



**TOWN OF LEWISBORO
TOWN BOARD MEETING AGENDA
TOWN HOUSE
TUESDAY FEBRUARY 13, 2024
7:30 P.M.**

- I. PUBLIC HEARING: Oakridge Plant Expansion Project**
- II. PUBLIC COMMENT I**
- III. COMMUNICATIONS**
- IV. CONSENT AGENDA**
 - a. Approval of Minutes of January 22, 2024**
 - b. Monthly Reports January 2024**
 - i. Building Department**
 - ii. Police Department**
- V. OLD BUSINESS**
 - a. Re-adoption: \$128,000 Borrowing Resolution for Purchase of Dump Truck for Highway Department**
- VI. NEW BUSINESS**
 - a. Presentation: NYSEG Update**
 - b. Resolution: Approve Recommendation to Award Bids for Oakridge Plant Expansion Project**
 - c. Resolution: Accept Proposal from International Fireworks and Waiving Procurement Policy Requirement**
 - d. Resolution: Approve Purchase of Automated External Defibrillators and Enclosures from Advantage Emergency Devices**
 - e. Resolution: Approve Engineering Proposal for Design of Town Park Water Filtration System**
 - f. Discussion: Architect Proposal for Town Park Bath House Renovation**
 - g. Resolution: Approval of Payment For Electronic Fingerprint Scanner - Livescan Grant Reimbursement**

- h. Resolution: Approve Supervisor Gonçalves and Attorney Folchetti signing Grant Disbursement Agreement of Crest Grant for Onatru Paving
- i. Resolution: Acceptance of Bid for Removal of Dirt at Salt Dome
- j. Resolution: Appointment of Maintenance Worker Equipment and Grounds
- k. Resolution: Appointment of Ines Hemmerijckx to Pedestrian and Bike Committee
- l. Resolution: Approve Fundraiser at Town Park for KLSEPTO

VII. PUBLIC COMMENT II for New Business Only

VIII. APPROVAL OF CLAIMS

IX. POLLING OF THE BOARD

X. ANNOUNCEMENTS

Town Board Meeting – Monday, February 26, 2024, at 7:30 p.m., at the Town House, 11 Main Street, South Salem

MOTION TO GO INTO EXECUTIVE SESSION

Town Board Meetings Accessibility: The Town of Lewisboro is committed to providing equal access to all its facilities, services, and activities to the fullest extent possible. The Town House, Cyrus Russell Community House, Onatru Farmhouse, and the Bouton Road Town Offices are accessible to persons with physical handicaps. If anyone who wishes to attend any meeting of the Town Board has special needs, please contact the Supervisor's Office (763-3151) at least one week before any scheduled in-person meeting, and we will try to accommodate whenever possible.

Join Zoom Meeting

<https://us06web.zoom.us/j/88040564503>

Meeting ID: 880 4056 4503

Dial by your location

+1 929 205 6099 US (New York)

Meeting ID: 880 4056 4503

TOWN OF LEWISBORO
Building/Zoning Department
79 Bouton Road
South Salem, NY 10590

M5 Fee Report
From 01/01/2024 To 01/22/2024

Count by Type

Fee Type	Count	Total
220-76c FEE	1	\$102.00
Additional Building Permit Fee - i.e. - Final Cost Affidavit Fees - Revised Scope Fee	11	\$8,900.00
Additional CC Fee - i.e. - Final Cost Affidavit Fees - Revised Scope Fee	6	\$6,140.00
Additional CO Fee - i.e. - Final Cost Affidavit Fees - Revised Scope Fee	5	\$2,760.00
BUILDING PERMIT FEE	46	\$22,980.00
CERTIFICATE OF COMPLIANCE FEE	25	\$3,010.00
CERTIFICATE OF OCCUPANCY FEE	23	\$22,700.00
CIVIL PENALTY - NO PERMIT	3	\$2,250.00
ENVIRONMENTAL QUESTIONNAIRE-BUILDING	2	\$100.00
MISCELLANEOUS	1	\$60.00
RECORDS MANAGEMENT FEE	44	\$88.00
RENEWAL FEE	10	\$5,436.50
VARIANCE - SPECIAL PERMIT	1	\$502.00
Wetland Administrative	2	\$300.00
ZONING BOARD APPLICATION	5	\$1,260.00
	185	\$76,588.50

TOWN OF LEWISBORO						
Building & Zoning Department 79 Bouton Road, South Salem, NY 10590 914-763-3060						
	2022		2023		2024	YEAR TO DATE INCREASE BY MONTH
	BUDGET REVENUE: \$600,000		BUDGET REVENUE: 600,000		BUDGET REVENUE: 844,701	
MONTH	INCOME	MONTH	INCOME	MONTH	INCOME	
JAN	\$129,768.00	JAN	\$29,327.25	JAN	\$76,588.50	161%
FEB	\$295,108.75	FEB	\$104,630.00	FEB		-100%
MAR	\$39,169.50	MAR	\$157,150.50	MAR		-100%
APR	\$71,303.00	APR	\$89,940.00	APR		-100%
MAY	\$80,821.75	MAY	\$200,796.00	MAY		-100%
JUNE	\$68,812.00	JUNE	\$86,220.50	JUNE		-100%
JULY	\$71,446.25	JULY	\$86,258.50	JULY		-100%
AUG	\$45,824.00	AUG	\$67,987.25	AUG		-100%
SEPT	\$91,686.50	SEPT	\$89,180.50	SEPT		-100%
OCT	\$39,835.75	OCT	\$51,130.00	OCT		-100%
NOV	\$107,509.50	NOV	\$50,360.75	NOV		-100%
DEC	\$57,401.50	DEC	\$11,234.00	DEC		-100%
	\$1,098,686.50		\$1,024,215.25		\$76,588.50	

Town Of Lewisboro Police Department

Monthly Activity Report

Search Type
Incident

Start Date
01/01/2024

End Date
01/31/2024

INC TYPE CATEGORY	January	Row Total
Aided Case-EMS	31	31
Aided-Assist Citizen	25	25
Alarms (Burg./ Fire/ Panic)	27	27
Animal	4	4
Assist Other Agency	3	3
Civil Comp	2	2
Criminal Act	5	5
Criminal Mischief	1	1
Detail	31	31
Discon/ Disturbance	3	3
Domestics	4	4
Fire	6	6
Harassment	3	3
Mental Health Incident	2	2
Miscellaneous	6	6
Motor Vehicle Accident	18	18
Property	5	5
Property Check	860	860
Records	7	7
Road	9	9
Summons Served/Attempted	2	2
Suspicious	9	9
Utility	3	3
Vehicle	14	14
Vehicle-V/T	93	93
totals	1173	1173



Delaware Engineering, D.P.C.

28 Madison Avenue Extension
Albany, New York 12203

Tel: 518.452.1290
Fax: 518.452.1335

January 5th, 2024

The Honorable Town Supervisor Tony Goncalves
Town of Lewisboro
11 Main St,
South Salem, NY 10590

Subject: Town of Lewisboro Oakridge Water District WTP Upgrades
Revised Recommendation to Award Bids

Dear Supervisor Goncalves:

Bids were received on December 7th, 2023 at 11 Main St, South Salem, NY 10590 for the Town of Lewisboro Oakridge Water District WTP Upgrades project.

A total of six (6) bids were received for the General Contract (1G), five (5) for the Electrical Contract (1E), and four (4) for the HVAC Contract (1H). The bid tabulations for each Contract are attached to this letter.

On December 11th, 2023, our office submitted a letter to the Town proposing the award of all three prime Contracts. Specifically, for Contract 1H, we recommended granting the contract to Sun-Dance Energy Contractors, Inc. at a cost of \$146,174.00. However, subsequent to this recommendation, the contractor formally withdrew their bid due to challenges in maintaining the bid price and meeting the MWBE utilization goals outlined in the Contract Documents, as required. Attached herewith is their formal bid withdrawal letter for your review.

The next lowest bidder in line is Mace Contracting Corp., offering a bid of \$195,000.00. Therefore, we offer the following revised recommendation.

We have reviewed the bids, have confirmed that the low bidders are responsive qualified bidders, and recommend award as follows:

- 1G, General Contract, to TAM Enterprises, Inc., **\$2,882,933.00 for DWSRF 18893, \$296,230.00 for DWSRF 18592, and a contingency allowance of \$100,000.00, totaling \$3,279,163.00.**
- 1E, Electrical Contract, to Acorn Electrical Contractors, **\$120,000.00 for DWSRF 18893, \$30,000.00 for DWSRF 18592, and a contingency allowance of \$50,000.00, totaling \$200,000.00.**
- 1H, HVAC Contract, to Mace Contracting Corp., **\$130,000.00 for DWSRF 18893, \$55,000.00 for DWSRF 18592, and a contingency allowance of \$10,000.00, totaling \$195,000.00.**

- Total: \$3,674,163.00

A bid tabulation summarizing the received bids has been attached to this letter.

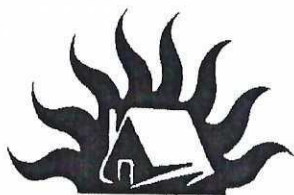
Please call me at 518-452-1290 if you have any questions.

Sincerely,

A handwritten signature in cursive script that reads "Roberto Flores".

Roberto Flores, P.E.
Senior Project Manager

CONTRACT	BIDDER	DWSRF 18893 - BASE BID ITEMS	DWSRF 18893 - BID ALTERNATE ITEMS	DWSRF 18893 - TOTAL	DWSRF 18592 - BASE BID ITEMS	DWSRF 18592 - BID ALTERNATE ITEMS	DWSRF 18592 - TOTAL	CONTINGENCY ALLOWANCE	TOTAL
1G	TAM Enterprises, Inc.	\$ 2,882,933.00	N/A	\$ 2,882,933.00	\$ 290,730.00	\$ 5,500.00	\$ 296,230.00	\$ 100,000.00	\$ 3,279,163.00
1G	Eventus Consturction Co.	\$ 3,256,050.00	N/A	\$ 3,256,050.00	\$ 305,950.00	\$ 3,000.00	\$ 308,950.00	\$ 100,000.00	\$ 3,665,000.00
1G	Niko Development Corp	\$ 3,235,500.00	N/A	\$ 3,235,500.00	\$ 404,000.00	\$ 16,456.00	\$ 420,456.00	\$ 100,000.00	\$ 3,755,956.00
1G	Coppola Services, Inc.	\$ 3,880,900.00	N/A	\$ 3,880,900.00	\$ 504,000.00	\$ 5,500.00	\$ 509,500.00	\$ 100,000.00	\$ 4,490,400.00
1G	OCS Industries Inc	\$ 3,886,905.09	N/A	\$ 3,886,905.09	\$ 555,910.81	\$ 7,500.00	\$ 563,410.81	\$ 100,000.00	\$ 4,550,315.90
1G	Mace contracting Corporation	\$ 4,319,000.00	N/A	\$ 4,319,000.00	\$ 445,000.00	\$ 14,000.00	\$ 459,000.00	\$ 100,000.00	\$ 4,878,000.00
1E	Acorn Electrical Contractors	\$ 114,000.00	\$ 6,000.00	\$ 120,000.00	\$ 30,000.00	N/A	\$ 30,000.00	\$ 50,000.00	\$ 200,000.00
1E	RLJ Electric Corp.	\$ 200,000.00	\$ 3,500.00	\$ 203,500.00	\$ 30,000.00	N/A	\$ 30,000.00	\$ 50,000.00	\$ 283,500.00
1E	Foremost Electric Corporation	\$ 300,900.00	\$ 3,800.00	\$ 304,700.00	\$ 20,000.00	N/A	\$ 20,000.00	\$ 50,000.00	\$ 374,700.00
1E	Black Electric, Inc.	\$ 337,000.00	\$ 3,000.00	\$ 340,000.00	\$ 18,000.00	N/A	\$ 18,000.00	\$ 50,000.00	\$ 408,000.00
1E	Solar Electric Systems, Inc.	\$ 425,000.00	\$ 5,000.00	\$ 430,000.00	\$ 70,000.00	N/A	\$ 70,000.00	\$ 50,000.00	\$ 550,000.00
1H	Sun-Dance Energy Contractors, Inc.	\$ 64,569.00	\$ 22,569.00	\$ 87,138.00	\$ 49,036.00	N/A	\$ 49,036.00	\$ 10,000.00	\$ 146,174.00
1H	Mace Contracting Corporation	\$ 110,000.00	\$ 20,000.00	\$ 130,000.00	\$ 55,000.00	N/A	\$ 55,000.00	\$ 10,000.00	\$ 195,000.00
1H	S&O Construction Services Inc.	\$ 136,287.00	\$ 27,138.00	\$ 163,425.00	\$ 68,126.00	N/A	\$ 68,126.00	\$ 10,000.00	\$ 241,551.00
1H	Clean Air Quality Service, Inc.	\$ 198,000.00	\$ 29,000.00	\$ 227,000.00	\$ 159,203.00	N/A	\$ 159,203.00	\$ 10,000.00	\$ 396,203.00
Total		\$ 3,061,502.00	\$ 28,569.00	\$ 3,090,071.00	\$ 369,766.00	\$ 5,500.00	\$ 375,266.00	\$ 160,000.00	\$ 3,674,163.00



Sun-Dance Energy Contractors, Inc.

d/b/a Markley Mechanical

424 Central Avenue Peekskill, NY 10566

Phone: (914) 788-0536/Fax: (914) 788-0539

Contact@markleymechnical.com

December 18, 2023

Anthony Mantas, EIT

Engineer II

28 Madison Ave Extension,
Albany, NY, 12203

Re: OAKRIDGE WATER DISTRICT WTP UPGRADES
TOWN OF LEWISBORO

Dear Mr. Mantas,

Due to the delay in award and the volatility of the supply chain our vendors cannot guarantee to hold their pricing. We respectfully withdraw our bid, we apologize for any inconvenience this may cause.

Thank you

Glenn E. Markley
President



Nicole Caviola
Recreation Supervisor

Michael Portnoy
Recreation Assistant

Katie Coluccini
Recreation Leader

Town of Lewisboro

Parks & Recreation Department



Laura Stone
Senior Office Assistant

Pam Veith
Senior Adult Coordinator

MEMO TO: Tony Goncalves, Supervisor
Town Board Members

MEMO FROM: Nicole Caviola, Recreation Supervisor

DATE: February 7, 2024

RE: Fireworks Contract - 2024 and 2025

I am requesting that the Town Board waive the procurement policy and accept the proposal from International Fireworks as this vendor will be providing the same show, same number of shells as well as holding the same price for 2024 and 2025 as offered the previous two years.

The cost for each year will be \$14,100.

I think it's best to stay with the current vendor considering all that is involved and the record of success and no incidents. See attached contract for further details.

Show Proposal



A Custom Proposal Designed by International Fireworks Manufacturing Company

For:

The Town of Lewisboro

Dates:

Program Date:	Rain Date:
6/29/2024 & 6/28/2025	TBD

Show Proposal Details

Summary:

We are grateful to provide you with the newest designs in FIREWORKS DISPLAYS. This Custom Designed Show for the Town of Lewisboro is summarized to have approximately 1046 Total Shots.

Program Cost:

\$14,100



Opening Display

Total Shots: ⁶⁸

4 Inch Shells	Shell Type	Quantity of Shots
	Flights of Assorted Shells (5 Shells)	10

Total Number of 4 Inch Shots 10

5 Inch Shells	Shell Type	Quantity of Shots
	Flights of Assorted Shells (5 Shells)	5

Total Number of 5 Inch Shots 5

6 Inch Shells	Shell Type	Quantity of Shots
	Flights of Assorted Shells(4 Shells)	4

Total Number of 6 Inch Shots 4

Cakes	Shell Type	Quantity of Shots
	49 Shot Quick Colorful Salute	49

Total Number of Cake Shots 49

You can expect the following types of effects in the opening portion of the show

- Extreme-Rapid-Fire Assault With Color In The Near-Air
- Five Shells Fired Simultaneously...Mini Barrages of Special Effects Such As Rings, Patterns, Brocades, Palm Trees, Assorted Colors & Salutes with Rising Tails.
- Four Shells Fired Simultaneously...Mini Barrages of Special Effects Such As Twinkling Kamuro with Long-Hanging Curtain effect, 3 Color-Changing Peony with Double Pistil & Tail, Large Trailing Tiger Tail to Peony

It is with utmost pleasure that we are thankful to provide you with the newest designs in fireworks displays. Our creativity in selection of the finest products is sure to keep the "oohs" and "aahs" escaping the mouths of your crowd!!!

Main Body Display

Total Shots: ⁶⁸⁰

3 Inch Shells	Shell Type	Quantity of Shots
	Superb Unique Multi-Effect Shells1	36
	Superb Unique Multi-Effect Shells2	36
	Superb Unique Multi-Effect Shells3	36
	Fancy Assorted Colors & Effects w/ Tails	36
	Extra Fancy Effect Shells	36
	Flights of Assorted Shells (5 Shells)	120

Total Number of Three Inch Shots 300

4 Inch Shells	Shell Type	Quantity of Shots
	Superb Unique Multi-Effect Shells2	18
	Superb Unique Multi-Effect Shells3	18
	Fancy Assorted Colors & Effects w/ Tails	18
	Extra-Fancy Style Pattern Shells	18
	Flights of Assorted Shells (5 Shells)	60

Total Number of Four Inch Shots 132

5 Inch Shells	Shell Type	Quantity of Shots
	Superb Unique Multi-Effect# 1	12
	Superb Unique Multi-Effect# 2	12
	Superb Unique Multi-Effect# 3	12
	Fancy Assorted Colors & Effects w/ Tails	12
	Extra-Fancy Assorted Shells	12
	Flights of Assorted Shells (5 Shells)	40

Total Number of Five Inch Shots 100

6 Inch Shells	Shell Type	Quantity of Shots
	Superb Unique Multi-Effect# 1	10
	Superb Unique Multi-Effect# 2	10
	Extra Hard-Breaking Shells	10
	Assorted Fancy Style	10

Total Number of Six Inch Shots 40

Cakes	Shell Type	Quantity of Shots
	2.5" 36 Shot Pink Blue Red to Brocade Crown	36
	2.5" 36 Shot Peony and Titanium Salute Mines	36
	2.5" 36 Shot Red, White and Blue w/Reports	36

Total Number of Cake Shots 108

You can expect the following types of effects in the main portion of the show

- Premium Assorted Color Shells with The Latest and Greatest... Color-Changing Chrysanthemums & Peonies w/Pistils & Palm Tree Cores, Splitting Comets, Crackling-Sizzling Stars, Half and Half Colors, Strobing Stars Brocades, Willows & Many More!!
- These Shells Will Include Blue and White Peonies With Salutes, Red Crackling Chrysanthemums, Silver Spiders, Glittering Green, Whistle And Stars, Coconut Trees, Color Diadems,
- Peony with Color Changing Cores, Chrysanthemums with Color Changing Pistils
- Premium Shells with Patterns(Triple Rings, Star & Ring, Butterfly),Shell of Shell with 100's of Assorted Breaks, Twinkling Kamuro, Falling Leaves, Crackling Dragon Eggs with Tails
- Battle In The Clouds, Fish And Whistles, Serpents, Tourbillions, Gold Brocades, Red Waves, Silver Flashing Rings, Multi-Break Peanut Shells,
- Canister Shells, Titanium Salutes, Silver Dahlias, Red To Blue Peonies, Palm Trees, Chrysanthemums With Salutes That Strobe, Just To Name Just A Few.
- Peony with Color Changing Cores, Chrysanthemums with Color Changing Pistils
- Four Shells Fired Simultaneously...Mini Barrages of Special Effects Such As Twinkling Kamuro with Long-Hanging Curtain effect, 3 Color-Changing Peony with Double Pistil & Tail, Large Trailing Tiger Tail to Peony
- Five Shells Fired Simultaneously...Mini Barrages of Special Effects Such As Rings, Patterns, Brocades, Palm Trees, Assorted Colors & Salutes with Rising Tails.
- Unmatched Perfect Ball Shaped Bursts of Dynamic Color Supported by Extremely Loud Bursts of Sound with a Silver Flash
- In The Far East Where the Sunset Meets The Sunrise.....This Is What it Looks Like in The Sky!
- Ball Shaped Bursts of Red, White and Blue Complimented with Extremely Loud, Earth-Shaking Titanium Salute Noise

An excellent mixture of The Finest Talented "Shooters" combined with a fantastic array of shells bursting throughout the sky will prove our talent is unmatched in providing viewing pleasure!

Grand Finale

Total Shots: ³⁹⁶

3 Inch Shells	Shell Type	Quantity of Shots
	Finale-Assorted Color w/ Tails (10 Shells)	60
	Finale-Titanium Salutes (10 Shells)	60
	Finale -Red/White/Blue Peonies-w/Tails (10 Shells)	60
	Finale-Glittering Long-Duration Brocade w/Tails(10 Shells)	60

Total Number of 3 Inch Shots

4 Inch Shells	Shell Type	Quantity of Shots
	Finale-Glittering Long-Duration Brocade w/Tails(10 Shells)	30

Total Number of 4 Inch Shots

5 Inch Shells	Shell Type	Quantity of Shots
	Finale -Red/White/Blue Peonies-w/Tails (5 Shells)	5
	Finale-Glittering Long-Duration Brocade w/Tails(5 Shells)	5

Total Number of 5 Inch Shots

6 Inch Shells	Shell Type	Quantity of Shots
	Finale -Red/White/Blue Peonies-w/Tails (4 Shells)	8
	Finale-Glittering Long-Duration Brocade w/Tails(4 Shells)	8

Total Number of 6 Inch Shots

Cakes	Shell Type	Quantity of Shots
	100 Shot Quick Whistles	100

Total Number of Cake Shots

You can expect the following types of effects in the closing portion of the show

- A Simultaneous Mixture of Flower-Shaped Bursts of Assorted Color!
- Titanium Flash with Ear-Splitting Pounding Thunder Sound!!!
- SPECTACULAR Arrangement of Rapid-Fire Shells of Red, White & Blue Peonies with rising Color Tails & Whistles.
- Without A Doubt...A Magnificent Barrage Arrangement of Suspended Duration Glittering Brocade Diadems w/Sparkling Tails!
- You Can Expect A Glittering Golden Shower of Shimmering Fountain Skyward from The Earth
- Glittering Gold Exploding Brocade Diadems
- The Crowd Will Observe A Multitude of Instantaneous Ascending Silver Screaming Whistles
- Extreme-Rapid-Fire Assault With Color In The Near-Air

Your Choice To Provide Your Spectators With The Company That Stands Behind Its Commitments Is Well Done. Our Dedication To Pyrotechnic Excellence Shines Through The Barrage Of Light And Sound That Is Our Unmatched Finale... As You Bear Witness To This Effect You Begin To Realize Why Our Fans Become Our Clients and Our Clients....."Our Family".



Town of Lewisboro

Parks & Recreation Department



Nicole Caviola
Recreation Supervisor

Michael Portnoy
Recreation Assistant

Katie Coluccini
Recreation Leader

Laura Stone
Senior Office Assistant

Pam Veith
Senior Adult Coordinator

MEMO TO: Tony Goncalves, Supervisor
Town Board Members

MEMO FROM: Nicole Caviola, Recreation Supervisor

DATE: February 7, 2024

RE: Automated External Defibrillators

I am requesting that the Town Board waive the procurement policy and approve the purchase of the Automated External Defibrillators and outdoor cabinets from Advanced Emergency Devices as this vendor is the sole provider. Also, we are under a time constraint by the Governor's mandate to have the devices accessible for youth sports and day camps.

As a local company, the representative provides the below services at no additional cost and will notify the 911 system and have the cabinets and the codes added to the information for each address.

- On site Delivery and setup of all AEDs. All AEDs will be fully assembled at time of delivery.
- In- service training will be provided for the customer's staff on the operation and maintenance of the AED.
- Customer's staff will be aware of how to use and maintain the AED upon completion of in-service.
- Battery and Electrode expiration dates and corresponding AED serial numbers will be tracked by Advantage Emergency Devices. 60 days prior to the expiration date an email will be sent reminding the customer of the upcoming date and necessary replacements.

Thank you in advance.



**Advantage
Emergency
Devices, Inc.**

3 Starr Ridge Rd
Suite 102
Brewster, NY 10509
1-800-650-1413
Info@AdvantageAED.com
www.Advantageaed.com

Quotation

Date	Estimate #
1/24/2024	5283A
Quote Valid for 30 Days	

Customer
Lewisboro Parks & Recreation 99 Elmwood Road 2nd Floor South Salem, NY 10590

Other	FOB	Rep	Project
	N. Salem, NY	PF	

Item	Description	Qty	Rate	Total
99512-001267	LIFEPAK CR2 Fully-automatic AED, WIFI, English-Spanish, Carry Bag	8	2,489.00	19,912.00
11998-000334	10% Multi Unit Discount	8	0.00	0.00
3D Wall Sign	Stryker Emergency Response Kit	1	0.00	0.00
Compact Size AED Ca...	AED - Automated External Defibrillator (With Defibrillator Symbol) Size: 6" x 5"	1	0.00	0.00
CE-TEK 4000	Small surface mount AED cabinet with local alarm. Cabinet dimensions are 15" x 15" x 7" The CE-TEK All Weather AED Enclosure protects AEDs from direct sunlight, cold temperatures, moisture, dust, tamper, and theft while ensuring 24/7 Public Access to Defibrillation. Manufactured in the UK from a durable polycarbonate, the CE-TEK All Weather AED Enclosure boasts an IP-66 rating against dust and water intrusion. A thermostat controlled heater inside the enclosure ensures that AED pads and emergency medication remain at safe operating temperatures regardless of the environment outside. To access lifesaving equipment, bystanders call 911 to receive the access code to open the enclosure.	6	1,195.00	7,170.00

Salesperson
Patrick FitzGerald
pat@advantageaed.com
Cell 914-424-0743

Subtotal

Sales Tax (8.375%)

Total



**Advantage
Emergency
Devices, Inc.**

3 Starr Ridge Rd
Suite 102
Brewster, NY 10509
1-800-650-1413
Info@AdvantageAED.com
www.Advantageaed.com

Quotation

Date	Estimate #
1/24/2024	5283A
Quote Valid for 30 Days	

Customer
Lewisboro Parks & Recreation 99 Elmwood Road 2nd Floor South Salem, NY 10590

Other	FOB	Rep	Project
	N. Salem, NY	PF	

Item	Description	Qty	Rate	Total
Included AED Services	Additional services included at no charge: On site Delivery and setup of all AEDs. All AEDs will be fully assembled at time of delivery. In- service training will be provided for customer's staff on the operation and maintenance of the AED. Customer's staff will be aware of how to use and maintain the AED upon completion of in-service. Additionally, Battery and Electrode expiration dates and corresponding AED serial numbers will be tracked by Advantage Emergency Devices. 60 days prior to the expiration date an email will be sent reminding the customer of the upcoming date and necessary replacements. These services are provided at no additional cost.		0.00	0.00

Salesperson
Patrick FitzGerald
pat@advantageaed.com
Cell 914-424-0743

Subtotal \$27,082.00

Sales Tax (8.375%) \$0.00

Total \$27,082.00



DELAWARE ENGINEERING, D.P.C.

28 Madison Avenue Extension
Albany, New York 12203

Tel: 518.452.1290
Fax: 518.452.1335

January 22nd, 2024

Tony Goncalves, Town Supervisor,
Town of Lewisboro
P.O. Box 500, 11 Main Street,
South Salem, NY 10590

Re: Proposal for the Town Park Water Supply Upgrades Engineering Report

Dear Mr. Goncalves:

We are pleased to offer the following proposal for the preparation of an Engineering Report aimed at addressing the water quality challenges encountered at the Town Park along Hunts Ln.

The proposed engineering services will include all costs for labor, materials, equipment, overhead & profit, and supplies required to complete the work.

The proposed not-to-exceed lump sum cost for this service is **\$5,000.00**.

Estimate of Engineering Costs

Personnel	Task	Rate	Hours	Cost
Engineer II	Engineering Report Writing	\$145	18	\$2,610
Project Manager	Engineering Report Review	\$185	1	\$185
Engineer II	Communications	\$145	1	\$145
Engineer II	Regulatory Review Coordination	\$145	18	\$2,610
Total				\$5,550

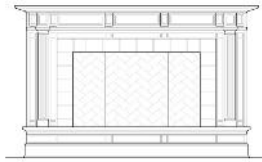
If there are questions or there is need for additional information, please contact me at (518) 469 – 8189 or rflores@delawareengineering.com.

With gratitude,

Delaware Engineering

Robert Flores, P.E.
Senior Project Manager

DARREN P. MERCER
ARCHITECT, PLLC



Architecture & Interior Design

February 5, 2024

February 7, 2024 (rev.)

Nicole Caviola

Recreation Supervisor

Town of Lewisboro Parks & Recreation

99 Elmwood Road

South Salem, NY 10590

**RE: Proposed New Bath House
Lewisboro Town Park
1079 NY-35
South Salem York 10590**

Dear Nicole,

As discussed at our Site Meeting last week, here is a breakdown of the Architectural fees for the Project. The following Phases are the General Program requirements for the Proposed Bath House Project:

Phase I - Predesign Services

- Review of Client's Proposed Site Development Plan provided by Client's Site Engineer.
- Review and determination of Client's Project Scope of Work and Project Approvals.

Phase II - Design Development

- Sketch format of Preliminary Site Development Plan.
- Continue Design Development of Current Concept Plan:
Floor Plan, Exterior Elevations, Building Sections.
- Post & Beam Framing Structural Design Concepts.
- Coordinate Framing Design with Mid Atlantic Timber Framers for Preliminary Frame Cost Estimates

Phase III - Approvals - Permitting

- As per Phase I above.

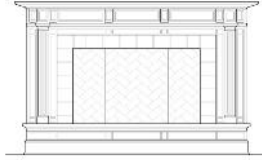
Phase IV - Construction Documents

- Architectural Drawings include non-construction presentation plans.
- Plumbing & Mechanical (Ventilation) Engineering to be retained by Client.
- Electrical: Power & Lighting Drawings.
- Structural Drawings prepared by Mid Atlantic Timber Framers.

Phase V - Bidding & Construction /Contract Administration

- Preparation of AIA form of Agreement between Client and Builder.
- Provide Construction Administration Services during construction of Project.

DARREN P. MERCER
ARCHITECT, PLLC



Architecture & Interior Design

Proposed New Bath House
Lewisboro Town Park
February 5, 2024
February 7, 2024 (rev.)
Page 2

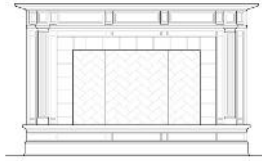
Project Phase Fees

Phase I - Predesign Services	\$2,500.00
Phase II - Design Development	\$12,000.00
Phase III - Approvals - Permitting Estimate 6 - 8 Hours Maximum	Hourly
Phase IV - Construction Documents	\$39,000.00
Phase V - Bidding & Construction / Contract Administration	\$25,000.00
<hr/>	
Total	\$78,500.00

Progress Payment Invoicing to be submitted commensurate with percentage completion of the above Project Phases.

The above **Basic Architectural Services** include the design and preparation of Sketches, Drawings, and Specifications that define and detail the Project. Interior Design Drawings and Finish Selections (Casework, Cabinetry, Tile / Stone etc.) are included in the **Basic Architectural Services**.

DARREN P. MERCER
ARCHITECT, PLLC



Architecture & Interior Design

Proposed New Bath House
Lewisboro Town Park
February 5, 2024
February 7, 2024 (rev.)
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Attendance at any required public meetings (i.e.: **ACARC, Zoning Board, Planning Board or Health Department Review**) will be billed at an hourly rates plus expenses. **Mechanical, Structural and Septic Engineering Services** are not included in the **Basic Architectural Services**, but I will coordinate the work of these consultants that is necessary for the Project.

The hourly rates are as follows:

\$150/Hr.	Principal
\$100/Hr.	Associate

Reproduction costs (drawing plots & prints) and express delivery services are reimbursable expenses.

If acceptable please return retainer deposit of **Five Thousand Dollars (\$5,000.00)** which will billed against your last project invoice. I will forward for your review and signature, an AIA Document B105- 2001 Agreement for the Project. I hope that this information is useful to you and look forward to working on the Project.

Sincerely yours,

A handwritten signature in black ink, appearing to read "Darren P. Mercer".

Darren P. Mercer, Architect, PLLC
Managing Member

DPM:amm



Division of Criminal Justice Services

KATHY HOCHUL
Governor

ROSSANA ROSADO
Commissioner

DEAN DEFRUSCIO
Deputy Commissioner

Grant Award Notice

Grantee/Contractor: Town of Lewisboro / Lewisboro Town Police Department	Date: 9/15/23
Program Name: Livescan Equipment Program	Award Amount: \$22,916 ¹
Signatory Name and Title: Tony Gonçalves, Town Supervisor	Term Dates: TBD
Email: supervisor@lewisborogov.com	Contract Number: T637722
Program Description: To support the purchase of Livescan equipment.	
The following additional information is provided as required when grants are supported with federal funding:	
<u>Federal Award Identification Information</u>	
Award Name: New York State FY 2019 Edward Byrne Memorial Justice Assistance Grant (JAG) Program Application Federal Award Number: 2019-DJ-BX-0017 Name of the Federal Award Agency: Bureau of Justice Assistance (BJA) Federal Award Lapse Date: 9/30/2025 Total Amount of Federal Award: \$ 8,576,883 Federal Fiscal Year of Funds: FFY 19 Catalog of Federal Domestic Assistance (CFDA) Title and Number: 16.738 Edward Byrne Memorial Justice Assistance Grant Program	
Grant Questions	
Primary Contact Grace Feeney-Caswell, Public Safety Grants Representative NYS Division of Criminal Justice Services Office of Program Development and Funding Phone: 518.457.2203 Email: grace.feeney-caswell@dcjs.ny.gov	Secondary Contact Meagan Armstrong, Public Safety Grants Representative NYS Division of Criminal Justice Services Office of Program Development and Funding Phone: 518.485.5569 Email: meagan.armstrong@dcjs.ny.gov

¹ This funding is provided by the Division of Criminal Justice Services (DCJS) with federal funds through the Bureau of Justice Assistance. Grantees receiving these funds will be subject to federal rules, regulations, and reporting requirements.

Thank you for all the work you do. We look forward to working with you in our continued efforts to safeguard the health and safety of all New York residents and visitors.

CLEARVIEW DATA SYSTEMS INC.

728 N. Pleasantburg Drive
Greenville, SC 29607
P: (864) 672-2780
F: (864) 672 2787
FEIN: 04-3435780

Invoice

Date	Invoice #
1/18/2024	24-005

Bill To
Lewisboro Police Department 79 Bouton Rd South Salem, NY 10590

Ship To
Lewisboro Police Department 79 Bouton Rd South Salem, NY 10590

P.O. Number	Terms	Due Date
Quote	Net 30	2/17/2024

Description	Quantity	Price Each	Amount
Finger and Palm Optical Livescan Deck 500DPI		6,500.00	6,500.00
Livescan Workstation with 24" LCD Monitor		1,140.00	1,140.00
DSLR Mugshot Camera w/Lens, A/C Adapter & Mount(camera mounting by customer or on tripod, no lighting included, built incamera flash only)		1,154.00	1,154.00
Electronic Signature Pad		475.00	475.00
30 Minute UPS		338.00	338.00
Livescan NIST 18% Gray Mugshot Photo Backdrop 4' x 8' (Installed by Customer)		114.00	114.00
Livescan Cabinet w/Electronic Height Adjustment		5,200.00	5,200.00
LED Mugshot Lighting for cabinet above		300.00	300.00
FBI Certified Fingerprint Card Printer w/2 card trays		1,520.00	1,520.00
LivescanPlus 10 Print Capture License (includes mugshot app)		4,750.00	4,750.00
One way interface with RMS	1	1,425.00	1,425.00

ORIGINAL - THANK YOU!	Total:	\$22,916.00
	Balance Due:	\$22,916.00

Thank you for your business!

2023

**TOWN OF LEWISBORO
PARKS & RECREATION DEPARTMENT**

2024

Telephone: 232-6162

Fax: 232-6165

LEWISBORO TOWN PARK - GROUP USE APPLICATION

FACILITIES REQUESTED (Check all that apply):

Lions Club Picnic Pavilion ☒
 Basketball court (1) ☒
 Sand Volleyball court (1) ☒
 Ballfield ☐
 Pool (separate fee schedule) ☐
 Camp site ☐
 Pool picnic area (seasonal) ☐

New Playground

CIRCLE ONE: Private ☐ Service Organization ☐ Church ☐ SchoolTODAY'S DATE: 10-14-23

NAME OF ORGANIZATION:

KL Special Ed PTO

MAILING ADDRESS:

PO Box 475, Goldens Bridge, NY 10526

CITY: _____ STATE: _____ ZIP: _____

TELEPHONE: 914-274-0081 FAX: _____

NAME OF INDIVIDUAL IN CHARGE:

Angela GarofaloINDIVIDUAL'S ADDRESS: 2 Comanche Ct.CITY: Hatonah STATE: NY ZIP: 10536TELEPHONE: (DAY) 914-373-4026 (NIGHT) Same (CELL) 914-274-0081E-MAIL ADDRESS: info@klsepto.org FAX: athgarofalo@gmail.comPURPOSE OF GROUP USE: Fundraiser - end of year celebration

ESTIMATED NUMBER OF PARTICIPANTS - ADULTS:

C 100

CHILDREN:

C 150

RESIDENTS (NUMBER): _____ NON-RESIDENTS (NUMBER): _____

All are residentsWILL A FEE BE CHARGED FOR THIS EVENT: YES ☒ NO ☐

IF YES, WHAT WILL THE PROCEEDS BE USED FOR?

Enrichment Activities for all
5 schools in KLS DWILL AN ALCOHOLIC BEVERAGE PERMIT BE REQUESTED? ☒ YES ☐ NO

If yes, an alcoholic beverage permit application must be filled out and approved by the Town Clerk (application is attached).

DATE(S) REQUESTED:

Day FridayDate 6-21-24Time from 4to 7 pm

Day _____

Date _____

Time from _____

to _____

we would like
to set up
earlier if we
can - please
let me
know

NOTE: Dates for Town Park Lions Club picnic pavilion in the spring and summer are at a premium, therefore, raindates cannot be reserved.

IS MATERIAL OR EQUIPMENT REQUIRED FROM MUNICIPALITY? YES _____

NO ☒

IF NEEDED, STATE WHAT TYPES AND FOR WHAT PURPOSE: _____

STATE THE NATURE OF ANY UNUSUAL EQUIPMENT YOU PLAN TO BRING TO THE PARK: _____

Bounce Houses, DJ, Ice Cream Truck,
Coffee Truck + Food (pizza) no other
vendors

AMERICANS WITH DISABILITIES ACT: The Lewisboro Parks and Recreation Department is committed to ensuring that individuals with disabilities are able to utilize and enjoy our programs and activities to the fullest extent possible. Please let us know if you or a family member have any special needs.

FACILITY USE FEE (Lion's Club Pavilion):

There will be a minimum non-refundable fee charged of \$ WAIVED for the use of the facility. This fee must accompany the application. The fee for use is payable before use begins.

FACILITY SECURITY DEPOSIT (Lion's Club Pavilion):

There is a \$100.00 required security deposit which must also accompany the application. Any violation of "Park Rules," damage and especially if refuse and trash are not removed will result in forfeiture of the deposit.

AGREEMENT

The undersigned is over 21 years of age and has read this form and attached regulations and agrees to comply with them. He/she agrees to be responsible to the municipality for the use and care of the facilities. He/she, on behalf of (name of organization) KL SEPTO does hereby covenant and agree to defend, indemnify and hold harmless the Town of Lewisboro Parks and Recreation from and against any and all liability, loss damages, claims, or actions (including costs and attorneys fees) for bodily injury and/or property damage, to the extent permissible by law, arising out of or in connection with the actual or proposed use of The Town of Lewisboro Parks and Recreation's property, facilities and/or services by (name of organization) KL SEPTO

Angela Cepas
Signature of Organization's
Representative
(Must be a Lewisboro Resident)

Address: 2 Comanche Ct.
Yonkers, NY 10536
Telephone number: 914-274-

0081

FOR OFFICE USE ONLY:

NAME OF INDIVIDUAL/ORGANIZATIONS: _____

- (☒) Application approved
(☐) Application denied
(☐) Approval with the following conditions:

FOR OFFICE USE:

- (☐) Permit fee paid - Amount \$ WAIVED
(☐) Deposit paid - Amount \$ WAIVED
(☒) Date recorded in reservation book
(☐) Alcoholic beverage permit obtained
(☒) Permit sent to registrant

Nicole Carrella
SUPERINTENDENT, PARKS & RECREATION

DATE COPY OF APPLICATION SENT TO PARKS DEPARTMENT: _____
DATE COPY OF APPLICATION SENT TO LEWISBORO POLICE: _____

This form has to be approved by the Town Clerk

ALCOHOLIC BEVERAGE CONSUMPTION PERMIT (ABC)

For Town owned facility: Lewisboro Town Park

Permit for the serving and consumption of alcoholic beverages in a public place within the Town of Lewisboro.

TODAY'S DATE: 10-14-23 DATE(s) REQUESTED: 6-21-24

FACILITY REQUESTED: Lewisboro Town Park

TIME: between the hours of 4 pm and 7 pm on the 21st day of June, 2024, in accordance with Section 78

Alcoholic Beverages, of the Code of the Town of Lewisboro.

GROUP OR ORGANIZATION: KL Special Ed. PTO

ADDRESS: PO Box 475; Godens Bridge 10526

PERSON IN CHARGE: Angela Gofal

PURPOSE OF USE: Fundraiser + end of year celebration

I hereby certify that I have read and understand the provisions of Section 78 Alcoholic Beverages, of the Code of the Town of Lewisboro regarding the consumption of alcoholic beverages in public places.

10-14-23
Date

Angela Gofal
Signature

Permission is hereby given for the consumption of alcoholic beverages in accordance with the above application, and Section 78 of the Town Code.

Date

Town Clerk



VIA EMAIL: Finance@lewisborogov.com

February 7, 2024

Ms. Nisha Singh
Comptroller
Town of Lewisboro
11 Main Street
P.O. Box 500
South Salem, NY 10590

Norton Rose Fulbright US LLP
1301 Avenue of the Americas
New York, New York 10019-6022
United States

Uyen Poh
Partner
Direct line +1 212 318 3158
uyen.poh@nortonrosefulbright.com

Tel +1 212 318 3000
Fax +1 212 318 3400
nortonrosefulbright.com

Re: Town of Lewisboro, Westchester County, New York
Acquisition of a dump truck
\$128,000 Bonds
File No.: 1000362600.26 (234)

Dear Nisha:

In accordance with your request, we have prepared and enclose the following:

- (a) Form of bond resolution to pay the cost of the acquisition of a dump truck. This resolution requires the affirmative vote of at least four of the five members of the Town Board and is subject to permissive referendum.
- (b) Notice of adoption. This notice must be published once in the official newspaper(s) designated in Section 11 of the resolution. The bond resolution will be invalid unless such publication occurs within ten (10) calendar days of adoption of the resolution. (The form of notice enclosed is for your use in submitting the notice to the printer and does not have to be returned to us).
- (c) Affidavit of posting, which must be posted on the Town Clerk's signboard within ten (10) of adoption of the resolution. The proceedings will be invalid if this posting is not timely.
- (d) Legal Notice of Estoppel. This should be published after the resolution becomes effective (30 days after the adoption date, assuming the notice of adoption was published in a timely manner).

When available please email the following documents to uyen.poh@nortonrosefulbright.com and judy.velez@nortonrosefulbright.com:

- (a) Certified copy of the bond resolution.
- (b) Originally signed Clerk's affidavit of posting of the notice of adoption.
- (c) Original printer's affidavit of publication of the notice of adoption from the newspaper(s) in which the notice was published.

Norton Rose Fulbright US LLP is a limited liability partnership registered under the laws of Texas.

Norton Rose Fulbright US LLP, Norton Rose Fulbright LLP, Norton Rose Fulbright Australia, Norton Rose Fulbright Canada LLP and Norton Rose Fulbright South Africa Inc are separate legal entities and all of them are members of Norton Rose Fulbright Verein, a Swiss verein. Norton Rose Fulbright Verein helps coordinate the activities of the members but does not itself provide legal services to clients. Details of each entity, with certain regulatory information, are available at nortonrosefulbright.com.

Ms. Nisha Singh
February 7, 202
Page 2

 NORTON ROSE FULBRIGHT

- (d) Original printer's affidavit of publication of the legal notice of estoppel from the newspaper(s) in which the notice was published.

Please do not hesitate to call if you have any questions.

Very truly yours,

Uyen Poh
UP:jv
Enclosures

At a regular meeting of the Town Board of the Town of Lewisboro, Westchester County, New York, held at the Town House, 11 Main Street, in South Salem, New York, on February 13, 2024, at _____ o'clock _____ .M., Eastern Time.

The meeting was called to order by _____, and upon roll being called, the following were

PRESENT:

ABSENT:

The following resolution was offered by _____, who moved its adoption, seconded by _____, to-wit:

BOND RESOLUTION DATED FEBRUARY 13, 2024.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$128,000 BONDS OF THE TOWN OF LEWISBORO, WESTCHESTER COUNTY, NEW YORK, TO PAY THE COST OF THE ACQUISITION OF A DUMP TRUCK, IN AND FOR SAID TOWN.

WHEREAS, all conditions precedent to the financing of the capital purpose hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act to the extent required, have been performed; and

WHEREAS, it is now desired to authorize the financing of such capital purpose; NOW, THEREFORE, BE IT

RESOLVED, by the Town Board of the Town of Lewisboro, Westchester County, New York (the "Town"), as follows:

Section 1. For the purpose of paying the cost of the acquisition of a dump truck, in and for the Town, including incidental expenses in connection therewith, a specific object or purpose, there are hereby authorized to be issued up to \$128,000 bonds of said Town pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the estimated maximum cost of the aforesaid specific object or purpose is \$128,000, and the plan for the financing thereof shall be by the issuance of the \$128,000 bonds authorized to be issued pursuant to this bond resolution.

Section 3. It is hereby further determined that the period of probable usefulness of the aforesaid specific object or purpose is fifteen years pursuant to subdivision twenty-eight of paragraph a of Section 11.00 of the Local Finance Law, as said object or purpose shall cost \$30,000 or more. It is hereby further determined that the maximum maturity of the bonds authorized will exceed five years.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor,

the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 5. The faith and credit of said Town are hereby irrevocably pledged to the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. To the extent such appropriation is not made from other sources, there shall annually be levied on all the taxable real property of said Town a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 6. Such bonds shall be in fully registered form and shall be signed in the name of the Town by the manual or facsimile signature of the Supervisor and a facsimile of its corporate seal shall be imprinted or impressed thereon and may be attested by the manual or facsimile signature of the Town Clerk.

Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Supervisor, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as the Supervisor shall deem best for the interests of the Town; provided, however, that in the exercise of these delegated powers, the Supervisor shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Supervisor shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 8. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal

agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the Town by the facsimile signature of its Supervisor, providing for the manual countersignature of a fiscal agent or of a designated official of the Town), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Supervisor. It is hereby determined that it is to the financial advantage of the Town not to impose and collect from registered owners of such bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by Section 52.00 of the Local Finance Law, as the Supervisor shall determine.

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. The validity of such bonds and bond anticipation notes may be contested only if:

- (1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- (2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 11. Upon this resolution taking effect, the same shall be published in summary in _____, the official newspaper of the Town, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 12. This resolution is adopted subject to permissive referendum in accordance with Section 35.00 of the Local Finance Law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

_____	VOTING	_____
_____	VOTING	_____
_____	VOTING	_____
_____	VOTING	_____
_____	VOTING	_____

The resolution was thereupon declared duly adopted.

* * *

STATE OF NEW YORK)
) ss.:
COUNTY OF WESTCHESTER)

I, the undersigned Clerk of the Town of Lewisboro, Westchester County, New York, DO
HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the meeting of the Town Board
of said Town, including the resolution contained therein, held on February 13, 2024, with the original
thereof on file in my office, and that the same is a true and correct transcript therefrom and of the
whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting.

I FURTHER CERTIFY that said meeting was (i) open to the general public pursuant to
Section 103 of the Public Officers Law or (ii) conducted in conformance with Section 103-a of the
Public Officers Law.

I FURTHER CERTIFY that, PRIOR to the time of said meeting, I duly caused a public notice
of the time and place of said meeting to be given to the following newspapers and/or other news
media as follows:

Newspaper and/or Other News Media

Date Given

I FURTHER CERTIFY that PRIOR to the time of said meeting, I duly caused public notice of the time and place of said meeting to be conspicuously posted in the following designated public location(s) on the following dates:

Designated Location(s) of Posted Notices

Date of Posting

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town on _____, 2024.

Town Clerk

NOTE: THE NOTICE OF ADOPTION MUST BE PUBLISHED AND POSTED WITHIN **10 DAYS** OF THE ADOPTION OF THE BOND RESOLUTION OTHERWISE THE BOND RESOLUTION WILL NEED TO BE RE-ADOPTED.

NOTICE OF ADOPTION

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Lewisboro, Westchester County, New York (the "Town"), at a meeting held on February 13, 2024, duly adopted the resolution summarized below, subject to a permissive referendum.

The resolution provides that the faith and credit of the Town are irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable; that an annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year; that the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds authorized by such resolution, including renewals of such notes, is delegated to the Town Supervisor; that all other matters, except as provided in such resolution, relating to the bonds authorized, including the date, denominations, maturities and interest payment dates, within the limitations prescribed in such resolution and the manner of the execution of the same and also including the consolidation with other issues, and the authority to issue such obligations on the basis of substantially level or declining annual debt service, is delegated to and shall be determined by the Town Supervisor; and that this LEGAL NOTICE shall be published.

A summary of the bond resolution follows:

BOND RESOLUTION DATED FEBRUARY 13, 2024.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$128,000 BONDS OF THE TOWN OF LEWISBORO, WESTCHESTER COUNTY, NEW YORK, TO PAY THE COST OF THE ACQUISITION OF A DUMP TRUCK, IN AND FOR SAID TOWN.

The period of the aforesaid specific object or purpose is fifteen years pursuant to subdivision twenty-eight of paragraph a of Section 11.00 of the Local Finance Law.

THE FULL TEXT OF THIS BOND RESOLUTION IS AVAILABLE FOR PUBLIC INSPECTION AT THE OFFICE OF THE TOWN CLERK LOCATED AT 11 MAIN STREET, LEWISBORO, NEW YORK, DURING NORMAL BUSINESS HOURS.

Dated: South Salem, New York
 _____, 2024

Town Clerk

AFFIDAVIT OF POSTING

STATE OF NEW YORK)
) ss.:
COUNTY OF WESTCHESTER)

I, the undersigned Clerk of the Town of Lewisboro, Westchester County, New York, DEPOSE AND SAY:

That on _____, 2024, I caused to be posted on the official signboard maintained by me pursuant to subdivision 6 of Section 30 of the Town Law, a summary Notice of Adoption of a resolution adopted by the Town Board of said Town on February 13, 2024.

A true and correct copy of such Notice of Adoption is set forth below:

NOTICE OF ADOPTION

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Lewisboro, Westchester County, New York (the "Town"), at a meeting held on February 13, 2024, duly adopted the resolution summarized below, subject to a permissive referendum.

The resolution provides that the faith and credit of the Town are irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable; that an annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year; that the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds authorized by such resolution, including renewals of such notes, is delegated to the Town Supervisor; that all other matters, except as provided in such resolution, relating to the bonds authorized, including the date, denominations, maturities and interest payment dates, within the limitations prescribed in such resolution and the manner of the execution of the same and also including the consolidation with other issues, and the authority to issue such obligations on the basis of substantially level or declining annual debt service, is delegated to and shall be determined by the Town Supervisor; and that this LEGAL NOTICE shall be published.

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THE FULL TEXT OF THIS BOND RESOLUTION IS AVAILABLE FOR PUBLIC INSPECTION AT THE OFFICE OF THE TOWN CLERK LOCATED AT 11 MAIN STREET, LEWISBORO, NEW YORK, DURING NORMAL BUSINESS HOURS.

Dated: South Salem, New York
_____, 2024

Town Clerk

Sworn to before me on
_____, 2024

Notary Public

NOTE: DO NOT PUBLISH THE LEGAL NOTICE OF ESTOPPEL UNTIL AFTER 30 DAYS FROM THE DATE OF THE ADOPTION OF THE BOND RESOLUTION) AND ONLY IF THE NOTICE OF ADOPTION WAS PUBLISHED AND POSTED WITHIN THE REQUIRED TIMEFRAME.

LEGAL NOTICE OF ESTOPPEL

NOTICE IS HEREBY GIVEN that the resolution, a summary of which is published herewith, has been adopted by the Town Board of the Town of Lewisboro, Westchester County, New York (the "Town"), on February 13, 2024, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which said Town is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution. The resolution was adopted subject to a permissive referendum and, no petition for a referendum having been received within thirty days of its adoption, has since become effective.

A summary of the aforesaid resolution is set forth below. The resolution provides as follows: that the faith and credit of the Town are irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable, that an annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year; that the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds authorized by such resolution including renewals of such notes, is delegated to the Supervisor; that all other matters, except as provided in such resolution relating to the bonds authorized, including the date, denominations, maturities and interest payment dates, within the limitations prescribed in such resolution and the manner of the execution of the same and also including the consolidation with other issues, and the authority to issue such obligations on the basis of substantially level or declining annual debt service, is delegated to and shall be determined by the Supervisor; and that this LEGAL NOTICE shall be published.

A summary of the bond resolution follows:

BOND RESOLUTION DATED FEBRUARY 13, 2024.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$128,000 BONDS OF THE TOWN OF LEWISBORO, WESTCHESTER COUNTY, NEW YORK, TO PAY THE COST OF THE ACQUISITION OF A DUMP TRUCK, IN AND FOR SAID TOWN.

The period of the aforesaid specific object or purpose is fifteen years pursuant to subdivision twenty-eight of paragraph a of Section 11.00 of the Local Finance Law.

THE FULL TEXT OF THIS BOND RESOLUTION IS AVAILABLE FOR PUBLIC INSPECTION AT THE OFFICE OF THE TOWN CLERK LOCATED AT THE TOWN HOUSE, 11 MAIN STREET, SOUTH SALEM, NEW YORK, DURING NORMAL BUSINESS HOURS.

Dated: South Salem, New York
2024

Town Clerk