

(6)

Councilman Mudge resolved, seconded by Councilman Lander, that Supervisor Lombardi be and hereby is authorized to prepare and sign an agreement with Maurice Singer & Company to audit Town accounts at a cost not to exceed the Budget appropriation.

The vote on this resolution was unanimous as follows:  
Ayes: Councilmen Mudge, Lander, Baroni, Milvaney, and Supervisor Lombardi.  
The Supervisor declared the resolution duly adopted.

Councilman Lander resolved, seconded by Councilman Mudge, that because of the peculiar geographic conditions of the Town, and of the almost equal circulation of the Reporter Dispatch, the Patent Trader and the North Castle News within the Town, the Town Board will not designate an official newspaper, but depending upon the section affected and the interest involved, a resolution will designate the paper or papers in which a legal notice will be published; and it is further resolved that if a matter requiring a legal notice is of general interest throughout the Town, such legal notice shall be published in all three newspapers; and it is further resolved that the Zoning Board and the Planning Board be so notified.

The vote on this resolution was unanimous as follows:  
Ayes: Councilmen Lander, Mudge, Baroni, Milvaney, and Supervisor Lombardi.  
The Supervisor declared the resolution duly adopted.

Supervisor Lombardi appointed the following committees to represent the Town Board on the following matters, which on the duly adopted motion of Councilman Lander were approved and accepted:

- |                                |                                                  |
|--------------------------------|--------------------------------------------------|
| Bonds and Insurance            | Councilmen Lander and Baroni                     |
| Library                        | Councilmen Mudge and Lander                      |
| Recreation & Parks             | Councilmen Mudge, Milvaney, Baroni<br>and Lander |
| Street Lights                  | Councilmen Milvaney and Baroni                   |
| Town Buildings & Properties    | Councilmen Baroni and Milvaney                   |
| Planning, Zoning & Excavations | Councilmen Mudge and Milvaney                    |

All other matters such as Highways, School Districts, Police, Sewer and Water will be the Town Board.

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| Beautification | Councilman Baroni - with authority to<br>pick two additional persons to this<br>new committee. |
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Councilman Lander resolved, seconded by Councilman Milvaney, that Henry Gerke be and hereby is appointed as a member of the Board of Ethics Committee of the Town of North Castle, to serve at the pleasure of the Town Board.

The vote on this resolution was unanimous as follows:  
Ayes: Councilmen Lander, Milvaney, Baroni, Mudge, and Supervisor Lombardi.  
The Supervisor declared the resolution duly adopted.

Councilman Mudge resolved, seconded by Councilman Lander, that Walter L. Ballard be and hereby is appointed as a member of the Board of Ethics Committee of the Town of North Castle, to serve at the pleasure of the Town Board.

The vote on this resolution was unanimous as follows:  
Ayes: Councilmen Mudge, Lander, Baroni, Milvaney, and Supervisor Lombardi.  
The Supervisor declared the resolution duly adopted.

Supervisor Lombardi resolved, seconded by Councilman Lander, that Elwood Clark be and hereby is appointed as a member of the Board of Ethics Committee of the Town of North Castle to serve at the pleasure of the Town Board.

The vote on this resolution was unanimous as follows:  
Ayes: Supervisor Lombardi, Councilmen Lander, Baroni, Milvaney and Mudge.  
The Supervisor declared the resolution duly adopted.