

A Town Board meeting of the Town Board of the Town of Lewisboro, Westchester County, New York, was held on March 14, 2022, at 7:30 p.m. at the at the Lewisboro Library, 15 Main Street, South Salem, New York.

PRESENT:

Supervisor	Tony Gonçalves
Council Members	Andrea Rendo*, Mary Shah, Richard Sklarin and Daniel Welsh
Town Clerk	Janet L. Donohue
Absent	None

Also attending was the Attorney for the Town Gregory Folchetti, Deputy Supervisor/Comptroller Leo Masterson, Facilities Maintenance Director Joel Smith, Maintenance Assistant Shawn Johannessen, and Confidential Secretary/Benefits Coordinator Mary Hafter.

Approximately 8 residents/observers attended the live meeting and approximately 18 participated via Zoom.

Supervisor Gonçalves called the meeting to order at 7:33 p.m.

EMERGENCY PROCEDURE

Supervisor Gonçalves noted the exits to be used in the event of an emergency.

PLEDGE OF ALLEGIANCE

The Supervisor led the Pledge of Allegiance to the flag.

PUBLIC HEARING – Fire Alarm Systems Fines (7:34 – 7:38 p.m.)

Supervisor Gonçalves called the public hearing to order for a proposed local law of the Town Code of the Town of Lewisboro which would amend Chapter 117-6 and 117-7 entitled “Fire Alarm Systems” subsections 117-6 and 117-7 pertaining to penalties for offenses. There was no objection to the time or form of the public notice (attached). Supervisor Gonçalves asked for comments from the audience.

1st Assistant Chief of the South Salem Fire Department, Nick Delaurentis thanked the Board for increasing these fines. He stated that there are repeat offenders in South Salem and the department does support this proposal as written.

On motion by Supervisor Gonçalves, seconded by Councilman Sklarin, the Board voted as follows:

THE VOTE:	Yes	- Gonçalves, Shah, Sklarin, Welsh	(4)
	No	- None	(0)
	Absent	- Rendo	(1)

RESOLUTION

RESOLVED, that the public hearing for amending subsections 117-6 & 117-7 pertaining to penalties for offenses in Chapter 117, Fire and Alarm Systems, is now closed.

*Councilwoman Rendo arrived at 7:37 p.m.

TOWN CODE – Chapter 117, Fire Alarm Systems

On motion by Councilman Welsh, seconded by Councilman Sklarin, the Board voted as follows:

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

LOCAL LAW # 1 OF THE YEAR 2022

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 117

CHAPTER 117 OF THE CURRENT CODE OF THE TOWN OF LEWISBORO ENTITLED "FIRE ALARM SYSTEMS'", SPECIFICALLY SUBSECTIONS 117-6 AND 117-7 ARE HEREBY AMENDED TO READ AS FOLLOWS:

§ 117-6. REPORTING OF AVOIDABLE FIRE ALARMS AND ENFORCEMENT.

- A. EACH FIRE DEPARTMENT WITHIN THE TOWN OF LEWISBORO SHALL INVESTIGATE AND REPORT IN WRITING TO THE TOWN FIRE INSPECTOR (BUILDING DEPARTMENT) ALL AVOIDABLE FIRE ALARMS, GIVING THE DATE AND HOUR OF THE FIRE ALARM, THE NAME, ADDRESS AND TELEPHONE NUMBER OF THE ALARM USER, THE EXTENT OF RESPONSE TO THE ALARM, THE BASIS FOR DETERMINING THAT IT WAS AN AVOIDABLE ALARM, AND ALL PERTINENT DETAILS OF THE INCIDENT.
- B. THE FIRE INSPECTOR WILL KEEP A RECORD OF ALL AVOIDABLE FIRE ALARMS REPORTED TO HIM AND THE DISPOSITION OF THE ALLEGED VIOLATION. HE WILL ALSO KEEP A RECORD OF EACH FIRE ALARM SYSTEM ON WHICH THERE HAS BEEN REPORTED AN AVOIDABLE FIRE ALARM, INCLUDING BUT NOT LIMITED TO ANY DETERMINATION OF WHETHER THE SYSTEM WAS AN AUTOMATIC DIAL ALARM AND/OR CONTAINED AN EXTERIOR AUDIBLE SYSTEM.
- C. UPON RECEIPT OF A WRITTEN REPORT OF THE FIRST INCIDENT OF AN AVOIDABLE FIRE ALARM FROM A PARTICULAR FIRE ALARM SYSTEM, THE FIRE INSPECTOR SHALL ISSUE A WRITTEN NOTICE BY CERTIFIED MAIL, RETURN RECEIPT REQUESTED, TO THE ALARM USER AND ATTACH THERETO A COPY OF THIS CHAPTER 117.

§ 117-7. PENALTIES FOR OFFENSES.

- A. ANY PERSON UPON CONVICTION FOR VIOLATION OF § 117-3 OR 117-4 OF THIS CHAPTER SHALL BE GUILTY OF A VIOLATION WHICH SHALL BE PUNISHABLE AS FOLLOWS:
 - 1. FOR A FIRST VIOLATION, BY PAYMENT OF A FINE OF NOT LESS THAN \$50 NOR IN EXCESS OF \$150 OR BY IMPRISONMENT FOR A PERIOD OF 10 DAYS, OR BY BOTH SUCH FINE AND IMPRISONMENT.
 - 2. FOR A SECOND OR SUBSEQUENT VIOLATION, BY A FINE OF NOT LESS THAN \$100 NOR IN EXCESS OF \$200 OR BY IMPRISONMENT FOR 15 DAYS, OR BY BOTH SUCH FINE AND IMPRISONMENT.

PUBLIC COMMENT PERIOD I

Two residents spoke during public comment period I.

SALT DOME WOOD PILE

A resident asked about the salt dome timber RFP. She stated she spoke with the Supervisor and knows that there were 3 bids, however 2 of the bids were not proper. But she would like to know what happened with the 3rd bid.

FEDERAL MONEY FOR OAKRIDGE WATER FACILITY

A resident thanked everyone who was involved with obtaining the \$1.8 million for the Oakridge Water District.

COMMUNICATIONS

FEDERAL MONEY FOR OAKRIDGE WATER FACILITY

Supervisor Gonçalves stated that he received a communication from Congressman Maloney stating that the House and the Senate passed the bill for the project for the Oakridge Water Facility upgrade and that it was signed by the president this weekend. They are in the process of determining how the funds will be received. Councilwoman Rendo said that all the thanks for the work on this grant goes to Supervisor Gonçalves. Comptroller Leo Masterson stated that this is a big deal for Lewisboro. Supervisor Gonçalves also thanked Senator Schumer.

DIVERSITY, EQUITY & INCLUSION

Supervisor Gonçalves read the following email from Teasha Stapleton, Dawn Brown-Berenson and Cynthia Ryan.

Thank you for recognizing the need for a more equitable, respectful, and inclusive town and community through your proposed Equity Advisory Committee.

The political and racial climate of the last few years has resulted in more microaggressions, or racist abuse as Ibram X. Kendi, author of How to be an Antiracist, calls it, and fear for people of color and traditionally marginalized groups in our town - including TB meetings. Given this fear, it may be difficult to find a diverse group of residents to serve on a Lewisboro Town Equity or DEI Committee until you can show you will support them and their efforts.

Given this climate and fear and understanding that fear drives silence and racism thrives on silence, we created Equity For All Lewisboro to support underrepresented residents of color, speak up and address microaggressions and advocate for our safety, support and inclusion in the community and schools.

The TB can begin working on Diversity, Equity and Inclusion (DEI) and better support residents of color right now before, and if, an advisory equity committee is formed by doing the following:

1. *Show your commitment for DEI by applying a budget to DEI efforts. Councilmember Andrea Rendo graciously donated her salary. There should be available funds from the American Rescue Plan.*
2. *TB members can become certified in DEI through online courses, such as Cornell online.*
3. *Acknowledge and respond to correspondence from all residents, including correspondence discussing issues related to race and racism, regardless of who sends it.*
4. *If an issue is shared, such as when a Black resident shared they don't feel safe at TB meetings, then reach out to understand why so the TB can collectively take action to ensure their safety and the safety of other residents of color and their supporters. Police presence is not the only solution.*
5. *Be sensitive to residents of color when determining actions and interacting. Engage and ask questions to learn and understand how actions and comments can trigger, threaten, stoke fear or leave out residents of color and marginalized folks. Learn about generational trauma and collective trauma so the TB can be sensitive to everyone's needs and try to respond with support, not defensively. Families of color live in this town and experience racism, so please be sensitive to the message your words and actions are sending to parents AND children.*
6. *Acknowledge and respond to all comments and suggestions by residents of color at TB meetings. It is not easy for a person of color to speak up about an issue, a microaggression or a racially aggressive comment or action. Create a safe space for residents to speak up, be heard and supported.*
7. *If community members say racist comments (intentionally or unintentionally) at TB meetings then the entire TB should make them aware that their comment/action is a microaggression, is threatening, is traumatizing and insensitive and it won't be tolerated or allowed. If a resident of color identifies a comment or action as a microaggression, or racially aggressive, the TB should support them. The TB should collectively explain that everyone should be respected and treated fairly. The TB can't continue to be silent. Remember, racism thrives on silence. TB meetings should feel safe to everyone, including residents of color and traditionally marginalized folks.*
8. *Implement the public educational forums on race that were included in the TB welcoming resolution in the summer of 2020.*
9. *Promote antiracism and respect for all. Model through example and actions.*
10. *Acknowledge MLK Day, Black History Month (it should be called American History all year), Juneteenth and restate that Black Lives Matter. Acknowledge and celebrate all races, religions, holidays, people and their traditions.*
11. *Support gatherings and institutions (e.g., events, the library) that bring all residents together to learn and celebrate each other.*
12. *The TB you should begin working with the Town Committees to add DEI to their policies and make up.*

As we advocate for residents of color we will gladly advise you without limiting our voice by being on a Town Advisory Committee.

Thank you in advance for your support. We look forward to a more equitable and supportive Town Board.

Respectfully,

Teasha Stapleton, Dawn Brown-Berenson and Cynthia Ryan

CONSENT AGENDA

MINUTES - Approved

On motion by Councilwoman Rendo, seconded by Councilman Sklarin, the minutes of the February 28, 2022, Town Board meeting were approved.

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

COMPOSTING – Discussion & Update (7:50 – 8:02 p.m.)

Supervisor Gonçalves stated that the composting food scraps program was initially introduced to the Town Board back in January of 2019 before the pandemic. There was discussion about relocating the recycling center to the salt dome and the composting being located there. However, right now they are looking for a temporary location which would be located at the current recycling site or at 79 Bouton Road, however, they are still waiting to hear from the Katonah Lewisboro School District. The carting costs would be approximately \$4,000 for the remainder of the year and be provided by Suburban Carting.

Robert Fischman, Chair of the Sustainability Committee stated that the committee, on behalf of the town, would be selling composting kits for \$25.00 to residents and recoup some of the money. Councilwoman Rendo asked if the residents would then have accessibility to the dirt that is created. Jessica Gallagher, member of the Sustainability Committee stated that the composting food scraps are delivered to Ulster County to the Resource Recovery Agency. The dirt gets delivered throughout Westchester and Ulster Counties and usually they will open up around Earth Day for residents to receive some dirt.

Councilwoman Rendo asked about the length of the contract. Mr. Fischman explained it is month-to-month. Councilwoman Rendo also asked Mr. Fischman if he was aware of the Inter Municipal Agreement (IMA) with Westchester County. Mr. Fischman stated that there were about 5 Northern Westchester towns that are not part of the solid waste district and Lewisboro is one of them, so we are not able to take advantage of the IMA.

The question of animals came up as a concern. Mr. Fischman stated that Bedford and Mt. Kisco have been using these bins with a self-sealing clasp and it does not appear to be a problem.

On motion by Councilman Welsh, seconded by Councilwoman Shah, the Board voted as follows:

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

RESOLUTION

RESOLVED, that the Town Board does authorize an expenditure of up to \$4,000 for the Composting Food Scraps Program which will cover the cost of the vendor (Suburban Carting) and additional promotional items through 2022.

SALT DOME WOOD PILE - Update

Supervisor Gonçalves stated that the town received three bids for the removal of the timber from the Salt Dome area however all three bids were deemed defective and in turn rejected as they did not have a bid bond included. Town Attorney Gregory Folchetti suggested that the Board reject the three bids as a result and seek new ones. He also noted that if the highway superintendent decided a bid bond was unnecessary, that it can be taken out of the bid specifications when the town readvertises.

On motion by Supervisor Gonçalves, seconded by Councilwoman Shah, the Board voted as follows:

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

RESOLUTION

RESOLVED that the Town Board of the Town of Lewisboro hereby rejects all bids previously received for waste wood processing services for the Town of Lewisboro for fiscal years 2022 and 2023; and

BE IT FURTHER RESOLVED that Town Superintendent of Highways Peter Ripperger is hereby authorized to advertise for waste wood processing services for the Town of Lewisboro for fiscal years 2022 and 2023; and

BE IT FURTHER RESOLVED that the Superintendent of Highways is to furnish detailed specifications for the above bid to the Town Clerk Janet Donohue which are to be used in conjunction with the Town's general bid conditions and specifications.

COUNTY LEGISLATURE UPDATE - (8:08 - 8:18 p.m.)

County Legislature Erika Pierce, who is the Chair of the Environmental Committee, gave an update on the current increase in the NYSEG bills and rates (see attached graphics). Ms. Pierce stated that NYSEG has a day/night meter program that they have marketed as a potential cost savings measure for households with the idea of saving money by shifting energy use to nighttime hours. This is no longer the case. Ms. Pierce urged anyone who currently has a day/night meter to contact NYSEG to have this meter removed as it is a terrible program for right now. Ms. Pierce also urged anyone who feels that they have received a bad estimate billing to call NYSEG directly to get a meter read. If they don't come out or if you don't agree with them, she suggested that you reach out to her office at 914-995-2810, or email her at pierce@westchesterlegislators.com or go the Public Service Commission (PSC) website and file a complaint. The Board thanked Ms. Pierce for this helpful information.

STRETCH NY – Presentation & Discussion (8:19 – 9:13 p.m.)

Supervisor Gonçalves stated that Matt Evans is a building systems analyst and a certified home energy rater with Newport Ventures, a consulting firm located in Schenectady, NY that works on several projects with NY State Energy Research and Development Authority. Mr. Evans gave a presentation on NYSERDA's NYStretch Energy Code (see attached) that talks about the enhanced energy code that is being considered.

Robert Fischman, Chair of the Sustainability Committee stated the following:

I am speaking on behalf of the Sustainability Advisory Committee of the Town of Lewisboro in response to the request of the Town Board for assistance in achieving the goals delineated in its Declaration of Climate Emergency on November 22, 2021.

After careful consideration, the Committee is in full support of having the Town Board move to adopt the NYStretch Energy Code - 2020 (NYStretch) forthwith. According to NYSERDA, the New York State Energy Research & Development Authority, cost and savings analyses demonstrate that NYStretch will be 10 to 12 percent more efficient than the 2020 Energy Conservation Construction Code of New York State (2020 ECCCNY) currently in effect. Municipalities may voluntarily adopt NYStretch to ensure all new construction and major renovation projects go above and beyond the minimum code requirements of the 2020 ECCCNY. NYStretch is in effect the next version of the ECCCNY and will become the baseline code in a few years.

The Town Board's Declaration of Climate Emergency recognizes the imperative of New York State's Climate Leadership and Community Protection Act (CLCPA), among the most ambitious climate laws in the world, requiring New York to reduce economy-wide greenhouse gas emissions 40 percent by 2030 and no less than 85 percent by 2050 from 1990 levels, and to achieve 100% zero-emission electricity by 2040 and statewide carbon neutrality by 2050. Communities across our state must take earnest action if we are to achieve these crucial emissions reductions. In adopting NYStretch now, the Town Board can ensure that residential and commercial construction in Lewisboro will meet the essential energy efficiency criteria needed to achieve the goals of the CLCPA. We find that taking this consequential action now is vital if we are to address this climate emergency in a meaningful way.

To be clear, the adoption of NYStretch does not impose an undue financial burden on Lewisboro's homeowners and businesses. First of all, this only applies to new construction and to major renovations already required to secure building permits. While all such improvements are now subject to enforcement of the 2020 ECCCNY by the Town's Building Code Enforcement Officer, research demonstrates the cost effectiveness of compliance with NYStretch. NYSERDA's analysis of NYStretch in comparison to the baseline code of ECCCNY demonstrates that building owners of all categories will save an average of 11.3% in annual energy costs. More striking perhaps is that residential dwelling - and Lewisboro's properties are predominantly residential - would realize an average annual energy cost saving of 19.7% through NYStretch.

Lewisboro would not be alone in taking this action. Among Westchester communities, many have already adopted NYStretch as the municipal energy code, meaning that property owners, developers, architects, engineers and contractors in our region already complying. The list includes Bedford, Cortlandt, Dobbs Ferry, Hastings-on-Hudson, Irvington, Mamaroneck, New Castle, New Rochelle, North Salem and Ossining. Beyond the savings accruing to Town residents, adoption of NYStretch is one of the High Impact items that a New York State Clean Energy Community can take. In fact, by taking this simple action on behalf of our community, the Town Board will help Lewisboro obtain greater grant funding from NYSEDA by providing the Town with 1,200 additional points.

Supervisor Gonçalves asked if anyone had questions or comments. Four residents spoke and suggested that adopting NYStretch can prove to be costly to homeowners by leading to higher construction costs. They also expressed concern that it would burden the already very busy and backlogged Building Department.

Supervisor Gonçalves said that the next step would be to have the Building Inspector attend a NYStretch training session in the late spring and provide feedback to the Board. Mr. Freeman did remind the Board that to take advantage of the possible grants and 1,200 additional points, the Board would need to adopt this by June 30, 2022.

REQUEST FOR ADDRESS CHANGE – Discussion (9:14 – 9:20 p.m.)

Supervisor Gonçalves introduced Attorney Michael Sirignano, who represents a resident who resides at the corner of Route 121 and Schoolhouse Road. This property has an existing driveway opening on Route 121 and another one on Schoolhouse Road. His client would like to utilize the entrance on Schoolhouse Road as his main entrance. This has been reviewed by the Building Inspector and he does not see the need for any permits. However, the portion of the driveway at the end that meets up with Schoolhouse Road must cross over town property/easement. Mr. Sirignano is asking for the Town's approval to authorize his client to have access to the easement. The Receiver of Taxes will then need to issue a new address for 9-1-1 purposes for the new Schoolhouse Road address. This will remain in effect for any future owners as well.

On motion by Councilman Sklarin, seconded by Councilwoman Rendo, the Board voted as follows:

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

RESOLUTION

WHEREAS, the Town of Lewisboro is currently owner in fee simple of a parcel of real property which is located between the traveled way known as Schoolhouse Road and the real property designated as Lot No. 6 on filed Map No. 21337 in the Office of the Clerk on Westchester County; and

WHEREAS the referenced Lot No. 6 on filed Map No. 21337 is also known and designated as Town of Lewisboro Tax Map 10802-16-15, with a physical address of 123 North Salem Road, Cross River, NY (“subject property”); and

WHEREAS, Anthony P. Cutugno and Benjamin G. Mauldin, the owners of the subject property have requested that the Town of Lewisboro convey to them a permanent easement over lands of the Town for sole purposes of providing vehicular access and egress to the subject property;

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Lewisboro hereby authorizes the conveyance of a permanent easement to Anthony P. Cutugno and Benjamin G. Mauldin, as Grantees, for the sole and exclusive purposes of providing vehicular access and egress to the subject property; and

BE IT FURTHER RESOLVED that Grantees, their heirs, successors and/or assigns shall be solely liable and responsible for all maintenance and repair of said easement area; and

BE IT FURTHER RESOLVED that the Grantees their heirs, successors and/or assigns shall continuously maintain a policy of hazard insurance naming the Town of Lewisboro as an additional insured in perpetuity; and

BE IT FURTHER RESOLVED that Town Supervisor Tony Goncalves is hereby authorized to execute any and all documentation necessary to effect to transfer of the easement interest to the Grantees on the terms and conditions referenced herein as prepared by Town Counsel; and

BE IT FURTHER RESOLVED, that the Grantees shall bear all costs of recording of the conveyance documents herein; and

BE IT FURTHER RESOLVED that this resolution is subject to permissive referendum.

PROCUREMENT POLICY WAIVER

INSTALLATION OF SCOREBOARD - Fox Valley Lower Field Project

On motion by Supervisor Gonçalves, seconded by Councilman Welsh, the Board voted as follows:

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

RESOLUTION

RESOLVED, that the Town Board of the Town of Lewisboro hereby waives the provisions of Guideline 3 in its adopted Procurement Policy and accepts the proposal of Northeast Scoreboards, Moodus, CT for the installation/construction of a scoreboard at Fox Valley Park baseball fields, at a cost not to exceed \$20,749.00 and in accordance with the proposal dated November 28, 2021; and

BE IT FURTHER RESOLVED, that upon presentation of insurance certificates in form acceptable to Town Counsel, Town Supervisor Tony Goncalves is hereby authorized to execute any and all documentation reasonably necessary to effectuate this authorization.

INSTALLATION OF BATTING CAGES - Fox Valley Lower Field Project

On motion by Supervisor Gonçalves, seconded by Councilman Welsh, the Board voted as follows:

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

RESOLUTION

RESOLVED, that the Town Board of the Town of Lewisboro hereby waives the provisions of Guideline 3 in its adopted Procurement Policy and accepts the proposal of SportTech Construction, Brewster, NY for the installation/construction of batting cages at Fox Valley Park baseball fields, at a cost not to exceed \$25,000 and in accordance with the proposal dated March3, 2022; and

BE IT FURTHER RESOLVED, that upon presentation of insurance certificates in form acceptable to Town Counsel, Town Supervisor Tony Goncalves is hereby authorized to execute any and all documentation reasonably necessary to effectuate this authorization.

PROCUREMENT POLICY WAIVER – Fireworks

On motion by Supervisor Gonçalves, seconded by Councilwoman Shah, the Board voted as follows:

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

RESOLUTION

RESOLVED, that the Town Board of the Town of Lewisboro, upon the recommendation of Superintendent of Parks and Recreation Dana Mayclim, hereby waives the provisions of Guideline 3 in its adopted Procurement Policy and accepts the proposal of International Fireworks, Douglasville, PA Northeast for annual fireworks display services for the Town of Lewisboro for years 2022 and 2023 at an annual cost not to exceed \$14,100.00; and

BE IT FURTHER RESOLVED, that upon presentation of insurance certificates in form acceptable to Town Counsel, Town Supervisor Tony Goncalves is hereby authorized to execute any and all documentation reasonably necessary to effectuate this authorization.

FUNDRAISER – Town Property

On motion by Councilwoman Rendo, seconded by Councilman Sklarin, the Board voted as follows:

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

RESOLUTION

RESOLVED, that the Town Board does authorize the Park & Recreation Department to waive the fees associated with the rental of the Town Park pavilion and park for a fundraiser to raise money to support the Salla Treatment and Research Foundation (S.T.A.R.) on May 22, 2022.

BICYCLE TOUR – Authorize the Use of Town Roads for Tour

On motion by Supervisor Gonçalves, seconded by Councilwoman Shah, the Board voted as follows:

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

RESOLUTION

RESOLVED, that the Town Board does authorize the Tri-State Bicycle Trek to use the Town Roads on June 26, 2022, for a fundraiser to benefit ALS, as reviewed by counsel.

REFUSE LICENSE – Renewal Authorized for City Carting/WIN

On motion by Supervisor Gonçalves, seconded by Councilwoman Rendo, the Board voted as follows:

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

RESOLUTION

RESOLVED, that the Town Clerk is authorized to issue a renewal license for the collection of residential and commercial refuse and recycling to City Carting/WIN Waste for a period of one year, subject to proper name of insured on Certificate of Insurance being issued.

PUBLIC COMMENT PERIOD II

A total of three residents spoke during the public comment period.

TERM LIMITS

A resident suggested term limits for Town Board members.

WESTCHESTER POWER PROGRAM

A resident questioned a Board member and his involvement with Westchester Power which she feels is collusion. Another resident also feels that this is a conflict of interest. She also asked about our Board of Ethics and who the members are.

BUILDING DEPARTMENT

A resident questioned why a 120-acre farm that has been in a family since the 1940s is under a building restriction of non-conformity. They are trying to make renovations but are hitting roadblocks and she would like the Board to look into this.

CLAIMS – Authorized for Payment

On motion by Supervisor Gonçalves, seconded by Councilman Sklarin, the Board voted 5-0 to authorize payment of the Town's bills in the amount of \$ 310,544.62.

On motion by Supervisor Gonçalves, seconded by Councilwoman Shah, the Board voted 5-0 to authorize payment of \$10,000 rent to the Katonah-Lewisboro School District that was deferred from the February 28, 2022, Town Board meeting.

POLLING OF BOARD AND ANNOUNCEMENTS

KATONAH-LEWISBORO SPECIAL EDUCATION MEET THE POLICE

The KLSD Special Education Group is hosting a "Meet the Police" on April 23, 2022, at 10 a.m. at the Lewisboro Police station. If anyone has questions, they can email Matthew Goglia at matthewgoglia@gmail.com.

INCLUSION

Councilwoman Shah reminded all that inclusion means to include everyone. We are all citizens of Lewisboro and we should pay respect to all.

Councilman Welsh also suggested that a training workshop be held for all of the staff to help them recognize micro aggressions.

HAPPY HOLI SPRING FESTIVAL

Councilwoman Shah wished anyone who celebrates Holi, which is celebrated by Hindu's as a Spring Festival, a wonderful celebration.

HAPPY ST. PATRICK'S DAY

Councilman Sklarin wished everyone who celebrates a Happy St Patrick's Day.

ANTI-SEMITISM

Councilman Sklarin stated that it was upsetting that there was yet another swastika incident at the John Jay Middle School.

SALARY

Councilwoman Rendo stated that there have been several inquiries asking for a portion of the salary that she donated back to the town. Councilwoman Rendo has been discussing her ideas of where she would like to see this money go with the Town Attorney and the Comptroller. She will also be discussing it with the entire Board and once all the logistics are made, she will announce it to the public.

MEETINGS – Dates Set

An upcoming meeting of the Town Board will include a meeting on Monday, March 28, 2022 at 7:30 p.m. at the Town House, 11 Main Street, South Salem, New York.

EXECUTIVE SESSION – To Discuss Appointments

On motion by Supervisor Gonçalves, seconded by Councilman Welsh, the Board voted 5-0 to go into executive session at 9:58 p.m. to discuss appointments.

On motion by Councilwoman Shah, seconded by Councilman Sklarin, the Board voted 5-0 to come out of executive session at 10:26 p.m.

ANTENNA ADVISORY BOARD - Appointment of Member

On motion by Councilwoman Shah, seconded by Councilman Welsh, the Board voted as follows:

RESOLUTION

RESOLVED, that the Town Board does appoint J.S. Dodge to the Antenna Advisory Board to fill the unexpired term of Jim Moreo with a term ending December 31, 2024.

ADJOURNMENT

On motion by Supervisor Gonçalves, seconded by Councilwoman Shah, the Board voted 5-0 to adjourn at 10:27 p.m.

Janet L. Donohue
Town Clerk