

SPECIAL BOARD MEETING:

March 6, 2008

The Special Board Meeting was called by Supervisor Cardinale at 11:55 a.m.

Present: Supervisor Cardinale  
Councilwoman Blass  
Councilman Buckley  
Councilman Wooten

Absent: Councilman Dunleavy

Also Present: Town Clerk, Barbara Grattan  
Community Developer: Chris Kempner

Supervisor Cardinale: "This is the Special Town Board Meeting of March 6<sup>th</sup>, to pass a few time sensitive resolutions."

At this time Supervisor Cardinale adjourned the work session and opened the Special Board Meeting at 12:00 pm.

Resolution No. 205

AUTHORIZES THE CHAIRMAN TO EXECUTE AMENDMENT TO AGREEMENT OF SALE DATED OCTOBER 2, 2007 WITH REPCAL LLC.

Councilman Buckley offered the resolution, which was seconded by Councilman Wooten.

The VOTE: Wooten, yes, Buckley, yes, Dunleavy, absent, Blass, yes, and Cardinale, yes.

The resolution was thereupon declared to by duly ADOPTED.

Resolution No. 206

WATER DISTRICT FILTER REHABILITATION FOR PLANT 12 CAPITAL IMPROVEMENT PROJECT BUDGET ADOPTION

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

The VOTE: Wooten, yes, Buckley, yes, Dunleavy, absent, Blass, yes, and Cardinale, yes,

The resolution was thereupon declared to by duly ADOPTED.

Resolution No. 207

**WATER DISTRICT NEW WELL CONSTRUCTION**  
**CAPITAL IMPROVEMENT PROJECT**  
**BUDGET ADOPTION**

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

The VOTE: Wooten, yes, Buckley, yes, Dunleavy, absent, Blass, yes, and Cardinale, yes.

The resolution was thereupon declared to be duly ADOPTED.

Resolution No. 208

**STREET LIGHTING BUCKET TRUCK**  
**BUDGET ADOPTION**

Councilman Buckley offered the resolution, which was seconded by Councilman Wooten.

The VOTE: Wooten, yes, Buckley, yes, Dunleavy, absent, Blass, yes, 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 12:10 pm.

*Barbara Austin*  
*Town Clerk*