

SPECIAL MEETING, WARRENSBURG TOWN BOARD, DECEMBER 29, 2014

A special meeting of the Warrensburg Town Board was held on Monday, December 29, 2014 at the Albert Emerson Town Hall at 4:30 p.m. with the following members present:

PRESENT:

Supervisor	Kevin B. Geraghty
Councilperson	Linda Baker Marcella
Councilperson	Bryan Rounds
Councilperson	Joyce Reed
Councilperson	John Alexander

OTHERS PRESENT: Donna A. Combs, Town Clerk.

DISCUSSION - YEAR END MEETING

Supervisor Geraghty explained this was the year end meeting to pay Warrant # 13.

RESOLUTION #207-14

2014 BUDGET TRANSFERS AND MODIFICATIONS

On motion of Councilperson Alexander, seconded by Councilperson Reed, the attached resolution was:

ADOPTED AYES: Alexander, Rounds, Geraghty, Reed, Baker-Marcella
NAYS None

RESOLUTION #208-14

PAY BILLS

On motion of Councilperson Baker-Marcella, seconded by Councilperson Reed, the following resolution was:

ADOPTED AYES: Alexander, Rounds, Geraghty, Reed, Baker-Marcella
NAYS None

RESOLVED to pay the bills as outlined on Abstract #13-14 in the following amounts:

General Fund	\$12,059.13
Highway Fund	\$18,156.52
Sewer Eng. Fund	\$ 4,310.00
Papermill Park	\$ 1,370.90
Sewer Fund	\$ 5,034.41
Water Fund	\$ 267.07

Supervisor Geraghty wished everyone a Happy New Year.

On motion of Councilperson Rounds, seconded by Councilperson Alexander, the meeting was adjourned at 4:35 p.m.

Respectfully submitted,

Donna A. Combs, Town Clerk