

RESOLUTIONS AND LEGAL NOTICES OF HEARING LISTED ON THE PRELIMINARY AGENDA ARE AVAILABLE AT THE TOWN CLERK'S OFFICE ONE DAY PRIOR TO THE TOWN BOARD MEETING.

IF YOU ATTEND THE TOWN BOARD MEETING AND WISH TO READ ANY LEGAL NOTICE OF PUBLIC HEARING OR RESOLUTION SCHEDULED, PLEASE SEE THE WHITE BINDER LOCATED ON THE TABLE TO THE RIGHT OF THE DAIS NEXT TO THE TOWN CLERK. IF YOU HAVE ANY FURTHER QUESTIONS PLEASE SEE TOWN CLERK JO-ANN RAIA.

PRELIMINARY AND FINAL AGENDA AVAILABLE: <http://town.huntington.ny.us>

PRESENT:

Supervisor	Frank P. Petrone
Councilwoman	Susan A. Berland
Councilman	Mark A. Cuthbertson
Councilwoman	Glenda A. Jackson
Councilman	Mark Mayoka
Deputy Town Clerk	Luann Eldridge
Town Attorney	John J. Leo

AGENDA FOR SPECIAL TOWN BOARD MEETING DATED FEBRUARY 3, 2010

9:30A.M. – TOWN HALL

Opened: 9:42A.M. Recessed for Executive Session: 9:44A.M. Resumed: 9:52A.M. Closed: 9:55A.M.

(Resolutions #2010-56 to 2010-57)

ABBREVIATIONS FOR PURPOSE OF AGENDA:

Supervisor Frank P. Petrone	-	FP
Councilwoman Susan A. Berland	-	SB
Councilman Mark A. Cuthbertson	-	MC
Councilwoman Glenda A. Jackson	-	GJ
Councilman Mark Mayoka	-	MM

RESOLUTIONS:

		OFF.	SEC.	VOTE
2010-56.	AUTHORIZE the Town Attorney to commence litigation. (Re: Highway Superintendent)	<u>MC</u>	<u>FP</u>	<u>5</u>
2010-57.	AUTHORIZE the Town Attorney to take appropriate action and retain counsel pursuant to Chapter 19 of the Code of the Town of Huntington and General Law.	<u>MC</u>	<u>FP</u>	<u>5</u>