TOWN OF WARNER **MINUTES** Jan. 13, 2009

Regular monthly meeting for the Town of Warner was called to order by Town Chairman Ralph Smrecek Jr. at 10:30 a.m. at the Warner town hall.

Supervisors present: Charles Suda and Bruce Elmer

Others present: Roger Sonnentag, Treasurer and Allan Dallman, Clerk, Jerome

Open Forum: none

The minutes of the Dec. 9. 2008 meeting were approved as read.

Motion by Bruce Elmer, seconded by Charles Suda to pay all the monthly bills as presented. Motion carried.

Treasurer report was approved as presented. Machinery fund will be increased by \$20,000 for as total of \$40,000 now in the account

Tax correction on Jeffrey Brezonick of \$1,233.44. Motion by Charles Suda, Seconded by Bruce Elmer to pay half of the tax error and the assessor to pay the other half. Motion

Motion by Bruce Elmer, seconded by Charles Suda to approve a liquor license for Hatfield Stones Throw, Inc. d/b/a Chelsea's Supper Club. Motion carried.

Discussion was held about the fire meeting.

Motion by Charles Suda, seconded Bruce Elmer, to adjourn. Motion carried.

Allan Dallman, town clerk