

**NORTH SALEM TOWN BOARD
SPECIAL MEETING
TOWN HALL ANNEX
NOVEMBER 30, 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 #284-TO APPROVE RELEASE OF BID BOND GENTILE CONSTRUCTION

Motion made by Supervisor Lucas
Seconded by Councilman Bobolia

RESOLVED, that the Town Board of the Town of North Salem hereby approves the release of the Bid Bond in the amount of eight hundred thirty-seven dollars and fifty cents to Gentile Construction, 451 Old Nepperhan Avenue, Yonkers, NY 10703 for completing the Candlewood Lake Dam Maintenance Project.

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

WORKSESSION

The Board continued discussing the 2011 Preliminary Budget which included a substantial discussion of the Library Budget with members of the Ruth Keeler Memorial Library Board.

There being no further business and all those wishing to be heard having been heard, the meeting adjourned at 10:00 P.M. Motion was made by Supervisor Lucas, seconded by Councilman Kamenstein. All voted in favor.

S E A L

Warren Lucas
Pro-Temp

