

A meeting of the Town Board of the Town of Lewisboro, Westchester County, New York, was held on March 24, 2008 at 7:00 p.m. at the South Salem Library, 15 Main Street, South Salem, New York.

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

ABSENT: Town Attorney - Jessica Bacal

Also attending was Deputy Supervisor Joann Vasi, Facilities Maintenance Manager Joel Smith, Planning Board member Richard Ellrodt and Director of Finance Rose Sickenius.

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

PLEDGE OF ALLEGIANCE

The Supervisor led the Pledge of Allegiance to the flag.

WILD OAKS and OAKRIDGE SEWER TREATMENT PLANTS – Authorize Contract for Sludge Removal

Facilities Manager Joel Smith advised the Board regarding recent bids received for removal of sludge from the Wild Oaks and Oakridge sewer treatment plants. After discussion, the Board voted to approve the low bidder.

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

THE VOTE:	Yes	- Brancati, Perruzza, Welsh	(3)
	No	- None	(0)
	Absent	- DeLucia, Pavalow	(2)

RESOLUTION

RESOLVED, that the Town Board does hereby accept the bid of Vogler Brothers Inc., for removal of sewage sludge from the Wild Oaks and Oakridge sewer treatment plants, at a cost of 14.3 per gallon, effective March 25, 2008 to March 24, 2009.

OAKRIDGE SEWAGE TREATMENT PLANT – Authorize Change Order

Mr. Brancati reported that the general contractor for the upgrade of the Oakridge sewage treatment plant has reported a problem with the concrete flooring. There are apparently voids in the concrete that need to be remedied. The needed work will constitute a change order from the original contract, and approval of the Board is needed. (Mr. Pavalow arrived).

Mr. Welsh asked Mr. Smith if he was confident that the work constitutes a change order. Mr. Smith said the contractor cannot fill the new tanks unless the floor is solid, and the condition of the floor wasn't known until they got in there and started cutting. Mr. Perruzza asked if the work was part of the original plan. Mr. Smith said it is in the contingency plan. Mr. Brancati said there is a contingency fund of \$500,000 built into the project, but to date only \$200,000 has been used.

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

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

RESOLUTION

RESOLVED, that the Town Board does hereby accept the change order request from the Milnes Company to perform soil borings and inject grouting, including labor material and testing as necessary, for the purpose of filling voids under the concrete slabs throughout the Oakridge treatment plant, for an amount not to exceed \$30,000.

AUDIT – Correction of March 18 audit

The Director of Finance advised that the subtotal shown on the March 18 audit was incorrect. On motion by Mr. Brancati, seconded by Mr. Perruzza, the Board voted 4-0 to approve the corrected audit summary for the March 18 Town Board meeting. (Copy attached.)

(Mr. DeLucia arrived.)

BANKING – Report re Bank of America

The Director of Finance Rose Sickenius outlined problems she has been having with the Bank of America. There have been no direct deposit services since the end of 2007, and the bank has been very slow to respond to requests for account and CD rate information. She said she has a good relationship with Chase Bank and they have been very responsive. Mrs. Sickenius said she would like to move the Town's payroll account to Chase. Mr. Perruzza spoke in favor of moving the account. Mr. Brancati said the Board should investigate what services the bank will offer to the Town's employees. Mr. Perruzza said there is a morale issue involved and the Town needs to resolve the problem.

Mr. Brancati said the Board would like to hear a proposal from Chase at next week's meeting.

CONSULTANTS – Interviews for Town Planner

The Board conducted interviews with candidates for the position of Town Planner. Candidates were Bonnie Von Ohlsen and Eric Zamft from Saccardi and Schiff, Matthew Rudikoff and Will Agresta from Matthew Rudikoff and Associates, Frank Fish and John West from BFJ Planning, and Vince Ferrandino and Mark Stellato from Ferrandino & Associates.

On motion by Mr. Brancati seconded by Mr. Perruzza, the Board voted 5-0 to go into executive session to discuss litigation.

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

ADJOURNMENT

On motion by Mr. Brancati, seconded by Mr. DeLucia the Board voted 5-0 to adjourn at 11:02 p.m.

Kathleen G. Cory
Town Clerk