

A meeting of the Town Board of the Town of Lewisboro, Westchester County, New York, was held on August 23, 2005 at 7:30 p.m. at the South Salem Library, 15 Main Street, South Salem, New York 10590.

PRESENT: Supervisor - James Nordgren
Councilmen - Jessica Bacal, Pat Daigle, Suzanne Whalen

ABSENT: Councilman - Allen Hershkowitz

The Town Clerk had been advised it was not necessary to attend.

The Supervisor called the meeting to order at 7:33 p.m.

EXECUTIVE SESSION – Employment History

On motion by Mr. Nordgren, seconded by Ms. Bacal the Board voted 4-0 to go into executive session for the purpose of discussing the employment history of a particular person.

TOWN OFFICIALS AND EMPLOYEES – Appointment of John Ray as Road Maintainer

On motion by Mr. Nordgren, seconded by Mrs. Whalen the Board voted as follows:

THE VOTE: Yes - Nordgren, Bacal, Daigle, Whalen (4)
No - None (0)
Absent - Hershkowitz (1)

RESOLUTION

RESOLVED, the Town Board of the Town of Lewisboro does hereby appoint John Ray as Road Maintainer with a salary of \$25.90 per hour as of August 15, 2005.

TOWN OFFICIALS AND EMPLOYEES – Appointment of Amy Maltese as Recreation Leader

On motion by Mr. Nordgren, seconded by Ms. Bacal the Board voted as follows:

THE VOTE: Yes - Nordgren, Bacal, Daigle, Whalen (4)
No - None (0)
Absent - Hershkowitz (1)

RESOLUTION

RESOLVED, the Town Board of the Town of Lewisboro does hereby appoint Amy Maltese as provisional Recreation Leader with a salary of \$32,136 per annum starting September 26, 2005.

On motion by Mr. Nordgren, seconded by Mr. Daigle, the Board voted 4-0 to come out of executive session.

ADJOURNMENT

On motion by Mr. Nordgren, seconded by Mrs. Whalen, the Board voted 4-0 to adjourn at 8:07 p.m.

Kathleen G. Cory
Town Clerk