

PROCEEDINGS OF A SPECIAL TOWN BOARD MEETING HELD AT THE TOWN MUNICIPAL OFFICE ON JANUARY 21, 2010.

The meeting was called to order by Supervisor Taylor at 10:00 a.m with the following present:

Ronald C. Taylor, Supervisor
Mary C. Smith, Town Clerk
Michael Gracey, Councilman
Mark Thompson, Councilman
William Jesmore, Councilman
Karl Vebber, Councilman

Steve Harter, Ck to Supr.
Merle C. Otis, Hwy. Supt.
Jessica Jenack, Planner
Jerry Hobbs, Planning Board Chairman

The board took a site trip to the proposed town road behind White Plains Plaza on Route 11 so the board could see if it would be possible for a road to be constructed there. The board returned back to Town Municipal office for further discussions.

A motion was made by Vebber and seconded by Thompson that the board has agreed that the parallel road would be a town road as with the concept of the Town's Local Law 4-2006 to provide certain design requirements for properties bordering any divided or four lane highway to make sure all properties along any divided or four lane highway have sufficient safe access to the highway. Carried Ayes 5 Nay 0.

A motion was made by Thompson and seconded by Vebber that the board authorize Bernier Carr & Associates to send funding applications out for proposed Sewer District #4. Carried Ayes 5 Nay 0.

A motion was made by Thompson and seconded by Gracey that the board adjourns meeting at 12:15 p.m. Carried Ayes 5 Nay 0.

Respectfully given:

Mary C. Smith, RMC
Town Clerk