

The Special Town Board Meeting was called by Supervisor Cardinale at 12:48 P.M.

Present: Supervisor Cardinale
Councilwoman Blass
Councilman Dunleavy
Councilman Wooten

Also Present: Town Clerk Diane M. Wilhelm
Town Attorney Dawn Thomas

Supervisor Cardinale: The next item of discussion is the meeting, the special meeting, we have to come back to planning and finish that, but we're going to do a special meeting now for the two, three resolutions that were not picked up on the meeting earlier in the week. Are you ready. We would like, there are three resolutions to consider one is a publish and post, no that's the wrong one. The first one is to rescind a portion of the resolution adopted at the October 6th meeting regarding the yard waste bids, effectively what happened is they have to do them again because they have to be, they didn't have enough time to properly advertise, so they want to rescind the old ones and then they want to do new ones at the next meeting. 956 Authorizes the Supervisor to Execute a Consultant/Professional Services Agreement with Cashin. This is to get us through the swamp. Is that the only two?

Barbara Blass

_____ I noticed you had a meeting yesterday that

(Inaudible conversatation)

Supervisor Cardinale: We now have a contract that we will be finishing

Jim Wooten: I know that you had a meeting yesterday that

(Inaudible conversation)

Barbara Blass: I wasn't aware of it either, but I was asked to come in

(Inaudible conversation)

Jim Wooten: Does anything of substance need to be changed?

Supervisor Cardinale: No, They're still going to have a not to exceed cost and they're going to be billing at the hourly rate not to exceed 175 and they're going to promise that they'll finish it to its conclusion for that fee and that's what we want to do. They were doing it when you were on the board

Jim Wooten: And this is Jim, right Jim? Jim, what's his name?

Supervisor Cardinale: Jim Heel? Heil, Heil. Jim Heil.

Jim Wooten: He knows his stuff he's worked for the DEC

Supervisor Cardinale: He's also been the commissioner of Solid Waste for Hempstead and Brookhaven, so he should know what he's doing. Are you ready?

Diane Wilhelm: I'm Ready

Supervisor Cardinale: This is our inestimable Town Clerk, Diane Wilhelm

Resolution #954

John Dunleavy: Rescinds a Portion of Resolution No. 900 adopted at the October 6, 2009 Town Board Meeting Entitled "Rescinds Resolution No. 861 Entitled "Authorization to Publish Advertisement for Pickup & Removal of Yard Waste Debris from Youngs Avenue Yard Waste Collection Facility". So moved

Jim Wooten: And seconded

Supervisor Cardinale: Moved and seconded, Vote please

The Vote: Wooten, yes; Dunleavy, yes; Blass, yes; Cardinale, yes. The resolution is adopted

Resolution #955

Barbara Blass: Rescinds a Portion of Resolution No. 902 Adopted at the October 6, 2009 Town Board Meeting Entitled "Rescinds Resolution No. 874 Entitled "Authorization to Publish Advertisement for On-Site Yard Waste Debris Grinding – Yard Waste Collection Facility". So moved

John Dunleavy: And seconded

Supervisor Cardinale: Moved and seconded, Vote please

The Vote: Wooten, yes; Dunleavy, yes; Blass, yes; Cardinale, yes. The resolution is adopted

Resolution #956

Jim Wooten: Authorizes the Supervisor to Execute a Consultant/Professional Services Agreement with Cashin Associates, P.C. So moved.

Barbara Blass: And seconded

Supervisor Cardinale: Moved and seconded, Vote please

The Vote: Wooten, yes; Dunleavy, yes; Blass, yes; Cardinale, yes. The resolution is adopted

Supervisor Cardinale: That concludes the three that we wanted to review and we did and I thank you.

Meeting Adjourned at 12:52 P.M.