



**Minutes
Emergency Business Meeting
June 17, 2010**

Approved: The Home Rule Request of S.7887/ A.11149 as amended and required by NYS Senate and Assembly, concerning Parkland Alienation of Caroline Ave. Park.

Present: Mayor Garant
Trustees Erland and Kessel
Clerk/Administrator Juliano
Deputy Clerk Howell
Treasurer Pearce

- Mayor Garant called the meeting to order at 3:47 pm
- Parkland Alienation Resolution
The EPA wishes to use a portion of Caroline Field for a ground water treatment facility. In order to allow this to happen the Village must request of the State authority to discontinue the use of Caroline Ave. Park as parkland and substitute it with a substantially larger area of parkland located at Crystal Brook Hollow Road. It is important to note that the remainder of Caroline Ave. Park will continue to be used as parkland and ball field/recreational field.
Motion by Mayor Garant second by Trustee Erland to approve the Home Rule Request of S.7887/ A.11149 as amended and required by NYS Senate and Assembly, concerning Parkland Alienation of Caroline Ave. Park.
Motion Passed by a vote of 3 to 0 – Trustee Dell Aquila and Snyder were absent

Adjourn

Motion by Mayor Garant, second by Trustee Erland, to adjourn the meeting at 3:49.

Respectfully submitted,

Robert J. Juliano
Administrator/Clerk