

## **WORKSHOP MEETING, WARRENSBURG TOWN BOARD, JANUARY 12, 2009**

A workshop meeting was held on Monday, January 12, 2009 at the Albert Emerson Town Hall at 4:00 P.M. to discuss the proposed Warrensburg Emergency Squad Contract for 2009 with the following members present:

**PRESENT:** Supervisor Kevin B. Geraghty  
Councilman Austin Markey  
Councilman Joseph Barlow  
Councilman John Alexander

**ABSENT:** Councilman Dean Ackley

**OTHERS PRESENT:** Donna A. Combs, Town Clerk; Steve Emerson, Warrensburg Emergency Squad and Jean Collard, Warrensburg Emergency Squad.

### **RESOLUTION #36-09**

#### **2008 BUDGET TRANSFERS**

On motion of Councilman Markey, seconded by Councilman Barlow, the attached resolution was ADOPTED – VOTE – AYES 4 NAYS 0

### **RESOLUTION #37-09**

#### **2009 BUDGET AMENDMENT**

On motion of Councilman Barlow, seconded by Councilman Alexander, the following resolution was ADOPTED – VOTE – AYES 4 NAYS 0

**RESOLVED**, to amend the 2009 Budget to add a new appropriation titled Central Data Processing, A1680, taking \$3,000.00 from T200 to A1680.200 Central Data Processing Equipment - \$1,000.00 and \$2,000.00 to A1680.400 Data Processing Contractual.

### **DISCUSSION – WARRENSBURG EMERGENCY MEDICAL SERVICES CONTRACT**

Supervisor Geraghty opened discussion thanking Steve and Jean for coming and explained the reason they had requested they attend a workshop session today was because of the concerns being raised about the Warrensburg EMS having full time employees now.

Discussion ensued on the number of volunteers there currently is, the cost of ambulance calls, the coverage supplied to the Town, how other towns supply coverage and the different types of billing the Warrensburg EMS does, as well as the contract for full time employee, Steve Emerson and the reasons why that decision was made by Warrensburg EMS.

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On motion of Councilman Markey, seconded by Councilman Barlow, the meeting was adjourned at 4:29 p.m.

Respectfully submitted,

Donna A. Combs, Town Clerk