

SPECIAL TOWN BOARD MEETING
FEBRUARY 8, 2005 AT 2:00 PM

CALLED TO ORDER BY SUPERVISOR WADNOLA, CHAIRMAN

SALUTE TO THE FLAG

ROLL CALL BY CLERK

TOWN COUNCILMAN CRAIG ARTIST

TOWN COUNCILMAN ROBERT VAN KLEECK - Absent

TOWN COUNCILMAN JOEL B. BRINK

TOWN COUNCIL MEMBER BARBARA WISE – Absent

SUPERVISOR FREDERICK J. WADNOLA

Supervisor Wadnola stated that the purpose of this meeting was to execute the documents for the closing of the bond for the Glenerie Water District. This should have been done at last night's Board Meeting, but it was just brought to his attention by the bookkeeper. The closing is scheduled for February 17, 2005 and it is imperative that the paperwork be processed and shipped back to bond council immediately.

Councilman Brink motioned to authorize the Town Supervisor to sign and execute the following documents for the February 17, 2005 Bond Closing on the Glenerie Water District:

1. RUS Bulletin 1780-27 - Loan Resolution in the amount of \$2,010,800.
2. RUS Bulletin 1780-27 - Loan Resolution in the amount of \$169,200.
3. RUS Bulletin 1780-12 - Water System Grant Agreement in the amount of \$509,100.

2nd by Councilman Artist

A Roll Call Vote was Taken – Three Ayes

Councilman Brink motioned to adjourn the meeting at 2:05 PM

2nd by Councilman Artist

Three Ayes

Respectfully Submitted by
Jason Cosenza, RMC
Ulster Town Clerk