

COPY

ROSENDALE TOWN BOARD
SPECIAL TOWN BOARD MEETING
MAY 29, 2009

The meeting was called to order by Supervisor McDonough at 4:32 pm at the Rosendale Town Hall.

PRESENT: Councilman Kenneth Cluen
Councilwoman Manna Jo Greene
Supervisor Patrick McDonough
EXCUSED: Councilman Robert Gallagher
Councilman Richard Minissali

Supervisor McDonough announced that the purpose of the meeting was to adopt two resolutions. The first resolution is to hold public hearing for Contract to Lease the Community Center Concession Stand and the second is in support of Green Infrastructure Grant Program.

1. RESOLUTION : S05-2009-#13 Scheduling a Public Hearing to Consider Leasing the Community Center Concession Stand to Crossroads Deli. The public hearing is to be held on Wednesday, June 10, 2009 at 7:30 pm at the Rosendale Community Center.

A motion was presented by Supervisor McDonough to adopt the resolution; seconded by Manna Jo Greene. Roll Vote:

| | |
|----------------------|---------|
| Councilman Cluen | Yes |
| Councilman Gallagher | Excused |
| Councilwoman Greene | Yes |
| Councilman Minisali | Excused |
| Supervisor McDonough | Yes |


2. RESOLUTION: S05-2009- #14 Resolution Authorizing the application to the NYS Green Infrastructure Grant Program for the Town of Rosendale Water and Sewer District.

A motion was presented by Supervisor McDonough to adopt the resolution; seconded by Manna Jo Greene. Roll Vote:

| | |
|----------------------|---------|
| Councilman Cluen | Yes |
| Councilman Gallagher | Excused |
| Councilwoman Greene | Yes |
| Councilman Minisali | Excused |
| Supervisor McDonough | Yes |

A motion to Adjourn @ 4:37 pm by Councilman Cluen; seconded by Councilwoman Greene. Roll Vote: 3 Yes, 2 Excused.

Respectfully submitted;


Debra Tierney, Deputy Town Clerk