

A Special Town Board Meeting was held on November 4, 2006 at 9:00am at the Town Hall.

PRESENT:

Supervisor Duke	Councilman Gray	Councilman Miller
Councilman Santosky	Councilman Spano	Attorney Futerfas

Supervisor Duke opened the meeting with the Pledge of Allegiance to the Flag and explained that the purpose of the meeting is to review a variance application from the Moratorium and to further review the 2007 budget and to enter into executive session regarding the Homeland Towers lease.

Richard Olsen, attorney for James & Suzanne Cusack spoke on their behalf as to why a variance should be granted for the proposed facility to serve the needs of youths suffering from drug and alcohol dependency. After lengthy discussion, the following motion was made.

Resolution #146-2006

A Motion was made by Councilman Santosky that the Town Board grant a variance to James S. Cusak and Suzanne B. Cusack under Local Law #1 of 2006.

Seconded by: Councilman Miller Unanimously approved

HOMELAND TOWERS:

The Board and Attorney for the Town reviewed the proposed Homeland Towers Lease. The review will be continued at the November Audit Meeting.

2007 BUDGET REVIEW:

The Board reviewed the Highway budget in depth as well as the health plans for the Town. It was decided to offer both MVP and CDPHP to those staff and elected officials who participate. The Town will pay for the CDPHP and if MVP is chosen by the employee they will have to pay the difference. Only those on the CDPHP Plan will be able to participate in the Health Reimbursement Account.

November resolutions and December meeting dates were discussed.

ADJOURNMENT:

A Motion was made by Councilman Gray to adjourn the meeting at 1:00pm.

Seconded by: Councilman Spano Unanimously approved

Respectfully submitted,

Veronica I. Sommer  
Town Clerk/RMC