The Town Board of the Town of Harpersfield held a Board meeting on February 21, 2025.

Present were: Lisa M. Driscoll, Supervisor

Erik R. Reeve, Councilmember

Patrick F. Funk, Councilmember

Dwayne C. Hill, Councilmember

Also present: Heidi R. Stevens, Town Clerk

Others present: Elizabeth Page, Editor for The Mountain Eagle

The meeting was called to order at 5:15 PM by Lisa M. Driscoll. Supervisor Driscoll led the Board and those in attendance in the Pledge of Allegiance to the Flag.

Supervisor Lisa M. Driscoll asked if there was any correspondence for the Board? There was no correspondence for the Board.

Supervisor Driscoll informed the Board that we have a Resolution for the Honorable Judge Michael Ripa.

TOWN OF HARPERSFIELD TOWN BOARD

Resolution No. 004 of 2025

RE: RESOLUTION APPOINTING TOWN JUSTICE TO THE TOWN COURT OF THE TOWN OF HARPERSFIELD

WHEREAS, a vacancy has been created in the position of Town Justice; and

WHEREAS, there is a necessity to fill this vacancy in the Town of Harpersfield Justice Court to conduct official Town court business and to perform other responsibilities of the department; and

WHEREAS, pursuant to Subdivision 2 of Section 106 of the Uniform Court Justice Act, the Hon Michael Rippa, Walton Town Court, has been temporarily assigned to the Harpersfield Town Court, effective immediately and continuing to December 31, 2025.

NOW, THEREFORE, BE IT RESOLVED, as follows:

- 1. The recitations set forth above are incorporated in this Resolution as if fully set forth and adopted herein.
- 2. That Hon. Michael Rippa is hereby appointed to serve as Town Justice in the Town of Harpersfield Justice Court, effective immediately, salary will be paid by the state.
- 3. That Hon. Michael Rippa shall have the same powers, duties, and jurisdiction as a justice in the Harpersfield Town Court.
- 4. That the Town Supervisor and the Town Clerk are hereby authorized and directed to file any and all documentation necessary to effectuate the intent of this Resolution.

Motioned by: Patrick F. Funk Seconded by: Dwayne C. Hill

The foregoing resolution was voted upon with all councilwomen/councilmen voting as follows:

Supervisor Lisa M. Driscoll Aye.
Deputy Supervisor Patrick F. Funk Councilmember Dwayne C. Hill Aye.
Councilmember Erik R. Reeve Aye.

Dated: Harpersfield, New York

February 21, 2025

HEIDI STEVENS, TOWN CLERK

STATE OF NEW YORK
COUNTY OF DELAWARE
TOWN OF HARPERSFIELD

I have compared the preceding copy with the original Resolution on file in this office adopted by the Town Board of Harpersfield at a regular meeting held February 21, 2025, and I DO HEREBY CERTIFY the same to be a correct transcript therefrom and of the whole of the original. I further certify the vote thereon was as follows:

MEMBERS PRESENT	MEMBERS ABSENT	VOTE	
Lisa M. Driscoll			Aye.
Patrik F. Funk			Aye.
Dwayne C. Hill			Aye.
Erik R. Reeve			Aye.
	D V C' -1-1 -		

Donna VanSickle

Dwayne C. Hill asked Supervisor Driscoll where this Judge is from? Lisa M. Driscoll answered that he is the Judge in the Town of Walton.

Supervisor Driscoll informed the Board that next on the agenda in the article 7 litigation settlement.

A motion was made by Dwayne C. Hill to accept the proposed settlement for article 7 litigation second by Patrick F. Funk. All voting Aye.

Supervisor Driscoll asked if the if the councilmembers had anything to address with the Board? Patrick F. Funk brought to attention that Matt Taylor's daughter has made it to be a State Trooper. A discussion was had.

A motion to adjourn was made by Patrick F. Funk second by Dwayne C. Hill at 5:25 PM. All voting Aye.

The regular Meeting of the Town Board will be held on Wednesday March 12, 2025 at 7:00 PM>