

WARRENSBURG TOWN BOARD, SPECIAL MEETING, OCTOBER 3, 2019

A special meeting of the Warrensburg Town Board was held on Thursday, October 3, 2019 at the Warrensburg Town Hall at 4:00 p.m. with the following members present:

PRESENT:	Supervisor	Kevin B. Geraghty
	Councilperson	Linda Baker Marcella
	Councilperson	Donne-Lynn Winslow
	Councilperson	John Alexander

ABSENT	Councilperson	Bryan Rounds
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OTHERS PRESENT: Donna A. Combs, Town Clerk.

RESOLUTION #154-19

MOVE TO EXECUTIVE SESSION

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

AYES: Geraghty, Alexander, Baker-Marcella, Winslow

NAYS: None

IT IS RESOLVED, to move to Executive Session to discuss the employment history of a prior employee. Time 4:02 p.m.

RESOLUTION #155-19

RETURN TO MEETING

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

AYES: Geraghty, Alexander, Baker-Marcella, Winslow

NAYS: None

IT IS RESOLVED, to return to the meeting with no action taken in Executive Session. Time 4:20 p.m.

The Town Clerk presented the Tentative Budget for 2020 to the Town Board.

Discussion ensued on what certain appropriations and amounts were in the proposed budget.

RESOLUTION #156-19

SCHEDULE PUBLIC HEARING

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

AYES: Geraghty, Alexander, Baker-Marcella, Winslow

NAYS: None

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RESOLVED, to schedule a public hearing on the 2020 proposed budget for October 16th, 2019 at 7:00 p.m.

RESOLUTION #157-19

APPOINT COURT SECURITY OFFICER

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

AYES: Geraghty, Alexander, Rounds, Baker-Marcella,

NAYS: None

ABSTAIN: Winslow

IT IS RESOLVED, to appoint Sue Campbell to the Office of Court Security Officer with an hourly salary of \$25.00 an hour.

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

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