

**EDMESTON TOWN BOARD
EDMESTON, NY 13335
SPECIAL MEETING
APRIL 4, 2006**

The Town of Edmeston Town Board held a Special Meeting on April 4, 2006 at 7PM in the Edmeston Municipal Building. The following Town Office members were present:

Present: Supervisor: Russell Dutcher
Councilman: Fred Tilbe
Councilman: Dave Green
Councilman: Scott Convis
Councilman: Ed Schutz
Town Clerk: Katie Barker

Others Present: Fire Commissioners - Shawn Pylinski, Art Klingler, Ed Kline and Marty Winsor.

The purpose of the meeting was to discuss the Expansion of the Edmeston Fire District with the Fire Commissioners. The first step to expand the Edmeston Fire District is for the Fire Commissioners to pass a resolution outlining their intensions. They will present the resolution to the Town Board for their action.

Adjournment: With no further business to be conducted, and everyone present having been heard, Supervisor Dutcher adjourned the meeting at 7:30pm.

Katie Barker
Town Clerk