

MINUTES
TOWN OF EAST FISHKILL
SPECIAL TOWN BOARD MEETING
AUGUST 17, 2023 @ 4:00 PM

The Town of East Fishkill's Special Town Board Meeting held at East Fishkill Town Hall, 330 Route 376, Hopewell Junction, New York was called to order at 4:00 PM by Town Supervisor Nicholas D'Alessandro for the purpose of passing two resolutions.

In attendance were: Supervisor Nicholas D'Alessandro, Councilperson Tom Franco, Councilperson Emanuele Marinaro, Councilperson Craig Arco, Councilperson Marianne Flores. Also in attendance was Town Attorney Thomas Wood.

Motion to open the Special Meeting was made by Councilperson Franco and seconded by Councilperson Marianne Flores at 4:03 PM. All voted in favor.

Supervisor D'Alessandro stated that the first resolution is to accept the resignation of our current Receiver of Taxes Claudia Dolan whose term was to end December 31, 2023 but has signed a resignation dated August 17, 2023.

RESOLUTION

(ACCEPT RESIGNATION OF CURRENT RECEIVER OF TAXES)

WHEREAS, Claudia Dolan was elected as the Receiver of Taxes of the Town of East Fishkill with her term ending on December 31, 2023 at 11:59 PM; and

WHEREAS, Dolan is not running for reelection; and

NOW, THEREFORE, BE IT RESOLVED that the Town Board accepts Claudia Dolan's resignation dated as of August 17, 2023.

BE IT FURTHER RESOLVED that the Comptroller is authorized to pay costs and disbursements in an amount not to exceed \$12,500 over Dolan's previously scheduled payments as consideration for completion of all necessary separation documents.

BE IT FURTHER RESOLVED that the resignation letter shall be filed in the Town Clerk's Office, and the Town Clerk is directed to provide this resignation letter to the Board of Elections and the County Clerk as required by New York Public Officers Law.

**BY ORDER OF THE TOWN
BOARD PETER J. CASSIDY,
TOWN CLERK**

**DATED: AUGUST 17, 2023
EAST FISHKILL, NY**

VOTE	VOTING
COUNCILPERSON FRANCO	AYE
COUNCILPERSON MARINARO	AYE
COUNCILPERSON ARCO	AYE
COUNCILPERSON FLORES	AYE
SUPERVISOR D'ALESSANDRO	AYE

Motion to Accept Resignation of Current Receiver of Taxes was made by Councilperson Franco and seconded by Councilperson Flores. All attending members voted in favor. Motion carried.

Supervisor D'Alessandro stated that the second resolution is to appoint Ann Goldsmith to fulfill the remaining term of the Receiver. That term will end December 31, 2023. There is an election in November that will then have the new term of the Receiver take effect in January, 2024. Ann will fill the remaining term of Receiver which will end December 31, 2023.

RESOLUTION
**(APPOINT ANN GOLDSMITH TO FULFILL REMAINING TERM OF
RECEIVER OF TAXES)**

WHEREAS, the Town Board has accepted the resignation of the current Receiver of Taxes, Claudia Dolan; and

WHEREAS, the current term of the Receiver of Taxes expires on December 31, 2023; and

WHEREAS, the Town Board needs to fill the Receiver of Taxes position and finds Ann Goldsmith to be qualified to fulfill these duties;

NOW, THEREFORE, BE IT RESOLVED that the Town Board appoints Ann Goldsmith as Receiver of Taxes to complete the current unexpired term, effective immediately; and

BE IT FURTHER RESOLVED that Goldsmith's compensation shall be the prorated salary for the Receiver of Taxes approved in the 2023 budget; and

BE IT FURTHER RESOLVED that the Receivers bank account shall reflect Ann Goldsmith as Receiver cosigned by the Supervisor Nicholas D'Alessandro as authorized signees.

**BY ORDER OF THE TOWN
BOARD PETER J. CASSIDY,
TOWN CLERK**

**DATED: AUGUST 17, 2023
EAST FISHKILL, NY**

VOTE	VOTING
COUNCILPERSON FRANCO	AYE
COUNCILPERSON MARINARO	AYE
COUNCILPERSON ARCO	AYE
COUNCILPERSON FLORES	AYE
SUPERVISOR D'ALESSANDRO	AYE

Motion to Appoint Ann Goldsmith To Fulfill Remaining Term Of Receiver Of Taxes was made by Councilperson Franco and seconded by Councilperson Arco. All attending members voted in favor. Motion carried.

Motion to close Special Meeting was made by Councilperson Marinaro and seconded by Councilperson Franco at 4:06 PM. All voted in favor.

Respectfully submitted: Peter J. Cassidy – East Fishkill Town Clerk – 8/18/2023