

**AUGUST 21, 2006
SPECIAL TOWN BOARD MEETING**

Town Hall

7:00 P.M.

Roll Call

Present: Supervisor Post
Deputy Supervisor Underhill
Councilman Michalak

Absent: Councilman Zambito
Councilman Gerace

Others

Present: Town Clerk Morasco

The Supervisor called the meeting to order at 7:15 P.M.

EXECUTIVE SESSION: Motion Councilman Underhill, second Councilwoman Michalak to adjourn for executive session at 7:15 P.M. to discuss the networking and security report.

MOTION CARRIED by unanimous vote. (3-0)

RECONVENE: Motion Supervisor Post, second Councilman Underhill to reconvene at 9:10 P.M.

NO ACTION TAKEN

ADJOURNMENT:

Motion Councilwoman Michalak, second Councilman Underhill to adjourn the Special Town Board Meeting at 9:10 P.M.

MOTION CARRIED by unanimous vote. (3-0)

Respectfully submitted,

Teresa M. Morasco
Town Clerk