SPECIAL MEETING, WARRENSBURG TOWN BOARD, OCTOBER 17, 2018

A special meeting of the Warrensburg Town Board was held on Wednesday, October 17, 2018 at the Albert Emerson Town Hall at 7:00 p.m. with the following members present:

PRESENT: Supervisor Kevin B. Geraghty

Councilperson Linda Baker Marcella Councilperson Donne-Lynn Winslow

Councilperson Bryan Rounds

ABSENT: Councilperson John Alexander

OTHERS PRESENT: Donna A. Combs, Town Clerk and Edward Pennock, Town Highway Superintendent.

Supervisor Geraghty, as Budget Officer presented the 2019 Preliminary Budget to the Town Board. Supervisor Geraghty told the Town Board they all had a copy of the Tentative Budget and had a chance to look it over and review. Supervisor Geraghty said he feels this is a responsible budget, there were slight increases. Supervisor Geraghty went on to explain the 2019 Preliminary Budget.

RESOLUTION #176-18 ADOPT 2019 BUDGET

On motion of Councilperson Baker-Marcella, seconded by Councilperson Alexander, the following resolution was ADOPTED

AYES 4 Geraghty, Rounds, Baker-Marcella, Winslow

NAYS 0

ABSTAIN 1 Councilperson Winslow abstained from voting on the Justice appropriation for salary in the 2019 Budget.

IT IS RESOLVED, to adopt the 2019 Town Budget.

On motion of Councilperson Rounds, seconded by Councilperson Baker-Marcella, the meeting was adjourned at 7:06 p.m.

Respectfully submitted,

Donna A. Combs