

**SPECIAL MEETING, WARRENSBURG TOWN BOARD, SEPTEMBER  
24, 2012**

A special workshop meeting of the Warrensburg Town Board was held on Monday, September 24, 2012 at the Albert Emerson Town Hall at 4:00 p.m. with the following members present:

<b>PRESENT:</b>	Supervisor	Kevin B. Geraghty
	Councilman	John Alexander
	Councilman	Bryan Rounds
	Councilwoman	Linda Marcella
	Councilwoman	Joyce Reed

**OTHERS PRESENT:** Donna A. Combs, Town Clerk; Robert Hafner, Attorney for the Town.

**DISCUSSION – PLANNING BOARD**

Supervisor Geraghty told the Town Board a letter of resignation had been received by Lynn Smith from the Planning Board and she does not wish to be interviewed as a member going forward.

**RESOLUTION #172-12**

**APPROVE NEW WELL AT WARREN COUNTY HOME**

On motion of Councilwoman Reed, seconded by Councilman Rounds, the attached resolution was **ADOPTED**

**AYES 5** Geraghty, Alexander, Rounds, Reed, Baker-Marcella  
**NAYS 0**

**DISCUSSION – EMS CONTRACT**

Supervisor Geraghty opened discussion telling the Town Board the main reason for this meeting was to discuss the EMS Contract. Supervisor Geraghty said he knew the rules had changed and he was going to defer to the Attorney to see what they should do next.

Robert Hafner, Attorney for the Town told the Town Board it would be considered Attorney-Client privilege in executive session.

**RESOLUTION #173-12**

**EXECUTIVE SESSION**

On motion of Councilman Alexander, seconded by Councilwoman Baker-Marcella, the following resolution was **ADOPTED**

**AYES 5 Geraghty, Alexander, Rounds, Reed, Baker-Marcella  
NAYS 0**

**RESOLVED that this Board move into an executive session to discuss items concerning Attorney-Client privilege. Time 4:01 p.m.**

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**RESOLUTION #174-12**

**CLOSE EXECUTIVE SESSION**

**On motion of Councilwoman Baker-Marcella, seconded by Councilman Rounds, the following resolution was ADOPTED  
AYES 5 Geraghty, Alexander, Rounds, Reed, Baker-Marcella  
NAYS 0**

**RESOLVED, that the executive session be closed and that this Board return to the regular meeting. Time 4:57 p.m.**

**TOWN BOARD INTERVIEW**

**The Town Board conducted an interview with John Franchini for the vacant Planning Board position.**

**RESOLUTION #175-12**

**PLANNING BOARD APPOINTMENT**

**On motion of Councilman Rounds, seconded by Councilwoman Reed, the following resolution was ADOPTED  
AYES 5 Geraghty, Alexander, Rounds, Reed, Baker-Marcella  
NAYS 0**

**IT IS RESOLVED, to appoint John Franchini to fill the unexpired term of Arthur Healy on the Planning Board which will expire on January, 2015.**

**On motion of Councilman Alexander, seconded by Councilwoman Baker-Marcella, the meeting was adjourned at 6:37 p.m.**

**Respectfully submitted,**

**Donna A. Combs, Town Clerk**