

SPECIAL TOWN BOARD MEETING
MAY 4, 2006 AT 1:00 PM

CALLED TO ORDER BY SUPERVISOR WOERNER, CHAIRMAN

SALUTE TO THE FLAG *waived*

ROLL CALL BY CLERK

TOWN COUNCILMAN CRAIG ARTIST *absent*

TOWN COUNCILMAN DAVID BRINK

TOWN COUNCILMAN JOEL B. BRINK

TOWN COUNCILMAN ROCCO SECRETO

SUPERVISOR NICKY B. WOERNER

Also present were deputy supervisor, Charles Thomas and Frank Auringer from WKNY.

Supervisor Woerner stated that the purpose of this meeting is to act on an agreement with the Kingston Water Department for construction, materials, administration, engineering and inspection for the East Kingston Water District, to be performed within the City of Kingston.

Supervisor Woerner read the agreement.

A motion was made by Councilman David Brink to authorize Supervisor Woerner to sign the East Kingston Water District agreement.

2nd by Councilman Joel B. Brink

A roll call vote was taken.

4 ayes. Councilman Craig Artist was absent.

Councilman Joel B. Brink motioned to adjourn the meeting at 1:12pm

2nd by Councilman Rocco Secreto

All ayes

Respectfully submitted

Carol A. Bauer

Deputy Town Clerk