

SPECIAL MEETING, WARRENSBURG TOWN BOARD, JAN. 18, 2010

A special meeting of the Warrensburg Town Board was held on Monday, January 18, 2010 at the Albert Emerson Town Hall at 10:00 a.m. with the following members present:

PRESENT:	Supervisor	Kevin Geraghty
	Councilman	John Alexander
	Councilman	Bryan Rounds
	Councilman	Austin Markey
	Councilman	Dean Ackley

OTHERS PRESENT: Donna A. Combs, Town Clerk and Richard Galusha, Water Superintendent.

DISCUSSION – HICKORY HILL

Supervisor Geraghty opened discussion telling the Town Board the Assessor, Greg Klingler and the Attorney have agreed to lower the amount of the assessment for Hickory Hill for 2009. Supervisor Geraghty said the stipulation, once finalized, will lower the assessed value to \$287,500.00 and for the next two years to be \$300,000.00, that is in an attempt to get the business up and running and staple again.

RESOLUTION #46-10

MAKE CHANGE IN ASSESSMENT UPON RECOMMENDATION OF ASSESSOR

On motion of Councilman Markey, seconded by Councilman Ackley, the following resolution was ADOPTED – VOTE – AYES 5 NAYS 0

IT IS RESOLVED, to make the change in assessment for Hickory Hill upon the recommendation of the assessor.

RESOLUTION #47-10

EXECUTIVE SESSION

On motion of Councilman Alexander, seconded by Councilman Ackley, the following resolution was ADOPTED – VOTE-AYES 5 NAYS 0

RESOLVED, that this Board move into executive session to discuss the employment history of one of the employees. Time 10:05 a.m.

RESOLUTION #48-10

CLOSE EXECUTIVE SESSION

On motion of Councilman Alexander, seconded by Councilman Rounds, the following resolution was ADOPTED – VOTE – AYES 5 NAYS 0

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RESOLVED, that the executive session be closed and that this Board return to the regular meeting. Time 11:31 a.m.

DISCUSSION – EMPLOYEES WORK PERFORMANCE

Supervisor Geraghty opened discussion stating the only action taken is the Town Board will adopt a policy of no working on employees vehicles in town facilities. Supervisor Geraghty said the Town will adopt the policy and then send it out to Department Heads.

On motion of Councilman Markey, seconded by Councilman Ackley, the meeting was adjourned at 11:31 p.m.

Respectfully submitted,

Donna A. Combs, Town Clerk