**Work Session and Special Meeting September 6, 2023**

**Mayor Harter will call the meeting to order with the Pledge to the Flag at 9:30 AM**

**Board Members Present: Mayor Harter, Trustee Fuller, Trustee Werner, Trustee Olejniczak(via phone)**

 **Board Members Absent: Trustee Roach**

 **Also, Present:**  **Clerk Wierzbicki, Attorney Cassidy Engineer Hoffman, DPW Supervisor Brunswick**

1. **Water Plant Bid discussion**

**There was a discussion regarding bids and Engineer recommendations**

1. **Court Audit**

**There was a brief discussion regarding scheduling audit for 9/20 or following work session.**

1. **Town of Warwick budget requests**

**Trustee Olejniczak normally requests funds for Recreation.**

**Trustee Werner added Jayne St bridge to discussion**

1. **Greenwood Lake IMA discussion**

**Board discussed renewing and continuing IMA agreement for 2023-2024 agreed to continue. Attorney Cassidy will draw up agreement**

**Motion to open Special Meeting by Trustee Fuller seconded by Trustee Werner**

**VOTE Yes 3 No 0**

**DPW Supervisor discussed projects and items needed for completion of water main**

1. **Executive Session Legal personnel**

**Motion to enter into Executive Session by Trustee Werner second by Trustee Fuller**

**VOTE Yes 3 No 0**

1. **Motion to return from Executive Session by Trustee Fuller second by Trustee Werner**

**VOTE Yes 3 No 0Adjournment**

**Motion to close Special Meeting by Trustee Fuller seconded by Trustee Werner at 9:50 am**

**VOTE Yes 3 No 0**

**No action was taken in this session**

**Respectfully**

**Colleen Wierzbicki**