

**SPECIAL MEETING/WORK SESSION  
TOWN CLERK MINUTES  
SEPTEMBER 6, 2007**

Present: Supervisor Dunford  
Councilman Johnson  
Councilwoman Mitts

Also: Town Clerk Ruth A. Mazzei  
Town Attorney Willis Stephens Jr.

Absent: Councilman Bonanno  
Councilman Honeck

Also: About 7 Residents  
Supervisor Dunford made a motion to waive the notice of a Special Meeting and Councilman Mitts seconded. All in favor.

Supervisor Dunford made a motion to open the Special Meeting and Councilwoman Mitts seconded. All in favor.

**RESOLUTION # 41 /2007 JUSTICE COURT ASSISTANCE PROGRAM (JCAP)  
GRANT -AUTHORIZING RESOLUTION**

Introduced By: Councilwoman Mitts  
Seconded By: Councilman Johnson

**WHEREAS**, on August 31, the Town of Southeast acquired premises locate at 1360 Route 22, in the Town of Southeast for the purpose, inter alia, of providing a new court facility for the Town of Southeast Justice Court; and

**WHEREAS**, the New York State Office of Court Administration is offering grant money for use in the improvement and security of Justice Courts through the State.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Supervisor is hereby authorized to make and file any and all applications to the NYS Office of Court Administration for the purposes of accessing grant funds under the 2007 Justice Court Assistance Program (JCAP) to offset the costs of improvements to be made to the new Court facility located at 1360 Route 22; and be it further

**RESOLVED**, that any and all actions heretofore taken by the Supervisor in this regard in order to meet the filing deadlines are hereby ratified and confirmed nunc pro tunc.

**UPON ROLL CALL VOTE:**

Supervisor Dunford – Aye  
Councilman Honeck – Absent  
Councilman Bonanno – Absent

Councilman Johnson – Aye  
Councilwoman Mitts – Aye

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

Supervisor Dunford made a motion to close the Special Meeting and Councilman Johnson seconded. All in favor.

Respectfully submitted,

Ruth Argo Mazzei  
Southeast Town Clerl