



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

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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