



**TOWN OF LEWISBORO
TOWN BOARD MEETING AGENDA
TOWN HOUSE
MONDAY, JULY 10, 2023
7:30 P.M.**

I. PUBLIC COMMENT I

II. COMMUNICATIONS

Town Awarded \$1.426 Million BRIDGE NY Grant to Replace Oscaleta Road Culvert

III. CONSENT AGENDA

- a. Approval of Minutes of June 26, 2023**
- b. Monthly Reports June 2023**
 - i. Building Department**
 - ii. Police Department**

IV. OLD BUSINESS

- a. Discussion: Proposed Pedestrian Improvements (i.e., sidewalks, crosswalks)**

V. NEW BUSINESS

- b. Resolution: Approval of Annual Renewal of KLSD Agreements and Authorizing Supervisor to Sign:**
 - i. Facilities Use**
 - ii. Salt/Fuel**
 - iii. Bus Rental**

VI. PUBLIC COMMENT II for New Business Only

VII. APPROVAL OF CLAIMS

VIII. POLLING OF THE BOARD

IX. ANNOUNCEMENTS

Town Board Meeting – Monday, July 24, 2023, at 7:30 p.m., at the Town House, 11 Main Street, South Salem

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://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

TOWN OF LEWISBORO

Building & Zoning Department 79 Bouton Road, South Salem, NY 10590 914-763-3060

2021		2022		2023		YEAR TO DATE INCREASE BY MONTH
BUDGET REVENUE: \$510,000		BUDGET REVENUE: 600,000		BUDGET REVENUE: 600,000		
MONTH	INCOME	MONTH	INCOME	MONTH	INCOME	
JAN	\$46,580.69	JAN	\$129,768.00	JAN	\$29,327.25	-77%
FEB	\$46,052.00	FEB	\$295,108.75	FEB	\$104,630.00	-65%
MAR	\$152,883.32	MAR	\$39,169.50	MAR	\$157,150.50	301%
APR	\$62,215.75	APR	\$71,303.00	APR	\$89,940.00	26%
MAY	\$87,484.00	MAY	\$80,821.75	MAY	\$200,796.00	148%
JUNE	\$172,756.00	JUNE	\$68,812.00	JUNE	\$86,220.50	25%
JULY	\$72,809.49	JULY	\$71,446.25	JULY		-100%
AUG	\$51,153.00	AUG	\$45,824.00	AUG		-100%
SEPT	\$107,715.18	SEPT	\$91,686.50	SEPT		-100%
OCT	\$111,226.00	OCT	\$39,835.75	OCT		-100%
NOV	\$176,999.75	NOV	\$107,509.50	NOV		-100%
DEC	\$50,350.00	DEC	\$57,401.50	DEC		-100%
\$1,138,225.18		\$1,098,686.50		\$668,064.25		

TOWN OF LEWISBORO
Building/Zoning Department
79 Bouton Road
South Salem, NY 10590
M5 Fee Report
From 05/30/2023 To 06/28/2023

Count by Type

Fee Type	Count	Total
Additional Building Permit Fee (i.e. - Final Cost Affidavit Fees, Revised Scope Fee)	17	\$10,835.00
Additional CC Fee (i.e. - Final Cost Affidavit Fees, Revised Scope Fee)	7	\$360.00
Additional CO Fee (i.e. - Final Cost Affidavit Fees, Revised Scope Fee)	9	\$10,465.00
BUILDING PERMIT FEE	68	\$29,620.00
CERTIFICATE OF COMPLIANCE FEE	38	\$3,310.00
CERTIFICATE OF OCCUPANCY FEE	27	\$17,140.00
CIVIL PENALTY - NO PERMIT	2	\$11,000.00
ENVIRONMENTAL QUESTIONNAIRE-BUILDING	7	\$350.00
MISCELLANEOUS	1	\$14.00
RE-INSPECTION	1	\$200.00
RECORDS MANAGEMENT FEE	61	\$125.00
RENEWAL FEE	8	\$2,099.50
Tree Permit	1	\$150.00
Wetland Administrative	2	\$300.00
ZONING BOARD APPLICATION	1	\$252.00
	250	\$86,220.50

Town Of Lewisboro Police Department

Monthly Activity Report

Search Type
Incident

Start Date
01/01/2023

End Date
06/30/2023

INC TYPE CATEGORY	January	February	March	April	May	June	Row Total
Aided Case-EMS	31	17	39	39	31	24	181
Aided-Assist Citizen	25	16	20	30	24	30	145
Alarms (Burg./ Fire/ Panic)	23	28	32	27	30	27	167
Animal	8	7	2	6	6	6	35
Assist Other Agency	3	4	3	2	4	1	17
Civil Comp	2	1	2	4	4	3	16
Criminal Act	1	3		1	1		6
Criminal Mischief	1						1
Detail	32	23	27	25	79	23	209
Discon/ Disturbance	6	3	8	6	7	6	36
Domestics	4		1	3	3	2	13
Fire	3	8	2	5	6	5	29
Fraud/ Identity Theft	6	1	6	2	2	2	19
Harassment	4		1	6	2		13
Larceny	2	2		5	2	3	14
Mental Health Incident	6	7	5	2	2	4	26
Miscellaneous	6	2	2	6	3		19
Motor Vehicle Accident	12	9	9	10	14	22	76
Property	2	3	4	2	4	3	18
Property Check	632	680	675	665	617	751	4020
Records	12	1	3	4	7	4	31
Road	2	16	3	5	5	5	36
Summons Served/Attempted	1	4	4	2	4		15
Suspicious	10	11	10	8	15	14	68
Trespass	1	5				1	7
Utility	2	6	1	4	3		16
Vehicle	7	6	14	9	9	6	51
Vehicle-V/T	66	94	89	107	110	107	573
totals	910	957	962	985	994	1049	5857

EIGHTH AMENDMENT

THIS AMENDMENT made this ____ day of _____, 2022 to the Agreement between the KATONAH-LEWISBORO UNION FREE SCHOOL DISTRICT and TOWN OF LEWISBORO, dated July 7, 2015, as amended.

WHEREAS, the parties entered into an Agreement dated July 7, 2015, as amended, establishing the rights and responsibilities of the School District and the Town of Lewisboro for use of their respective facilities by one another; and

WHEREAS, the parties are desirous of providing for further amendment of said Agreement;

NOW, THEREFORE, based upon the mutual covenants and understandings between the parties, it is understood and agreed:

FIRST: EFFECT OF THE AMENDMENT

All the terms and provisions set forth at length in the aforementioned Agreement and Amendment shall continue in full force and effect during the term thereof, except as expressly modified herein.

SECOND: TERM

The term of this agreement shall be modified to add the following language: The term of this Agreement shall commence on the date set forth above and shall terminate on August 31, 2024 unless terminated earlier in accordance with the terms set forth herein. Notwithstanding the foregoing, the parties may renew this Agreement for additional one (1) year terms subject to approval of each party's governing board.

KATONAH-LEWISBORO UNION FREE
SCHOOL DISTRICT

Date: _____

By: _____

TOWN OF LEWISBORO

Date: _____

By: _____

EIGHTH AMENDMENT

THIS AMENDMENT made this ____ day of _____, 2023 to the Agreement between the KATONAH-LEWISBORO UNION FREE SCHOOL DISTRICT and TOWN OF LEWISBORO, dated July 7, 2015, as amended.

WHEREAS, the parties entered into an Agreement dated July 7, 2015, as amended, establishing the rights and responsibilities of the School District and the Town of Lewisboro for the School District's purchase of salt from the Town and the Town's purchase of fuel from the School District; and

WHEREAS, the parties are desirous of providing for further amendment of said Agreement;

NOW, THEREFORE, based upon the mutual covenants and understandings between the parties, it is understood and agreed:

FIRST: EFFECT OF THE AMENDMENT

All the terms and provisions set forth at length in the aforementioned Agreement and Amendment shall continue in full force and effect during the term thereof, except as expressly modified herein.

SECOND: TERM

The term of this agreement shall be modified to add the following language: The term of this Agreement shall commence on the date set forth above and shall terminate on June 30, 2024, unless terminated earlier in accordance with the terms set forth herein. Notwithstanding the foregoing, the parties may renew this Agreement for additional one (1) year periods subject to approval of each party's governing board.

KATONAH-LEWISBORO UNION FREE
SCHOOL DISTRICT

Date: _____

By: _____

TOWN OF LEWISBORO

Date: _____

By: _____

THIRD AMENDMENT

AMENDMENT made this ____ day of _____, 2023 to the Agreement between the KATONAH-LEWISBORO UNION FREE SCHOOL DISTRICT and TOWN OF LEWISBORO, as amended.

WHEREAS, the parties entered into an Agreement dated July 9, 2020, as amended, establishing the rights and responsibilities of the School District and the Town of Lewisboro for the Town's use of the School District's buses; and

WHEREAS, the parties are desirous of providing for further amendment of said Agreement;

NOW, THEREFORE, based upon the mutual covenants and understandings between the parties, it is understood and agreed:

FIRST: EFFECT OF THE AMENDMENT

All the terms and provisions set forth at length in the aforementioned Agreement and Amendment shall continue in full force and effect during the term thereof, except as expressly modified herein.

SECOND: TERM

The term of this agreement shall be modified to add the following language: The term of this Agreement shall commence on the date set forth above and shall terminate on August 31, 2024 unless terminated earlier in accordance with the terms set forth herein. Notwithstanding the foregoing, the parties may renew this Agreement for additional one (1) year terms subject to approval of each party's governing board.

KATONAH-LEWISBORO UNION FREE
SCHOOL DISTRICT

Date: _____

By: _____

TOWN OF LEWISBORO

Date: _____

By: _____