

September 13, 2006

3293

A Special Town Board Meeting was held on September 13, 2006 at 6:00pm at the Town Hall regarding Homeland Towers Lease Agreement.

PRESENT:

Supervisor Duke
Councilman Santosky

Councilman Gray
Councilman Spano

Councilman Miller
Attorney Futerfas

Supervisor Duke opened the meeting with the Pledge of Allegiance to the Flag.

Supervisor Duke explained that the purpose of the meeting is to discuss the Homeland Towers Lease Agreement. Board members were asked to submit any comments they had to Attorney Futerfas. Attorney Futerfas and the Town Board reviewed the entire document adding comments from all. Attorney Futerfas will contact Homeland Towers.

EXECUTIVE SESSION:

A Motion was made by Councilman Miller that the Board enter into executive session at 6:55pm regarding a personnel issue with the Building Department.

Seconded by: Councilman Gray Unanimously approved

A Motion was made by Councilman Miller to reconvene the meeting at 7:04pm, with the Supervisor reporting no action was taken, nor monies expended.

Seconded by: Councilman Gray Unanimously approved

ADJOURNMENT:

A Motion was made by Councilman Spano to adjourn the meeting at 7:05pm.

Seconded by: Councilman Gray Unanimously approved

Respectfully submitted,

Veronica I. Sommer
Town Clerk/RMC