

**SPECIAL MEETING, WARRENSBURG TOWN BOARD, JANUARY 19, 2009**

A special workshop meeting of the Warrensburg Town Board was held on Wednesday, January 19, 2009 at 4:04 p.m. at the Albert Emerson Town Hall with the following members present:

<b>PRESENT:</b>	Kevin B. Geraghty	Supervisor
	Dean Ackley	Councilman
	Austin Markey	Councilman
	Joseph Barlow	Councilman
<b>ABSENT:</b>	John Alexander	Councilman

**Others absent:** Donna A. Combs, Town Clerk

First order business was to conduct interviews for Planning Board Alternates. Danielle Robichaud and Laurie Kalisz were the two candidates.

**RESOLUTION #44-09  
APPOINT PLANNING BOARD ALTERNATES**

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

**IT IS RESOLVED**, to appoint Danielle Robichaud and Laurie Kalisz as alternates to the Planning Board, with each appointment to be for five years.

Discussion held on 2009 Health Insurance Rates.

**RESOLUTION #45-09  
RETAIN EPO PRISM PLAN FOR 2009**

On a motion of Councilman Markey seconded by Councilman Barlow and carried, the following resolution was ADOPTED – VOTE – AYES 4 NAYS 0

**IT IS RESOLVED** to retain EPO Prism Plan for 2009 as the Health Insurance carrier.

Occupancy Request submitted from the Warrensburg Wrestling Club for \$2,500.00 for 2009 Occupancy Tax Money for snowmobile races on Echo Lake.

**RESOLUTION #46-09  
AWARD OCCUPANCY TAX MONEY FOR SNOWMOBILE RACES**

On a motion of Councilman Markey seconded by Councilman Barlow and carried, the following resolution was ADOPTED – VOTE – AYES 4 NAYS 0

**IT IS RESOLVED**, the Warrensburg Wrestling Clubs request for \$2,500.00 is approved.

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On motion of Councilman Markey, seconded by Councilman Ackley, the meeting was adjourned at 4:20 p.m.

Minutes recorded by

Kevin B. Geraghty  
Town Supervisor