

**SPECIAL MEETING, WARRENSBURG TOWN BOARD, AUGUST 11, 2010**

A special meeting of the Warrensburg Town Board was held on Wednesday, August 11, 2010 at the Albert Emerson Town Hall at 3:00 p.m. with the following members present:

<b>PRESENT:</b>	Supervisor	Kevin Geraghty
	Councilman	John Alexander
	Councilman	Bryan Rounds
	Councilman	Austin Markey
	Councilman	Dean Ackley

**OTHERS PRESENT:** Kathy Rounds, Deputy Town Clerk; Greg Klingler, Assessor; Alan Hall and Martin Auffredou, Attorney for the Town.

**RESOLUTION #143-10**

**ADJOURN TO EXECUTIVE SESSION**

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

**IT IS RESOLVED**, that this Board move into an executive session to discuss items concerning pending investigation. Time 3:01 P.M.

**RESOLUTION #144-10**

**CLOSE EXECUTIVE SESSION**

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

**RESOLVED**, that the executive session be closed and that this Board return to the regular meeting. Time 3:24 P.M.

**RESOLUTION #145-10**

**RESOLUTION TO TAKE NO ACTION**

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

**IT IS RESOLVED**, to take no action.

On motion of Councilman Ackley, seconded by Councilman Rounds, the meeting was adjourned at 3:25 p.m.

Minutes were taken by Kathy Rounds, Deputy Town Clerk in the absence of the Town Clerk.

