

## MINUTES OF THE TOWN BOARD MEETING HELD ON MAY 24, 2021

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 24, 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, and Confidential Secretary/Benefits Coordinator Mary Hafter.

Approximately 47 participants were on the call.

Supervisor Parsons called the meeting to order at 7:30 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 24, 2020 at 7:33 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*

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*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 HEARING – Chapter 217, Wetlands and Watercourses (7:34 – 7:41 p.m.)

Supervisor Parsons called the public hearing to order for a proposed local law of the Town Code of the Town of Lewisboro which would amend Chapter 217, Wetlands and Watercourses. There were no objections to the time or form of the public notice (attached).

Supervisor Parsons stated that they received a set of comments from the Planning Board and would like to incorporate the changes into this proposed law after passing Local Law 5-2021 at the April 26, 2021 meeting. Supervisor Parsons asked the Town Attorney, Gregory Folchetti to go over the changes to this second Wetlands and Watercourses law (see below in Town Code).

Supervisor Parsons asked for comments from the public. There were no public comments.

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

RESOLVED, that the public hearing to amend Chapter 217, Wetlands and Watercourses, is now closed.

### TOWN CODE – Chapter 217, Wetlands and Watercourses

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)

### TOWN OF LEWISBORO

#### LOCAL LAW NUMBER 06-2021 OF THE TOWN OF LEWISBORO

#### CHAPTER 217, Wetlands and Watercourses of the Lewisboro Town Code

as published and noticed and in compliance with the provisions of the State Environmental Quality Review Act.

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BE IT ENACTED BY THE TOWN BOARD OF THE TOWN OF LEWISBORO, COUNTY OF WESTCHESTER, STATE OF NEW YORK AS FOLLOWS:

### SECTION 1 : AUTHORITY

This chapter is adopted pursuant to the authority, of Article 2, §10 of the New York State Municipal Home Rule Law.

### SECTION 2 : AMENDMENT OF CHAPTER 217

Chapter 217 of the current Code of the Town of Lewisboro entitled “Wetlands and Watercourses”, specifically Section 217-5(B)(12) is hereby amended to read as follows:

(12) Installation of one (1) shed not exceeding 144 square feet in footprint located within the wetland buffer area so long as no tree removal or installation of utilities is proposed and that the maximum cut or fill is limited to no greater than an increase or decrease of two (2) feet from the elevation of existing grade at the proposed shed location.

### SECTION 3 : AMENDMENT OF CHAPTER 217

Chapter 217 of the current Code of the Town of Lewisboro entitled “Wetlands and Watercourses”, specifically Section 217-5(B)(15) is hereby amended to read as follows:

(15) Construction of a deck which is accessory to and attached to a single-family residence and located within the wetland buffer, provided said deck does not exceed 500 square feet in area, and does not encroach upon a wetland boundary. All supports and footings for the deck shall be hand-dug and any excess fill shall be removed from the property or spread evenly underneath the deck and stabilized. The Building Inspector shall expressly condition and necessary approval(s) upon compliance with these parameters.

### SECTION 4 : AMENDMENT OF CHAPTER 217

Chapter 217 of the current Code of the Town of Lewisboro entitled “Wetlands and Watercourses”, specifically Section 217-5(B) is hereby amended to add subsection (16) to read as follows:

**(1)** Construction of a fence which is accessory to a single-family residence provided that hand-dug support posts are utilized for the fence.

### SECTION 5 : AMENDMENT OF CHAPTER 217

Chapter 217 of the current Code of the Town of Lewisboro entitled “Wetlands and Watercourses”, specifically Section 217-5(C)(1) is hereby amended to subsections (i) and (j) to read as follows:

**(i)** Construction of a deck in excess of 500 square feet in area, which is accessory to and attached to a single-family residence utilizing hand-dug support posts and footings, provided there is no machine activity or grading and that any excess fill shall be removed from the property or spread evenly underneath the deck and stabilized.

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- (j) The construction of a covered porch with a ground footprint area of less than 500 square feet and located no closer than 50 feet from a wetland or watercourse, inclusive of associated grading.

### SECTION 6 – HOME RULE

Nothing in this Local Law is intended, or shall be construed (a) to limit the home rule authority of the Town under State Law to limit the Town's discretion in setting fees and charges in connection with any applications requiring Town approval.

### SECTION 7 – SEVERABILITY

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 or 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 Board of 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 8 – 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.

### NOTICE OF ADOPTION IN RECORD REVIEW ON MAY 28, 2021

NOTICE IS HEREBY GIVEN, that the Town Board of the Town of Lewisboro did at a public hearing on May 24, 2021 at 7:30 p.m., adopt a local law of the Town Code of the Town of Lewisboro amending Chapter 217, Wetlands & Watercourses, Sections 217-5 (B)(12)(15)(16) and 217 – 5 (C)(1)(i)(j) as published and noticed and in compliance with the provisions of the State Environmental Quality Review Act.

### PUBLIC COMMENT PERIOD I (7:41 – 8:02 p.m.)

A total of ten residents spoke during public comment period I.

### MEMORIAL DAY SERVICE - Update

A resident shared the time and place of the upcoming Memorial Day service.

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### AMERICAN RESCUE ACT FUNDS

Residents expressed where they would like to see part of this money spent including Oakridge Water, roads, pool house, to name a few.

### OAKRIDGE WATER – Oakridge Water District

Residents of the Oakridge Water District received the annual drinking water report and it included tests taken at the end of 2018 and beginning of 2019. They would like to see current water reports.

### NATIONAL POLICE WEEK –

A Vista resident thanked Mr. Gonçalves and Mr. Sklarin for coming out to support the Lewisboro Police Department last week.

### SALT DOME – Hickory Homes

A South Salem resident thanked Mr. Gonçalves and Mr. Sklarin for their time regarding this situation. She asked if the agreement with Hickory Homes was terminated. And she feels that proper procurement was never obtained – just a handshake agreement.

Another South Salem resident spoke in favor of the salt dome operations.

### TOWN BOARD MEETINGS – Live

A Vista resident asked when the Town Board meetings would be going live as the State has opened and why are the meetings still on Zoom.

### ANTI-JEWISH ATTACKS

A resident feels that there has been very little attention to the recent anti-Jewish attacks and hopes that the Board will publicly condemn these attacks.

### ATTORNEY – Non-resident

A Vista resident inquired as to why the Town Attorney was not a resident of the town.

### LGBTQIA+ PRIDE MONTH – Drag Queen

A Vista resident stated that in one of the last meetings Ms. Crimmins stated that she was going to fund the Drag Queen story hour but now it is being co-sponsored by the Lewisboro Library. Why was this changed and why wasn't the public made aware of this.

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### GAS STATIONS – Vista

A few residents in Vista feel that there are currently two gas stations in Vista, within walking distance and there does not need to be a third one.

### TREE ORDINANCE – Amended

A South Salem resident requested making a technical change in the new tree ordinance. Currently there is no distinction between the size of the property and the 3 tree a year limit.

### WETLANDS & WETLANDS ORDINANCE

A resident feels that another change should be made to the Wetlands ordinance is to create a smaller buffer such as 100' as opposed to the current 150'. This could take the burden off the regulators.

### COMMUNICATIONS

#### MEMORIAL DAY SERVICE - Update

Supervisor Parsons stated that the Memorial Day Ceremony will take place on Monday, May 31, 2021, at 12:00 p.m. on the front lawn at the Town House, 11 Main Street, South Salem, NY. All are invited to attend.

### PROCLAMATION – Honorable Lisa Smith

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

WHEREAS, THE HONORABLE LISA MARGARET SMITH served as a United States Magistrate Judge for the Southern District of New York in the Charles L. Brieant Federal Building and the United States Court House in White Plains having been originally appointed in 1995 and completing her fourth term in 2020 while additionally serving as Chief Magistrate Judge for the Southern District of New York from 2006 to 2008, and

WHEREAS, JUDGE LISA MARGARET SMITH is active as a member of the boards of editors of law journals, has served in Federal Bar and Federal Magistrate Judges Associations, was honored in 2014 to receive the Judith S. Kaye Access to Justice Award from the Women's Bar Association of the State of New York and in 2018 to receive the Kay Crawford Murray Award

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from the New York State Bar Association's Committee on Women in the Law and has been an Adjunct Professor at the Elisabeth Haub Law School at Pace University since 2006, and

WHEREAS, JUDGE LISA MARGARET SMITH participates in events to educate children about the courts including visits to the Court House by school and Scout Groups, advising the Rye Neck High School Mock Trial Team and the Westchester Women's Bar Association's Take your Children to Work Day program, and is member of the South Salem Presbyterian Church where she is serving her second six-year term on the Session and is an outstanding soloist and member of the Choir, and

WHEREAS, JUDGE LISA MARGARET SMITH took on the role of Westchester Women's Bar Association President when she retired as a United States Magistrate Judge in 2020 and is now concluding her one-year term in this position, and

WHEREAS, this dedication to community and public service is an example to all and is deserving of public notice, now therefore,

BE IT RESOLVED, that the Town Board of the Town of Lewisboro in the County of Westchester in the State of New York, in recognition of the worthy service of JUDGE LISA MARGARET SMITH to her community, the legal profession and the State of New York, does hereby offer the thanks of its populace to JUDGE LISA MARGARET SMITH, and

BE IT FURTHER RESOLVED that this resolution be spread upon the minutes of this May 24, 2021 Town Board Meeting for future generations to see and that a copy be presented to JUDGE LISA MARGARET SMITH.

### COMPREHENSIVE/MASTER PLAN STEERING COMMITTEE- Project Launch

Supervisor Parsons stated that the Comprehensive/Master Plan Steering Committee will be conducting their product launch meeting for the community on Tuesday, June 8<sup>th</sup>, 2021 at 7:30 p.m. Zoom information will be located on the website.

### FUNDRAISER – Town Property

Supervisor Parsons stated that the fundraiser for SALLA that was held at the Town Park was a success. He congratulated the organizer and thanked Chief Alfano for his involvement.

### COVID 19 – Update

Supervisor Parsons stated that the Covid numbers have gone down considerably since the last meeting. Lewisboro is down to 6 active cases. The 5 Northeastern towns (Lewisboro, Pound Ridge, Bedford, North Salem and Somers) have collectively gone down from 51 to 25 cases since the last Town Board meeting.

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### CONSENT AGENDA

#### MINUTES - Approved

On motion by Supervisor Parsons, seconded by Ms. Crimmins, the minutes from the April 26, 2021 were approved.

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

#### REFUSE LICENSE – Renewal Authorized for Suburban Carting

On motion by Mr. 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 Clerk be and hereby is authorized to issue a license for the collection of commercial refuse to Sani-Pro Disposal Services, dba Suburban Carting, for a period of one year.

#### AMERICAN RESCUE ACT FUNDS – Discussion (8:13 – 8:24 p.m.)

Supervisor Parsons stated an interim report went out to everyone in May, 2021 and that allocations and rules are subject to change. Right now, the town is to receive \$1.37 million. Supervisor Parsons stated that our public health expenditures paid out by the town from March 3, 2021 to include PPE costs and adjustments to the town offices to keep employees safe, can be used towards the \$1.37 million.

Another area where money can be spent is the reduction in revenues over a four-year period; 2020-2023 versus the 2019 base. Supervisor Parsons hopes that this figure is around \$600,000 – \$800,000. This money would go into the general fund and then would be able to be transferred over to the highway and roads.

Another area where the money could be spent would be building, maintaining, and upgrading water and sewer, including the water and sewer districts.

And the last area where this money could be spent would be for broad band, however, they are privately owned in Lewisboro.

Supervisor Parsons reminded everyone that this whole thing is subject to change, and they are waiting to get more information from the treasury.

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Supervisor Parsons also stated that he will be meeting with Congressman Sean Patrick Maloney this Thursday to thank him for the \$1.8 million for Oakridge water district. Supervisor Parsons stated that it has made it through the appropriations committee and now needs to be passed through Congress. Supervisor Parsons hopes to have final details soon. Mr. Gonçalves stated that he will get the document on the website.

TOWN OFFICIALS AND EMPLOYEES – Police Officer William Frattarola

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

RESOLVED, that the Town Board does accept the retirement of part-time Police Officer William Frattarola as of May 10, 2021, and be it further

RESOLVED, that the Town Board does re-appoint William Frattarola to a part-time position as Police Officer with the Lewisboro Police Department as of May 11, 2021.

FEE SCHEDULE – Updated for Tree Cutting

Supervisor Parsons stated that after speaking with our Building Inspector, they feel that there should be a fee for tree permits and suggested \$175. The fee would cover the costs of processing, the arborists, and the wetlands inspector.

After some discussion, it was decided that the tree permit fee would be set at \$150.00. This fee, along with any other fees, can be revisited at the first of the year and discussed in the Organizational Meeting.

On motion by Mr. Sklarin, seconded by Supervisor Parsons, 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 revision of the Fee Schedule to include \$150 for a permit for tree cutting.

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### COMPREHENSIVE/MASTER PLAN STEERING COMMITTEE – Survey Monkey

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 use of Survey Monkey by the Comprehensive Plan Steering Committee.

### STORMWATER – MS-4 Report

On motion by Mr. Gonçalves, 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 accept the MS4 Interim and Annual Stormwater reports and authorizes the Supervisor to sign the reports for our filing.

### GAS STATIONS – New Law Discussion (8:32 – 8:44 p.m.)

Supervisor Parsons stated that he would like to introduce a new law that would increase the distance between gas stations from 200 feet, as it currently is, to one mile. Supervisor Parsons asked the Town Attorney, Greg Folchetti, to draft a local law and move towards a public hearing as soon as possible. Mr. Folchetti stated that the Town Board would have to forward the proposed modifications to the Planning Board and to the County Planning Board.

Supervisor Parsons asked Mr. Folchetti to get him the proposed amendment to the code so that he could forward it to the Planning Board before their next meeting.

### GARDEN CLUB – Bouton Road & Post Office Roads (8:45 – 8:56 p.m.)

The Garden Club would like to start a native plant field at the meadow that is located at the corner of Bouton and Post Office Roads. Darcy Rydlun with the Garden Club made a presentation to the Board on what they would like to do and what has been done to date.

Ms. Rydlun stated that there are some beautiful specimens already in there which they plan on keeping. They will not be planting any trees and will be mindful not to plant anything too large that would obstruct drivers' vision when driving. There are also some trees that they will replant

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elsewhere. Supervisor Parsons asked that she keep the highway and the police departments kept in the loop regarding their plan along the way. There is a 15 foot setback required by the highway. The guard rail has now been removed and the sight line is better.

Town resident Joe Tansey stated that the tree within this triangle, a Shagbark Hickory, is approximately 232 years old.

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 authorize the Garden Club to start developing the native meadow field at the triangle of Bouton and Post Office Roads while continuing to work with the Highway Department.

### SMOKE ENFORCEMENT – Discussion (8:57 – 9:10 p.m.)

Mr. Gonçalves stated that there are still some ongoing issues with residents doing outdoor burning of materials that should not be burned. Westchester County has to see it and measure it for themselves, but they cannot send anyone outside of business hours. Mr. Gonçalves looked at our existing code and is wondering if we could take the current existing code that applies for commercial zoned areas and modify it for residential areas. Mr. Gonçalves stated that North Salem and Pound Ridge have also done this. He would like to have the Board consider this. Mr. Gonçalves was also wondering if the enforcement could be simplified so that measurements don't need to be taken every minute for an hour.

Supervisor Parsons has a few concerns. They are trying to reduce the workload at the Building Department, but this would be adding to their workload. Supervisor Parsons also stated that he is concerned that this will start issues between neighbors with fire pits and wood burning stoves.

Ms. Crimmins asked if we could target what people are burning and an allowance based upon your elevation.

Mr. Welsh stated that this is a classic clash of rights; the right to burn wood and the right to clean air.

Ringlemann's Smoke Chart is being used by Pound Ridge and they have been trained on it. Ms. Crimmins asked if there was a possibility of shared services with Pound Ridge.

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After further discussion it was suggested that Mr. Gonçalves invite the resident who is having these issues to an upcoming meeting to make a short presentation.

### CLAIMS – Authorized for Payment

On motion by Supervisor Parsons, seconded by Mr. Sklarin, the Board voted 5-0 to authorize payment of the Town's bills in the amount of \$261,732.73.

### PUBLIC COMMENT PERIOD II (9:15 – 9:40 p.m.)

A total of six residents spoke during public comment period II.

### OAKRIDGE WATER

Three Vista residents spoke out against the continued water problems at Oakridge. One resident asked why the owner is still allowed to continue to build in this area when they cannot even provide clean water to the residents that are presently living there. A resident also feels that no more gas stations should be built when two of them are so close together. They also requested accurate testing and data and information on the Oakridge water.

### SMOKE ENFORCEMENT

A Vista resident agrees with restrictions on wood burning stoves.

### SALT DOME – Hickory Homes

A South Salem resident brought up contamination of wetland areas of the salt dome area and also suggested that someone is getting kickbacks. Another resident stated that the pile in the salt dome area is larger, a bit neater, however he feels it looks horrible. Also, the silt that is cleaned up from the roads that is dumped there in the winter most likely has salt in it and that will contaminate this area.

### POLLING OF BOARD AND ANNOUNCEMENTS

### TOWN BOARD MEETINGS – Live versus Zoom

Mr. Sklarin asked when the live Town Board meetings would be starting and live stream capability. He would like to see this start sometime next month.

### PLANNING BOARD & LIBRARY MEETINGS –

Mr. Sklarin stated that some residents brought up issues regarding gas stations and programming that the library is co-sponsoring. Mr. Sklarin suggested that residents reach out to both the Planning Board and the Library and make them aware of their feelings.

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### TOWN BOARD MEETINGS – Atmosphere

Mr. Welsh would love the atmosphere in the meetings to change. He feels that the Town Board meetings are getting very dark, and it is not productive.

### LGBTQIA+ PRIDE MONTH – Update

Ms. Crimmins went over the upcoming events for pride month, including the Drag Queen Story Hour at Onatru on Saturday, June 26, 2021. She also shared information for the “There For Each Other” Zoom Meeting which will be held on June 15, 2021, from 8-9:30 p.m.

### SALT DOME – Progress Report

Mr. Gonçalves stated that there has been progress made and he thanked Mr. Sklarin as the Highway liaison for taking it to the next level.

### OAKRIDGE WATER – Discussion

Mr. Gonçalves asked the residents of the Oakridge Water District to reach out to him in between meetings so he can work on the issues before the meetings.

### MEETINGS – Dates Set

An upcoming meeting of the Board will include a meeting on Monday, June 14, 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 a Legal Issues & Appointments to Committees

On motion by Supervisor Parsons, seconded by Mr. Gonçalves, the Board voted 5-0 to go into executive session at 9:43 p.m. to discuss a legal issues and appointments to committees.

On motion by Mr. Sklarin, seconded by Mr. Gonçalves, the Board voted 5-0 to come out of executive session at 10:37 p.m.

### HOUSING COMMITTEE – Appointment of Member

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)

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RESOLUTION

RESOLVED, that the Town Board does appoint Karen Conti to the Housing Committee for a two-year term ending December 31, 2022.

ADVISORY COMMITTEE FOR THE DISABLED – Appointment of Member

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

RESOLVED, that the Town Board does appoint Andrew Tedder to the Advisory Committee for the Disabled for a three-year term ending December 31, 2023.

ADJOURNMENT

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

Janet L. Donohue  
Town Clerk