



**TOWN OF LEWISBORO
TOWN BOARD MEETING 7:30 P.M.
AGENDA
LEWISBORO LIBRARY
MONDAY, JANUARY 24, 2022**

I. PUBLIC COMMENT

II. COMMUNICATIONS

Resolution Celebrating Laura Stone's 30 Years of Service

III. CONSENT AGENDA

a. Approval of Minutes of January 10, 2022

IV. OLD BUSINESS

a. Quarterly Report of Comprehensive Plan Steering Committee – Larry Mango

V. NEW BUSINESS

- a. Presentation Regarding the Drug Abuse Prevention Council Program – Kathryn Ferrara**
- b. Resolution to Approve 2022 Drug Abuse Prevention Council Agreement and Authorizing Supervisor to Sign**
- c. Resolution to Approve 2022 North East Westchester Special Recreation Interagency Agreement and Authorizing Supervisor to Sign**
- d. Resolution Approving School Resource Officer (SRO) Agreement and Authorizing Supervisor to Sign, Pending Approval by Katonah-Lewisboro School District (KLSD)**
- e. Resolution Determining Town Park Playground Project to be a Type II SEQRA Determination**

VI. PUBLIC COMMENT PERIOD

VII. APPROVAL OF CLAIMS

VIII. POLLING OF THE BOARD

IX. ANNOUNCEMENTS

Town Board Meeting Monday, February 14, 2022, at 7:30 p.m., at the Lewisboro Library.

MOTION TO GO INTO EXECUTIVE SESSION

Town Board Meetings Accessibility: The Town of Lewisboro is committed to providing equal access to all its facilities, services, and activities to the fullest extent possible. The Town House, Cyrus Russell Community House, Onatru Farmhouse, and the Bouton Road Town Offices are accessible to persons with physical handicaps. If anyone who wishes to attend any meeting of the Town Board has special needs, please contact the Supervisor's Office (763-3151) at least one week before any scheduled in-person meeting, and we will try to accommodate whenever possible.

Join Zoom Meeting

<https://zoom.us/j/93025489178?pwd=N283Qm1yRlNuamwrTVZqYlhKeUt6QT09>

Meeting ID: 930 2548 9178

Passcode: 046876

Dial by your location

+1 929 205 6099 US (New York)

Meeting ID: 930 2548 9178

Passcode: 046876

**AGREEMENT AMONG BEDFORD, LEWISBORO AND POUND RIDGE
TO FUND A DRUG ABUSE PREVENTION COUNCIL**

THIS AGREEMENT, made this 1st day of January, 2022, by and among the **TOWN OF BEDFORD**, with offices at the Town House, 321 Bedford Road, Bedford Hills, NY 10507, the **TOWN OF POUND RIDGE**, with offices at the Town House, 179 Westchester Avenue, Pound Ridge, NY 10576, and the **TOWN OF LEWISBORO**, with offices at the Town House, 11 Main Street, South Salem, NY 10590, each and all of them being municipal corporations of the State of New York and being hereafter referred to collectively as “the Municipalities”.

WITNESSETH

WHEREAS, each of the Municipalities has heretofore established a Drug Abuse Prevention Council pursuant to Article 12E, section 239-u of the General Municipal Law of the State of New York; and

WHEREAS, the several Drug Abuse Prevention Councils of the Municipalities have agreed among themselves that they can most efficiently and effectively perform their functions and discharge their responsibilities to the communities they serve by means of a cooperative effort, and

WHEREAS, said Drug Abuse Prevention Councils have in fact effectively been performing certain of their functions on a cooperative basis as aforesaid for a period of several years, and

WHEREAS, the governing bodies of each of the Municipalities has dully authorized the execution of this Agreement by their respective officers;

NOW, THEREFORE, in consideration of the foregoing and of the mutual terms and conditions and undertaking hereinafter set forth, and pursuant to the powers in them vested pursuant to Article 5-G, Section 119-o of General Municipal Law of the State of New York, the Municipalities, for themselves and their respective Drug Abuse Prevention Councils are agreed as follows:

1. Said Drug Abuse Prevention Councils may jointly engage (a) independent contractors trained persons, including but not necessarily limited to psychologists, psychiatrists, physicians, and social workers to serve as consultants and to assist the Councils in the performance of their statutory functions and to provide educational and counseling services, and (b) hire a Coordinator and Assistant Coordinator. Their hourly rates of pay for this contract shall be \$45 for the Coordinator; \$19.94 for the Assistant Coordinator.
2. Said Councils may jointly purchase supplies and equipment and contract for non-professional services which are necessary to the carrying out of their statutory functions.

3. Said Councils may jointly lease, use, occupy and maintain real property for offices and for meeting and counseling facilities, including appurtenances thereto.
4. Said Councils may jointly apply for, receive and accept public or private grants, gifts, bequests or similar benefits, where in specie or in kind.
5. Said Councils may jointly make claim to or for any federal, state or other public aid for which they might individually be eligible on account of their joint functions and services, or which might be payable to the Municipalities, severally or collectively, on account of their joint functions and services, or which might be payable to the Municipalities, severally or collectively, on account thereof.
6. In order to process the payment of claims in an efficient and timely manner, the Town of Bedford agrees to act as the Agent for the Municipalities and process the payment of claims. In order to do this, the Town of Bedford will establish a separate “fund” where the revenue will be the contribution of funds from the Municipalities and “Youth at Risk” or other grants received by us on behalf of the Drug Abuse Prevention Councils, and against which expenses will be charged. The Municipalities agree to make contributions equal to 50% of their annual monetary commitment in March and the remaining 50% of their contribution in September. Periodic reports showing full disclosure of expenditures will be made available as requested by the participating Municipalities but no less frequently than once a year. Unexpended balances will be refunded to participating municipalities after the close of each fiscal year.
7. The Municipalities agree to bear the lawful costs and expenses incurred by the Councils for the joint provision of services and the joint performance of their functions on the following basis:
 - a. Bedford \$26,000
 - b. Pound Ridge \$13,000
 - c. Lewisboro \$ 6,500
8. The Municipalities agree to consult with each other upon the question of budgetary allocations required for the joint operations of the Councils.
9. The Councils may make, adopt and alter rules and regulations governing the conduct of their joint programs and projects which are not consistent herewith or with any provision of law.
10. This agreement shall be for one year whose term shall be from January 1, 2022 to December 31, 2022 and shall be deemed to be renewed for like periods, provided always, however, that at any time after the execution hereof, any of the Municipalities may withdraw from this Agreement by giving to the others not less than 60 days advance written notice thereof.

11. This agreement must be signed by the Town Supervisors of the Towns of Pound Ridge and Lewisboro prior to returning to the Town of Bedford for final execution.

IN WITNESS WHEREOF, this Agreement has been executed by the Municipalities, each on the date set forth below.

TOWN OF BEDFORD

TOWN OF POUND RIDGE

By: _____

By: _____

Ellen Calves, Supervisor

Kevin C. Hansan, Supervisor

Date: _____

Date: _____

TOWN OF LEWISBORO

By: _____

Tony Goncalves, Supervisor

Date: _____



North East Westchester Special Recreation, Inc.

63 Bradhurst Avenue

Hawthorne, NY 10532

Phone: 914-347-4409 | Fax: 914-347-5054

www.northeastsspecialrec.org

Dana Mayclim
Town of Lewisboro
99 Elmwood Rd.
South Salem, NY 10590

Revised January 2022

Dear Dana,

As per our North East Westchester Special Recreation Interagency Agreement, your Per Capita match for 2022 is **\$5,364.83**. Please remit payment for this amount by January 31st, 2022.

The following is an explanation of how the Municipal Match is done, 6 decimals are used on all figures:

2022 Municipality Match					
Per Capita \$0.4374100			Per Participant \$169.7400000		
<i>(Amount needed for the year divided by total population, this number is then multiplied by specific municipality's population based on most recent Census) \$67,852.35/155,123*(2020 Census)</i>			<i>(Amount needed for the year divided by total participants, this number is then multiplied by specific municipality's 3-year average of participants) \$67,217.04/396*(3-year average)</i>		
Municipality	2020 Census	2022 3-Yr Average	Per Capita <i>(Due January 31st 2022)</i>	Per Participant <i>(Due June 30th 2022)</i>	Total Due
Town of Lewisboro	12,265	33	\$5,364.83	\$5,601.42	\$10,966.25

Please sign and return a copy of the enclosed Interagency Agreement for 2022, if you have any questions, please let us know.

Stay well,


Ellie Arnemann
Executive Director

**RESOLUTION MAKING SEQR DETERMINATION IN REGARD
TO LEWISBORO TOWN PARK PLAYGROUND UPGRADE PROJECT**

RESOLVED that the Town Board of the Town of Lewisboro hereby determines that the Lewisboro Town Park Playground Upgrade Project is a Type II action under SEQR pursuant to 6NYCRR §617.5(c)(1), §617.5(c)(2),§617.5(c)(9), and/or §617.5(c)(31), and no further review is necessary.

Resolution

Offered by: _____

Seconded by: _____

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Mary Shah	___	___
Andrea Rendo	___	___
Richard Sklarin	___	___
Daniel Welsh	___	___
Tony Goncalves	___	___