

SPECIAL TOWN BOARD MEETING
April 11, 2006 - 7:00 PM

The meeting was called to order by Supervisor Reagon at 7:00 p.m.

Salute to the Flag was conducted.

Emergency Exits were pointed out by the Supervisor.

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 litigation issues with respect to the Old Amenia Landfill:

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 the regular public meeting:

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.

ADJOURNMENT

The motion to adjourn was approved unanimously.

Respectfully submitted,

Gail Hermosilla,
Amenia Town Clerk

Approved by Town Board: April 20, 2006

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