

The Organizational meeting and regular meeting of the Town Board of the Town of Lewisboro, Westchester County, New York, was held on January 8, 2009 at 7:00 p.m. at the Town House, 11 Main Street, South Salem, New York.

PRESENT: Supervisor - Edward Brancati
Councilmen - Peter DeLucia, Bruce Pavalow*, Al Perruzza, Daniel Welsh
Town Clerk - Kathleen G. Cory
Town Attorney - Jessica Bacal

Supervisor Brancati called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

The Supervisor led the Pledge of Allegiance to the flag.

EXECUTIVE SESSION – Employment History

On motion by Mr.Brancati, seconded by Mr. DeLucia the Board voted 4-0 to go into executive session to discuss the employment history of a particular person. On motion by Mr. Brancati, seconded by Mr. DeLucia the Board voted to come out of executive session at 7:35 p.m.

PLEDGE OF ALLEGIANCE

Mr. Brancati led the Pledge of Allegiance to the flag.

TOWN OFFICIALS AND EMPLOYEES – Resignation of Virginia Crucy

Mr. Brancati noted that the Board has received a letter from Virginia Crucy indicating that she will be stepping down as the Town’s long-time Senior Adult Director. With reluctance, the Board must accept her resignation.

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

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

RESOLUTION

RESOLVED, that the Town Board does hereby accept the resignation of Virginia Crucy with regret and with thanks for her service to the Town.

* * * * *

Mr. Brancati introduced County Legislator Peter Harckham who presented Mrs. Crucy with a proclamation honoring her for her service to the Town. Mrs. Crucy was also presented with proclamations from State Senator Vincent Leibell and State Assemblyman Adam Bradley.

On the motion by Mr. Brancati and seconded by Mr. DeLucia, the Board voted to adopt a resolution of commendation as follows:

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

RESOLUTION

WHEREAS, VIRGINIA CRUCY has dutifully served the Town of Lewisboro as Senior Adult Director since January of 1997, and

WHEREAS, VIRGINIA CRUCY has been a dedicated member of the Lewisboro Seniors since 1970 and served as President from 1990 to 1997, and

WHEREAS, VIRGINIA CRUCY’S hard work on behalf of the Lewisboro Seniors includes the planning and participation in more than 80 trips and many social functions including the 25th and 40th anniversary events for the Lewisboro Seniors, and

WHEREAS, VIRGINIA CRUCY was inducted into the Westchester County Senior Citizens Hall of Fame in 1994, and

WHEREAS, VIRGINIA CRUCY’s invaluable service to our community includes volunteering not only for the Town, but for the library and for her church as well, and

WHEREAS, VIRGINIA CRUCY has decided to retire from her position as Senior Adult Director after 12 years of service, and

WHEREAS, the Town Board of the Town of Lewisboro wishes to acknowledge and honor Virginia Crucy for her commitment to improving the lives of others and tireless service to the Town, now therefore, be it

RESOLVED, that the Town Board does hereby extend its thanks and gratitude to VIRGINIA CRUCY for her service to the people of Lewisboro, particularly our seniors, and wishes her well in all of her future endeavors, and be it further

RESOLVED, that this resolution be spread upon the minutes of the Town Board for all future generations to see.

TOWN OFFICIALS AND EMPLOYEES – Appointment of Pam Veith

On the motion by Mr. Brancati and seconded by Mr. Perruzza, the Board voted as follows:

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

RESOLUTION

RESOLVED, that Pam Veith be and hereby is appointed Senior Adult Recreation Director effective January 9, 2009 at an hourly rate not to exceed the budgeted annual salary of \$7,600.00.

ADVISORY COMMITTEE FOR THE DISABLED – Appointment of Chairman

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

THE VOTE:	Yes	- Brancati, DeLucia, Perruzza, 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, 2009.

ANTENNA ADVISORY BOARD – Appointment of Chairman

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

THE VOTE:	Yes	- Brancati, DeLucia, Perruzza, 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, 2009.

ARCHITECTURE AND COMMUNITY APPEARANCE REVIEW COUNCIL – Appt. of Chairman

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

THE VOTE:	Yes	- Brancati, DeLucia, Perruzza, 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, 2009.

BOARD OF ASSESSMENT REVIEW – Appointment of Chairman

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

THE VOTE:	Yes	- Brancati, DeLucia, Perruzza, 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, 2009.

CABLE TELEVISION ADVISORY COMMITTEE – Appointment of Chairman

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

THE VOTE:	Yes	- Brancati, DeLucia, Perruzza, 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, 2009.

CONSERVATION ADVISORY COUNCIL – Appointment of Chairman

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

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

RESOLUTION

RESOLVED, that Janet Andersen be and hereby is reappointed as Chairman of the Conservation Advisory Council for a term expiring December 31, 2009.

HOUSING COMMITTEE – Appointment of Chairman

On motion by Mr. Perruzza, seconded by Mr. Brancati the Board voted as follows:

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

RESOLUTION

RESOLVED, that Jeffrey Vreeland be and hereby is reappointed as Chairman of the Housing Committee for a term expiring December 31, 2009.

LANDMARKS ADVISORY COMMITTEE – Appointment of Chairman

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

THE VOTE:	Yes	- Brancati, DeLucia, Perruzza, 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, 2009.

OPEN SPACE ADVISORY COMMITTEE – Appointment of Chairman

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

THE VOTE:	Yes	- Brancati, DeLucia, Perruzza, 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, 2009.

PARKS AND RECREATION ADVISORY COUNCIL – Appointment of Chairman

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

THE VOTE:	Yes	- Brancati, DeLucia, Perruzza, 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, 2009.

PLANNING BOARD – Appointment of Chairman

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

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

RESOLUTION

RESOLVED, that P. J. Rossi is hereby reappointed as Chairman of the Planning Board for a term expiring December 31, 2009.

STORMWATER MANAGEMENT COMMITTEE – Appointment of Chairman

On motion by Mr. Perruzza, seconded by Mr. Brancati the Board voted as follows:

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

RESOLUTION

Resolved, that Bruce Barber be and hereby is appointed Chairman of the Stormwater Management Committee for a term ending December 31, 2009.

ZONING BOARD OF APPEALS – Appointment of Chairman

On motion by Mr. Perruzza, seconded by Mr. Brancati, the Board voted as follows:

THE VOTE:	Yes	- Brancati, DeLucia, Perruzza, 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, 2009.

ADVISORY COMMITTEE FOR THE DISABLED – Appointment of Members

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

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

RESOLUTION

RESOLVED, that Peter Beardsley, Mark Weiler, Dean Travalino and Laura Toffler-Corrie be and hereby are appointed as members of the Advisory Committee for the Disabled for terms ending December 31, 2011.

ARCHITECTURE AND COMMUNITY APPEARANCE REVIEW COUNCIL – Appointment of Member

On motion by Mr. Perruzza, seconded by Mr. Brancati, the Board voted as follows:

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

RESOLUTION

RESOLVED, that Ciorsdan Conran be and hereby is reappointed to the Architecture and Community Appearance Review Council for a term ending December 31, 2011.

BOARD OF ASSESSMENT REVIEW – Appointment of Member

On motion by Mr. Perruzza, seconded by Mr. Brancati, the Board voted as follows:

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

RESOLUTION

RESOLVED, that Argiro Kazazis be and hereby is reappointed to the Board of Assessment Review for a term commencing October 1, 2008 and ending September 30, 2013.

CABLE TELEVISION ADVISORY COMMITTEE – Appointment of Members

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

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

RESOLUTION

RESOLVED, that Dean Travalino, Steve Shapiro, Keith Thompson, Robert Meyer, Raymond Moore and Don Scott (ex-officio) be and hereby are reappointed to the Cable Television Advisory Committee for terms ending December 31, 2009.

CONSERVATION ADVISORY COUNCIL – Appointment of Members and Associate Members

On motion by Mr. Brancati, seconded by Mr. Perruzza, the Board voted as follows:

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

RESOLUTION

RESOLVED, that Janet Andersen and Janet Weil be and hereby are appointed to the Conservation Advisory Council for terms ending December 31, 2010, and be it further

RESOLVED, that Lauren Caplan be and hereby is appointed an associate member for a term ending December 31, 2009.

EMERGENCY MANAGEMENT COMMITTEE – Appointment of Members

On motion by Mr. Brancati, seconded by Mr. Perruzza, the Board voted as follows:

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

RESOLUTION

RESOLVED, that Gary Lawson, Walter Hughes and William Dingee be and hereby are reappointed to the Emergency Management Committee for terms expiring December 31, 2010.

LANDMARKS ADVISORY COUNCIL – Appointment of Members

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

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

RESOLUTION

RESOLVED, that W. Theodore Strauss, Janice Strauss, Albert Koehl and Maureen Koehl be and hereby are reappointed to the Landmarks Advisory Committee for terms ending December 31, 2009.

PARKS AND RECREATION ADVISORY COUNCIL – Appointment of Members

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

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

RESOLUTION

RESOLVED, that Ian Harris, Greg LaSorsa, Sophie Bernier and Robert Goett be and hereby are reappointed to the Parks and Recreation Advisory Council for terms ending December 31, 2010.

PLANNING BOARD – Appointment of Member

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

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

RESOLUTION

RESOLVED, that Maureen Maguire be and hereby is reappointed to the Planning Board for a term ending December 31, 2013.

STORMWATER MANAGEMENT COMMITTEE – Reappointment of Members

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

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

RESOLUTION

RESOLVED, that Bruce Barber, Ed Brancati, Joel Smith, Peter Ripperger, Janet Andersen and Paul Lewis be and hereby are reappointed to the Stormwater Management Committee for a term ending December 31, 2010.

ZONING BOARD OF APPEALS - Appointment of Member

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

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

RESOLUTION

RESOLVED, that Robin J. Price, Jr., be and hereby is reappointed to the Zoning Board of Appeals for a term expiring December 31, 2013.

*(Mr. Pavalow arrived at 8:03 p.m.)

ELECTIONS OFFICER – Reappointment of Kathleen G. Cory

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

THE VOTE:	Yes	- Brancati, DeLucia, Pavalow, Perruzza, 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, 2009.

REGISTRAR OF VITAL STATISTICS – Appointment of Kathleen G. Cory

On motion by Mr. Perruzza, seconded by Mr. Brancati, the Board voted as follows:

THE VOTE:	Yes	- Brancati, DeLucia, Pavalow, Perruzza, 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, 2009.

BUILDING INSPECTOR – Appointment of Deputy

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

THE VOTE:	Yes	- Brancati, DeLucia, Pavalow, Perruzza, 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, 2009.

ADMINISTRATOR FOR WILD OAKS SEWER DISTRICT - Appointment of

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

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

RESOLUTION

RESOLVED, that Lorraine Pennington be and hereby is appointed as Administrator of Wild Oaks Sewer District for a one-year term, effective January 1, 2009.

ADMINISTRATOR FOR OAKRIDGE WATER AND SEWER DISTRICTS - Appointment of

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

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

RESOLUTION

RESOLVED, that Joel Smith be and hereby is reappointed as Administrator of Oakridge Water and Sewer Districts for a one-year term, effective January 1, 2009.

OAKRIDGE WATER BILLING ADMINISTRATOR – Appt. of Joann Vasi

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

THE VOTE:	Yes	- Brancati, DeLucia, Pavalow, Perruzza, 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, 2009.

ATTORNEY – For In Rem Foreclosures

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

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

RESOLUTION

RESOLVED, that the Town Board does hereby appoint the firm of Wormser, Kiely, Galef and Jacobs, to handle the Town’s In Rem foreclosure actions, at an hourly rate of \$240.

ATTORNEY – Appointment of Special Counsel for Planning Board

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

THE VOTE:	Yes	- Brancati, DeLucia, Pavalow, Perruzza, 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, 2009.

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

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

THE VOTE:	Yes	- Brancati, DeLucia, Pavalow, Perruzza, 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, 2009.

MEMBERSHIPS – Authority to Join Organizations and Pay Dues

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

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

RESOLUTION

RESOLVED, that memberships in the following professional organizations for 2009 are approved, and the Director of Finance is hereby authorized to pay the required 2009 dues, 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. Brancati, seconded by Mr. Perruzza, the Board voted as follows:

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

RESOLUTION

RESOLVED, that Joann Vasi is hereby appointed as the 2009 delegate and Edward Brancati 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. Brancati, seconded by Mr. DeLucia, the Board voted as follows:

THE VOTE:	Yes	- Brancati, DeLucia, Pavalow, Perruzza, 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, 2009.

MAPPING – Appointment for Tax Mapping Services

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

THE VOTE:	Yes	- Brancati, DeLucia, Pavalow, Perruzza, 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, 2009 at a rate for work by the principle 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

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

THE VOTE:	Yes	- Brancati, DeLucia, Pavalow, Perruzza, 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, 2009.

PARKS AND RECREATION - Set Seasonal Salary Ranges

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

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

RESOLUTION

RESOLVED, that the 2009 part-time seasonal staff salary ranges as proposed by the Superintendent of Parks and Recreation in a memo dated January 8, 2009 are hereby approved. (Copy attached.)

MILEAGE – Rate Set

On motion by Mr. Perruzza, seconded by Mr. Brancati, the Board voted as follows:

THE VOTE:	Yes	- Brancati, DeLucia, Pavalow, Perruzza, 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.

LIBRARY – Authorize Agreement

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

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

RESOLUTION

RESOLVED, that the Supervisor is hereby authorized to sign the 2009 Agreement with the Lewisboro Library, pursuant to Sections 256 and 259 of the Education Law of the State of New York, in the amount of \$376,771 to be paid in twelve monthly installments, said approval subject to review by the Town Attorney.

KENNEL - Authorize Agreement

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

THE VOTE:	Yes	- Brancati, DeLucia, Pavalow, Perruzza, 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, 2009, 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. Brancati, seconded by Mr. DeLucia the Board voted as follows:

THE VOTE:	Yes	- Brancati, DeLucia, Pavalow, Perruzza, 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 2009.

FINANCE – Designation of Banks

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

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

RESOLUTION

RESOLVED, subject to receipt of a list from the Director of Finance, 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 2009 and that the specific accounts in these banks, provided on the list accompanying the Finance Director’s memo, are hereby approved.

FINANCE – Approve Bank Depository Agreements

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

THE VOTE:	Yes	- Brancati, DeLucia, Pavalow, Perruzza, 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. Perruzza, seconded by Mr. DeLucia, the Board voted as follows:

THE VOTE:	Yes	- Brancati, DeLucia, Pavalow, Perruzza, 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 2009 Town Budget.

LEWIS FUND – Authorize Payment of Interest to Library

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

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

RESOLUTION

RESOLVED, that the interest accrued during the year 2008 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. Pavalow, seconded by Mr. DeLucia, the Board voted as follows:

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

RESOLUTION

RESOLVED, that the Director of Finance is hereby authorized to encumber all remaining balances in all categories in the 2008 General, Highway, Sewer, Water and Lighting funds. It is understood that, after the books are closed for the fiscal year 2008, 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. Pavalow, seconded by Mr. Brancati, the Board voted as follows:

THE VOTE:	Yes	- Brancati, DeLucia, Pavalow, Perruzza, 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 2009, subject to the limitations of budgetary appropriations and public bidding requirements.

HIGHWAY DEPARTMENT – Agreement to Spend Funds

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

THE VOTE:	Yes	- Brancati, DeLucia, Pavalow, Perruzza, 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 2009, as presented to the Town Board by the Superintendent of Highways, is hereby approved.

HIGHWAY DEPARTMENT – Highway Estimate and Budget

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

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

RESOLUTION

RESOLVED, that the Annual Highway Estimate and Budget for 2009, as presented by the Superintendent of Highways, is hereby approved.

MEETINGS – Dates Set

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

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

RESOLUTION

RESOLVED, 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..

SUPERVISOR – Appointment of Confidential Secretary

Mr. Brancati noted his appointment of Connie Green-O'Donnell as his Confidential Secretary for the year 2009.

FINANCE, DIRECTOR OF - Appointment of

Mr. Brancati noted his appointment of Lorraine Pennington as Director of Finance for the year 2009.

SUPERVISOR - Appointment of Deputy

Mr. Brancati noted his appointment of Joann Vasi as Deputy Supervisor for the year 2009.

TOWN CLERK – Appointment of Deputy

Supervisor Brancati 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 Brancati noted the Receiver of Taxes’ reappointment of Patricia DeFaber as her deputy.

HIGHWAY SUPERINTENDENT – Appointment of Deputy

Supervisor Brancati noted the Highway Superintendent’s reappointment of Paul Olsen as his deputy.

TOWN HISTORIAN – Appointment

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

NEW BUSINESS

CONSENT AGENDA

On motion by Mr. Brancati, seconded by Mr. DeLucia, the Board voted to approve minutes, announce the Association of Towns Annual Meeting, approve final budget modifications for 2007 General Fund Accounts, waive Zoning Board fees for the Wild Oaks Wastewater Treatment Plant and accept monthly reports from the Planning Board and Police Department as follows:

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

MINUTES – Approval of Minutes

On motion by Mr. Brancati, seconded by Mr. DeLucia, the Board voted 5-0 to approve the minutes of November 20, November 24, December 1, 4, and 10, 2008.

ASSOCIATION OF TOWNS – Announcement of Annual Meeting

Mr. Brancati announced that the Association of Towns annual meeting will be held in New York City from February 15 to February 18, 2009. Mrs. Vasi is the Town's official delegate, and Mr. Brancati will be the alternate.

BUDGET – Modifications to 2007 General Fund Accounts,

RESOLVED, that the Town Board does hereby approve the final budget modifications for 2007 General Fund Accounts. (see attached.)

FEES – Waive Fee for Wild Oaks Sewer District

RESOLVED, that the Town Board does hereby waive the Zoning Board of Appeals application fees for the Wild Oaks Wastewater Treatment Plant.

REPORTS – Monthly

On the motion by Mr. Brancati, seconded by Mr. DeLucia the monthly reports from the Planning Board and Police Department were received and filed.

INSURANCE – Announcement of Dividend Payment

Mr. Brancati noted that the insurance consortium to which the Town belongs will be returning capital contributions for the next three years. The Town will be receiving a check this year for \$11,305.

CLAIMS – Approved for Payment

On motion by Mr. Perruzza, seconded by Mr. DeLucia the Board voted 5-0 to approve the payment of claims in the amount of \$106,939.94.

MEETINGS – Dates Set

Mr. Brancati announced that the next regular meeting of the Board will be held on Thursday, January 22, 2009, at 7:30 p.m. at the Town House. Work sessions will be held on January 15, and January 29, 2009 at the Town House at 7:30 p.m. The Board also discussed a tentative joint meeting with the library trustees regarding the proposed new library building.

PUBLIC COMMENT PERIOD

There was no comment from the public.

EXECUTIVE SESSION – Employment History, Litigation

On motion by Mr. Brancati, seconded by Mr. DeLucia the Board voted 5-0 to go into executive session to discuss the employment history of a particular person. On motion by Mr. DeLucia, seconded by Mr. Perruzza, the Board voted to come out of executive session.

TOWN OFFICIALS AND EMPLOYEES – Authorize Payment to Richard Egloff

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

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

RESOLUTION

RESOLVED, that the Town Board does hereby authorize a payment to Richard Egloff of \$29,642.23 for time worked from January 1, 2003 to December 31, 2008 plus time worked on January 3, 2009 and January 10, 2009 at a rate of \$16.59 per hour.

TOWN OFFICIALS AND EMPLOYEES – Health Insurance Benefits For New Employees

On motion by Mr. Brancati, seconded by Mr. Perruzza, the Board voted as follows:

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

RESOLUTION

RESOLVED, that the Town Board does hereby create a new tier for all full-time employees and elected/appointed officials receiving a salary, hired/elected/appointed on or after January 19, 2009 requiring a 25% contribution toward health insurance premiums during service and a 5% contribution toward health insurance premiums in retirement from the employee or official and requiring that the employee or official complete 20 years of service to the Town, 10 years of that service must immediately precede retirement, before the employee or official is eligible to receive health benefits from the Town in retirement.

ADJOURNMENT

On motion by Mr. DeLucia, seconded by Mr. Brancati the Board voted to adjourn at 9:55 p.m.

Kathleen G. Cory
Town Clerk