

TOWN BOARD SPECIAL MEETING
January 20, 2006 - 6:00 PM

The meeting was called to order by Supervisor Reagon at 6:05 p.m.

Salute to the Flag was conducted.

Roll Call:

Councilwoman Perotti	Present
Councilman Euvrard	Present
Councilwoman Doyle	Present
Councilman Russell	Present
Supervisor Reagon	Present

ADJOURN TO EXECUTIVE SESSION

Councilman Euvrard moved that the Board go into executive session to discuss legal matters concerning the Amenia landfill with attorney Kimberlea Rea:

MOTION: C/Euvrard
SECOND: C/Russell
ROLL CALL: C/Perotti - AYE C/Doyle - AYE
C/Euvrard - AYE C/Russell - AYE
S/Reagon - AYE
MOTION CARRIED 5 to 0.

RETURN TO REGULAR MEETING

The Board returned to regular meeting:

MOTION: C/Doyle
SECOND: C/Russell
ROLL CALL: C/Perotti - AYE C/Doyle - AYE
C/Euvrard - AYE C/Russell - AYE
S/Reagon - AYE
MOTION CARRIED 5 to 0.

Adjournment

The motion to adjourn was approved unanimously at 7:30 p.m.

Respectfully submitted,

Gail Hermosilla,
Amenia Town Clerk

Approved by the Town Board: Feb 16, 2006

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