

**NORTH SALEM TOWN BOARD
SPECIAL MEETING
DELANCEY HALL
AUGUST 27, 2010**

PRESENT: Supervisor: Warren Lucas
Councilman: Stephen Bobolia
Councilwoman: Mary-Elizabeth Reeve

ABSENT: Councilman: Peter Kamenstein
Councilwoman: Amy Rosmarin
Town Clerk: Veronica Howley
Attorney for Town: Roland Baroni

The meeting was called to order by Supervisor Lucas at 6:30 P.M.

RESOLUTION #209-TO PAY BILL - NEW YORK STATE ELECTRIC AND GAS (NYSEG)

Motion made by Supervisor Lucas
Seconded by Councilman Bobolia

RESOLVED, that the Town Board of the Town of North Salem hereby authorizes the payment of fourteen thousand one hundred twenty-seven dollars and eighty-three cents (\$14,127.83) to New York State Electric and Gas (NYSEG) for the relocation of telephone poles, needed in connection with the Croton Falls Water District Storm Water Management System.

Supervisor Lucas – Aye
Councilman Bobolia - Aye
Councilman Kamenstein – Absent
Councilwoman Reeve – Aye
Councilwoman Rosmarin - Absent
Resolution Adopted.

There being no further business and all those wishing to be heard having been heard, the meeting was adjourned at 6:35 P.M. Motion was made by Supervisor Lucas, seconded by Councilman Bobolia. All voted in favor.

S E A L

Warren Lucas
Pro-Temp