



**Minutes of Special Meeting
January 26, 2006**

PRESENT: Commissioners: Barlyn, Constantine, Nappi and Chairman Woehrle
Attorney Hayner and Secretary Ostrander

The Meeting was called to order at 6:30 p.m. under the direction of Chairman Woehrle.

Motion/ Barlyn, 2nd/ Nappi: To adjourn to Executive Session to conduct interviews for the position of Lieutenant/Paramedic. Passed 4-0.

Chairman Woehrle returned the meeting to Regular Session at 8:47 p.m.

Motion/ Constantine, 2nd/ Barlyn:

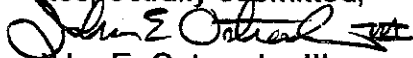
WHEREAS, Dale G. Lingenfelter has been appointed Fire Chief, thereby creating a vacancy in the position of Fire Lieutenant/Paramedic as of February 16, 2006; now therefore be it

RESOLVED that James S. Vena be and he hereby is appointed temporarily to the position of Fire Lieutenant/Paramedic, with an effective date of February 16, 2006, subject to the completion of the probationary term of Dale Lingenfelter, at which time this appointment shall become permanent, and in accordance with the New York State Civil Service Law and the Classified Rules of the Schenectady County Civil Service Commission.

Commissioner Robert Murray – Absent
Commissioner Thomas Nappi – Yes
Commissioner Lyle Barlyn – Yes
Commissioner Thomas Constantine – Yes
Commissioner Edward Woehrle – Abstain
The Resolution Passed 3-0.

Motion/ Nappi, 2nd/ Constantine: To adjourn at 8:53 p.m. Passed 4-0.

Respectfully submitted,


John E. Ostrander III
Fire District Secretary