

TOWN OF CLARKSTOWN
SPECIAL TOWN BOARD MEETING

Town Hall

04/01/2003

7:30 P.M.

Present:

Supervisor Holbrook
Council Members Lasker & Mandia
Council Members Maloney & Smith, absent
John Costa, Town Attorney
Patricia Sheridan, Town Clerk

Supervisor Holbrook declared the Special Town Board Meeting open.
Assemblage saluted the Flag.

RESOLUTION NO (283-2003)

Co. Mandia offered and Co. Lasker seconded

BE IT RESOLVED, that William T. Sherwood III is hereby appointed to the position of Chief of Police of the Clarkstown Police Department on a provisional basis effective April 4, 2003; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Clarkstown hereby ratifies and approves an Employment Agreement between William T. Sherwood III and the Town of Clarkstown setting forth the terms and conditions of Chief Sherwood's employment dated March 25, 2003 and authorizes the Supervisor to execute same.

On roll call the vote was as follows:

Councilwoman Lasker Yes
Councilman Maloney Absent
Councilman Mandia Yes
Councilwoman Smith Absent
Supervisor Holbrook Yes

There being no further business and no one further wishing to be heard, on motion of Co. Mandia, seconded by Co. Lasker and unanimously adopted the Town Board Meeting was closed, time 7:33 p.m.

Respectfully submitted,



Patricia Sheridan
Town Clerk

RESOLUTION NO. (283-2003) ADOPTED