

A meeting of the Town Board of the Town of Lewisboro, Westchester County, New York, was held on May 15, 2007 at 7:30 p.m. at the Town House, 11 Main Street, South Salem, New York.

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

Also attending was Deputy Supervisor Joann Vasi and Facilities Maintenance Manager Joel Smith.

Mr. Mahoney called the meeting to order at 7:30 p.m.

PLEDGE OF ALLEGIANCE

MINUTES

On motion by Mr. Mahoney, seconded by Mrs. Whalen, the Board voted 5-0 to approve the minutes of April 24, 2007 as amended.

PUBLIC COMMENT PERIOD

Highways – Chapel Road

Cal Crary of Chapel Road, Waccabuc addressed the Board regarding dust and water runoff from Chapel Road. He asked that a portion of the road near his property be paved. Mr. Mahoney suggested the Board hold a work session on the issue of dirt roads.

Vista Fire Department – EMS Week

Spike Simpkins of the Vista Fire Department announced that the department will be holding a free blood pressure check this Saturday at the fire house from noon to 4:00 p.m. in observance of National EMS week.

OAKRIDGE WATER AND SEWER DISTRICTS

Ms. Bacal advised that the developer of Oakridge Gardens is holding two public information sessions for the residents of the area and asked if the Town's engineer for the sewer plant upgrade, Bill Bright, could attend. The Board members agreed that it was important for Mr. Bright to attend. Mrs. Vasi suggested that Joel Smith attend also.

FINANCE – Negative Declaration for Bonding Resolution for Highway Bond

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

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

RESOLUTION

**TOWN OF LEWISBORO TOWN BOARD
STATE ENVIRONMENTAL QUALITY REVIEW**

**NEGATIVE DECLARATION
NOTICE OF DETERMINATION OF NON-SIGNIFICANCE**

MAY 15, 2007

The following Negative Declaration and Notice is issued pursuant to Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act) of the Environmental Conservation Law. The Town Board of the Town of Lewisboro, as lead agency and sole involved agency with jurisdiction over the proposed legislative action described below, has determined that this Unlisted action will not have a significant adverse effects on the environment and preparation of an Environmental Impact Statement will not be required.

NAME OF ACTION; Authorization of Issuance of Bonds to Finance Repair of Roads and Bridges within Town of Lewisboro

STATUS: Unlisted action - Town Board Lead Agency and Sole SEQR Involved Agency

LOCATION: Town of Lewisboro, Westchester County, New York

Description of the Proposed Action:

The proposed action consists of the authorization to issue bonds in the amount of \$3,165,000.00 for purposes of paying the cost of the reconstruction and improvement of various roads and bridges located in and for the Town of Lewisboro, and the Lewisboro Town Board is the sole agency with jurisdiction over the proposed action.

Reasons for Determination of Non-Significance:

- 1, The action is designed to promote the health, safety, and general welfare of the residents of the town.
2. The authorization to issue bonds does not involve any development of any properties.
3. The proposed issuance of bonds to repair existing roads and bridges will not have any direct or indirect adverse environmental impact on land, water, wetlands and related resources, plants and

animals or associated habitat areas.

4. The proposed legislative action will not have any adverse environmental impacts on aesthetic resources, recreation or open space resources, or on historic or archeological resources.

5. The proposed legislative action does not introduce any new permitted uses, nor does it involve any zoning map changes or revisions

FOR FURTHER INFORMATION:

Contact Person	Kathleen G. Cory, Town Clerk
Address	Town of Lewisboro 11 Main Street South Salem, New York 10590
Telephone Number	914-763-3511

FINANCE – Bonding Resolution for Highway Bond

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

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

RESOLUTION

At a regular meeting of the Town Board of the Town of Lewisboro, Westchester County, New York, held at the Town House, in South Salem, New York, in said Town, on May 15, 2007, at 7:30 P.M. Prevailing Time.

The meeting was called to order by Mr. Mahoney, and upon roll being called, the following were

PRESENT:

Edward P. Mahoney
Supervisor

Peter B. DeLucia
Councilman

Al Perruzza
Councilman

Suzanne Whalen
Councilman

Edward Brancati
Councilman

ABSENT:

None

The following resolution was offered by Mr. DeLucia, who moved its adoption, seconded by Mrs. Whalen, to-wit:

BOND RESOLUTION DATED MAY 15, 2007.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$3,165,000 BONDS OF THE TOWN OF LEWISBORO, WESTCHESTER COUNTY, NEW YORK, TO PAY THE COST OF THE RECONSTRUCTION AND IMPROVEMENT OF VARIOUS ROADS AND BRIDGES LOCATED THROUGHOUT AND IN AND FOR SAID TOWN.

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

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

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

Section 1. For the purpose of paying the cost of the reconstruction and improvement of various roads and bridges located throughout and in and for the Town of Lewisboro, Westchester County, New York, including incidental expenses in connection therewith, a class of objects or purposes, there are hereby authorized to be issued up to \$3,165,000 bonds of said Town pursuant to the provisions of the Local Finance Law

Section 2. It is hereby determined that the estimated maximum cost of the aforesaid class of objects or purposes is \$3,165,000, and the plan for the financing thereof shall be by the issuance of the \$3,165,000 bonds authorized to be issued pursuant to this bond resolution.

Section 3. It is hereby further determined that the period of probable usefulness of the aforesaid class of objects or purposes is fifteen years pursuant to subdivision ninety-one of paragraph a of Section 11.00 of the Local Finance Law, as said class of objects or purposes consists of items having a period of probable usefulness of at least fifteen years under subdivisions ten or twenty of said paragraph a. It is hereby further determined that the maximum maturity of the bonds herein authorized will exceed five years.

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

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

Section 5. The faith and credit of said Town of Lewisboro, Westchester County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Town a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

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

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

Section 8. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the Town by the facsimile signature of its Supervisor, providing for the manual countersignature of a fiscal agent or of a designated official of the Town), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Supervisor. It is hereby determined that it is to the financial advantage of the Town not to impose and collect from registered owners of such bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by section 52.00 of the Local Finance Law, as the Supervisor shall determine.

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

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

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

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

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

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

Edward P. Mahoney	VOTING Aye
Peter B. DeLucia	VOTING Aye
Al Perruzza	VOTING Aye
Suzanne Whalen	VOTING Aye
Edward Brancati	VOTING Aye

The resolution was thereupon declared duly adopted.

* * *

RECORDS MANAGEMENT – Authorize Scanning Contract

The Town Clerk addressed the Board regarding approval for a contract with Salem Scan and Copy to do scanning work funded by a records management grant. The Board expressed some concern because the low bidder is a firm owned by the Chairman of the Architecture and Community Appearance Review Council whose records are part of the scanning project. The Town Attorney said that bids were sought, and his firm just happens to be the low bidder. The Board is aware of the fact that he has a dual role, and she sees no conflict of interest. The Board reviewed the quotes obtained for the work and voted as follows, on motion by Mr. DeLucia, seconded by Mr. Perruzza:

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

RESOLUTION

RESOLVED, the Supervisor be and hereby is authorized to sign an agreement with Salem Scan and Copy for imaging services in an amount up to \$18,000.

CODE – Public Hearing re Amendments to Chapters 195 and 220 re Hudson Valley Greenway

The public hearing was called to order at 8:00 p.m. and there was no objection to the time or form of the notice. (Copy attached.)

Mr. Brancati explained that the amendments to the Code are the Towns’ adoption of the Greenway Compact, but they also preserve home rule. If the Greenway plan changes, the Town can opt out of the changes if they wish. Membership in the Greenway Compact will make the Town eligible for grand funding.

On motion by Mr. DeLucia, seconded by Mr. Brancati the Board voted 5-0 to close the public hearing.

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

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

RESOLUTION

RESOLVED, the Board does hereby adopt the following SEQR resolution:

TOWN OF LEWISBORO TOWN BOARD
STATE ENVIRONMENTAL QUALITY REVIEW

NEGATIVE DECLARATION
NOTICE OF DETERMINATION OF NON-SIGNIFICANCE

MAY 15, 2007

The following Negative Declaration and Notice is issued pursuant to Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act) of the Environmental Conservation Law. The Town Board of the Town of Lewisboro, as lead agency and sole involved agency with jurisdiction over the proposed legislative action described below, has determined that this Unlisted action will not have a significant adverse effect on the environment and preparation of an Environmental Impact Statement will not be required.

NAME OF ACTION: Town of Lewisboro Code Amendments
Subparagraph D of Section 195-3 and Subparagraph M of
Section 220.1 are to be added to the Code to permit the
Town of Lewisboro to become a participating community in the
Westchester County Greenway Compact

SEQR STATUS: Unlisted action – Town Board Lead Agency and Sole SEQR
Involved Agency

LOCATION: Town of Lewisboro, Westchester County, New York

Description of the Proposed Action:

The proposed action consists of the preparation, review, adoption and filing of a Local Law that adopts a new Subparagraph D to Section 195-3 and a new Subparagraph M to Section 200.1 of the Code of the Town of Lewisboro, both new Subparagraphs providing for participation in the Westchester County Greenway Compact Plan. The proposed action consists of direct legislative action by the Town of Lewisboro Town Board, as the sole agency with jurisdiction over the proposed action.

Reasons for Determination of Non-Significance:

1. The Code amendments provide for the participation of the Town in the Westchester County Greenway Compact Plan and as such promote the health, safety and general welfare of the residents of the town.
2. The adoption of the proposed legislative action will not involve any development of any properties.
3. The proposed legislative action does not have any direct or indirect adverse environmental impact on land, water, wetlands and related resources, plants and animals or associated habitat areas.
4. The proposed legislative action will not have any direct or indirect adverse environmental impacts on air resources, agricultural lands, transportation resources and facilities, energy resources and facilities, nor will the proposed action generate any adverse environmental public health, noise or odor impacts.
5. The proposed legislative action will not have any adverse environmental impacts on aesthetic resources, recreation or open space resources, or on historic or archeological resources.
6. The proposed legislative action may introduce new permitted uses in the future but such uses must be consistent with the Compact Plan.
7. The proposed legislation is not intended to limit the home rule authority of the town or to supersede the Town's land use laws and regulations or to prevent the Town from withdrawing from the Greenway Compact at any time in the future.

8. The proposed legislative action is adopted in order to obtain funding available to Greenway Compact municipalities.

FOR FURTHER INFORMATION:

Contact Person	Kathleen G. Cory, Town Clerk
Address	Town of Lewisboro 11 Main Street South Salem, New York 10590
Telephone Number	914-763-3511

On motion by Mr. Brancati, seconded by Mr. DeLucia, the Board voted 5-0 to adopt the local law as follows:

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

RESOLUTION

RESOLVED, the Town Board of the Town of Lewisboro does hereby adopt the following Local Law:

TOWN OF LEWISBORO
LOCAL LAW NO. 2 OF THE YEAR 2007

A local law to adopt Westchester County Greenway Compact Plan.

Be it enacted by the Town Board of the Town of Lewisboro as follows:

Section 1. Adoption of Westchester County Greenway Compact Plan

1. Pursuant to the provisions of Section 44-0119 of the Environmental Conservation Law of the State of New York, the Town of Lewisboro hereby adopts the statement of policies, principles and guides detailed in The Greenprint for a Sustainable Future the Westchester Way, the Westchester County Greenway Compact Plan, by which the Town of Lewisboro becomes a participating community in the Greenway Compact.

2. Proposals to amend the Compact Plan may from time to time be made by the Hudson River Valley Greenway Communities Council (hereinafter referred to as "Greenway Council") in response to requests from participating communities. Within 90 days of receipt of any such proposal from the Greenway Council, the Town Board of the Town of Lewisboro shall determine by resolution whether to accept or to reject such proposed amendment. Any proposed amendment so accepted shall be considered an amendment of the Compact Plan as adopted by the Town of Lewisboro. Any proposed amendment rejected by the Town of Lewisboro will not be considered to be an amendment of the

Greenway Plan for the Town of Lewisboro, and notice of such rejection shall promptly be provided to the Greenway Council.

3. It is stated policy of the Town of Lewisboro that, to the extent the Town amends its current, or enacts new, land use laws and regulations, such new or amended laws and regulations, where appropriate, should be designed to be consistent with the Compact Plan.

Section 2. Amendment of Zoning Code

To implement the Compact Plan in the Town of Lewisboro, the Zoning chapter of the Code of the Town of Lewisboro is hereby amended by the addition of the following provision:

§ 220-1.1. Westchester County Greenway Compact Plan. By Local Law No. 2 of the Year 2007 the Town of Lewisboro has adopted the Compact Plan, as amended from time to time, as a statement of policies, principles, and guides to supplement other established land use policies in the Town. In its discretionary actions under this zoning code, the reviewing agency should take into consideration said statement of policies, principles and guides, as appropriate.

Section 3. Amendment of Subdivision Code

To implement the Compact Plan in the Town of Lewisboro, the Subdivision of Land chapter of the Code of the Town of Lewisboro is hereby amended by the addition of the following provision:

§195-3.1. Westchester County Greenway Compact Plan. By Local Law No. 2 of the Year 2007 the Town of Lewisboro has adopted the Compact Plan, as amended from time to time, as a statement of policies, principles, and guides to supplement other established land use policies in the Town. In its discretionary actions under this subdivision code, the reviewing agency should take into consideration said statement of policies, principles and guides, as appropriate.

Section 4. Home Rule of Authority

Nothing in this Local Law adopting the Compact Plan, or in becoming a participating community in the Compact Plan is intended, or shall be construed (a) to limit the home rule authority of the Town under State Law to make local land use and zoning decisions, (b) to authorize any other entity to supersede the Town's land use laws and regulations or to impose any requirements on the Town, or (c) to prevent the Town in its sole discretion from adopting a local law at a later date for the purpose of withdrawing from the Greenway Compact or Westchester County Greenway Compact Plan.

Section 5. Separability

If any part or provision of this Local Law or the application thereof to any person or circumstance be adjudged invalid by any court of competent jurisdiction, such judgment shall be confined in its

operation to the part of provision or application directly involved in the controversy in which judgment shall have been rendered and shall not affect or impair the validity of the remainder of this Local Law or the application thereof to other persons or circumstances, and the Town of Lewisboro hereby declares that it would have passed this Local Law or the remainder thereof had such invalid application or invalid provision been apparent.

Section 6. Effective Date

This Local Law shall take effect immediately upon filing in the office of the Secretary of State in accordance with Section 27 of the Municipal Home Rule Law.

OAKRIDGE WATER AND SEWER DISTRICTS – Resignation of Administrator

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

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

RESOLUTION

RESOLVED, that the Town Board does hereby accept the resignation of Hector Reyes as Administrator of the Oakridge Water and Sewer Districts and Wild Oaks Sewer District.

OAKRIDGE WATER AND SEWER DISTRICTS – Appointment of Administrator

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

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

RESOLUTION

RESOLVED, that the Town Board does hereby appoint Joel Smith as Administrator of the Oakridge Water and Sewer Districts and Wild Oaks Sewer District.

DIRECTOR OF FINANCE – Authorization to Attend Seminar

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

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

RESOLUTION

RESOLVED, that the Director of Finance Virginia Bulzachelli-Todar be and hereby is authorized to attend Government Accounting Classes being held on June 5 to 7, 2007 and

September 25 to 27, 2007, at a cost not to exceed \$800 for both including lodging, meals and mileage.

HIGHWAYS - Canaan Circle, Discussion re Drainage Easement for Brand Property

Ms. Bacal reported on a proposed drainage easement over property on Canaan Circle. She said the matter has been in negotiation for quite some time. The final document is now ready. Mrs. Whalen said the agreement gives the owner two years to initiate construction, but there is no required completion date. Mr. Brancati said there is an opportunity for the Town to extend the start date if necessary.

After discussion, the Board asked that the agreement be amended to include a “complete by” date.

CLAIMS – Approved for Payment

On motion by Mr. Mahoney, seconded by Mr. DeLucia, the Board voted 5-0 to authorize payment of claims in the amount of \$1,881,810.03, including tax transmittals to the fire districts from the 2007 tax levy.

FINANCE - Transfer For Stormwater Report

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

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

RESOLUTION

RESOLVED, that the Town Board does hereby authorize a transfer of \$3990 from the Highway Fund balance to D5112.41 (Storm Drain Project) to cover the cost of services performed by Cornerstone Associates for the Annual Stormwater Report.

FINANCE - Request for Budget Line for Parks Survey

Mr. Mahoney noted that the Town’s grant writer requested a survey of Town residents in order to apply for a grant. Funds for the survey were not included in the 2007 budget as it is an unanticipated expense. The Superintendent of Recreation has requested a fund transfer to pay for the survey.

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

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

RESOLUTION

RESOLVED, that the Town Board hereby authorizes the transfer of \$1820 from the Contingency Fund to budget line A7310.0410 in order to pay for a recreation survey needed by the Town’s grant writer in order to apply for a recreation grant.

EASEMENT – Conservation Easement for DiGuglielmo Property

Ms. Bacal explained that a conservation easement on the DiGuglielmo property on Route 121 in Cross River must be amended due to the relocation of the driveway. The documents have been reviewed by the Westchester Land Trust, the Town Attorney, the Town Engineer and the Planning Board, and are ready for the Town Board’s signature. Ms. Bacal said there is no change in the substance of the easement other than the location of the driveway.

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

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

RESOLUTION

RESOLVED, that the Town Board does hereby authorize the Supervisor to sign a conservation easement for land owned by Michael DiGuglielmo on Route 121 in Cross River.

PARKS AND RECREATION – Town Pool – Authorize Purchase of Water

Mr. DeLucia reported on progress at the Town pool complex. He said it is time to fill the pool for the Memorial Day opening, but it will take 10 days to fill the main pool using the Town’s well. The well water has a lot of iron in it which will stain the pool and shorten the life of the filters. It will only take two days to fill the pool using water that is trucked in, and the cost will be back-charged to the pool contractor. Mr. DeLucia said Wayne Coluccini and John Ciardullo came up with a caulking method using cork that has been used to caulk the joints. All work will be finished by the end of this week and the filling can begin. The cost to purchase the water is about \$15,000. It may be possible to fill the diving pool using well water.

Councilman DeLucia also reviewed bids received for caulking and explained the method to be used to caulk the additional drains installed. He said the new concrete has been installed, and they were installed with expansion joints which need to be caulked. All the new drainage between the old and new concrete decks is plastic. The drains have a lid on top between the sections of concrete. Some are a little higher than the concrete, some a little lower, and all that

needs to be leveled out by the contractor, and caulking and epoxy put in place. The bid from Scott Pools is for a basic caulking job, and the other bid involves the necessary leveling. The caulking around the dive pool will be charged back to Scott Pools. The bid is \$15 a linear foot with about 166 linear feet to be done.

Mr. Perruzza asked if Mr. DeLucia felt comfortable with the amount of the hold-back the Town had on payments to the pool contractor. Mr. DeLucia said the Town will be seeding the new areas by the dive pool so it won't be necessary to bring in sod. Mr. Perruzza said the Board should get an update from the Director of Finance as to pool expenditures. Mr. DeLucia praised the efforts of Parks Maintenance Foreman Randy Price and his staff. He also thanked architect John Ciardullo and consultant Wayne Coluccini for their help, all given without charge.

Mr. Perruzza asked what would be the consequences of not opening the pool on time. Mr. DeLucia said pool memberships are down compared to this time last year, and that is attributed to a fear that the pool will not open on time. Revenues are down about \$30,000. If the pool doesn't open on time, the Town will have to reimburse those people who paid in advance.

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

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

RESOLUTION

RESOLVED, that the Town Board hereby authorizes the Superintendent of Parks and Recreation to acquire water for filling the Town pool from Mermaid Pool Water at a maximum price of \$15,080.

PARKS AND RECREATION – Town Pool – Approve Bid for Caulking

The Board reviewed the bids for caulking the new cement areas at the main pool and dive pool.

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

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

RESOLUTION

RESOLVED, that the Town Board hereby approves the proposal of Culbertson Company for caulking to be added around the newest decking at the dive well and extra slabs at the main pool, including caulking around the new drains, in the amount of \$15.25 per linear foot for approximately 1600 linear feet of caulking.

ROUTE 22 PROPERTY - Update

Mr. Mahoney reported on a walk of the Route 22 property in the company of representatives of Westchester County including William Ryan, Chairman of the County Board of Legislators. Representatives of AHOME also attended. The Town hopes the County will consider the construction of ballfields on the property, and AHOME is considering using some of the land for housing.

MEETINGS – Dates Set

Upcoming Board meetings include regular meetings on June 5 and June 19 at 7:30 p.m. at the Town House, and a work session on May 22 at 7:00 p.m. at Cyrus Russell Community House.

The Planning Board chairman has announced a public hearing regarding the Oakridge Gardens site plan for wetland activity permit. The meeting will be held on June 12 at 7:30 p.m. at Meadow Pond Elementary School.

PARKING – Spring Street Parking Lot

Mr. Mahoney announced that the lottery drawing for the parking permits in the Spring Street parking lot will be held at the end of the May 22 Town Board work session.

MEMORIAL DAY

Mr. Mahoney announced that the Town's traditional Memorial Day parade and ceremony will take place on Monday, May 28 starting at 12:15. There will also be a parade and ceremony in Goldens Bridge at 11:00 a.m. sponsored by the John B. Winter American Legion Post.

PUBLIC COMMENT PERIOD

There was no comment from the public.

EXECUTIVE SESSION – Employment History, Litigation

On motion by Mr. Mahoney, seconded by Mr. Perruzza the Board voted 5-0 to go into Executive Session to discuss the employment history of a particular person, and to meet with the Town Attorney to discuss pending litigation. On motion by Mr. DeLucia, seconded by Mrs. Whalen the Board voted 5-0 to come out of executive session.

ADJOURNMENT

On motion by Mr. Mahoney, seconded by Mr. Perruzza, the Board voted 5-0 to adjourn at 10:40 p.m.

Kathleen G. Cory
Town Clerk