

The Organizational meeting and regular meeting of the Town Board of the Town of Lewisboro, Westchester County, New York, was held on January 9, 2007 at 7:30 p.m. at the John Jay High School Library, Route 121, Cross River, New York 10518.

PRESENT: Supervisor - Edward Mahoney
Councilmen - Peter DeLucia, Edward Brancati, Sue Whalen
Town Clerk - Kathleen G. Cory
Town Attorney - Jessica Bacal

ABSENT: Councilman - Al Perruzza

Also attending was Deputy Supervisor Joann Vasi.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to our flag was led by Boy Scouts from Troop 1 Lewisboro, sponsored by the Lewisboro Lions Club.

TOWN BOARD – Welcome to New Member

Mr. Mahoney welcomed new member Edward Brancati to the Town Board.

ANTENNA ADVISORY BOARD – Appointment of Chairman

On motion by Mr. Mahoney, seconded by Mrs. Whalen, the Board voted as follows:

THE VOTE: Yes - Mahoney, Brancati, DeLucia, Whalen (4)
No - None (0)
Absent - Perruzza (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, 2007.

ARCHITECTURE AND COMMUNITY APPEARANCE REVIEW COUNCIL – Appt. of Chairman

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

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

RESOLUTION

RESOLVED, that Re Hagele is hereby reappointed as Chairman of the Architecture & Community Appearance Review Council (ACARC) for a one-year term, effective January 1, 2007.

ADVISORY COMMITTEE FOR THE DISABLED – Appointment of Chairman

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

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

RESOLUTION

RESOLVED, that Melissa Cunniffe be and hereby is reappointed as Chairman of the Advisory Committee for the Disabled for a term expiring December 31, 2007.

BOARD OF ASSESSMENT REVIEW – Appointment of Chairman

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

THE VOTE:	Yes	- Mahoney, Brancati, DeLucia, Whalen	(4)
	No	- None	(0)
	Absent	- Perruzza	(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, 2007.

CABLE TELEVISION COMMITTEE - Appointment of Chairman

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

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

RESOLUTION

RESOLVED, that Dean Travalino be and hereby is reappointed as Chairman of the Cable Television Committee for a term expiring December 31, 2007.

CONSERVATION ADVISORY COUNCIL – Appointment of Chairman

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

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

RESOLUTION

RESOLVED, that Gerald Clark be and hereby is reappointed as Chairman of the Conservation Advisory Council for a term expiring December 31, 2007.

HOUSING COMMITTEE – Appointment of Chairman

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

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

RESOLUTION

RESOLVED, that Jerome Kerner be and hereby is reappointed as Chairman of the Housing Committee for a term expiring December 31, 2007.

LANDMARKS ADVISORY COUNCIL – Appointment of Chairman

On motion by Mr. Mahoney, seconded by Mrs. Whalen, the Board voted as follows:

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

RESOLUTION

RESOLVED, that W. Theodore Strauss is hereby reappointed as Chairman of the Landmarks Advisory Committee for a term expiring December 31, 2007.

OPEN SPACE ADVISORY COMMITTEE – Appointment of Chairman

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

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

RESOLUTION

RESOLVED, that Edward Delaney be and hereby is reappointed as Chairman of the Open Space Advisory Committee for a term expiring December 31, 2007.

PARKS AND RECREATION ADVISORY COUNCIL – Appointment of Chairman

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

THE VOTE:	Yes	- Mahoney, Brancati, DeLucia, Whalen	(4)
	No	- None	(0)
	Absent	- Perruzza	(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, 2007.

PLANNING BOARD – Appointment of Chairman

On motion by Mr. Mahoney, seconded by Mrs. Whalen, the Board voted as follows:

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

RESOLUTION

RESOLVED, that P. J. Rossi is hereby appointed as Chairman of the Planning Board for a term expiring December 31, 2007.

ZONING BOARD OF APPEALS – Appointment of Chairman

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

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

RESOLUTION

RESOLVED, that William R. Lonergan is hereby reappointed as Chairman of the Zoning Board of Appeals for a term expiring December 31, 2007.

ANTENNA ADVISORY BOARD – Appointment of Members

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

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

RESOLUTION

RESOLVED, that Neil Berman and Alan Cole be and hereby are reappointed to the Antenna Advisory Board for terms ending December 31, 2010 and December 31, 2011 respectively.

ARCHITECTURE AND COMMUNITY APPEARANCE REVIEW COUNCIL – Appointment of Members

On motion by Mr. Mahoney, seconded by Mrs. Whalen, the Board voted as follows:

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

RESOLUTION

RESOLVED, that Re Hagele and Gail Ascher be and hereby are reappointed to the Architecture and Community Appearance Review Council for terms ending December 31, 2009 and be it further,

RESOLVED, that Ciorsdan Conran be and hereby is reappointed to the Architecture and Community Appearance Review Council for a term ending December 31, 2008.

CABLE TELEVISION ADVISORY COMMITTEE – Appointment of Members

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

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

RESOLUTION

RESOLVED, that Dean Travalino, Ray Moore, Keith Thompson, Bob Meyer, Steve Shapiro and Don Scott (ex-officio) and hereby are reappointed to the Cable Television Committee for terms ending December 31, 2007.

CONSERVATION ADVISORY COUNCIL – Appointment of Members

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

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

RESOLUTION

RESOLVED, that Janet Andersen and Keith Bauer be and hereby are reappointed as associate members of the Conservation Advisory Council for terms ending December 31, 2007.

* * * * *

Mr. Mahoney announced that the Board is seeking two more members for the Conservation Advisory Council. Anyone interested is urged to call his office.

HOUSING COMMITTEE – Appointment of Members

On motion by Mr. Mahoney, seconded by Mrs. Whalen, the Board voted as follows:

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

RESOLUTION

RESOLVED, that Jerome Kerner and Daniel Petigrow be and hereby are reappointed to the Housing Committee for terms ending December 31, 2008.

LANDMARKS ADVISORY COMMITTEE – Appointment of Members

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

THE VOTE:	Yes	- Mahoney, Brancati, DeLucia, Whalen	(4)
	No	- None	(0)
	Absent	- Perruzza	(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, 2008.

OPEN SPACE ADVISORY COMMITTEE – Appointment of Members

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

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

RESOLUTION

RESOLVED, that Edward Delaney be and hereby is reappointed to the Open Space Advisory Committee for a term ending December 31, 2008, and be it further

RESOLVED, that Mark Patek, Steven Morowitz, Charles Flayhan and Maureen Maguire be and hereby are retroactively reappointed to the Open Space Advisory Committee for terms commencing January 1, 2006 and ending December 31, 2007.

PARKS AND RECREATION ADVISORY COUNCIL – Appointment of Members

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

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

RESOLUTION

RESOLVED, that Ian Harris, Alan Seiler, Gina Reilly, Robert Goett and Greg LaSorsa be and hereby are reappointed to the Parks and Recreation Advisory Council for terms ending December 31, 2008, and be it further

RESOLVED, that Neal Blum, Ron Tetelman, Jody Coluccini, Janet Roswell and Sara Matschke be and hereby are retroactively reappointed to the Parks and Recreation Advisory Council for terms commencing January 1, 2006 and ending December 31, 2007.

ZONING BOARD OF APPEALS – Appointment of Member

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

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

RESOLUTION

RESOLVED, that Thomas Casper be and hereby is reappointed to the Zoning Board of Appeals for a term ending December 31, 2011.

ELECTIONS OFFICER – Appointment

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

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

RESOLUTION

RESOLVED, that Kathleen G. Cory is hereby reappointed as Elections Officer for a one-year term, effective January 1, 2007.

REGISTRAR OF VITAL STATISTICS – Appointment

On motion by Mr. Mahoney, seconded by Mrs. Whalen, the Board voted as follows:

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

RESOLUTION

RESOLVED, that Kathleen G. Cory is hereby reappointed as Registrar of Vital Statistics for a one-year term, effective January 1, 2007.

BUILDING INSPECTOR – Appointment of Deputy

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

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

RESOLUTION

RESOLVED, that Peter C. Barrett is hereby reappointed as Deputy Building Inspector for a one-year term, effective January 1, 2007.

UTILITIES – Appointment of Administrator

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

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

RESOLUTION

RESOLVED, that Hector Reyes is hereby appointed as Administrator of the Wild Oaks Sewer District and the Oakridge Water & Sewer District for a one-year term effective January 1, 2007.

ATTORNEY – For In Rem Foreclosures

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

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

RESOLUTION

RESOLVED, that the Town Board does hereby appoint Michael McDermott, Esq. of the firm of McDermott and McDermott, Somers, New York, to handle the Town’s In Rem foreclosure actions, at an hourly rate of \$175.00.

ATTORNEY – Appointment of Special Counsel for Planning Board

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

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

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 for a one-year term, effective January 1, 2007.

ATTORNEY – Appointment of Labor Law Counsel

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

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

RESOLUTION

RESOLVED, that Ronald Longo, Esq. of Keane and Beane PC is hereby reappointed as special labor law counsel at an hourly rate of \$195 an hour effective January 1, 2007.

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

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

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

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 \$150 an hour.

MEMBERSHIPS – Authority to Join Organizations and Pay Dues

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

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

RESOLUTION

RESOLVED, that memberships in the following professional organizations for 2007 are approved, and the Director of Finance is hereby authorized to pay the required 2007 dues, in the amounts estimated below:

- Association of Towns of NYS \$1,350
- Westchester Municipal Officials Association - \$750
- Municipal Law Resource Center - \$750
- Westchester Putnam Association of Town Supervisors - \$100
- Westchester Municipal Planning Federation - \$50
- New York Planning Federation - \$165

ASSOCIATION OF TOWNS – Appointment of Delegate and Alternate

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

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

RESOLUTION

RESOLVED, that Joann Vasi is hereby appointed as the 2007 delegate and Peter B. DeLucia or other Board members depending on availability, as the 2007 alternate delegate to represent the Town of Lewisboro at the annual meeting of the Association of Towns of New York State.

FIRE INSPECTORS – Appointment

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

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

RESOLUTION

RESOLVED, that William Cargain and Peter Barrett are hereby reappointed as Fire Inspectors for a one-year term, effective January 1, 2007.

MAPPING – Appointment for Tax Mapping Services

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

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

RESOLUTION

RESOLVED, that Stephen T. Johnson is hereby appointed as Tax Mapping Services consultant for a one-year term, effective January 1, 2007 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 \$8,000.

CEMETERY COMMISSIONER – Appointment

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

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

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, 2007.

PARKS AND RECREATION - Set Seasonal Salary Ranges

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

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

RESOLUTION

RESOLVED, that the 2007 part-time seasonal staff salary ranges as proposed by the Superintendent of Parks and Recreation in a memo dated January 4, 2007 are hereby approved.

AUDITOR – Appointment of

On motion by Mr. Mahoney, seconded by Mrs. Whalen, the Board voted as follows:

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

RESOLUTION

RESOLVED, that DeMilia & Honigman, LLP, Certified Public Accountants of Briarcliff Manor, New York, are hereby reappointed to perform external auditing and accounting services for the Town of Lewisboro, including the Town Justice accounts, during the year 2007 for an annual fee not to exceed \$20,000.

MILEAGE – Rate Set

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

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

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. Mahoney, seconded by Mrs. Whalen, the Board voted as follows:

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

RESOLUTION

RESOLVED, that the Supervisor is hereby authorized to sign the 2007 Agreement with the South Salem Library, pursuant to Sections 256 and 259 of the Education Law of the State of New York, in the amount of \$359,595 to be paid in twelve monthly installments.

KENNEL - Authorize Agreement

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

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

RESOLUTION

RESOLVED, that the Supervisor is hereby authorized to sign a one-year agreement, effective January 1, 2007, 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 \$24.00 per twenty-four hours or part thereof.

FINANCE – Designation of Banks

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

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

RESOLUTION

RESOLVED, that Bank of America and J. P. Morgan Chase Manhattan Bank are hereby approved as the depositories for Town funds during the year 2007 and that the specific accounts in these banks, provided on the list accompanying the Finance Director’s memo are hereby approved.

FINANCE – Transfers – Supervisor’s Authorization

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

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

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 2007 Town Budget.

LEWIS FUND – Authorize Payment of Interest to Library

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

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

RESOLUTION

RESOLVED, that the interest accrued during the year 2006 in the Lewis School Fund Account be withdrawn and paid to the South Salem Library for the purpose of purchasing educational books for said library.

FINANCE – Authorize Encumbrances

On motion by Mr. Mahoney, seconded by Mrs. Whalen, the Board voted as follows:

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

RESOLUTION

RESOLVED, that the Director of Finance is hereby authorized to encumber all remaining balances in all categories in the 2006 General, Highway, Sewer, Water and Lighting funds., It is understood that, after the books are closed for the fiscal year 2006, a superceding resolution will be proposed identifying specific budget lines and amounts to be encumbered.

HIGHWAY DEPARTMENT – Agreement to Purchase Tools

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

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

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 2007, subject to the limitations of budgetary appropriations and public bidding requirements.

HIGHWAY DEPARTMENT – Agreement to Spend Funds

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

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

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 2007, as presented to the Town Board by the Superintendent of Highways, is hereby approved.

HIGHWAY DEPARTMENT – Highway Estimate and Budget

On motion by Mr. Mahoney, seconded by Mrs. Whalen, the Board voted as follows:

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

RESOLUTION

RESOLVED, that the Annual Highway Estimate and Budget for 2007, as presented by the Superintendent of Highways, is hereby approved.

MEETINGS – Dates Set

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

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

RESOLUTION

RESOLVED, that regular Town Board meetings shall take place on the first and third Tuesdays 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 Tuesdays of the month either at the Town House or the Cyrus Russell Community House.

Mr. Mahoney noted his reappointment of Connie Green O'Donnell as his Confidential Secretary for the year 2007.

FINANCE, DIRECTOR OF - Appointment of

Mr. Mahoney noted his reappointment of Michael Melillo as Director of Finance for the year 2007.

SUPERVISOR - Appointment of Deputy

Mr. Mahoney noted his reappointment of Joann Vasi as Deputy Supervisor for the year 2007.

TOWN CLERK – Appointment of Deputy

Supervisor Mahoney noted the Town Clerk's reappointment of Florence Furdyna as her Deputy Town Clerk, Deputy Elections Officer and Deputy Registrar of Vital Statistics.

RECEIVER OF TAXES – Appointment of Deputy

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

HIGHWAY SUPERINTENDENT – Appointment of Deputy

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

TOWN HISTORIAN – Appointment

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

NEW BUSINESS

MINUTES

On motion by Mr. Mahoney, seconded by Mrs. Whalen, the Board voted 4-0 to approve the minutes of December 5, 2006 and December 12, 2006.

GRANTS – Authorize Greenway Communities Grant Application

The Board discussed a grant requested under a different Greenway program. The Town has been advised to apply under the Greenway Communities grant program. Mrs. Whalen asked for and received clarification that the grant is not a matching grant, and no Town monies will be required if the grant is received.

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

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

RESOLUTION

WHEREAS, the Town of Lewisboro is applying to the Hudson River Valley Greenway for a grant under the 2006 Greenway Communities Grant program for a project entitled Old Field Preserve Trail Bridge to be located in the Town of Lewisboro, and

WHEREAS, the grant application requires the applicant municipality or not-for-profit to obtain the “approval/endorsement of the governing body of the municipality or municipalities in which the project will be located”;

NOW THEREFORE, be it resolved that the Town Board of the Town of Lewisboro hereby does approve and endorse the application for a grant under the 2006 Greenway Communities Grant Program, for a project known as Old Field Preserve Trail Bridge and located within this community.

ASSOCIATION OF TOWNS – Announcement of Annual Meeting

Mr. Mahoney announced that the Association of Towns annual meeting will be held at the Hilton in New York City on February 18 through the 21st, 2007. Joann Vasi is the Town’s delegate and will be attending. Mr. Mahoney, Mr. Brancati and Mr. DeLucia may attend as well.

CLAIMS – Approved for Payment

On motion by Mr. Mahoney, seconded by Mr. DeLucia the Board voted 4-0 to approve the payment of claims in the amount of \$168,074.58 and \$45.00 on a supplemental audit for filing fees for the Town Attorney.

INDEMNIFICATION – Discussion re Indemnification of Town’s Volunteers

Mr. Mahoney said members of the Town’s volunteer boards are seeking clarification of their insurance coverage when volunteering for the Town. He said under the Town’s municipal policy the insured are defined as “any board or other similar unit operating under the Town’s jurisdiction and duly elected or appointed officials or any employee or authorized volunteers” and will be covered as long as there isn’t any malfeasance.

Mr. DeLucia said as liaison to Planning and Zoning Boards, he thought it would be helpful to indicate to the members of all the Town’s boards, in the form of a resolution, the Town Board’s intention to fully indemnify them if there is any judgment above and beyond insurance, as long as they were acting in accordance with the Town’s rules and regulations and not acting outside the scope of their authority.

Mrs. Whalen said she would like to look into what the limits of the Town’s policies are. Ms. Bacal suggested that he draft a resolution for her review, and then have the Board adopt it. Mrs.

Whalen said the Board should word the resolution carefully. Mr. DeLucia said he would draft the resolution upon receipt of the appropriate insurance policy. Mr. Mahoney said he would coordinate the resolution.

ATTORNEY – Town Attorney Authorized re Article 78

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

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

RESOLUTION

RESOLVED, that the Town Attorney be and hereby is authorized to prepare and file a cross-motion with regards to an Article 78 filed in the matter of Castelli vs. Town of Lewisboro.

TOWN OFFICIALS AND EMPLOYEES – Appointment of Beth Bricker, Assistant Supt.

Mr. Brancati reported favorably regarding an interview with a particular candidate for the position of Recreation Assistant.

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

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

RESOLUTION

RESOLVED, that Beth Bricker be and hereby is provisionally appointed to the position of Recreation Assistant at an annual salary of \$40,000.

TOWN BOARD REPORTS

Bell Property

Mr. DeLucia reported on the progress with the well drilling on the Bell property. He said both wells are drilled. One came in under 600 feet. The second well came in significantly under the 600 feet, but there was a lot of turbulence in the well so a sleeve was installed. Another bid has been received on one of the houses, and the Board should discuss it in executive session.

Town Pool

Mr. DeLucia reported that there have been meetings with the pool contractor, the architect, and the Superintendent of Recreation. Scott Pools wants to work on a few issues. There is still a slow leak in the pool.

EMERGENCY MANAGEMENT PLAN

Mr. Brancati reported on a planned meeting with the Town's emergency services to discuss an emergency management plan.

MEETINGS – Dates Set

Mr. Mahoney announced that the next regular meeting of the Board will be held on Tuesday, January 23, 2007. Work sessions will be held on January 16 and January 30, both at the Town House at 7:30 p.m.

PUBLIC COMMENT PERIOD

Tony DiGoiamo addressed the Board regarding his son's wetlands application. He asked when a new wetland inspector would be appointed, and if a new inspector won't be appointed soon, could the Town Engineer be authorized to issue permits.

Mr. Mahoney said the Board will address the situation in executive session tonight. Mr. DeLucia said the Board is looking for a long-term and a short-term solution. He explained that in the interim, the Board established a procedure for issuance of permits for simple projects. Mr. DiGoiamo said it is a hardship not to have a wetlands inspector. He said it has taken a year to get all the necessary permits to install underground electrical service.

EXECUTIVE SESSION – Employment History, Lease/Purchase/Sale of Real Estate

On motion by Mr. Mahoney seconded by Mrs. Whalen, the Board voted 5-0 to go into executive session to discuss the employment history of a particular person and a real estate matter.

On motion by Mr. DeLucia, seconded by Mrs. Whalen, the Board voted to come out of executive session.

ADJOURNMENT

On motion by Mrs. Whalen, seconded by Mr. DeLucia, the Board voted to adjourn at approximately 11:00 p.m.

Kathleen G. Cory
Town Clerk