

SPECIAL MEETING, WARRENSBURG TOWN BOARD, JUNE 29, 2011

A special meeting of the Warrensburg Town Board was held on Wednesday, June 29, 2011 at the Warrensburg Central School High School Building at 7:00 p.m. with the following members present:

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

OTHERS PRESENT: Kathy Rounds, Deputy Town Clerk; John McGlire, Linda Marcella, Dean Moore, Beth Callahan, Doug Duell, Time Lawson, Kathy Kelly, Amy Langworthy and Al and Lynn Smith.

DISCUSSION – LEASE AGREEMENT FOR USE OF RECREATIONAL FIELD
Supervisor Geraghty opened the discussion explaining the purpose of the meeting was to discuss a possible lease agreement with the school for the use of the Town owned Recreational Field.

Discussion ensued on the issues that have occurred with scheduling conflicts, the differences in the fields, insurance, lack of communication between the Little League and the School, the State’s tax cap, and the use of the School by the Town’s Summer Youth Program.

**RESOLUTION #103-11
RESOLUTION AUTHORIZING AGREEMENT WITH WARRENSBURG
CENTRAL SCHOOL DISTRICT FOR USE OF RECREATION FIELD**

On motion of Councilman Markey, seconded by Councilman Alexander, the attached resolution was ADOPTED – VOTE – AYES 4 NAYS 0 ABSENT 1 (Councilman Ackley was absent).

The meeting was adjourned at 7:23 p.m.

Respectfully submitted,

Donna A. Combs, Town Clerk