meeting of the Warrensburg Town Board for the end of the year accounting was held on Monday, Dec. 28, 2009 at 1:00 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.

Supervisor Geraghty presented Councilman Barlow with Resolution #199-09, in recognition of his outstanding service to the Town.

**RESOLUTION #211-09  
SEWER BILL/WATER BILL AMENDMENT**

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

**IT IS RESOLVED**, to add 3 units of Sewer, from \$960.00 to \$1920.00 (Restaurant classification) to the Sewer Roll and 3 units of Water (Restaurant classification) from \$331.50 to \$561.00 to the Water Roll for parcel #211.17-1-34.

**RESOLUTION #212-09  
AUTHORIZING THE 2010 SENIOR TRANSPORTATION AGREEMENT WITH  
COMMUNITY ACTION AGENCY**

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

**IT IS RESOLVED**, to authorize the Supervisor to enter into an agreement with Warren Hamilton Counties Community Action Agency for a total amount of 24 trips which equals \$4200.00.

**RESOLUTION #213-09  
AUTHORIZING THE 2010 AGREEMENT WITH THE WARREN HAMILTON  
OFFICE OF THE AGED**

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

**RESOLUTION #214-09  
PAY BILLS**

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

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**IT IS RESOLVED**, to pay the bills as outlined on Abstract #13-09.

**RESOLUTION #215-09  
2009 BUDGET TRANSFERS**

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 Barlow, the meeting was adjourned at 1:12 p.m.

Respectfully submitted,

Donna A. Combs, Town Clerk