

TOWN OF LEWISBORO TOWN BOARD MEETING & WORK SESSION AGENDA TOWN HOUSE MONDAY, FEBRUARY 27, 2023 7:30 P.M.

- I. PUBLIC HEARING Proposed Amendment to Chapter 199 Article IV Entitled "Volunteer Fire Fighters and Ambulance Workers Exemption"
- II. COMMUNICATIONS
- III. CONSENT AGENDA
 - a. Approval of Minutes of February 13, 2023
- IV. NEW BUSINESS
 - a. Wood Debris Pile
 - i. Resolution: Emergency Declaration and Approval of Quote and Award for Clearing of Wood Debris
 - b. Resolution: Approval and Award of Bid for Removal of Dead Ash Trees
 - c. Resolution: Approval for Attendance at NYS Recreation & Parks Society Conference April 24-25 at a Cost of \$1,134 for Conference & Hotel
 - d. Resolution: Approval of Use of Town Facilities for Fundraisers
 - i. Onatru by John Jay Youth Lacrosse on April 14
 - ii. Town Park by SEPTO on June 22
- V. WORK SESSION
 - a. Parks & Recreation Capital Improvements: Continued discussion on options including borrowing vs. ARPA funds or combination.
- VI. PUBLIC COMMENT for Agenda Items Only
- VII. APPROVAL OF CLAIMS
- VIII. POLLING OF THE BOARD

IX. ANNOUNCEMENTS

Town Board Meeting – Monday, March 13, 2023, at 7:30 p.m., at the Town House, 11 Main Street, South Salem

X. MOTION TO GO INTO EXECUTIVE SESSION

<u>Town Board Meetings Accessibility</u>: 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://us06web.zoom.us/j/88040564503

Meeting ID: 880 4056 4503

Dial by your location +1 929 205 6099 US (New York)

Meeting ID: 880 4056 4503

PETER RIPPERGER Superintendent of Highways Tel: 914-763-3166

Fax: 914-763-8134



Town of Lewisboro 11 Main Street P.O. Box 500 South Salem, NY 10590

HIGHWAY DEPARTMENT

Town of Lewisboro

February 21 ,2023

Tony Goncalves, Town Supervisor Andrea Rendo, Council Member Mary Shah, Council Member Richard Sklarin, Council Member Dan Welsh, Council Member Nisha Singh, Deputy Supervisor Janet Donohue, Town Clerk Greg Folchetti, Town Attorney

The Highway Department recently went out to bid for removal of approximately 70 trees on three town roads. The bid opening was held on February 17, 2023, at 11:00 a.m. at the Town of Lewisboro Highway Office.

Town Attorney, Greg Folchetti has reviewed all bids and agrees that the lowest bidder with all the required insurance as per the bid specs Schedule A; is Alpine Tree Service, Inc/HMI. The overall cost will be \$59,940.00.

This is for tree work that cannot be done under our normal tree bid contract and not in the 2023 budget. We have approximately 50 diseased Ash and Maple trees that are dangerous and must come down.

Please add this to the agenda for the February 27, 2023, Town Board meeting to award the bid to Alpine Tree Service, Inc./HMI and authorize

Sincerely,

Peter C. Ripperger

Peter C. Ripperger Superintendent of Highways



Town of Lewisboro

Parks & Recreation Department



Nicole Caviola Recreation Supervisor

Laura Stone Senior Office Assistant

Michael Portnoy Recreation Assistant Pam Veith Senior Adult Coordinator

TO:

Tony Goncalves, Town Supervisor

Town Board Members

FROM:

Nicole Caviola, Recreation Supervisor

DATE:

February 15, 2023

RE:

New York State Recreation & Parks Society - Conference Attendance

I would like to request permission for Michael Portnoy and myself to attend the NYSRPS Annual Conference April 24th – April 25th, 2023. We will be staying one night since the conference is being held in Monticello, NY. A portion of the trip costs can be taken from Education/Conference and Member Dues and the remainder from youth.

This is a wonderful opportunity for us to mingle with fellow professionals from around the state and attend educational sessions throughout each day. Educational sessions provide CEUs (Continuing Education Units) necessary for us to renew our CPRP every two years.

Thank you in advance. Your consideration in this matter is greatly appreciated.

Enclosures



The New York State Recreation & Park Society is very excited to announce the 2023 Annual Conference at the Kartrite Hotel and Conference Center in Monticello, NY. This educational event will provide an experiential offering of programs and events in a unique atmosphere and famed destination!





CHRIS NUNES

KRISTINE STRATTON

Keynote Awards Dinner Keynote

REGISTRATION PRICING

AttendeeMember\$350Non - Member\$475Student\$175One Day\$235Award Dinner Only\$110

<u>Vendor</u>

Member \$800 Non - Member \$925 Early Bird Rate



APRIL 23-25 COME TAGETHER

2023 NYSRPS CONFERENCE MONTICELLO, NY

2023 PROGRAM

SUNDAY

12 pm Check-in & Registration

2 - 4:45 pm Educational Sessions

5 pm NYSRPS Board Meeting

7 pm Conference 101 Highlights

8 pm Networking Social

MONDAY

7:30 - 9 am Breakfast & Registration Opens

8 am Conference Kick-Off!

8:30 - 9:30 am Education Sessions

9:45 - 11 am Keynote

11 - 12 pm Vendor Hall

12-1 pm Lunch

1 - 4:30 pm Education Sessions

4:30-5:30 pm Vendor Vibe Happy Hour

6:30 - 8:30 pm Awards Dinner

8:30 pm Networking Social

TUESDAY

6 - 7:15 am Wellness Program

7:30 - 9 am Breakfast & Registration Opens

9-10 am Education Sessions

10 - 11 am Vendor Hall

10:45 - 12:55 pm Education Sessions

1 pm Lunch & Farewell Tour

SPECIAL LODGING RATES

Kartrite Resort & Conference Center

Limited Hotel Room Special Rate: \$159+

Call 844-527-8748 and mention NYSRPS Conference

TOWN OF LEWISBORO PARKS & RECREATION DEPARTMENT

Telephone: 232-6162

Fax: 232-6165

FIELD REQUEST FORM

	TIDID IN CONT. TOTAL
	FACILITIES REQUESTED (Check all that apply):
	Fox Valley Lower Field Fox Valley Upper Field Town Park Baseball Field Onatru 1 and/or 2 Onatru 3 and/or 4 Onatru 5 Onatru 6 Vista Field
	CIRCLE ONE -
	Public Cooperating Private Club/Travel Other: School Agency School Teams
	TODAY'S DATE: 11-22-22
	NAME OF ORGANIZATION: John Jay Youth Lacrosse
	MAILING ADDRESS: PO BOX 30/
	CITY: Cross RIV-R STATE: NY ZIP: 105/8
	TELEPHONE: FAX: WEBSITE JSYL.OFS
	NAME OF INDIVIDUAL IN CHARGE: Nicholas Daniello
	individual's address: 6 Fairview court
	CITY: CYOSS RIVEN STATE: NY ZIP: 10518
	TELEPHONE: (DAY) (NIGHT) (CELL) 914-774-932
	E-MAIL ADDRESS: NOquiello 210 Grail Con FAX:
300	PURPOSE OF FIELD USE: CON hale javorant.
	ESTIMATED NUMBER OF PARTICIPANTS - ADULTS: 100
	CHILDREN: SO
	RESIDENTS (NUMBER): NON-RESIDENTS (NUMBER):
	WILL A FEE BE CHARGED FOR THIS EVENT: YES NO
	IF YES, WHAT WILL THE PROCEEDS BE USED FOR? 4 440 TIME
	WILL AN ALCOHOLIC BEVERAGE PERMIT BE REQUESTED? YES NO If yes, an alcoholic beverage permit application must be filled out and approved by the Town Clerk (application is available upon request).
	DATE(S) REQUESTED: APRIC
Raindote =	Day Saturdan Date 15 Event Time from 12 to 5:00 m
VIGINIOOTE 3	Day Sunda / Date 16 Event Time from 1/2 to 5:00 PM
	SET UP TIME: 10.00 CLEAN UP TIME: $5-6.3$ PN
	NOTE: Dates for all fields in the spring, summer and fall are at a premium, therefore, rain dates cannot be reserved.

IS MATERIAL OR EQUIPMENT REQUIRED FROM MUNICIPALITY? YESNO IF NEEDED, STATE WHAT TYPES AND FOR WHAT PURPOSE:		
FIELD USE FEE:		
There will be a minimum non-refundable fee charged \$100 for the use of the field. This fee must accompany the application and a certificate of insurance naming The Town of Lewisboro as additional insured (see attached). The fee for use is payable before use begins.		
FACILITY SECURITY DEPOSIT:		
There is a required security deposit which must also accompany the application. Any violation of "Park Rules," damage and especially if refuse and trash are not removed will result in forfeiture of the deposit.		

The undersigned is at least 21 years of age and has read this form and attached regulations and agrees to comply with them. He/she agrees to be responsible to the municipality for the use and care of the fields. He/she, on behalf of (name of organization) does hereby covenant and agree to defend, indemnify and hold harmless the Town of Lewisboro Parks and Recreation from and against any and all liability, loss damages, claims, or actions (including costs and attorneys fees) for bodily injury and/or property damage, to the extent permissible by law, arising out of or in connection with the actual or proposed use of The Town of Lewisboro Parks and Recreation's property, facilities and/or services by (name of organization)		
Signature of Organization's Address: (COBC) 30		
Signature of Organization's Representative (Must be a Lewisboro Resident) Telephone number: 914-774-951		

NAME OF INDIVIDUAL/ORGANIZATIONS:		
<pre>() Application approved () Application denied () Approval with the following conditions:</pre>		
FOR OFFICE USE:		
() Permit fee charged - \$ Received () Security Deposit - \$ Received () Date recorded in reservation book () Alcoholic beverage permit obtained () Permit sent to registrant		
SUPERINTENDENT, PARKS & RECREATION		
DATE COPY OF APPLICATION SENT TO PARKS DEPARTMENT:		

DATE COPY OF APPLICATION SENT TO LEWISBORO POLICE:

ALCOHOLIC BEVERAGE CONSUMPTION PERMIT (ABC)

For Town owned racility: Onatru Farm Park
Permit for the serving and consumption of alcoholic beverages in a public place within the Town of Lewisboro.
TODAY'S DATE: 11-22- 22 DATE(s) REQUESTED: 4-15 4-16
FACILITY REQUESTED: Chafra
TIME: between the hours of 12:00 pm and 5:00 pm on the 15/6 day of 400 , 500 m and 5:00 pm on the Section 78
Alcoholic Beverages, of the Code of the Town of Lewisboro.
GROUP OR ORGANIZATION: US YL
ADDRESS: P.O BOX 301, Crass Rive, MY 1051.
PERSON IN CHARGE: <u>Nicholu 5 paniello</u>
PURPOSE OF USE: Fayora 15a
I hereby certify that I have read and understand the provisions of Section 78 Alcoholic Beverages, of the Code of the Town of Lewisboro regarding the consumption of alcoholic beverages in public places.
11 28 201 / / / /
Date Signature

Permission is hereby given for the consumption of alcoholic beverages in accordance with the above application, and Section 78 of the Town Code.
Date Town Clerk

TOWN OF LEWISBORO PARKS & RECREATION DEPARTMENT

Telephone: 232-6162 Fax: 232-6165

LEWISBORO TOWN PARK - GROUP USE APPLICATION

FACILITIES REQUESTED (Check all that apply):
Lions Club Picnic Pavilion Basketball court (1) Sand Volleyball court (1) Ballfield Pool (separate fee schedule) Camp site Pool picnic area (seasonal)
CIRCLE ONE: Private Service Organization Church School
TODAY'S DATE: 12-5-2022
NAME OF ORGANIZATION: Lewisbon Special Ed PTD (SEPTO)
MAILING ADDRESS: 415
CITY: Goldens Bridge STATE: NY ZIP: 10526.
TELEPHONE: 914.274-008 FAX:
NAME OF INDIVIDUAL IN CHARGE: Argela Garatalo
INDIVIDUAL'S ADDRESS: 2 Compache Ct.
CITY: hatonah STATE: NY ZIP: 10536
TELEPHONE: (DAY) 914-373-4026 (CELL) 914-274-0081
E-MAIL ADDRESS: adhgarotabe grad. 12m
PURPOSE OF GROUP USE: End of Year Celebrasam SEPTO
0100 +
ESTIMATED NUMBER OF PARTICIPANTS - ADULTS:
RESIDENTS (NUMBER): All 18 lents NON-RESIDENTS (NUMBER):
WILL A FEE BE CHARGED FOR THIS EVENT: YES NO
IF YES, WHAT WILL THE PROCEEDS BE USED FOR? FUNDAMENT TO
WILL AN ALCOHOLIC BEVERAGE PERMIT BE REQUESTED? YES NO If yes, an alcoholic beverage permit application must be filled out and approved by the Town Clerk (application is attached).
DATE (S) REQUESTED: 17HD
Day Date to to
Day Date Time fromto
Day Date Time from to NOTE: Dates for Town Park Lions Club picnic pavilion in the spring and summer are at a premium, therefore, raindates Cannot be reserved. IS MATERIAL OR EQUIPMENT REQUIRED FROM MUNICIPALITY? YES
NOX Picnic benches one already Mikes

	IF NEEDED, STATE WHAT TYPES AND FOR WHAT PURPOSE:
	STATE THE NATURE OF ANY UNUSUAL EQUIPMENT YOU PLAN TO BRING TO
	Bancy houses Bobble Bos
	AMERICANS WITH DISABILITIES ACT: The Lewisboro Parks and Recreation Department is committed to ensuring that individuals with disabilities are able to utilize and enjoy our programs and activities to the fullest extent possible. Please let us know if you or a family member have any special needs.
,	FACILITY USE FEE (Lion's Club Pavilion):
\(\frac{1}{2}\)	There will be a minimum non-refundable fee charged of \$ for the use of the facility. This fee must accompany the application. The fee for use is payable before use begins.
<u> </u>	FACILITY SECURITY DEPOSIT (Lion's Club Pavilion):
	There is a \$100.00 required security deposit which must also accompany the application. Any violation of "Park Rules," damage and especially if refuse and trash are not removed will result in forfeiture of the deposit.

e son	The undersigned is over 21 years of age and has read this form and attached regulations and agrees to comply with them. He/she agrees to be responsible to the municipality for the use and care of the facilities. He/she, on behalf of (name pf) organization) the does hereby covenant and egree to defend, indemnify, and hold harmless the Town of Lewisboro Parks and Recreation from and against any and all liability, loss damages) claims, or actions (including costs and attorneys fees) for bodily injury and/or property damage, to the extent permissible by law, arising out
	of or in connection with the actual or proposed use of The Town of Lewisboro Parks and Recreation's property, facilities and/or services by (name of organization) Address: Address: Address: Company Ct. Sagnature of prganization's Representative (Must be a Lewisboro Resident) Telephone number: Telephone number: Telephone Telephone number: Telephone Telephone Number: T

	NAME OF INDIVIDUAL/ORGANIZATIONS:
	 () Application approved () Application denied () Approval with the following conditions:
(() () () () () () () () () ()
•	FOR OFFICE USE: () Permit fee paid - Amount \$
	() Deposit paid - Amount \$ () Date recorded in reservation book () Alcoholic beverage permit obtained () Permit sent to registrant
tra to the	SUPERINTENDENT, PARKS & RECREATION
	DATE COPY OF APPLICATION SENT TO PARKS DEPARTMENT:
	DATE COPY OF APPLICATION SENT TO LEWISBORO POLICE:

ALCOHOLIC BEVERAGE CONSUMPTION PERMIT (ABC)

For Town owned facility: Lewisboro Town Park Permit for the serving and consumption of alcoholic beverages in a public place within the Town of Lewisboro. TODAY'S DATE: DATE(s) REQUESTED: FACILITY REQUESTED: TIME: between the hours of day of Section 78 Alcoholic Beverages, of the Code of the Town of Lewisboro. GROUP OR ORGANIZATION: ADDRESS: PERSON IN CHARGE: PURPOSE OF USE: I hereby certify that I have read and understand the provisions of Section 78 Alcoholic Beverages, of the Code of the Town of Lewisboro regarding the consumption of alcoholic beverages in public places. Permission is hereby given for the consumption of alcoholic beverages in accordance with the above application, and Section 78 of the Town Code.

Date

Town Clerk