

Minutes of the Town Board Worksession held at Town Hall, 511 Route 32, Highland Mills, New York on December 14, 2009 at 7:30PM

Present: John Burke, Supervisor  
Amidee Haviland, Carlton Levine and James Skoufis, Councilmen  
Absent: Geraldine Gianzero, Councilwoman  
Also Present: Frank Palermo, Councilman-Elect; Maria Hunter, Village Planning Board

**1. Discussion – Additional Street Lights on Seven Springs Mountain Road:**

Supervisor Burke stated that he had been up on that road at night and it is definitely much too dark. He stated the Town needs to put up two additional lights and stated that the poles are already there, which is a significant savings for the Town. Motion was then offered by Councilman Skoufis, seconded by Councilman Levine, to authorize Supervisor Burke to sign the agreement with Orange and Rockland to install two street lights and upgrade one at Seven Springs Mountain Road.

**ADOPTED** AYES 4 Burke, Haviland, Levine, Skoufis  
NOES 0

**2. Discussion – WRM 2010 Claims Runoff Management Agreement:**

A renewed agreement has been received from Wright Risk Management for them to perform the worker's compensation claim runoff management services for the Town. Supervisor Burke noted the runoffs have decreased from 18 to approximately four. Supervisor Burke stated the cost to the Town is approximately \$2000.00 for the four runoff claims for the year. He mentioned that Town has saved money since moving away from the County. Motion was then offered by Councilman Haviland, seconded by Councilman Levine, to authorize Supervisor Burke to sign the 2010 Claims Runoff Management Agreement.

**ADOPTED** AYES 4 Burke, Haviland, Levine, Skoufis  
NOES 0

**3. Discussion – Town Board Committee Assignments:**

Committee assignments were discussed and approval will be made the first meeting in January.

**4. Discussion – Upcoming Vacancies of Various Boards/Committees:**

Interviews will be held and appointments made at the first meeting in January.

**8:05PM – Executive Session:**

Motion was offered by Supervisor Burke, seconded by Councilman Levine, to enter into an executive session, pursuant to Article 7 of the Public Officers Law, to discuss one item relating to contractual negotiations of the Town Consultants.

**ADOPTED** AYES 4 Burke, Haviland, Levine, Skoufis  
NOES 0

Councilman-Elect Palermo attended the Executive Session.

**ADJOURNMENT:**

With no further business to discuss, a motion was offered by Councilman Levine, seconded by Supervisor Burke, to adjourn the meeting at 8:30PM.

**ADOPTED** AYES 4 Burke, Haviland, Levine, Skoufis  
NOES 0

Michele Zwicker, Deputy Town Clerk