

Minutes of the Town Board Meeting held at Town Hall on January 20, 2011 at 7:30PM

Present: John Burke, Supervisor
Amidee Haviland, Carlton Levine, and James Skoufis, Councilmen
Absent: Frank Palermo, Councilman
Also Present: Robert Kwiatkowski, Police Chief; Richard Liberth, Attorney for the Town

I. Administrative Business:

a. Acceptance of Minutes:

Motion was offered by Councilman Levine, seconded by Councilman Haviland, to accept the minutes of the regular meeting held January 6, 2011.

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

b. Approval of Abstract:

Motion was offered by Councilman Skoufis, seconded by Councilman Levine, to approve Abstract 2, Vouchers #20110065 - #20110190, totaling \$353,329.76.

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

II. Old Business:

There was no old business to discuss.

III. New Business:

EXTRA ITEM – Acceptance of Resignation:

Motion was offered by Councilman Levine, seconded by Councilman Haviland , to accept, with regrets, the resignation of Gilda Brennan from the position of Parks and Recreation Director, due to her qualifying for disability retirement, effective January 28, 2011.

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

IV. Department Reports:

a. Supervisor’s Report -

Motion was offered by Councilman Levine, seconded by Councilman Haviland, to approve the Supervisor’s Report for December 2010 with receipts totaling \$134,501.60 and disbursements totaling \$1,136,144.52.

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

- b. Town Clerk’s Report – December 2010
- c. False Alarm Report – November 2010
- d. Parks/Recreation Minutes – January 2011
- e. Animal/Goose Control Report – December 2010
- f. Police/Communications Report – December 2010
- g. Beautification Commission Minutes – None Received
- h. Library Minutes – None Received
- i. Budget vs Actual – None Received

V. Public Comments:

Supervisor Burke acknowledged the recent tragedies that have occurred in our community. He sent condolences to the victims, their families and their friends. He also stated that our Town will be available to assist in any way that we can.

Councilman Levine also expressed sorrow at the recent occurrences that has befallen our community.

VI. Adjournment:

With no further comments received or business to discuss, a motion was offered by Councilman Levine, seconded by Councilman Skoufis, to adjourn the meeting at 7:45PM.

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

Michele Zwicker, Deputy Town Clerk

A closed session was held after adjournment.

After closed session, the Board re-opened the meeting and a motion was offered by Supervisor Burke, seconded by Councilman Levine, to authorize Attorney Liberth to settle a tax certiorari with regards to Frontier Communications.

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

The meeting was then adjourned.