

**NORTH SALEM TOWN BOARD
SPECIAL MEETING
TOWN HALL ANNEX
NOVEMBER 16, 2010**

PRESENT: Supervisor: Warren Lucas
Councilman: Peter Kamenstein
Councilman: Stephen Bobolia
Councilwoman: Mary-Elizabeth Reeve
Councilwoman: Amy Rosmarin

ABSENT: Attorney for Town: Roland Baroni
Town Clerk: Veronica Howley

OTHERS PRESENT: Edward Burlingame, President; Tim Purdy and Cynthia Curtis – Ruth Keeler Memorial Library

The meeting was called to order by Supervisor Lucas at 7:30 P.M.

RESOLUTION

RESOLUTION #270-TO AUTHORIZE SUPERVISOR TO SIGN THE UNIFIED COURT SYSTEM GRANT APPLICATION

Motion made by Supervisor Lucas
Seconded by Councilwoman Reeve

RESOLVED, that the Town Board of the Town of North Salem hereby authorizes the Supervisor to sign the Unified Court System grant application, up to the maximum amount available, for the installation of surveillance equipment in the hallway to the Court Clerk's office; installation of a panic alarm button at the bench/table in the Annex; and purchase of office equipment.

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

WORKSESSION

The Board discussed the 2011 Preliminary Budget.

There being no further business and all those wishing to be heard having been heard, the meeting adjourned at 9:30 P.M. Motion was made by Supervisor Lucas, seconded by Councilman Kamenstein. All voted in favor.

S E A L

Warren Lucas
Pro-Temp