

**APRIL 24, 2009**

**SPECIAL TOWN BOARD MEETING**

The Special Board Meeting was called by Deputy Supervisor Bill Welsh at 3:13 p.m.

Present: Deputy Supervisor  
Councilwoman Blass  
Councilman Dunleavy  
Councilman Wooten

Also Present: Town Clerk, Diane Wilhelm  
Deputy Town Attorney, Dan McCormick

Bill Welsh: Hello, I'd like to welcome everyone to the (Special) Town Board Meeting. Supervisor Phil Cardinale is out of State and this is Deputy Supervisor Bill Welsh providing the commentary for today. At this point we'll proceed directly to the resolutions

Resolution #390

Barbara Blass: Authorizes the Supervisor to Execute a First Amendment of the Sub-License Agreement with the Long Island Railroad and Open Arms Care Center, Inc. So moved.

John Dunleavy: And seconded

Bill Welsh: Moved and seconded. Vote please

The Vote: Wooten, yes; Dunleavy, yes; Blass, yes;

Diane Wilhelm: Cardinale, oops Cardinale is not here. Resolution adopted

Resolution #391

John Dunleavy: 2008 Wading River Beach Capital Project Budget Adjustment. So moved.

Jim Wooten: Seconded.

Bill Welsh: Moved and seconded. Vote please.

The Vote: Wooten, yes; Dunleavy, yes; Blass, yes. Resolution adopted.

Resolution #392

Jim Wooten: Authorizes Supervisor to Execute a Professional Services Agreement with Studio A/B Architects. So moved.

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Barbara Blass: And seconded.

Bill Welsh: Moved and seconded. Vote please.

The Vote: Wooten, yes; Dunleavy, yes; Blass, yes. Resolution adopted.

Resolution #393

Barbara Blass: Authorizes Publication of Notice to Solicit Proposals for Paddling Concession. So moved.

John Dunleavy: And seconded.

Bill Welsh: Moved and seconded. Vote please.

The Vote: Wooten, this is paddling canoes, right?

Bill Welsh: yes

The Vote continued: Wooten, yes; Dunleavy, yes; Blass, yes. Resolution adopted.

Resolution #394

John Dunleavy: Rejects Bid and Authorizes Town Clerk to Re-Publish and Re-Post the Notice to Bidders for the Grangebel Park North Spillway Repair and South Spillway Fish Passage. So moved.

Jim Wooten: I'll second.

Bill Welsh: Moved and seconded. Vote please.

The Vote: Wooten, yes; Dunleavy, yes; Blass, yes. Resolution adopted.

Resolution #395

Jim Wooten: Authorization to Publish Advertisement for Oil, Lubricants and Fluids. We bid this last week.

Barbara Blass: I think we did this

Diane Wilhelm: We did. You know what, there was an error in the bid notice, and so she corrected it.

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Jim Wooten: So we need more oil and lubricants, ok so moved.

Barbara Blass: And seconded.

Bill Welsh: Moved and seconded. Vote please.

The Vote: Wooten, yes; Dunleavy, yes; Blass, yes. Resolution adopted.

Diane Wilhelm: Resolution...that's it

Bill Welsh: Our next board meeting is May 5<sup>th</sup> at 2:00 pm

Meeting adjourned at 3:17 pm