

**NOVEMBER 19, 2008
PUBLIC HEARING**

Supplement-Establishment Rose Road Water District

6:50 P.M.

Present: Supervisor Post
Deputy Supervisor Underhill
Councilman Lang
Councilwoman Michalak
Councilman Gerace

Others Present: Town Clerk Morasco
Building Inspector Worthington
Proposed Water District Town Residents

The Supervisor called the meeting to order at 6:52 P.M and opened the meeting for public comment on the Supplement Public Hearing for the Establishment of the Rose Road Water District as published in the Daily News.

The Supervisor stated that this public hearing is necessary due to the change in the loan and grant amount. The grant amount was reduced, increasing the loan amount. There is no substantial change in the indebtedness because there was a decrease in the loan interest rate.

Supervisor Post declared the Public Hearing closed at 6:55 P.M. as no one else spoke for or against the Supplement Establishment of the Rose Road Water District.

Respectfully submitted,

Teresa M. Morasco
Town Clerk