

The Organizational meeting and regular meeting of the Town Board of the Town of Lewisboro, Westchester County, New York, was held on January 4, 2010 at 7:30 p.m. at the Lewisboro Library, 15 Main Street, South Salem, New York.

PRESENT: Supervisor - Charles Duffy
Councilmen - Peter DeLucia, Frank Kelly, Bruce Pavalow*, Daniel Welsh
Town Clerk - Kathleen G. Cory

Also attending was Attorneys for the Town Anthony Mole and Jennifer Herodes, and Highway Superintendent Peter Ripperger.

Supervisor Duffy called the Organizational Meeting of 2010 to order.

PLEDGE OF ALLEGIANCE

Lewisboro Pack 1 Den 11 led the Pledge of Allegiance to the flag.

PUBLIC COMMENT PERIOD I

Jean Lewis of South Salem commented on the appointment of Chairman of the Planning Board.

ADVISORY COMMITTEE FOR THE DISABLED – Appointment of Chairman

On motion by Mr. Duffy, seconded by Mr. DeLucia the Board voted as follows:

THE VOTE: Yes - Duffy, DeLucia, Kelly, Welsh (4)
No - None (0)
Absent - Pavalow (1)

RESOLUTION

RESOLVED that Peter Beardsley be and hereby is reappointed Chairman of the Advisory Committee for the Disabled for a one-year term ending December 31, 2010.

ANTENNA ADVISORY BOARD – Appointment of Chairman

On motion by Mr. Duffy, seconded by Mr. Kelly the Board voted as follows:

THE VOTE: Yes - Duffy, DeLucia, Kelly, Welsh (4)
No - None (0)
Absent - Pavalow (1)

RESOLUTION

RESOLVED, that Tibor “Ted” Sohonyay be and hereby is reappointed as Chairman of the Antenna Advisory Board for a term expiring December 31, 2010.

ARCHITECTURE AND COMMUNITY APPEARANCE REVIEW COUNCIL – Appt. of Chairman

On motion by Mr. Duffy, seconded by Mr. Kelly the Board voted as follows:

THE VOTE:	Yes	- Duffy, DeLucia, Kelly, Welsh	(4)
	No	- None	(0)
	Absent	- Pavalow	(1)

RESOLUTION

RESOLVED, that Ciorsdan Conran be and hereby is appointed as Chairman of the Architecture & Community Appearance Review Council (ACARC) for a one-year term expiring December 31, 2010.

BOARD OF ASSESSMENT REVIEW – Appointment of Chairman

On motion by Mr. Duffy, seconded by Mr. Kelly the Board voted as follows:

THE VOTE:	Yes	- Duffy, DeLucia, Kelly, Welsh	(4)
	No	- None	(0)
	Absent	- Pavalow	(1)

RESOLUTION

RESOLVED, that Lawrence A. Mandelker is hereby reappointed as Chairman of the Board of Assessment Review for a one-year term expiring December 31, 2010.

CABLE TELEVISION ADVISORY COMMITTEE – Appointment of Member – Dean Travalino

On motion by Mr. Duffy, seconded by Mr. DeLucia the Board voted as follows:

THE VOTE:	Yes	- Duffy, DeLucia, Kelly, Welsh	(4)
	No	- None	(0)
	Absent	- Pavalow	(1)

RESOLUTION

RESOLVED, that Dean Travalino, be and hereby is reappointed to the Cable Television Advisory Committee for term ending December 31, 2010.

CABLE TELEVISION ADVISORY COMMITTEE – Appointment of Chairman-Dean Travalino

On motion by Mr. Duffy, seconded by Mr. DeLucia the Board voted as follows:

THE VOTE:	Yes	- Duffy, DeLucia, Kelly, Welsh	(4)
	No	- None	(0)
	Absent	- Pavalow	(1)

RESOLUTION

RESOLVED, that Dean Travalino be and hereby is reappointed as Chairman of the Cable Television Advisory Committee for a term ending December 31, 2010.

CONSERVATION ADVISORY COUNCIL – Appointment of Chairman

On motion by Mr. Duffy, seconded by Mr. Kelly the Board voted as follows:

THE VOTE:	Yes	- Duffy, DeLucia, Kelly, Welsh	(4)
	No	- None	(0)
	Absent	- Pavalow	(1)

RESOLUTION

RESOLVED, that Janet Andersen be and hereby is reappointed as Chairperson of the Conservation Advisory Council for a term expiring December 31, 2010.

LAKES MANAGEMENT COMMITTEE – Appointment of Chairman

On motion by Mr. Duffy, seconded by Mr. Kelly the Board voted as follows:

THE VOTE:	Yes	- Duffy, DeLucia, Kelly, Welsh	(4)
	No	- None	(0)
	Absent	- Pavalow	(1)

RESOLUTION

RESOLVED, that David Sachs be and hereby is reappointed as Chairman of the Lakes Management Committee for a term expiring December 31, 2010.

LANDMARKS ADVISORY COMMITTEE – Appointment of Chairman

On motion by Mr. Duffy, seconded by Mr. Welsh the Board voted as follows:

THE VOTE:	Yes	- Duffy, DeLucia, Kelly, Welsh	(4)
	No	- None	(0)
	Absent	- Pavalow	(1)

RESOLUTION

RESOLVED, that W. Theodore Strauss is hereby reappointed as Chairman of the Landmarks Advisory Committee for a term expiring December 31, 2010.

OPEN SPACE ADVISORY COMMITTEE – Appointment of Member – Mark Patek

On motion by Mr. Duffy, seconded by Mr. DeLucia, the Board voted as follows:

THE VOTE:	Yes	- Duffy, DeLucia, Kelly, Welsh	(4)
	No	- None	(0)
	Absent	- Pavalow	(1)

RESOLUTION

RESOLVED, that Mark Patek be and hereby is appointed to the Open Space Advisory Committee for term ending December 31, 2010.

OPEN SPACE ADVISORY COMMITTEE – Appointment of Chairman – Mark Patek

On motion by Mr. Duffy, seconded by Mr. DeLucia the Board voted as follows:

THE VOTE:	Yes	- Duffy, DeLucia, Kelly, Welsh	(4)
	No	- None	(0)
	Absent	- Pavalow	(1)

RESOLUTION

RESOLVED, that Mark Patek be and hereby is reappointed as Chairman of the Open Space Advisory Committee for a term expiring December 31, 2010.

PARKS AND RECREATION ADVISORY COUNCIL – Appointment of Chairman

On motion by Mr. Duffy, seconded by Mr. Kelly the Board voted as follows:

THE VOTE:	Yes	- Duffy, DeLucia, Kelly, Welsh	(4)
	No	- None	(0)
	Absent	- Pavalow	(1)

RESOLUTION

RESOLVED, that Ian Harris be and hereby is reappointed Chairman of the Parks and Recreation Advisory Council for a term expiring December 31, 2010.

STORMWATER MANAGEMENT COMMITTEE – Appointment of Chairman

On motion by Mr. Duffy, seconded by Mr. Kelly the Board voted as follows:

THE VOTE:	Yes	- Duffy, DeLucia, Kelly, Welsh	(4)
	No	- None	(0)
	Absent	- Pavalow	(1)

RESOLUTION

RESOLVED, that Bruce Barber be and hereby is reappointed Chairman of the Stormwater Management Committee for a term ending December 31, 2010.

ZONING BOARD OF APPEALS – Appointment of Chairman

On motion by Mr. Duffy, seconded by Mr. DeLucia, the Board voted as follows:

THE VOTE:	Yes	- Duffy, DeLucia, Kelly, Welsh	(4)
	No	- None	(0)
	Absent	- Pavalow	(1)

RESOLUTION

RESOLVED, that Geoffrey Eggington be and hereby is hereby reappointed as Chairman of the Zoning Board of Appeals for a term expiring December 31, 2010.

HOUSING COMMITTEE – Appointment of Member - Edward Mahoney

On motion by Mr. Duffy, seconded by Mr. DeLucia, the Board voted as follows:

THE VOTE:	Yes	- Duffy, DeLucia, Kelly, Welsh	(4)
	No	- None	(0)
	Absent	- Pavalow	(1)

RESOLUTION

RESOLVED, that Edward Mahoney be and hereby is appointed to the Housing Committee for a term ending December 31, 2011.

HOUSING COMMITTEE – Appointment of Chairman – Edward Mahoney

Mr. Welsh questioned the process for choosing a chairman for the Housing Committee. Mr. Duffy responded as to Mr. Mahoney’s qualifications. Mr. DeLucia and Mr. Kelly also expressed confidence in the appointment of Mr. Mahoney as chairman of the Housing Committee. Mr. Welsh spoke in favor of retaining former chairman Jeff Vreeland.

On motion by Mr. Duffy, seconded by Mr. DeLucia the Board voted as follows:

THE VOTE:	Yes	- Duffy, DeLucia, Kelly	(3)
	No	- None	(0)
	Abstain	- Welsh	(1)
	Absent	- Pavalow	(1)

RESOLUTION

RESOLVED, that Edward Mahoney be and hereby is appointed as Chairman of the Housing Committee for a term expiring December 31, 2010.

Mr. Welsh said he respected Mr. Kerner and his abilities but noted many emails and comments in favor of retaining the current chairman of the Planning Board.

On motion by Mr. Duffy, seconded by Mr. Kelly the Board voted as follows:

THE VOTE:	Yes	- Duffy, DeLucia, Kelly,	(3)
	No	- None	(0)
	Abstain	- Welsh	(1)
	Absent	- Pavalow	(1)

RESOLUTION

RESOLVED, that Jerome Kerner be and hereby is appointed to the Planning Board for a term ending December 31, 2014.

PLANNING BOARD – Appointment of Chairman – Jerome Kerner

Mr. Welsh said there was some information in the local newspaper that the new Board would be going in a new direction and questioned what the “new direction” would be. Mr. DeLucia said Mr. Rossi did a great job as Planning Board chair. He said he didn’t know where the Ledger came up with “new direction” phrase, but when Mr. Kerner applied the transition team felt his background and qualifications were impressive. He also mentioned the possibility of term limits on chairmanships to allow more public participation. Mr. Kelly also noted that there was no expression of interest from Mr. Rossi until late in the selection process. Mr. Duffy said he did say the Board was going to look in a new direction. He added that Mr. Kerner’s credentials were impressive. Mr. Welsh said people would be interested in learning what the fresh approach would be.

On motion by Mr. Duffy, seconded by Mr. DeLucia the Board voted as follows:

THE VOTE:	Yes	- Duffy, DeLucia, Kelly,	(3)
	No	- None	(0)
	Abstain	- Welsh	(1)
	Absent	- Pavalow	(1)

RESOLUTION

RESOLVED, that Jerome Kerner is hereby appointed as Chairman of the Planning Board for a term expiring December 31, 2010.

ADVISORY COMMITTEE FOR THE DISABLED – Appointment of Members

On motion by Mr. Duffy, seconded by Mr. Kelly, the Board voted as follows:

THE VOTE:	Yes	- Duffy, DeLucia, Kelly, Welsh	(4)
	No	- None	(0)
	Absent	- Pavalow	(1)

RESOLUTION

RESOLVED, that Deirdre Casper, Mary Hafter, Paul Stevelman, Lorey H. Leddy, be and hereby are appointed as members of the Advisory Committee for the Disabled for terms ending December 31, 2012.

ANTENNA ADVISORY BOARD – Appointment of Members

On motion by Mr. Duffy, seconded by Mr. Kelly, the Board voted as follows:

THE VOTE:	Yes	- Duffy, DeLucia, Kelly, Welsh	(4)
	No	- None	(0)
	Absent	- Pavalow	(1)

RESOLUTION

RESOLVED, that Alan Groves and Tom LoBosco be and hereby are appointed/reappointed to the Antenna Advisory Board for terms ending December 31, 2014.

(*Mr. Pavalow arrived at 8:00 p.m.)

ARCHITECTURE AND COMMUNITY APPEARANCE REVIEW COUNCIL – Appointment of Members

Mr. DeLucia commented that Mr. Sanchick and his wife have donated many hours of their time to the Town regarding compliance with the Americans with Disabilities Act.

On motion by Mr. Duffy, seconded by Mr. DeLucia, the Board voted as follows:

THE VOTE:	Yes	- Duffy, DeLucia, Kelly, Pavalow, Welsh	(5)
	No	- None	(0)
	Absent	- None	(0)

RESOLUTION

RESOLVED, that Gail Ascher and Ira Sanchick be and hereby are reappointed/appointed to the Architecture and Community Appearance Review Council for terms ending December 31, 2012.

CABLE TELEVISION ADVISORY COMMITTEE – Appointment of Members

On motion by Mr. Duffy, seconded by Mr. DeLucia the Board voted as follows:

THE VOTE:	Yes	- Duffy, DeLucia, Kelly, Pavalow, Welsh	(5)
	No	- None	(0)
	Absent	- None	(0)

RESOLUTION

RESOLVED, that Steve Shapiro, Raymond Moore, Glenn DeFaber and Don Scott (ex-officio) be and hereby are reappointed to the Cable Television Advisory Committee for terms ending December 31, 2010.

CONSERVATION ADVISORY COUNCIL – Appointment of Members and Associate Members

On motion by Mr. Duffy, seconded by Mr. Kelly, the Board voted as follows:

THE VOTE:	Yes	- Duffy, DeLucia, Kelly, Pavalow, Welsh	(5)
	No	- None	(0)
	Absent	- None	(0)

RESOLUTION

RESOLVED, that Lauren Caplan, Craig Ungaro, Jennifer Mayadas-Dering, Joseph Tansey, Doug Housman, John O’Donnell, Timothy Cronin be and hereby are appointed/reappointed to the Conservation Advisory Council for terms ending December 31, 2011, and be it further

RESOLVED, that Phil DeNoia be and hereby is appointed an associate member for a term ending December 31, 2010.

EMERGENCY MANAGEMENT COMMITTEE – Appointment of Members

On motion by Mr. Duffy, seconded by Mr. DeLucia, the Board voted as follows:

THE VOTE:	Yes	- Duffy, DeLucia, Kelly, Pavalow, Welsh	(5)
	No	- None	(0)
	Absent	- None	(0)

RESOLUTION

RESOLVED, that Frank Kelly, Peter Ripperger, Michael Lynch, Robert Stoddard and Frank Secret be and hereby are appointed/reappointed to the Emergency Management Committee for terms expiring December 31, 2011.

HOUSING COMMITTEE – Appointment of Members

On motion by Mr. Duffy, seconded by Mr. DeLucia, the Board voted as follows:

THE VOTE:	Yes	- Duffy, DeLucia, Kelly, Pavalow, Welsh	(5)
	No	- None	(0)
	Absent	- None	(0)

RESOLUTION

RESOLVED, that Linda Press-Wolfe, Tom Herzog, Carl Webb, and Richard Ellrodt, Jr., be and hereby are appointed to the Housing Committee for terms ending December 31, 2011.

OPEN SPACE ADVISORY COMMITTEE – Appointment of Members

On motion by Mr. Duffy, seconded by Mr. DeLucia, the Board voted as follows:

THE VOTE:	Yes	- Duffy, DeLucia, Kelly, Pavalow, Welsh	(5)
	No	- None	(0)
	Absent	- None	(0)

RESOLUTION

RESOLVED, that Linda Press-Wolfe, Lambert Wixson, Stan Weil, and Steven Morowitz, , be and hereby are appointed to the Open Space Advisory Committee for terms ending December 31, 2011 and Gregory Monteleone, Michael Marich and Mark Gordon be and hereby are appointed to the Open Space Advisory Committee for terms ending December 31, 2010.

PARKS AND RECREATION ADVISORY COUNCIL – Appointment of Members

On motion by Mr. Duffy, seconded by Mr. Kelly, the Board voted as follows:

THE VOTE:	Yes	- Duffy, DeLucia, Kelly, Pavalow, Welsh	(5)
	No	- None	(0)
	Absent	- None	(0)

RESOLUTION

RESOLVED, that Neal Blum, Ron Tetelman, Joan Krellenstein, and Sara Matschke be and hereby are reappointed to the Parks and Recreation Advisory Council for terms ending December 31, 2011.

STORMWATER MANAGEMENT COMMITTEE – Appointment of Members

On motion by Mr. Duffy, seconded by Mr. Kelly, the Board voted as follows:

THE VOTE:	Yes	- Duffy, DeLucia, Kelly, Pavalow, Welsh	(5)
	No	- None	(0)
	Absent	- None	(0)

RESOLUTION

RESOLVED, that Evelyn Kahlow and Peter DeLucia be and hereby are appointed to the Stormwater Management Committee for a term ending December 31, 2011.

ZONING BOARD OF APPEALS - Appointment of Member

On motion by Mr. Duffy, seconded by Mr. DeLucia the Board voted as follows:

THE VOTE:	Yes	- Duffy, DeLucia, Kelly, Pavalow, Welsh	(5)
	No	- None	(0)
	Absent	- None	(0)

RESOLUTION

RESOLVED,that Carolyn Mandelker be and hereby is reappointed to the Zoning Board of Appeals for a term expiring December 31, 2014.

MARRIAGE OFFICER – Reappointment of Joann Vasi

On motion by Mr. Duffy, seconded by Mr. Kelly, the Board voted as follows:

THE VOTE:	Yes	- Duffy, DeLucia, Kelly, Pavalow, Welsh	(5)
	No	- None	(0)
	Absent	- None	(0)

RESOLUTION

RESOLVED, that Joann Vasi be and hereby is reappointed marriage officer for the Town of Lewisboro for a term ending December 31, 2013.

ELECTIONS OFFICER – Reappointment of Kathleen G. Cory

On motion by Mr. Duffy, seconded by Mr. Pavalow, the Board voted as follows:

THE VOTE:	Yes	- Duffy, DeLucia, Kelly, Pavalow, Welsh	(5)
	No	- None	(0)
	Absent	- None	(0)

RESOLUTION

RESOLVED, that Kathleen G. Cory is hereby reappointed as Elections Officer for a one-year term, effective January 1, 2010.

REGISTRAR OF VITAL STATISTICS – Appointment of Kathleen G. Cory

On motion by Mr. Duffy, seconded by Mr. Welsh, the Board voted as follows:

THE VOTE:	Yes	- Duffy, DeLucia, Kelly, Pavalow, Welsh	(5)
	No	- None	(0)
	Absent	- None	(0)

RESOLUTION

RESOLVED, that Kathleen G. Cory is hereby reappointed as Registrar of Vital Statistics for a one-year term, effective January 1, 2010.

BUILDING INSPECTOR – Appointment of Deputy

On motion by Mr. Duffy, seconded by Mr. DeLucia, the Board voted as follows:

THE VOTE:	Yes	- Duffy, DeLucia, Kelly, Pavalow, Welsh	(5)
	No	- None	(0)
	Absent	- None	(0)

RESOLUTION

RESOLVED, that Paul Bauer is hereby reappointed as Deputy Building Inspector for a one-year term, effective January 1, 2010.

OAKRIDGE WATER BILLING ADMINISTRATOR – Appt. of Joann Vasi

On motion by Mr. Duffy, seconded by Mr. Kelly, the Board voted as follows:

THE VOTE:	Yes	- Duffy, DeLucia, Kelly, Pavalow, Welsh	(5)
	No	- None	(0)
	Absent	- None	(0)

RESOLUTION

RESOLVED, that Joann Vasi be and hereby is reappointed as Oakridge Water Billing Administrator for a one-year term effective January 1, 2010.

ATTORNEY – Appointment of Special Counsel for Planning Board

On motion by Mr. Duffy, seconded by Mr. Kelly, the Board voted as follows:

THE VOTE:	Yes	- Duffy, DeLucia, Kelly, Pavalow, Welsh	(5)
	No	- None	(0)
	Absent	- None	(0)

RESOLUTION

RESOLVED, that Lawrence Praga of Keane & Beane, PC White Plains, New York is hereby reappointed as special counsel to the Planning Board at an hourly rate of \$195 effective January 1, 2010.

ATTORNEY – Appointment of Special Counsel for Planning, Zoning and Building Department

On motion by Mr. Duffy, seconded by Mr. Pavalow, the Board voted as follows:

THE VOTE:	Yes	- Duffy, DeLucia, Kelly, Pavalow, Welsh	(5)
	No	- None	(0)
	Absent	- None	(0)

RESOLUTION

RESOLVED, that Margaret Clark of North Salem, New York is hereby reappointed as special counsel for planning, zoning and Building Department matters at an hourly rate of \$175 an hour, effective January 1, 2010.

MEMBERSHIPS – Authority to Join Organizations and Pay Dues

On motion by Mr. Duffy, seconded by Mr. Welsh, the Board voted as follows:

THE VOTE:	Yes	- Duffy, DeLucia, Kelly, Pavalow, Welsh	(5)
	No	- None	(0)
	Absent	- None	(0)

RESOLUTION

RESOLVED, that memberships in the following professional organizations for 2010 are approved, and the required 2010 dues be paid, in the amounts estimated below:

- Association of Towns of NYS \$1,500
- Westchester Municipal Officials Association - \$750
- Municipal Law Resource Center - \$850
- Westchester Putnam Association of Town Supervisors - \$200
- Westchester Municipal Planning Federation - \$50
- New York Planning Federation - \$165

ASSOCIATION OF TOWNS – Appointment of Delegate and Alternate

On motion by Mr. DeLucia, seconded by Mr. Pavalow, the Board voted as follows:

THE VOTE:	Yes	- Duffy, DeLucia, Kelly, Pavalow, Welsh	(5)
	No	- None	(0)
	Absent	- None	(0)

RESOLUTION

RESOLVED, that Charles Duffy is hereby appointed as the 2010 delegate and Frank Kelly as the 2009 alternate delegate to represent the Town of Lewisboro at the annual meeting of the Association of Towns of New York State.

FIRE INSPECTORS – Appointment of

On motion by Mr. Duffy, seconded by Mr. Kelly, the Board voted as follows:

THE VOTE:	Yes	- Duffy, DeLucia, Kelly, Pavalow, Welsh	(5)
	No	- None	(0)
	Absent	- None	(0)

RESOLUTION

RESOLVED, that Peter Barrett and Paul Bauer be and hereby are appointed as Fire Inspectors for a one-year term, effective January 1, 2010.

MAPPING – Appointment for Tax Mapping Services

On motion by Mr. Duffy, seconded by Mr. Pavalow, the Board voted as follows:

THE VOTE:	Yes	- Duffy, DeLucia, Kelly, Pavalow, Welsh	(5)
	No	- None	(0)
	Absent	- None	(0)

RESOLUTION

RESOLVED, that Stephen T. Johnson is hereby appointed as Tax Mapping Services consultant effective January 1, 2010 at a rate for work by the principal at \$150 per hour, computations at \$110 per hour and drafting at \$90 per hour for a total cost not to exceed \$7700.

CEMETERY COMMISSIONER – Appointment of Stephen T. Johnson

On motion by Mr. Duffy, seconded by Mr. Welsh, the Board voted as follows:

THE VOTE:	Yes	- Duffy, DeLucia, Kelly, Pavalow, Welsh	(5)
	No	- None	(0)
	Absent	- None	(0)

RESOLUTION

RESOLVED, that Stephen T. Johnson be and hereby is reappointed Cemetery Commissioner at an annual stipend of \$3,616 for a one-year term effective January 1, 2010.

PARKS AND RECREATION - Discussion re Seasonal Salary Ranges

On motion by Mr. Duffy, seconded by Mr. DeLucia, the Board prepared to vote to approve the Parks and Recreation Department seasonal staff salary ranges.

Mr. Welsh questioned if the ranges were the same as last year. Mr. DeLucia said the ranges are included in the Recreation Department 2010 budget. Mr. Pavalow said the ranges were the same as 2009. On motion by Mr. Duffy, seconded by Mr. DeLucia, the motion was withdrawn pending clarification of the salary ranges.

MILEAGE – Rate Set

On motion by Mr. Duffy, seconded by Mr. Pavalow, the Board voted as follows:

THE VOTE:	Yes	- Duffy, DeLucia, Kelly, Pavalow, Welsh	(5)
	No	- None	(0)
	Absent	- None	(0)

RESOLUTION

RESOLVED, that Town employees and elected officials shall be reimbursed for use of a personal vehicle for Town business, when a Town-owned vehicle is not available for use, at the per-mile rate set by the IRS.

KENNEL - Authorize Agreement

On motion by Mr. DeLucia seconded by Mr. Welsh, the Board voted as follows:

THE VOTE:	Yes	- Duffy, DeLucia, Kelly, Pavalow, Welsh	(5)
	No	- None	(0)
	Absent	- None	(0)

RESOLUTION

RESOLVED, that the Supervisor is hereby authorized to sign a one-year agreement, effective January 1, 2010, between the Town and the South Salem Animal Hospital that provides for holding and sheltering dogs, in accordance with the provisions of the New York State Agriculture and Market Law, and in accordance with the provisions of Chapter 105 of the Code of the Town of Lewisboro, at a cost of \$30.00 per twenty-four hours or part thereof, said approval subject to counsel’s review of the agreement.

NEWSPAPER – Designation of Official Newspaper

On motion by Mr. Duffy, seconded by Mr. DeLucia the Board voted as follows:

THE VOTE:	Yes	- Duffy, DeLucia, Kelly, Pavalow, Welsh	(5)
	No	- None	(0)
	Absent	- None	(0)

RESOLUTION

RESOLVED, that the Town Board does hereby designate the Lewisboro Ledger as the official newspaper for the Town for the year 2010.

FINANCE – Designation of Banks

On motion by Mr. Duffy, seconded by Mr. Kelly, the Board voted as follows:

THE VOTE:	Yes	- Duffy, DeLucia, Kelly, Pavalow, Welsh	(5)
	No	- None	(0)
	Absent	- None	(0)

RESOLUTION

RESOLVED, that Bank of America, J. P. Morgan Chase, Wachovia, Signature Bank, MBIA, TD BankNorth and Putnam Savings Bank are hereby approved as the depositories for Town funds during the year 2010.

FINANCE – Approve Bank Depository Agreements

On motion by Mr. DeLucia, seconded by Mr. Pavalow, the Board voted as follows:

THE VOTE:	Yes	- Duffy, DeLucia, Kelly, Pavalow, Welsh	(5)
	No	- None	(0)
	Absent	- None	(0)

RESOLUTION

RESOLVED, that the Supervisor be and hereby is authorized to sign bank depository agreements.

FINANCE – Transfers – Supervisor’s Authorization

On motion by Mr. DeLucia, seconded by Mr. Kelly, the Board voted as follows:

THE VOTE:	Yes	- Duffy, DeLucia, Kelly, Pavalow, Welsh	(5)
	No	- None	(0)
	Absent	- None	(0)

RESOLUTION

RESOLVED, that in his role as Chief Financial Officer of the Town, the Supervisor is hereby authorized to make transfers of funds not to exceed \$5,000 a month, among the appropriation lines of the 2010 Town Budget.

LEWIS FUND – Authorize Payment of Interest to Library

On motion by Mr. Duffy, seconded by Mr. Kelly, the Board voted as follows:

THE VOTE:	Yes	- Duffy, DeLucia, Kelly, Pavalow, Welsh	(5)
	No	- None	(0)
	Absent	- None	(0)

RESOLUTION

RESOLVED, that the interest accrued during the year 2009 in the Lewis School Fund Account be withdrawn and paid to the Lewisboro Library for the purpose of purchasing educational books for said library.

FINANCE – Authorize Encumbrances

On motion by Mr. Duffy, seconded by Mr. Kelly, the Board voted as follows:

THE VOTE:	Yes	- Duffy, DeLucia, Kelly, Pavalow, Welsh	(5)
	No	- None	(0)
	Absent	- None	(0)

RESOLUTION

RESOLVED, that the Supervisor is hereby authorized to encumber all remaining balances in all categories in the 2009 General, Highway, Sewer, Water and Lighting funds. It is understood that, after the books are closed for the fiscal year 2009, a superseding resolution will be proposed identifying specific budget lines and amounts to be encumbered.

HIGHWAY DEPARTMENT – Agreement to Purchase Tools

On motion by Mr. Duffy, seconded by Mr. Pavalow, the Board voted as follows:

THE VOTE:	Yes	- Duffy, DeLucia, Kelly, Pavalow, Welsh	(5)
	No	- None	(0)
	Absent	- None	(0)

RESOLUTION

RESOLVED, that pursuant to Section 142 of the Highway Law, the Superintendent of Highways of the Town of Lewisboro is hereby authorized to purchase equipment, tools and other implements to be used for highway maintenance, construction or reconstruction during 2010, subject to the limitations of budgetary appropriations and public bidding requirements.

HIGHWAY DEPARTMENT – Agreement to Spend Funds

On motion by Mr. Duffy, seconded by Mr. Welsh, the Board voted as follows:

THE VOTE:	Yes	- Duffy, DeLucia, Kelly, Pavalow, Welsh	(5)
	No	- None	(0)
	Absent	- None	(0)

RESOLUTION

RESOLVED, that pursuant to the provisions of Section 284 of the Highway Law, the Agreement to Spend Town Highway funds budgeted for the year 2010, as presented to the Town Board by the Superintendent of Highways, is hereby approved.

HIGHWAY DEPARTMENT – Highway Estimate and Budget

On motion by Mr. Duffy, seconded by Mr. DeLucia, the Board voted as follows:

THE VOTE:	Yes	- Duffy, DeLucia, Kelly, Pavalow, Welsh	(5)
	No	- None	(0)
	Absent	- None	(0)

RESOLUTION

RESOLVED, that the Annual Highway Estimate and Budget for 2010, as presented by the Superintendent of Highways, is hereby approved.

MEETINGS – Discussion re Meeting Dates

Mr. Duffy proposed a motion that regular Town Board meetings shall take place on the first and third Thursdays of the month, with such meetings held at the Town House at 7:30 p.m. Work sessions will be held as the Board deems necessary on the second and fourth Thursdays of the month at the Town House or other locations as the Board may deem appropriate, at 7:30 p.m.

The motion was seconded by Mr. Kelly. Mr. Welsh noted the conflict with school board meetings which are also held on Thursday nights. He suggested considering another day. After discussion the motion was withdrawn by Mr. Duffy, seconded by Mr. Kelly and the matter will be reviewed for a future decision.

SUPERVISOR – Appointment of Confidential Secretary

Mr. Duffy noted his appointment of Connie Green-O'Donnell as his Confidential Secretary effective January 1, 2010.

SUPERVISOR - Appointment of Deputy

Mr. Duffy noted his appointment of Councilman Peter DeLucia as Deputy Supervisor for the year 2010. Mr. Duffy said he has spoken to the Receiver of Taxes, Joann Vasi and thanked her for her many years of service as Deputy Supervisor. Mr. Dufy said since he will be full-time and local he felt the time has come to return to the customary practice of appointing a sitting Board member as deputy since the main duty is to run Board meetings in his absence. He added that Mr. DeLucia has graciously agreed to donate back the approximately \$4,800 stipend that comes with the job. He thanked Mrs. Vasi for her service and thanked Mr. DeLucia for agreeing to take the position and donate the stipend.

Mr. DeLucia also commended Mrs. Vasi and thanked the Supervisor for appointing him. Mr. Pavalow and Mr. Welsh thanked Mrs. Vasi as well. Mr. Welsh noted that the Board will miss Mrs. Vasi's expertise.

TOWN CLERK – Appointment of Deputy Clerk, Deputy Elections officer, Deputy Registrar

Supervisor Duffy noted the Town Clerk's reappointment of Janet Donohue as her Deputy Town Clerk, Deputy Elections Officer and Deputy Registrar of Vital Statistics.

RECEIVER OF TAXES – Appointment of Deputy

Supervisor Duffy noted the Receiver of Taxes' reappointment of Patricia DeFaber as her deputy.

HIGHWAY SUPERINTENDENT – Appointment of Deputy

Supervisor Duffy noted the Highway Superintendent's reappointment of Paul Olsen as his deputy.

TOWN HISTORIAN – Appointment

Supervisor Duffy announced that he had reappointed Maureen Koehl as Town Historian.

WESTCHESTER MUNICIPAL OFFICIALS ASSOCIATION - Comment re Dinner Host

Mr. Duffy noted that the Town of Lewisboro is hosting the January dinner meeting of the Westchester Municipal Officials Association at Le Chateau. The Town has secured sponsorship of the cost of the dinner from the Town's auditing firm.

ASSOCIATION OF TOWNS – Announcement of Annual Meeting

Mr. Duffy announced that the Association of Towns annual meeting will be held in New York City from February 14 to February 17, 2010. Charles Duffy is the Town's official delegate, and Councilman Frank Kelly will be the alternate.

MINUTES – Approved

On motion by Mr. Duffy, seconded by Mr. DeLucia the Board voted 3-0 with Mr. Duffy and Mr. Kelly abstaining, to approve the minutes of the November 19, 2009 Town Board meeting.

REPORTS – Monthly

On motion by Mr. Duffy, seconded by Mr. Kelly the October and November monthly reports from the Building Department were received and filed. (Note: Mr. Duffy and Mr. Kelly abstained from voting on this item.)

FEES – Waiver of Fees Approved for Waccabuc Landowners’ Association

On the previous motion and second, the Board voted 5-0 to authorize the following:

THE VOTE:	Yes	- Duffy, DeLucia, Kelly, Pavalow, Welsh	(5)
	No	- None	(0)
	Absent	- None	(0)

RESOLUTION

RESOLVED, that the Town Board does hereby waive the wetlands activity permit fee and the ACARC application fee for the application of Waccabuc Landowners’ Association for approval of a landscaping project.

FEES – Waiver of ACARC Fees for Lewisboro Baseball Association

On the previous motion and second, the Board voted 5-0 to authorize the following:

THE VOTE:	Yes	- Duffy, DeLucia, Kelly, Pavalow, Welsh	(5)
	No	- None	(0)
	Absent	- None	(0)

RESOLUTION

RESOLVED, that the Town Board does hereby waive the ACARC application fee for the application of Lewisboro Baseball Association for approval of a ballfield improvement project.

TOWN BOARD REPORTS

Energy conservation

Mr. Welsh said there are grant opportunities for solar energy installations. He noted a recent study of Town facilities to see what energy conservation measures can be taken.

MEETINGS – Dates Set

The Board will hold its next work session on Wednesday, January 13 at 7:30 p.m. at the Lewisboro Library. A regular meeting will be held on January 21 at 7:30 p.m. at the Town House. A future meeting schedule will be prepared shortly.

PUBLIC COMMENT PERIOD

Town Officials and Employees – Deputy Supervisor

Highway Department Secretary Sue Dimicco spoke of the need for an in-house Deputy Supervisor.

Melissa Cunniffe of South Salem welcomed Mr. Duffy and Mr. Kelly and spoke on behalf of Joann Vasi as Deputy Supervisor.

LEWIS FUND – Question re Interest

Town Historian Maureen Koehl asked for the amount of the Lewis Fund interest that will be paid to the Lewisboro Library. An answer will be obtained for her.

DOG CONTROL – Comment re Dog Control Law

Dog Control Officer Joan Dooley said she had just come from an appearance in local court on a dog law violation and urged the Board to make changes in the Dog Control Ordinance to aid enforcement.

EXECUTIVE SESSION – Litigation

On motion by Mr. Duffy, seconded by Mr. Kelly the Board voted 5-0 to go into executive session to discuss litigation with the Town's legal counsel.

On motion by Mr. Duffy, seconded by Mr. DeLucia the Board voted 5-0 to come out of executive session.

ADJOURNMENT

On motion by Mr. Duffy, seconded by Mr. Pavalow the Board voted to adjourn at approximately 9:30 p.m.

Kathleen G. Cory
Town Clerk