

A Town Board meeting of the Town Board of the Town of Lewisboro, Westchester County, New York, was held on July 27, 2023, at 7:30 p.m. at the Lewisboro Town House, 11 Main Street, South Salem, New York.

PRESENT:

Deputy Supervisor	Daniel Welsh
Council Members	Andrea Rendo, Mary Shah, Richard Sklarin
Town Clerk	Janet L. Donohue
Absent	Supervisor Tony Gonçalves

Also attending was the Attorney for the Town Gregory Folchetti and Maintenance Employee Shawn Johannessen.

Approximately 1 residents/observers attended the live meeting and approximately 3 participated via Zoom.

Deputy Supervisor Welsh called the meeting to order at 7:44 p.m.

EMERGENCY PROCEDURE

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

PLEDGE OF ALLEGIANCE

The Deputy Supervisor led the Pledge of Allegiance to the flag.

PEDESTRIAN & BICYCLE INFRASTRUCTURE SAFETY IMPROVEMENTS BOND REFERENDUM

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

THE VOTE:	Yes	- Shah, Sklarin, Welsh	(3)
	No	- Rendo	(1)
	Absent	- Gonçalves	(1)

RESOLUTION

RESOLUTION OF THE TOWN BOARD OF THE TOWN OF LEWISBORO, WESTCHESTER COUNTY, NEW YORK, SUBMITTING A BOND RESOLUTION ADOPTED ON JULY 24, 2023 TITLED "A RESOLUTION AUTHORIZING THE ISSUANCE OF \$2,100,000 BONDS OF THE TOWN OF LEWISBORO, WESTCHESTER COUNTY, NEW YORK, TO PAY THE COST OF PEDESTRIAN AND BICYCLE SAFETY INFRASTRUCTURE IMPROVEMENTS THROUGHOUT THE TOWN, IN AND FOR SAID TOWN" TO THE ELECTORS OF THE TOWN FOR THEIR APPROVAL OR DISAPPROVAL PURSUANT TO SECTION 94 OF THE TOWN LAW

WHEREAS, on July 24, 2023, the Town Board of the Town of Lewisboro, Westchester County, New York, adopted a bond resolution entitled: “A RESOLUTION AUTHORIZING THE ISSUANCE OF \$2,100,000 BONDS OF THE TOWN OF LEWISBORO, WESTCHESTER COUNTY, NEW YORK, TO PAY THE COST OF PEDESTRIAN AND BICYCLE SAFETY INFRASTRUCTURE IMPROVEMENTS THROUGHOUT THE TOWN, IN AND FOR SAID TOWN”

WHEREAS, said bond resolution was adopted subject to permissive referendum pursuant to Section 35.00 of the Local Finance Law, and the Town Board now desires to submit the bond resolution to the electors of the Town for their approval or disapproval pursuant to Section 94 of the Town Law;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

Section 1. The bond resolution adopted July 24, 2023 and described in the preamble to this resolution is hereby submitted to the electors of the Town for approval or disapproval pursuant to Section 94 of the Town Law.

Section 2. A biennial Town election of the electors of the Town is to be held on November 7, 2023, at which time said bond resolution shall be voted upon. The Town Clerk is hereby directed to prepare, with the assistance of the Town Attorney, the required notices of said biennial election, and to publish the same as required under the Town Law. As the date of adoption of this resolution is no more than ninety-five days and no less than one hundred five days prior to November 7, 2023, the vote on the approval or disapproval of the aforesaid bond resolution shall be at said election, pursuant to Section 91 of the Town Law.

Section 3. The proposition for the submission of the aforesaid bond resolution to the approval of the qualified electors shall contain an abstract of the aforesaid bond resolution concisely stating the purpose and effect thereof. The Town Clerk shall prepare such abstract with the advice of the Town Attorney, and such abstract shall be in substantially the following form:

Town of Lewisboro Proposition No. 1, to the electors of the Town:

Shall the bond resolution dated July 24, 2023, titled “A RESOLUTION AUTHORIZING THE ISSUANCE OF \$2,100,000 BONDS OF THE TOWN OF LEWISBORO, WESTCHESTER COUNTY, NEW YORK, TO PAY THE COST OF PEDESTRIAN AND BICYCLE SAFETY INFRASTRUCTURE IMPROVEMENTS THROUGHOUT THE TOWN, IN AND FOR SAID TOWN” be approved?

Section 4. Irrespective of whether said bond resolution is approved on November 7, 2023, said bond resolution shall be of no force or effect and shall be deemed repealed if proceedings under the State Environmental Quality Review Act with respect to the project to be financed by said bond resolution are not completed at least twenty days prior to November 7, 2023.

Section 5. This resolution shall take effect immediately.

MEETINGS – Dates Set

There will be a meeting on Monday, August 14, 2023, at 7:30 p.m. at the Town House, 11 Main Street, South Salem, New York.

ADJOURNMENT

On motion by Councilman Welsh, seconded by Councilwoman Rendo, the Board voted 4-0 to adjourn at 7:48 p.m.

Janet L. Donohue
Town Clerk