



**SPECIAL BOARD MEETING:**

November 30, 2006

The Special Board Meeting was called to order by Supervisor Cardinale at 11:32 a.m.

**Present:** Supervisor Cardinale  
Councilman Bartunek  
Councilwoman Blass  
Councilman Dunleavy

**Absent:** Councilman Densieski

**Also Present:** Town Clerk, Barbara Grattan

**Supervisor Cardinale:** "I'd like to open the Special Town Board Meeting of November 30<sup>th</sup>. We're going to consider two resolutions, 1082 and 1083. Barbara, if you could call resolutions 1082 and 1083?"

**Resolution #1082**

**ACCEPTS IRREVOCABLE LETTER OF CREDIT OF M-GBC,LLC  
(Calverton Camelot II)**

**Councilwoman Blass** offered the resolution, which was seconded by **Councilman Bartunek**.

The **Vote:** Dunleavy, yes, Bartunek, yes, Blass, yes, Densieski, absent, and Cardinale, yes.

The resolution was thereupon declared to be duly **ADOPTED**.

**Resolution #1083**

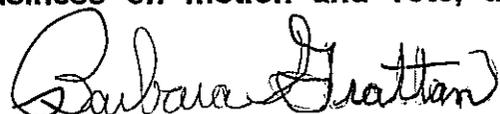
**RATIFIES APPOINTMENT OF SENIOR CITIZEN AIDE  
IN THE NUTRITION DEPARTMENT**

**Councilman Bartunek** offered the resolution, which was seconded by **Councilman Dunleavy**.

The **VOTE:** Dunleavy, yes, Bartunek, yes, Blass, yes, Densieski, absent, and Cardinale, yes.

The resolution was thereupon declared to be duly **ADOPTED**.

There being no further business on motion and vote, the meeting adjourned at 11:34 pm.



Barbara Grattan  
Town Clerk