

Minutes of the Town Board Worksession held at Town Hall, 511 Route 32, Highland Mills, New York on June 15, 2009 at 7:30PM

Present: John Burke, Supervisor  
Geraldine Gianzero, Councilwoman  
Amidee Haviland, Councilman  
Absent: Carlton Levine, Councilman  
Also Present: Robert Kwiatkowski, Police Chief

**1. Discussion – Request to be Removed from Refuse District:**

A request was received from Congregation Bnai Yoel regarding their parcel 225-1-45.2 which has been charged for refuse collection but has never received it. They would like to be removed from the Refuse District. Research was conducted and it was determined that this parcel should have been receiving service. Therefore, a motion was offered by Supervisor Burke, seconded by Councilwoman Gianzero, to reimburse Cody Inc for refuse district charges for the past 2½ years and service will commence to this parcel on July 1, 2009. This parcel cannot be removed from the refuse district since it is a single-family home.

**ADOPTED** AYES 3 Burke, Gianzero, Haviland  
NOES 0

**EXTRA ITEM – Inter-Municipal Agreement for Cooperative Information Technology (IT) Services:**

Chief Kwiatkowski requested that the Board consider entering into an inter-municipal agreement with the Town of New Windsor for the purpose of utilizing their IT officers to assist on an “as needed” basis in the establishment, configuration, maintenance and oversight of his Departments computers, servers, networks, infrastructure and hardware. The Chief was asked to conduct research and report to the Board with a recommendation for consideration.

**EXTRA ITEM – Interviews for Town Board Vacancy:**

Supervisor Burke stated Clerk Potvin will contact the three applicants to schedule interviews to be held on either June 23, 24 or 25 and formal action will be taken at the June 18 meeting.

**Adjournment:**

With no further business to discuss, a motion was offered by Supervisor Burke, seconded by Councilwoman Gianzero, to adjourn the meeting at 8PM.

**ADOPTED** AYES 3 Burke, Gianzero, Haviland  
NOES 0

Desiree Potvin, Town Clerk  
(from notes made by Supervisor Burke)