

*TOWN OF SARANAC
SPECIAL MEETING
JANUARY 19, 2009 AT 6:30 P.M.
INSURANCE BID*

A special meeting of the Town Board was held on January 19, 2009. Attending were Councilmen Bob Blair, Jerry Delaney, Mike Tedford, and Supervisor Joe Gerardi. Also attending was Hunt True.

Joe called meeting to order at 6:30 p.m. At 6:31 p.m. he moved to go into executive session seconded by Gerald Delaney, all in favor.

At 7:04 the Supervisor moved to leave executive session and return to the meeting, seconded by Gerald Delaney, all in favor.

Joe thanked Mr. True for providing the Board with an insurance proposal from Prime and answering questions regarding what the policy covered.

At 7:06 p.m. Supervisor Joe Gerardi, moved to adjourn the meeting, seconded by Bob Blair, all in favor. The next meeting is the regular scheduled January 26, 2009, meeting following by another special meeting on February 2, at 6:30 p.m. to receive more insurance bids.