

Adjournment: On motion by Chairman Goodley, seconded by Supervisor Shelton, it was unanimously approved to adjourn the meeting at 9:15pm.

Aye: Goodley, Olivier, Shelton

Nay: -0-

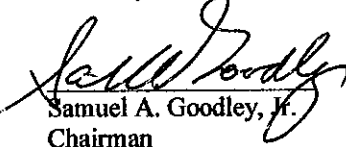
Respectfully submitted

Approved:

Mary E. McCormack
Secretary

8/9/04


Date



Samuel A. Goodley, Jr.
Chairman



Thomas J. Olivieri
Vice-Chairman



Charles D. Shelton
Supervisor