

Personnel

- 7. Establish the position of Computer Network Specialist as certified by Rockland County Personnel Office, effective immediately.
- 8. Appoint Rima DelVecchio to the position of Clerk Typist in the Building Department, permanent from the Eligible List, with a mandatory six month probationary period, grade 2-1, annual salary \$28,877, effective 03/11/08

Police

- 9. Authorize one police officer to attend the Disaster Management for Electric Power Conference in Oriskany, NY from March 12-13, 2008 at a cost of \$145 to be charged to Acct. B/3120/50441/0480.

Town Attorney

- 10. Accept with regret Kevin T. Mulhearn's resignation as Deputy Town Attorney, effective February 29, 2008.
- 11. Upon recommendation of the Town Attorney's Office, the Department of Environmental Management and Engineering and the Superintendent of Highways accept, receive and file, by formal resolution, the following documents and authorize the Supervisor to execute all documents necessary to effectuate the acceptance of these easements:
 - 1) 20' Wide Sanitary Sewer & Drainage Easement (From Debralaurie Realty)
 - 2) 30' Drainage Easement (From Debralaurie Realty)
 - 3) 20' Drainage Easement (From Debralaurie Realty)
 - 4) Conservation Easement (By Michael and Karen Connell)
 - 5) Declaration of Use and Maintenance Agreement (By Robert and Elaine Stabile)

Town Clerk

- 12. Receive and file in the Town Clerk's Office, the fully executed Amendment No. 5 to the Stearns & Wheler, LLC contract.
- 13. Receive and file in the Town Clerk's Office, the fully executed Assignment and Assumption of Lease for the Sparkill Skating Pond.
- 14. Receive and file in the Town Clerk's Office, the fully original Limited Stipulation of Settlement and Limited Mutual General Release License Agreement to operate a restaurant facility (Blue Hill Cafe' f/k/a The Mansion/Players Club) at the Blue Hill Golf Course.

New Business

Adjournment Mot. Sec. Ayes Noes Abst.