

SPECIAL MEETING, WARRENSBURG TOWN BOARD, SEPT. 27, 2017

A special meeting of the Warrensburg Town Board was held on Wednesday, September 27, 2017 at the Albert Emerson Town Hall at 4:30 a.m. with the following members present:

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

OTHERS PRESENT: Donna A. Combs, Town Clerk.

PRESENT 2018 TENTATIVE BUDGET

The Tentative Budget for 2018 was presented to the Town Board. Supervisor Geraghty told the Town Board the Budget did go up slightly. Supervisor Geraghty told the Town Board all Town Employees were given a 2% raise.

Discussion ensued regarding the different Budget appropriations proposed in the 2018 Budget.

RESOLUTION #112-17

EXECUTIVE SESSION

On motion of Councilperson Baker-Marcella, seconded by Councilperson Alexander, the following resolution was **ADOPTED - VOTE - AYES 4 NAYS 0**

RESOLVED, to move into an executive session to discuss assessed valuation.

RESOLUTION #113-17

CLOSE EXECUTIVE SESSION

On motion of Councilperson Winslow, seconded by Councilperson Baker-Marcella, the following resolution was **ADOPTED-AYES- 4 NAYS 0**

RESOLVED, that this executive session be closed and that this Town Board return to the regular meeting.

On motion of Councilperson Winslow, seconded by Councilperson Baker-Marcella, the meeting was adjourned at 5:36 p.m.

Respectfully submitted,

Donna A. Combs, Town Clerk