

Special Meeting Town Board Meeting  
February 15, 2012  
2:00 p.m.

#### AGENDA

1. Resolution to engage in contract negotiations with AKRF to serve as Town Planning Consultant.
2. Adjournment

WHEREAS, the Town Board desires to engage the services of a professional planner to assist the Planning Board in the review of site plan and subdivision applications; and

WHEREAS, the Town Board has previously contracted with the firm AKRF, Inc., of White Plains, NY, to assist with the environmental review of the new Zoning Law; and

WHEREAS, AKRF, Inc. had previously been invited to submit a proposal to provide planning services to the Town; and

WHEREAS, the Supervisor has ascertained that AKRF, Inc. is available to assist the Planning Board;

NOW, THEREFORE, BE IT RESOLVED that the Town Board authorizes the Supervisor to engage in contract negotiations with AKRF, Inc. to serve as Town Planning Consultant subject to the terms and conditions of a contract to be reviewed and approved by the Town Board.