

SPECIAL MEETING, WARRENSBURG TOWN BOARD, DECEMBER 27, 2012

A special workshop meeting of the Warrensburg Town Board was held on Thursday, December 27, 2012 at the Albert Emerson Town Hall at 4:30 p.m. with the following members present:

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

OTHERS PRESENT: Donna A. Combs, Town Clerk.

RESOLUTION #218-12

APPOINT BRENDA BARRETT AS DOG CONTROL OFFICER

On motion of Councilwoman Reed, seconded by Councilman Alexander, the following resolution was ADOPTED

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

NAYS 0

IT IS RESOLVED, to appoint Brenda Barrett the new Dog Control Officer for the Town of Warrensburg.

RESOLUTION #219-12

2012 BUDGET TRANSFERS/MODIFICATIONS

On motion of Councilman Alexander, seconded by Councilman Rounds, the following resolution was ADOPTED

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

NAYS 0

RESOLVED, to do the attached 2012 Budget transfers and modifications.

RESOLUTION #220-12

PAY BILLS

On motion of Councilwoman Reed, seconded by Councilwoman Baker-Marcella, the following resolution was ADOPTED

IT IS RESOLVED TO pay the bills as outlined on Abstract #13-12 in the following amounts:

General - \$31,405.57

Highway- \$ 9,198.78

H28- \$ 2,591.62

H37- \$ 428.20

Sewer- \$ 8,471.87

Water- \$ 5,035.37

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COMMENTS TO THE PUBLIC:

Supervisor Geraghty wished everyone a Happy New Year.

Supervisor Geraghty told the Town Board he has sent them a rough draft on his article for the newsletter, and, said if they wished to add anything to let him know.

Supervisor Geraghty said the Town of Warrensburg was fully funded to rebuild the Band Stand on the Consolidated Funding applications this time so they are going to get close to \$250,000.00 to \$300,000.00 to rebuild the Band Stand including the bathrooms.

Supervisor Geraghty said the Town received funding to design the park on the old paper mill project to put in a picnic area.

Supervisor Geraghty said Warrensburg did very well in this round of grant funding.

Supervisor Geraghty commented the Town has a lot to look forward to this year, the Town will work with the Lake George Great Escape on their sewer project as it comes down Horicon Avenue which is another plus for the community.

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

Respectfully submitted,

Donna A. Combs, Town Clerk