



DRAFT

**Minutes of Special Meeting
May 24, 2006**

PRESENT: Commissioners Constantine, Barlyn, Murray, Nappi and Chairman Woehrle
Also Present: Attorney Hayner, Secretary Ostrander and Chief Lingenfelter.

The Meeting was called to order at 8:03 a.m. under the direction of Chairman Woehrle.

Motion/ Nappi, 2nd/ Constantine: To adjourn to Executive Session at 8:03 a.m. to discuss the possible purchase of land for the new building. Passed 5-0.

The meeting was returned to Regular Session at 8:29 by Chairman Woehrle.

Motion/ Barlyn, 2nd/ Nappi: To have an appraisal done on 1073 Balltown Road by Carpico Passed 5-0.

A letter of intent is to be sent to the owner of 1073 Balltown Road.

Motion/ Murray, 2nd/ Barlyn: To adjourn at 8:34 a.m. Passed 5-0.

Respectfully submitted,

John E. Ostrander III
Secretary