

**MINUTES OF THE SPECIAL MEETING**  
**SEPTEMBER 27, 2004**

The Special Meeting was called to order by Chairman Joseph Yagey at 7:00 P.M. at which time the Pledge of Allegiance was recited. Board Members in attendance were Hans Arnold, Robert Imobersteg, Bob Wood, Jerome Donovan, Gerald Green and Ronald Morelle. Also in attendance were Town Planner Kurt L. Schwenzfeier, AICP, Senior Engineer John Meagher, and Dolores Shaw, Secretary.

The basis of this meeting was to address the planning process. Discussion was held regarding the current process and how the Board could contribute to the planning process.

It was the unanimous consensus of the Board to re-implement conceptual meetings for Planning Board Members wherein reviews would be held for projects before a scheduled Planning Board meeting.

Also discussed was the request for legal assistance in matters that need to be addressed. The Town Board will be alerted to this request by the Planning Board Members.

The meeting adjourned at 9:20 P.M.

Respectfully submitted,

Dolores Shaw  
Secretary

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