

**SPECIAL MEETING, WARRENSBURG TOWN BOARD, OCTOBER 2, 2013**

**A special meeting of the Warrensburg Town Board was held on Wednesday, October 2, 2013 at the Albert Emerson Town Hall at 4:30 p.m. with the following members present:**

<b>PRESENT:</b>	<b>Supervisor</b>	<b>Kevin B. Geraghty</b>
	<b>Councilperson</b>	<b>John Alexander</b>
	<b>Councilperson</b>	<b>Linda Baker Marcella</b>
	<b>Councilperson</b>	<b>Bryan Rounds</b>
<b>ABSENT:</b>	<b>Councilperson</b>	<b>Joyce Reed</b>

**Councilperson Reed entered the meeting at 4:38 p.m.**

**OTHERS PRESENT: Donna A. Combs, Town Clerk.**

**RESOLUTION #176-13**

**AUTHORIZE BID FOR NEW PICKUP FOR SEWER DEPARTMENT**

**On motion of Councilperson Alexander, seconded by Councilperson Rounds, the following resolution was:**

**ADOPTED – AYES 5            Alexander, Rounds, Geraghty, Reed, Marcella**  
**NAYS 0**

**IT IS RESOLVED, to advertise for bids for a new pickup truck for the Sewer Department with a bid opening date set for November 13, 2013.**

**RESOLUTION #177-13**

**DECLARE 2003 PICKUP TRUCK SURPLUS**

**On motion of Councilperson Alexander, seconded by Councilperson Rounds, the following resolution was**

**ADOPTED – AYES 5            Alexander, Rounds, Geraghty, Reed, Marcella**  
**NAYS 0**

**IT IS RESOLVED, to declare the 2003 Ford Sewer Pick Up Truck surplus and authorize for the truck to be advertised for bids with the bid opening set for November 13, 2013.**

**RESOLUTION #178-13**

**BUDGET TRANSFERS**

**On motion of Councilperson Rounds, seconded by Councilperson Baker-Marcella, the attached resolution was**

**ADOPTED – AYES 5            Alexander, Rounds, Geraghty, Reed, Marcella**  
**NAYS 0**

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**PRESENT TENTATIVE BUDGET AND DISCUSSION**

**Town Clerk Combs presented the 2014 Tentative Budget to the Town Board.  
Discussion ensued on the proposed tax rate.**

**The meeting was adjourned at 5:03 p.m.**

**Respectfully submitted,**

**Donna A. Combs, RMC/CMC  
Warrensburg Town Clerk**