

Kathy Prud'homme – Aye
Judy Traeger – Aye
Ray Ives – Aye
Pat Volpe - Aye

New Business None.

Correspondence None

Secretary's Report In regard to budget estimates for the 2006 budget, the Secretary asked if any of the members would anticipate attending the February conference in New York City who would be eligible. No one expressed any interest in attending.

There was discussion regarding the October 10-12 Planning Federation Conference in Saratoga and Pat Volpe and Ray Ives expressed interest in attending. The Secretary stated she would check with Clerk Denn and Supervisor Johnson to see if it were possible since registration closed on September 15, 2005.

Public Participation None

Meeting Adjourned At 7:15 p.m. a motion was made by Ray Ives and 2nd by Judy Traeger to adjourn the meeting. Motion carried 4-0.

Respectfully submitted,

Diane R. Byrne
Secretary