

**SOUTHEAST TOWN OFFICES
2008**

	TERM	ELECTED	EXPIRATION
SUPERVISOR			
D. Michael Rights 20 Windswept Cir., Brewster, NY 10509	Rep 4yr	11/6/07	12/31/11
TOWN CLERK			
Ruth A. Mazzei 4 Clematis Rd., Brewster, NY 10509	Rep 4yr	11/6/07	12/31/11
TOWN JUSTICE			
James W. Borkowski 1 Fair Meadow Dr., Brewster, NY 10509-4617	Rep 4yr	11/6/07	12/31/11
Richard W. Vercollone 26 Red Fox Ln., Brewster, NY 10509-1713	Rep 4yr	11/8/05	12/31/09
COUNCILMAN			
Roger S. Gross 30 Salmons Hollow Rd., Brewster, NY 10509	Rep 4yr	11/6/07	12/31/11
Dwight G. Yee 74 Salmons Hollow Rd., Brewster, NY 10509	Rep 4yr	11/6/07	12/31/11
Richard B. Honeck 9 Primrose Ln., Brewster, NY 10509-2816	Rep 4yr	11/8/05	12/31/09
Paul P. Johnson 19 Bradford Ct., Brewster, NY 10509-4935	Rep 4yr	11/8/05	12/31/09
HIGHWAY SUPERINTENDENT			
Michael L. Fila 23 Cooledge Dr., Brewster, NY 10509	Rep 4yr	11/6/07	12/31/11

TOWN OF SOUTHEAST

Office of the Town Clerk

1360 Route 22 • Brewster, NY 10509

845-279-2196

Fax 845-279-4399



Ruth Argo Mazzei
Town Clerk
Certified Municipal Clerk
Registered Municipal Clerk

Deputy Town Clerks
Angela Milano
Michele Stancati

September 23, 2008

New York State Board of Elections
Commissioners Valentine and Zalen
40 Steuben St
Albany, NY 12207

Dear Commissioners Valentine and Zalen:

I am in receipt of a letter dated today from the Town of Southeast's Highway Superintendent, Michael Fila. This letter was presented to me, as Southeast Town Clerk, to notify the Town of his resignation effective immediately.

Should you have any questions please feel free to contact me.

Sincerely submitted,

Ruth Argo Mazzei
Southeast Town Clerk

C: Southeast Town Board
Southeast Town Attorney
Southeast Highway Department
Putnam County Bd. Of Elections

2008 SEP 25 PM 2 08

PUTNAM COUNTY
BOARD OF ELECTIONS

TOWN OF SOUTHEAST

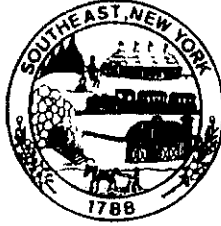
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December 08, 2008

Board of Elections
Geneva Road
Brewster, NY 10509

Dear Commissioners Bennett & Scannepiecco,

I am in receipt of a letter dated September 23, 2008 from the Town of Southeast's Highway Superintendent, Michael Fila. This letter was presented to me, as Southeast Town Clerk, to notify the Town of his resignation effective immediately. At a Special Meeting on September 24, 2008, Jim Lawlor was appointed as Interim – Acting Superintendent of Highways effective immediately and shall expire on December 31, 2009. Attached is the Town Board Resolution.

Sincerely,

Ruth Argo Mazzei
Southeast Town Clerk

RECEIVED
TOWN OF SOUTHEAST
BOARD OF ELECTIONS
2008 DEC 11 PM 1 56

RESOLUTION # /08 – HIGHWAY SUPERINTENDENT :APPOINTMENT OF INTERIM/ACTING

Introduced by Councilman Honeck
Seconded by Councilman Johnson

Whereas, the Town Clerk of the Town of Southeast is in receipt of the written resignation of Michael Fila, as Superintendent of Highways of the Town of Southeast dated September 23, 2008 effective immediately; and

Whereas, the office of Superintendent of Highways is an elective office which cannot be submitted to the voters until the biennial town election to be held November 3, 2009; and

Whereas it is the desire of this Town Board to preserve the continuity and efficiency of service of the Highway Department until a new Highway Superintendent

Now, Therefore, be it

Resolved, pursuant to the authority vested in the Town Board pursuant to Section 64(5) of the Town Law, the Town Board hereby appoints James Lawlor as Interim – Acting Superintendent of Highways, to be compensated at a rate of pay equal to that which was established for the Superintendent of Highways in the 2008 Town Budget and be it further

Resolved the foregoing appointment shall be effective immediately upon James Lawlor's execution of his oath of office and shall expire on December 31, 2009.

Upon Roll Call Vote:

Supervisor Rights - absent	Councilman Johnson - aye
Councilman Honeck - aye	Councilman Gross - aye
Councilman Yee - absent	

VOTE: carried by a vote of 3 in favor, 0 against; 0 abstained.



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COUNCILMAN				
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Dwight G. Yee 74 Salmons Hollow Rd., Brewster, NY 10509-1508	Rep	4yr	11/6/07	12/31/11
Richard B. Honeck 9 Primrose Ln., Brewster, NY 10509-2816	Rep	4yr	11/8/05	12/31/09
Paul P. Johnson 19 Bradford Ct., Brewster, NY 10509-4935	Rep	4yr	11/8/05	12/31/09
HIGHWAY SUPERINTENDENT				
James F. Lawlor, Jr. 15 Eastview Ave., Brewster, NY 10509	Dem	Appointed to fill unexpired term 1 year	9/24/08	12/31/09