

Inc. to complete the demolition and removal of the field house for the total price of \$30,000.

Sec. 2. That upon completion of the work the invoice shall be paid from the Park Reserve Fund.

Sec. 3. That this resolution shall take effect immediately.

MOTION for adoption of this resolution by Councilwoman Windus-Cook
Seconded by Councilwoman Connors

Discussion: Councilman Carges made a motion to include wording regarding the dangerous conditions. Councilwoman Connors seconded the motion. All voted in favor of the motion. Carried. Following is the vote on the resolution as amended.

VOTE BY ROLL CALL AND RECORD:

Councilman Carges	<u>Aye</u>
Councilwoman Connors	<u>Aye</u>
Councilman Wheat	<u>Absent</u>
Councilwoman Windus-Cook	<u>Aye</u>
Supervisor Lester	<u>Aye</u>

Submitted – July 10, 2002

Adopted

ADJOURNMENT

There being no further business to come before the Board, Councilperson Connors made a motion that was seconded by Councilperson Windus-Cook to adjourn the Special Town Board meeting of July 10, 2002, at 3:56 p.m. All voted in favor of the motion. Carried.

Respectfully submitted,

Gail A. DeToy
Town Clerk