

April 7th, 2011

A special meeting of the Town Board was held on Thursday, April 7th, 2011 at 7:45 PM with the following members present: Richard Rowland, Supervisor; Daniel Pemrick, Thomas Kinsella, Daniel Cochran and Walter E. Chandler, Councilman. Also present was Highway Supt. Walter Barss and 3 residents.

Supervisor Rowland stated that Town Counsel has prepared a Management Operating Agreement for the food and beverage services at Brookhaven Park. Prior to signing the agreement a public hearing is required.

RESOLUTION # 59 - Schedule Public Hearing – Management Operating Agreement

Motion: Cochran, C.

Seconded: Pemrick, C.

RESOLVED, That the Town Clerk be directed to advertise for a public hearing to be held on Wednesday, April 20th, 2011 at 7:00 PM for the purpose of entering into a Management Operating Agreement to provide food and beverage services at Brookhaven Park.

VOTE: Ayes: Rowland, Pemrick, Kinsella, Cochran, Chandler

Noes: None

On motion of Pemrick, C. and seconded by Cochran, C., the special meeting was adjourned at 7:47 PM.

Town Clerk