

**SPECIAL MEETING OF AUGUST 8, 2006**

Mayor Etler called the meeting to order at 9:10 p.m.

**PRESENT:** Mayor Etler, Deputy Mayors McCarthy and Weinstein, Councilmembers Baratta and Trawinski.

**ALSO PRESENT:** Manager Metzler, Municipal Clerk Kwasniewski and Attorney Kates.

**RESOLUTIONS BY CONSENT #22-2006**

Upon motion by Councilmember Trawinski and a second by Deputy Mayor McCarthy, Consent Agenda No. 22-2006 containing the following items was unanimously adopted.

- a. Resol. #260-2006 - Rescinding Resolution No. 256-2006 (16-10 Mandon Place)
- b. Resol. #261-2006 - License Agreement - 16-10 Mandon Place

**RESOLUTION NO. 262-2006 - Authorizing the Execution of an Agreement with Cablevision LightPath Inc.**

Upon motion by Deputy Mayor McCarthy and a second by Deputy Mayor Weinstein, Resolution No. 99-2006 was passed with Councilmember Trawinski recused.

**ADJOURNMENT TO WORK SESSION:**

Upon motion by Councilmember Baratta and a second by Councilmember Trawinski, the meeting was adjourned to the Work Session at 9:15 p.m.

Respectfully submitted,

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Joanne M. Kwasniewski, RMC/CMC/MMC  
Municipal Clerk

The undersigned have read and approve the foregoing minutes.

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Mayor Martin Etler

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Councilmember Jeanne Baratta

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Deputy Mayor Owen McCarthy

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Councilmember Edward J. Trawinski

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Deputy Mayor Steven Weinstein