

**A Town Board Workshop was held Tuesday, June 15, 2010 at 6:00pm at Town Hall,
18 Russell Avenue, Ravena, New York**

PRESENT: Henry C. Traver, Supervisor
Dawn Rogers, Councilwoman
Thomas A. Boehm, Councilman

ABSENT: James C. Youmans, Councilman
Richard N. Touchette, Councilman

ALSO PRESENT: Diane L. Millious, Town Clerk
Albert Deering, Highway Superintendent

Supervisor Traver opened the Workshop and led the Pledge of Allegiance.

AGENDA

- Sewer Rents
- Ravena Rescue Squad
- Narcotics Lock Box for E.M.T.'s
- Quotes for Asbestos Abatement
- Workplace Violence Prevention Program
- IT Services / Shared Services with the School
- Historical Society Storage Area
- Highway Issues
 - Agreement to Spend Highway Monies
 - Drainage Problem on Route 144
 - Creating Road from Park to Field at Joralemon Park
- Playground for Hamlet – Play Pro Proposal
- C.H.O.I.C.E.S. Program for Summer Employment
- Reimbursement for Town Clerk's Attendance at Meeting

ITEMS WITH TOWN BOARD ACTION

Sewer Rents

MOTION

On motion of Councilwoman Rogers, seconded by Councilman Boehm, authorizing Town Clerk Millious to publicize a Public Hearing on July 20, 2010 at 5:30pm for the purpose of discussing Sewer Rents.

VOTE – AYES 3 – NAYS 0 – ABSENT 2 (Youmans, Touchette)

Town Clerk Reimbursement for Meeting

MOTION

On motion of Councilman Boehm, seconded by Councilwoman Rogers, authorizing mileage reimbursement for Town Clerk Millious to attend Town Clerk Association Meeting.

VOTE – AYES 3 – NAYS 0 – ABSENT 2 (Youmans, Touchette)

ADJOURNMENT

Supervisor Traver asked for a motion to adjourn the meeting.

MOTION

On motion of Councilman Boehm, seconded by Councilwoman Rogers, the Town Board Workshop was adjourned.

VOTE – AYES 3 – NAYS 0 – ABSENT 2 (Youmans, Touchette)

Time: 7:24pm

Respectfully Submitted,

APPROVED:

Diane L. Millious, Town Clerk