

In accordance with the Governor's March 13, 2020 Executive Order 202.1, until further notice meetings will be held via videoconferencing. The meeting of the Town Board of the Town of Lewisboro, Westchester County, New York, was held via video conference (ZOOM) on May 10, 2021 at 7:30 p.m. due to the COVID-19 Virus.

PRESENT:

Supervisor	Peter Parsons
Council Members	Jane Crimmins, Tony Gonçalves, Richard Sklarin and Daniel Welsh
Town Clerk	Janet L. Donohue
Absent	None

Also attending was the Attorney for the Town Gregory Folchetti, Facilities Maintenance Director Joel Smith, Police Chief David Alfano, Highway Superintendent Peter Ripperger and Confidential Secretary/Benefits Coordinator Mary Hafter.

Approximately 69 participants were on the call.

Supervisor Parsons called the meeting to order at 7:36 p.m. and read the following statement:

*I am Supervisor Peter Parsons, and I call to order the Town of Lewisboro Town Board meeting for Monday, May 10, 2020 at 7:36 pm. Before I go any further, I want to confirm that Joel has started recording this meeting. In accordance with the governor's executive order #202.1, this meeting is being conducted via Zoom. That link has been provided to the public so they can view the meeting and we have confirmed that the feed is active and working. I have confirmed with Janet Donohue, our Town Clerk, that the meeting has been duly noticed and legal notice requirements fulfilled. Notice has been placed on the Town of Lewisboro website and included in the email distributions from the Town.*

*With me on this Zoom conference meeting from the Town of Lewisboro are:*

- *Members of the Town Board: Jane Crimmins, Tony Gonçalves, Richard Sklarin and Dan Welsh. We have a quorum and can vote on any matters that come before the board.*
- *Town Attorney Gregory Folchetti*
- *Town Clerk Janet Donohue*
- *Joel Smith Facilities Maintenance Director*

*At the public comment periods we ask that only the following persons will be permitted to speak:*

- *Residents of the Town of Lewisboro or Katonah-Lewisboro School District*
- *Owners of property in the Town of Lewisboro*
- *Employees of the Town of Lewisboro*

*If you want to speak at the public hearing or make a public comment, please raise your hand at the appropriate time. To do that, if you are on zoom, put your curser at the bottom of the window and you should see an image of people labeled participants. Click on that to get a panel on the right-hand side, with icons at the bottom. You can then click raise hand. Participants who have raised their hand will show up on the host screen in the order that you raise your hand. The host will then unmute you and tell you that you have the floor. You may also have to unmute yourself if your microphone is not active. If you dialed in on a phone, you can raise your hand to indicate you want to talk by pressing \*9. We will ask people to give their name and which hamlet they live in upon entering, and to keep their comments to 2 minutes (our Town Clerk will be keeping time*

*and you will hear a timer at the end of the 2 minutes). If someone is disrespectful or uses profanity at this meeting, they will be asked to leave the virtual meeting, just as they would be asked to leave a physical meeting. Please remember that your camera is on and profanity will not be tolerated in any form, including gestures and acronyms and comments are limited to policies and not to attack individual people.*

### PLEDGE OF ALLEGIANCE

The Supervisor led the Pledge of Allegiance to the flag.

### PUBLIC COMMENT PERIOD I (7:41 – 7:50 p.m.)

### GRANT & AMERICAN RESCUE ACT FUNDS & BORROWING

A South Salem resident asked about several grants that were approved, namely the \$150,000 that the town had received to be used for playground and field improvements. What are the time frames for these improvements? She also asked if any money would go to improving the parking lot at Fox Valley and when will the improvements to the Onatru playground begin? And her final question was asking when the town expects to receive the \$1.37 million in American Rescue Act funds (Covid funds) and how they will decide to use these funds. Another resident also stated that the \$1.37 that was discussed has six possible categories to use the money and asked how the town was going to decide how to spend that money.

Mr. Gonçalves asked the resident to email him these questions and he will also touch on a few things during polling of the Board.

### ORDINANCES

A Vista resident asked if the Town Board realizes the self-defeating ordinances that are being passed and she gave several examples. She feels that many residents are being given such a hard time and that it is more a “do as I say, not as I do” atmosphere.

### PRIDE TASK FORCE

Another resident asked about the pride month task force that Ms. Crimmins put together and she would like to know what the follow-up is on this task force.

### POCKET PARK & PRESERVE

A Goldens Bridge Hamlet Organization member questioned the condition that the GBHO needs to be responsible for liability insurance. She stated that in the initial meeting GBHO stated that the group would not be responsible for this other than when they are working on the property.

COMMUNICATIONS (7:51 – 7:54 p.m.)COMPREHENSIVE/MASTER PLAN STEERING COMMITTEE- Project Launch

Supervisor Parsons stated that the Comprehensive/Master Plan Steering Committee is holding a project launch via Zoom and invited the community to attend on Tuesday, June 8<sup>th</sup>, at 7:30 p.m. Zoom information will be on the website.

COVID-19 – Update

Supervisor Parsons stated that the Covid figures are improving. Currently Lewisboro has 9 cases, Pound Ridge has 4, Bedford has 14, Somers has 15 and North Salem has 9. The amount of residents that have obtained at least one vaccination is broken down by zip code as follows in Lewisboro: South Salem 48%, Cross River 58%, Waccabuc 60% and Goldens Bridge 67%. Supervisor Parsons also stated that Paul's Pharmacy in Oakridge Plaza has the vaccination available on a walk-in basis – no appointment necessary. They currently have 200 vaccinations of the Johnson and Johnson and 400 vaccinations of the Moderna. The store hours are from 9am – 6 p.m. and they are closed on Sundays.

CONSENT AGENDAMINUTES & REPORTS - Approved

On motion by Supervisor Parsons, seconded by Mr. Welsh, the minutes of the April 12, 2021 Town Board meeting were approved and the April, 2021 monthly reports for the Building & the Police Departments were received and filed.

THE VOTE:	Yes	- Parsons, Crimmins, Gonçalves, Sklarin, Welsh	(5)
	No	- None	(0)
	Absent	- None	(0)

PUBLIC HEARING ANNOUNCED – Wetlands and Watercourses Law (7:55 – 7:59 p.m.)

Supervisor Parsons stated that at the last meeting it was discussed that a proposed amendment be made to the Wetlands and Watercourses Law and that proposed law was forwarded to the Planning Board and the Conservation Advisory Council. The Board passed a local law that amended this Chapter 217 at the April 26, 2021 so that the Building Department could eliminate the backlog in their department. Supervisor Parsons would like to have another public hearing now to include the Planning Board comments.

On motion by Supervisor Parsons, seconded by Mr. Gonçalves, the Board voted as follows:

THE VOTE:	Yes	- Parsons, Crimmins, Gonçalves, Sklarin, Welsh	(5)
	No	- None	(0)
	Absent	- None	(0)

NOTICE OF HEARING

NOTICE IS HEREBY GIVEN, that the Town Board of the Town of Lewisboro will hold a public hearing on May 24, 2021 at 7:30 p.m. or soon thereafter as time permits via videoconferencing, as permitted by the NYS Open Meetings Law and in accordance with the Governor of the State of New York's Emergency Order Number 202.1. The public hearing will be to discuss a Local Law to amend Chapter 217, Wetlands & Watercourses, Sections 217-5 (B)(12)(15)(16) and 217 – 5 (C)(1)(i)(j).

PLEASE TAKE FURTHER NOTICE, that comments for the public comment session can be sent in advance of the meeting to [townclerk@lewisborogov.com](mailto:townclerk@lewisborogov.com) or through the Zoom videoconference of the meeting. To the extent one does not have access to the internet, comments can also be made no later than 4 p.m. of the day of the meeting to the Town Clerk at 914-763-3511.

INSTRUCTIONS TO ACCESS THE VIRTUAL MEETING:

If you have a computer, tablet or smartphone, you can register, log in and see the video and hear the audio of the live session. You can access the Zoom meeting through the ZOOM meeting website at <https://zoom.us> and clicking on "Join a Meeting". Enter Meeting ID 963 1185 9696; Password 547637. You can also call into the ZOOM meeting at 1-929-205-6099 and when prompted enter Meeting ID 963 1185 9696; Password 547637. Notices can also be viewed on the town's website at [www.lewisborogov.com](http://www.lewisborogov.com).

TOWN PARK – Update on Nature Trail (8:00 – 8:10 p.m.)

Ms. Crimmins provided an update on the ADA accessible nature trail at the Lewisboro Town Park. Robin (Duff) Price Excavating did win the bid with a price of \$63,000. Mr. Price hopes to start work next week and hopes to have part of the trail completed by the start of camp. Kye Viall will also start his Eagle Scout project. Ms. Crimmins stated that the funding for this project is coming from a State Aid to Municipalities Grant from State Senator Peter Harckham's office referred to as the SAM grant. Ms. Crimmins stated that she received a total of \$70,000 for the ADA trail and the rest of the money is going to the Parks & Recreation department for the Fox Valley upgrades, not the paving. Part of the \$7,000 will be going towards the retaining wall at the Lewisboro Baseball Association fields as part of the Town Park project. Ms. Crimmins explained that this is a reimbursement grant. The total SAM grant was \$150,000. The project was delayed due to Covid.

TOWN PARK – Lewisboro Playground Improvement Project

Ms. Crimmins urged residents to visit the website for the Lewisboro Playground Improvement Project; [www.lewisboroplayground.com](http://www.lewisboroplayground.com). This is a 501©3 group that was started by local families. She stated that none of the money from the SAM grant would be directed to this project.

LGBTQIA+ PRIDE MONTH – Update & Request to Fundraise at Onatru Park (8:10 – 8:33 p.m.)

Ms. Crimmins introduced Rachel Simon, who is the coordinator of the Pride Month Task Force. Ms. Simon discussed the events that will take place on Saturday, June 26, 2021 (rain date is June 27) with the following events: 2 p.m. Drag Queen Story Hour, 3 p.m. Pet Pride Parade, 3:30 p.m. Progress Pride Flag Raising Ceremony, 4-6 p.m. Pride Picnic Food Truck Festival and at 6 p.m. Queer-Larious, a comedy showcase. Other local organizational groups will be there as well. Fundraising will also take place at this event that will help pay for the comedians and to support two local LGBTQIA+ organizations - The Loft and Pride Works for Youth.

John Jay High School will also be coordinating a week of pride events which will take place the second week of June. There will also be an educational event hosted on Zoom.

Jules Zuckerberg, a John Jay graduate, and author will also be at the event.

Ms. Crimmins also went over the budget for the events. Ten flags were purchased for \$147, a Recreation Assistant was hired for \$235 for parking and logistics at Onatru, 7-8 banners were \$226. This left the committee with \$392. The comedians will cost \$750 and the drag queen story hour will cost \$300, which Ms. Crimmins stated she will fund. Ms. Crimmins did invite anyone with ideas or were interested in funding anything to reach out to her.

Ms. Crimmins and Ms. Simon would like permission to fundraise at Onatru Park.

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

THE VOTE:	Yes	- Parsons, Crimmins, Gonçalves, Sklarin, Welsh	(5)
	No	- None	(0)
	Absent	- None	(0)

RESOLUTION

RESOLVED, that the Town Board does authorize the LGBTQIA+ Task Force to fundraise at the “Pride in the Park” event that will be held at Onatru Farm on June 26, 2021, with a rain date of June 27, 2021.

GOLDENS BRIDGE HAMLET ORGANIZATION – Approve License Agreement (8:34 – 8:42 p.m.)

Supervisor Parsons stated that he would like to discuss the license agreement with the Town and the Golden’s Bridge Hamlet Organization. He stated that he received letters in favor of this agreement from Madeleine Polemeni, Laura Schwartz and The Goldens Bridge Community Association. He also stated that earlier in the meeting they heard an objection from a resident because the terms of the agreement include GBHO being responsible for insurance. Supervisor Parsons stated that this is true of every agreement of this kind that the Town enters into. He would like to pass the agreement as written.

Jonathan Monti, Chair of the GBHO stated that the group would accept it as written, but they will discuss it with their attorney and come back to the Board if need be. Town Attorney, Greg Folchetti, stated that the GBHO should sign the agreement first and then the Town.

Ms. Crimmins feels that it is worth noting her concerns about this pocket park that include maintenance, parking and pedestrian safety. Ms. Crimmins feels that this park only serves the residents of that area and not the whole town.

On motion by Mr. Richard Sklarin, seconded by Mr. Gonçalves, the Board voted as follows:

THE VOTE:	Yes	- Parsons, Crimmins, Gonçalves, Sklarin, Welsh	(5)
	No	- None	(0)
	Absent	- None	(0)

RESOLUTION

RESOLVED, that the Town Board does approve the license agreement with the Goldens Bridge Hamlet Organization (GBHO) for the Pocket Park on the Town owned Fairmount Road property and authorizes the Supervisor to sign said agreement.

GRANT WRITING COMMITTEE – Approve Resolution (8:43 – 8:51 p.m.)

On motion by Supervisor Parsons, seconded by Ms. Crimmins, the Board voted as follows:

THE VOTE:	Yes	- Parsons, Crimmins, Gonçalves, Sklarin, Welsh	(5)
	No	- None	(0)
	Absent	- None	(0)

RESOLUTION

WHEREAS, the Town of Lewisboro recognizes, during these increasingly difficult and challenging financial times, that there is an important need to thoroughly research, identify and timely apply for as many potentially available grants as possible during each calendar year to help defray the costs associated with the increasing financial burden of Town government operations upon our taxpayers;

WHEREAS, the Town of Lewisboro would benefit from the creation and establishment of an all-volunteer Town of Lewisboro Grant Advisory Committee, comprised of community members with appropriate experience and dedication to this purpose, to periodically advise the Town Board on how to meet this important goal;

WHEREAS, the establishment of a Town of Lewisboro Grant Advisory Committee would potentially advance the additional purpose and benefit of enabling various Town employees to allocate more of their workdays focused on day to day operations and central missions of their respective Departments; and

WHEREAS, the Town of Lewisboro has a longstanding tradition of outstanding volunteerism wherein citizens come forward to serve the common needs and goals of our community;

NOW THEREFORE BE IT RESOLVED that the Town Board of the Town of Lewisboro hereby establishes a Town of Lewisboro Grant Advisory Committee effective immediately upon adoption of this resolution; and

BE IT FURTHER RESOLVED that the organization of, as well as the duties and responsibilities of the Grant Advisory Committee and its members shall be as follows:

- A. The Town of Lewisboro Grant Advisory Committee shall be comprised of a minimum of three (3) members, and maximum of five (5) members, who shall be appointed by the Town Board of the Town of Lewisboro following completion of an appropriate application and selection process (e.g. a volunteer applicant's written submission of their name and address with a letter of interest to the Town Board);
- B. Grant Advisory Committee membership shall be open to all property owners and residents within the Town of Lewisboro;
- C. Grant Advisory Committee members shall be appointed for one (1) year terms running from January 1 until December 31 for each calendar year;
- D. The Town of Lewisboro Grant Advisory Committee shall be advisory in nature;
- E. The Committee shall engage in the research, investigation and pursuit of available grant funding opportunities for the community, along with any necessary preparation and submission of grant applications to eligible federal, state or county funding sources in coordination with the Town Board;
- F. Potential categories of grant funding may include, but are not limited to, Town infrastructure development, maintenance, repair and capital improvements (e.g. roads, cellular service, electricity, potable water sources, stormwater management and remediation, lakes and other watercourses, etc.);
- G. The Committee shall provide necessary assistance and coordination with any professional grant writer who may be engaged by the Town Board, either on a temporary or permanent basis, at any time in the future; and

BE IT FURTHER RESOLVED that the Town Board of the Town of Lewisboro hereby reserves the right and power to amend, supplement or modify this resolution, from time to time, as the Town Board may deem appropriate in the exercise of its discretion.

EAGLE SCOUT PROJECT – Approved (8:52 – 9:03 p.m.)

Eagle Scout Spencer Nyitray presented his Eagle Scout project to the Board (see attached) which will consist of clearing bushes, branches and fallen trees as well as constructing six (6) bog bridges and two (2) gulley bridges at the Leon Levy Preserve.

On motion by Supervisor Parsons, seconded by Mr. Sklarin, the Board voted as follows:

THE VOTE:	Yes	- Parsons, Crimmins, Gonçalves, Sklarin, Welsh	(5)
	No	- None	(0)
	Absent	- None	(0)

RESOLUTION

RESOLVED, that the Town Board does authorize the Eagle Scout project of Spencer Nyitray which consists of clearing bushes, branches and fallen trees as well as constructing six (6) bog bridges and two (2) gulley bridges at the Leon Levy Preserve.

STORMWATER – MS-4 Reports

Supervisor Parsons stated that he is acknowledging the receipt of the MS4 Annual and Interim reports and did announce that both of these reports are on the website.

SALT DOME – Hickory Homes (9:03 – 9:28 p.m.)

Supervisor Parsons read the following letter from the Wallace Family who has owned Farvue Farm for many years:

*Subject: Commercial portable timber processing plant; Commercial portable 2 phase rock processing plant at the Salt Dome site*

*Dear Mr. Parsons and Councilmembers,*

*Our Wallace Family has owned Farvue Farm since 1946, and as the current owners we are grateful for the work that you do on behalf of South Salem.*

*We're writing today because we've become increasingly aware, thanks to Carol Cernak and others, of the escalating activity near the Salt Dome site by Hickory Homes. Our visit last week to the edges of the operation and the South Salem Cemetery reinforced our concern about the magnitude of what has been allowed to take place in this critical part of South Salem.*

*The heightened noise, traffic and air particulates from this operation have steadily been diminishing the quality of life for a number of South Salem residents. The scale of the operation there would seem to have become inconsistent with necessary environmental protection for the adjoining wetlands and surrounding properties.*

*It will be particularly dismaying for visitors to the Cemetery to witness how the operation has relentlessly encroached to the very edges where loved ones are buried.*

*We would hope that the Town could look more deeply into whether the scale of the operation continues to be consistent with local, State and Federal regulations.*

*We know you are dealing with many thorny issues, and we are grateful for your increased consideration of this one.*

*Thank you,*

*David Wallace Douglas, Ann Wallace Douglas Cornell, Joan Wallace Douglas Murray*

Mr. Gonçalves stated that after several meetings with neighbors of the salt dome, the Highway Department, the wetlands consultant, the owner of Hickory Homes, an owner of a grave at the South Salem Cemetery and Town Board members, it was decided to terminate the existing



agreement with Hickory Homes. Mr. Gonçalves stated that they will assess the Highway Department's needs for removal of materials that are currently being collected at the salt dome and develop a plan for the mulching operation and put this out to bid.

Supervisor Parsons stated he is a bit concerned about getting the cart before the horse. Highway owns very little space, and this is one of them and they need to get rid of drain material and dead trees and trees that have been taken out by a storm. Mr. Gonçalves stated that mulching would still be done, but it would be done as an example 4 times a year. The town would take care of the town's needs, but not turn it into a materials operations plant, which it has become.

Supervisor Parsons stated he would like to see the shoring up by the cemetery take place and Mr. Gonçalves stated that is already being worked on.

Mr. Sklarin stated that he would reach out to Highway and see where they are and look at future agreements.

Mr. Welsh feels that we should have something in place before we end the agreement with Hickory Homes.

Highway Superintendent Peter Ripperger gave a history of the town's agreement with Hickory Homes. He stated that every year, department heads are asked to keep their budgets low and come up with creative ways to save the town money. Mr. Ripperger stated he spends about \$25,000 every other year to get rid of town wood and waste. He stated that the town had accumulated about 4,500 cubic yards of debris over about 7 years and Hickory Homes would recycle and remove the wood and this saved the town approximately \$90,000. But Hickory Homes also wanted to bring in their own trees. Hickory Homes has saved the town approximately \$120,000. If Hickory moves out, bids will have to be done every 2 years, especially with the number of dead trees in the area. Most of their equipment has been removed. Mr. Ripperger stated that other towns do this as well such as Bedford and North Castle. Pound Ridge uses Hickory Homes as well. Mr. Ripperger feels that this was done up front. If the agreement is ended, Mr. Ripperger stated that a 60 days' notice is required, however Mr. Gonçalves stated that the agreement stating 60 days was not signed.

Mr. Sklarin will meet with Mr. Ripperger to see how to move forward with this and they will report back to the Board.

#### FUNDRAISER – Town Property

On motion by Supervisor Parsons, seconded by Mr. Sklarin, the Board voted as follows:

THE VOTE:	Yes	- Parsons, Crimmins, Gonçalves, Sklarin, Welsh	(5)
	No	- None	(0)
	Absent	- None	(0)

#### RESOLUTION

RESOLVED, that the Town Board does approve waiving the fees for the KOMD Lacrosse Fundraiser at Onatru Farm on June 13, 2021.

DRUG ABUSE PREVENTION COUNCIL – Support National Recovery Month

On motion by Supervisor Parsons, seconded by Mr. Gonçalves, the Board voted as follows:

THE VOTE:	Yes	- Parsons, Crimmins, Gonçalves, Sklarin, Welsh	(5)
	No	- None	(0)
	Absent	- None	(0)

RESOLUTION

RESOLVED, that the Town Board does support the Drug Abuse Prevention Council's (DAPC) National Recovery Month Campaign.

PARKS & RECREATION – Pool & Tennis Memberships for First Responders (9:34 – 9:45 p.m.)

Supervisor Parsons stated that he would like to offer pool & tennis passes once again to the town's first responders. In 2020, the discount was reduced to 50% due to possible capacity issues. Parks & Recreation Superintendent Dana Mayclim stated that this year the town has 65 pods, and they are given on a first come first serve basis. They had a total of 50 pods last year and they hit capacity only 3 times. After further discussion, the Board decided to reinstate the free pool and tennis memberships for 2021.

On motion by Supervisor Parsons, seconded by Mr. Gonçalves, the Board voted as follows:

THE VOTE:	Yes	- Parsons, Crimmins, Gonçalves, Sklarin, Welsh	(5)
	No	- None	(0)
	Absent	- None	(0)

RESOLUTION

RESOLVED, that the Town Board does approve the restoration of free pool or tennis memberships for the emergency volunteers in Lewisboro.

PARKS & RECREATION – Discussion re Pick-Up Basketball at Town Park (9:46 – 10:06 p.m.)

The Board discussed the possibility of whether to allow pickup basketball games at the Town Park. Dana Mayclim, Parks & Recreation Superintendent stated that basketball is deemed a high-risk sport for the spread of Covid and NY State has provided guidelines. She stated that Pound Ridge and Bedford currently have their courts open for pickup games where Lewisboro has them open for monitored league play. Ms. Mayclim stated that the Park and Recreation Advisory Council did support opening the courts soon, however it was her feeling that opening them now would be inviting college kids to congregate on the courts, creating a higher risk for a super spreader.

Supervisor Parsons suggested allowing only vaccinated residents use the courts or charging non-vaccinated residents. After discussion it was decided that this was not the route the board felt comfortable with. They ultimately decided to open the courts up on May 19, 2021 as this is when NY State is planning on re-opening.

On motion by Supervisor Parsons, seconded by Mr. Sklarin, the Board voted as follows:

THE VOTE:	Yes	- Parsons, Crimmins, Gonçalves, Sklarin, Welsh	(5)
	No	- None	(0)
	Absent	- None	(0)

RESOLUTION

RESOLVED, that the Town Board does authorize pick-up basketball to resume at the Lewisboro Town Park on May 19, 2021.

PUBLIC COMMENT PERIOD II (10:07 – 10:19 p.m.)

OAKRIDGE WATER

A resident voiced their displeasure with the continued issues with the water at the Oakridge water district.

MEMORIAL DAY PARADE & FIREWORKS

A resident voiced their displeasure that there would be no Memorial Day parade and no fireworks for the 4<sup>th</sup> of July.

GOLDENS BRIDGE HAMLET ORGANIZATION – Pocket Park

A resident spoke in favor of the pocket park on Fairmount Road and questioned the need for the GBHO to insure the property.

COMMITTEES & MINUTES

A resident reminded the Board that not all Committees and Councils have their minutes up to date on the website. She has mentioned this to the Board several times and would like to see this happen. She also feels that all committee meetings should be recorded.

FUNDRAISER

A resident urged all to attend the SALLA event being held at the Town Park on Sunday, May 23, 2021.

SALT DOME

A resident stated that most of the work being done at the salt dome is not being done by town trucks. She feels that someone is getting a kickback of sorts. She feels that the work that is being done is not legal.

NATIONAL POLICE WEEK

A few residents reminded the public that this week is “Police Week” and thanked Chief Alfano and his entire department for all that they do for the town. A gathering will be held outside of the police station on Wednesday, May 12 at 6 p.m. to show support.

EMERGENCY SERVICES & APEX

A resident thanked our local emergency services and Apex Fitness for supporting the John Jay Football team at the Championship game with a parade. The sense of community that was witnessed again was incredible. She also feels that there should be no question about giving pool and tennis passes to the first responders who put their lives on the line for us.

CLAIMS – Authorized for Payment

On motion by Supervisor Parsons, seconded by Mr. Goncalves, the Board voted 5-0 to authorize payment of the Town’s bills in the amount of \$283,782.80.

POLLING OF BOARD AND ANNOUNCEMENTS

MEMORIAL DAY – Update

Mr. Gonçalves updated the town on the agenda for Memorial Day starting at noon in front of the Town House.

COMMITTEES & MINUTES

Mr. Sklarin urged the Town Board liaisons to reach out to their committees and follow up with the minutes and to get them current.

LEWISBORO COMMONS

Mr. Sklarin reached out to Wilder Balter to see if they could make a partial payment of the \$50,000 payment that is to go towards Goldens Bridge. They agreed to make a first payment of \$15,000 within the next 30 days.

NATIONAL POLICE WEEK

The Board thanked Chief Alfano, Sergeant Llewelyn, K-9 Zane, PO Erika Holze and the entire police department for all of their hard work and keeping our town safe.

OAKRIDGE WATER DISTRICT

Mr. Gonçalves stated that they had a meeting at the water plant last week with several people, including residents. They have completed the flushing which will now be done 4 times a year. They also looked at the new filtration area and discussed other enhancements. Mr. Gonçalves asked if anyone had any complaints with their water to email him.

Mr. Gonçalves also stated that the grant that they applied for through Congressman Maloney's office for \$1.8 million was only one of ten projects that was selected.

VACCINATIONS – Paul's Pharmacy

Mr. Gonçalves reminded everyone that Paul's Pharmacy in Vista has walk in appointments for both the Johnson and Johnson vaccine, which they have 200 and the Moderna vaccine, which they have 400.

MEETINGS – Date Set

An upcoming meeting of the Board will include a meeting on Monday, May 24, 2021 at 7:30 p.m. In accordance with the Governor's March 13, 2020 Executive Order 202.1, until further notice, meetings will be held via videoconferencing. More information will follow.

EXECUTIVE SESSION – To Discuss Union Negotiations

On motion by Supervisor Parsons, seconded by Mr. Goncalves, the Board voted 5-0 to go into executive session at 10:33 p.m. to discuss appointments to committees.

On motion by Supervisor Parsons, seconded by Mr. Gonçalves, the Board voted 5-0 to come out of executive session at 11:54 p.m.

ADJOURNMENT

On motion by Supervisor Parsons, seconded by Mr. Welsh, the Board voted 5-0 to adjourn at 11:55 p.m.

Janet L. Donohue  
Town Clerk