

The July 26, 2006 Special Meeting of the Town Board was called to order at 12:00 noon by Supervisor DeCerce in the Town Hall Town Board Conference Room, Harris Road with the following members present:

Kenneth J. DeCerce, Supervisor  
A. James Bold, Councilman  
Regina C. Parker, Councilwoman  
Melinda A. Wormuth, Councilwoman  
Mary J. Pearson, Town Clerk  
Walter F. Polak, Councilman - Absent

The purpose of the meeting is to discuss for approval the proposal from Landmark Archaeology, Inc, to develop a Data Recovery Plan for the sites requiring Phase III investigations on the proposed Town Park property in the total amount of \$3,572.00.

Councilman Bold stated they will provide a report on this meeting at the next regular Board meeting

Discussion followed.

#### RESOLUTION NO. 185

Offered by Councilman Bold, Seconded by Councilwoman Wormuth: Adopted by vote of Board: Ayes: DeCerce, Bold, Parker, Wormuth

RESOLVED, that the Town Board approves proposal from Landmark Archaeology, Inc. to develop a Phase III Data Recovery Plan for the archaeological sites on the proposed Town Park property at a cost of \$3,572.00 per the review and approval of the Town Attorney.

There being no further business the meeting was adjourned at 12:05 pm.

Respectfully submitted,

Mary J. Pearson  
Town Clerk

7/26/2006

