SPECIAL MEETING, WARRENSBURG TOWN BOARD, AUGUST 12, 2008

A special meeting of the Warrensburg Town Board was held on Tuesday, August 12, 2008 at 4:32 p.m. at the Albert Emerson Town Hall to interview applicants for the position of Assessor and for the position of Code Enforcement/Zoning Officer with the following members present:

PRESENT:	Councilman	John Alexander
	Councilman	Joseph Barlow
	Councilman	Dean Ackley
	Councilman	Austin Markey

Others present: Gail Olden, Deputy Town Clerk.

Discussion ensued on a possible hot dog cart being placed at Echo Lake Beach and at the Band Stand, and, possible garbage in – garbage out policy for the beach. Tape is inaudible to transcribe.

RESOLUTION #151-08
EXECUTIVE SESSION
On motion of Councilman Barlow, seconded by Councilman Alexander, the following resolution was ADOPTED – VOTE – AYES 5 NAYS 0

RESOLVED that this Board move into an executive session to discuss and interview particular possible personnel. Time 4:36 p.m.

Supervisor Geraghty entered the meeting at 5:00 p.m.

RESOLUTION #152-08
CLOSE EXECUTIVE SESSION
On motion of Councilman Markey, seconded by Councilman Ackley, the following resolution was: ADOPTED – VOTE – AYES 5 NAYS 0

RESOLVED that the executive session be closed and that this Board return to the regular meeting. Time 9:00 p.m.

On motion of Councilman Markey, seconded by Councilman Barlow, the meeting was adjourned at 9:01 p.m.

Respectfully submitted,

Donna A. Combs, RMC/CMC
Town Clerk