

Special Town Board Meeting
June 4, 2014
7:30 p.m.

Present: Supervisor Susan Zimet, Councilwoman Jean Gallucci, Councilman Kevin Barry, Councilman Jeff Logan. **Absent:** Councilman Dan Torres.

A motion was made by Councilman Logan to open the meeting. Seconded by Councilman Barry, all aye votes cast, motion carried.

Lieutenant's Contract:

Look into setting up a legal account for buyout.

A motion was made by Councilman Logan to appoint Sergeant Lucchesi to the position of Lieutenant. Seconded by Councilman Barry, all aye votes cast, motion carried.

A motion was made by Councilman Logan to accept and approve the terms and conditions of the contract effective June 5, 2014 through December 31, 2018, subject to a more formal agreement setting forth the terms and conditions set forth in the agreement before us. Seconded by Councilman Barry, all aye votes cast, motion carried.

On June 19th, Lt. Lucchesi will be sworn in at the Town Board meeting.

A motion was made by Councilman Logan to authorize the Chief and Lt. to begin interviews for the Det./Sgt. Position. Seconded by Councilman Barry, all aye votes cast, motion carried.

Wetlands:

A motion was made by Councilman Barry to authorize the Supervisor to retain Attorney George Rodenhause at a cost of \$2,500 to challenge the application by Gabrielli et al for leave from the Court of Appeals to appeal the decision of the Appellate Division upholding the Wetlands Law. Seconded by Councilwoman Gallucci, all aye votes cast, motion carried.

A motion was made by Councilman Logan to adjourn the meeting. Seconded by Councilwoman Gallucci, all aye votes cast, motion carried.

Minutes taken by Supervisor Zimet

Respectfully Submitted,

Rosanna Mazzaccari
Town Clerk