



**TOWN OF LEWISBORO  
TOWN BOARD MEETING AGENDA  
TOWN HOUSE  
MONDAY JANUARY 22, 2024  
7:30 P.M.**

- I. PUBLIC COMMENT I**
- II. COMMUNICATIONS**
- III. CONSENT AGENDA**
  - a. Approval of Minutes of January 8, 2024**
- IV. OLD BUSINESS**
  - a. Update: County EV Chargers Program**
  - b. Resolution: Reset Oakridge Water District Public Hearing for February 13, 2024**
- V. NEW BUSINESS**
  - a. Discussion: Borrowing Resolutions**
    - i. Approve \$128,000 Borrowing Resolution for Purchase of Dump Truck for Highway Department**
    - ii. Approve \$600,000 Borrowing Resolution for Pool Bathhouse Renovations**
    - iii. Approve \$30,000 Borrowing Resolution for Purchase of AED and Storage Cabinet for Parks & Recreation Department**
  - b. Discussion: Application for Water Resources Development Act Funding**
  - c. Resolution: Approving Intermunicipal Agreement for the "THRIVE! Bedford | Lewisboro | Pound Ridge".( Tri Town Drug Abuse Prevention ) and Authorizing Supervisor to Sign**
  - d. Resolution: Appointing Savannah Usher and John Odermatt to Emergency Management Committee**
  - e. Resolution: Designate the Westchester Journal News as the Official Newspaper for the Town of Lewisboro**
  - f. Resolution: Approving Attendance at NYS Recreation & Parks Society Conference April 14-16 at a Cost of \$1,500 for Conference & Hotel**

- g. Resolution: Approving Attendance at American Camp Association Tri-State CAMP Conference March 12-14<sup>th</sup> at a Cost of \$820 for Conference & Hotel
- h. Resolution: Authorizing Supervisor to Sign Copier Lease Agreement

**VI. PUBLIC COMMENT II for New Business Agenda Items Only**

**VII. APPROVAL OF CLAIMS**

**VIII. POLLING OF THE BOARDANNOUNCEMENTS**

**Town Board Meeting – Tuesday, February 13, 2024, 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**



VIA EMAIL: [Finance@lewisborogov.com](mailto:Finance@lewisborogov.com)

January 16, 2024

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

Norton Rose Fulbright US LLP  
1301 Avenue of the Americas  
New York, New York 10019-6022  
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Re: Town of Lewisboro, Westchester County, New York  
Acquisition of a dump truck  
\$128,000 Bonds  
File No.: 1000362600.26 (228)

Dear Nisha:

In accordance with your request, we have prepared and enclose the following:

- (a) Form of bond resolution to pay the cost of the acquisition of a dump truck. This resolution requires the affirmative vote of at least four of the five members of the Town Board and is subject to permissive referendum.
- (b) Notice of adoption. This notice must be published once in the official newspaper(s) designated in Section 11 of the resolution. The bond resolution will be invalid unless such publication occurs within ten (10) calendar days of adoption of the resolution. (The form of notice enclosed is for your use in submitting the notice to the printer and does not have to be returned to us).
- (c) Affidavit of posting, which must be posted on the Town Clerk's signboard within ten (10) of adoption of the resolution. The proceedings will be invalid if this posting is not timely.
- (d) Legal Notice of Estoppel. This should be published after the resolution becomes effective (30 days after the adoption date, assuming the notice of adoption was published in a timely manner).

When available please email the following documents to [uyen.poh@nortonrosefulbright.com](mailto:uyen.poh@nortonrosefulbright.com) and [judy.velez@nortonrosefulbright.com](mailto:judy.velez@nortonrosefulbright.com):

- (a) Certified copy of the bond resolution.
- (b) Originally signed Clerk's affidavit of posting of the notice of adoption.
- (c) Original printer's affidavit of publication of the notice of adoption from the newspaper(s) in which the notice was published.

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Ms. Nisha Singh  
January 16, 2024  
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- (d) Original printer's affidavit of publication of the legal notice of estoppel from the newspaper(s) in which the notice was published.

Please do not hesitate to call if you have any questions.

Very truly yours,

Uyen Poh  
UP:jv  
Enclosures

At a regular meeting of the Town Board of the Town of Lewisboro, Westchester County, New York, held at the Town House, 11 Main Street, in South Salem, New York, on January 22, 2024, at \_\_\_\_\_ o'clock \_\_\_\_\_.M., Eastern Time.

The meeting was called to order by \_\_\_\_\_, and upon roll being called, the following were

PRESENT:

ABSENT:

The following resolution was offered by \_\_\_\_\_, who moved its adoption, seconded by \_\_\_\_\_, to-wit:

BOND RESOLUTION DATED JANUARY 22, 2024.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$128,000 BONDS OF THE TOWN OF LEWISBORO, WESTCHESTER COUNTY, NEW YORK, TO PAY THE COST OF THE ACQUISITION OF A DUMP TRUCK, IN AND FOR SAID TOWN.

WHEREAS, all conditions precedent to the financing of the capital purpose hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act to the extent required, have been performed; and

WHEREAS, it is now desired to authorize the financing of such capital purpose; NOW, THEREFORE, BE IT

RESOLVED, by the Town Board of the Town of Lewisboro, Westchester County, New York (the "Town"), as follows:

Section 1. For the purpose of paying the cost of the acquisition of a dump truck, in and for the Town, including incidental expenses in connection therewith, a specific object or purpose, there are hereby authorized to be issued up to \$128,000 bonds of said Town pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the estimated maximum cost of the aforesaid specific object or purpose is \$128,000, and the plan for the financing thereof shall be by the issuance of the \$128,000 bonds authorized to be issued pursuant to this bond resolution.

Section 3. It is hereby further determined that the period of probable usefulness of the aforesaid specific object or purpose is fifteen years pursuant to subdivision twenty-eight of paragraph a of Section 11.00 of the Local Finance Law, as said object or purpose shall cost \$30,000 or more. It is hereby further determined that the maximum maturity of the bonds authorized will exceed five years.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor,

the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 5. The faith and credit of said Town are hereby irrevocably pledged to the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. To the extent such appropriation is not made from other sources, there shall annually be levied on all the taxable real property of said Town a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 6. Such bonds shall be in fully registered form and shall be signed in the name of the Town by the manual or facsimile signature of the Supervisor and a facsimile of its corporate seal shall be imprinted or impressed thereon and may be attested by the manual or facsimile signature of the Town Clerk.

Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Supervisor, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as the Supervisor shall deem best for the interests of the Town; provided, however, that in the exercise of these delegated powers, the Supervisor shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Supervisor shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 8. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds,

appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the Town by the facsimile signature of its Supervisor, providing for the manual countersignature of a fiscal agent or of a designated official of the Town), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Supervisor. It is hereby determined that it is to the financial advantage of the Town not to impose and collect from registered owners of such bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by Section 52.00 of the Local Finance Law, as the Supervisor shall determine.

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. The validity of such bonds and bond anticipation notes may be contested only if:

- (1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- (2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (3) Such obligations are authorized in violation of the provisions of the Constitution.



Section 11. Upon this resolution taking effect, the same shall be published in summary in \_\_\_\_\_, the official newspaper of the Town, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 12. This resolution is adopted subject to permissive referendum in accordance with Section 35.00 of the Local Finance Law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

_____	VOTING	_____
_____	VOTING	_____
_____	VOTING	_____
_____	VOTING	_____
_____	VOTING	_____

The resolution was thereupon declared duly adopted.

\* \* \*

STATE OF NEW YORK                     )  
  ) ss.:  
COUNTY OF WESTCHESTER         )

I, the undersigned Clerk of the Town of Lewisboro, Westchester County, New York, DO  
HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the meeting of the Town Board  
of said Town, including the resolution contained therein, held on January 22, 2024, with the original  
thereof on file in my office, and that the same is a true and correct transcript therefrom and of the  
whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting.

I FURTHER CERTIFY that said meeting was (i) open to the general public pursuant to  
Section 103 of the Public Officers Law or (ii) conducted in conformance with Section 103-a of  
the Public Officers Law.

I FURTHER CERTIFY that, PRIOR to the time of said meeting, I duly caused a public  
notice of the time and place of said meeting to be given to the following newspapers and/or other  
news media as follows:

Newspaper and/or Other News Media

Date Given

I FURTHER CERTIFY that PRIOR to the time of said meeting, I duly caused public notice of the time and place of said meeting to be conspicuously posted in the following designated public location(s) on the following dates:

Designated Location(s) of Posted Notices

Date of Posting

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town on \_\_\_\_\_, 2024.

\_\_\_\_\_  
Town Clerk

NOTE: THE NOTICE OF ADOPTION MUST BE PUBLISHED AND POSTED WITHIN **10 DAYS** OF THE ADOPTION OF THE BOND RESOLUTION OTHERWISE THE BOND RESOLUTION WILL NEED TO BE RE-ADOPTED.

## NOTICE OF ADOPTION

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Lewisboro, Westchester County, New York (the "Town"), at a meeting held on January 22, 2024, duly adopted the resolution summarized below, subject to a permissive referendum.

The resolution provides that the faith and credit of the Town are irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable; that an annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year; that the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds authorized by such resolution, including renewals of such notes, is delegated to the Town Supervisor; that all other matters, except as provided in such resolution, relating to the bonds authorized, including the date, denominations, maturities and interest payment dates, within the limitations prescribed in such resolution and the manner of the execution of the same and also including the consolidation with other issues, and the authority to issue such obligations on the basis of substantially level or declining annual debt service, is delegated to and shall be determined by the Town Supervisor; and that this LEGAL NOTICE shall be published.

A summary of the bond resolution follows:

BOND RESOLUTION DATED JANUARY 22, 2024.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$128,000 BONDS OF THE TOWN OF LEWISBORO, WESTCHESTER COUNTY, NEW YORK, TO PAY THE COST OF THE ACQUISITION OF A DUMP TRUCK, IN AND FOR SAID TOWN.

The period of the aforesaid specific object or purpose is fifteen years pursuant to subdivision twenty-eight of paragraph a of Section 11.00 of the Local Finance Law.

THE FULL TEXT OF THIS BOND RESOLUTION IS AVAILABLE FOR PUBLIC INSPECTION AT THE OFFICE OF THE TOWN CLERK LOCATED AT 11 MAIN STREET, LEWISBORO, NEW YORK, DURING NORMAL BUSINESS HOURS.

Dated:        South Salem, New York  
                 \_\_\_\_\_, 2024

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Town Clerk

AFFIDAVIT OF POSTING

STATE OF NEW YORK                     )  
  ) ss.:  
COUNTY OF WESTCHESTER         )

I, the undersigned Clerk of the Town of Lewisboro, Westchester County, New York,  
DEPOSE AND SAY:

That on \_\_\_\_\_, 2024, I caused to be posted on the official signboard  
maintained by me pursuant to subdivision 6 of Section 30 of the Town Law, a summary Notice of  
Adoption of a resolution adopted by the Town Board of said Town on January 22, 2024.

A true and correct copy of such Notice of Adoption is set forth below:

NOTICE OF ADOPTION

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Lewisboro, Westchester  
County, New York (the "Town"), at a meeting held on January 22, 2024, duly adopted the  
resolution summarized below, subject to a permissive referendum.

The resolution provides that the faith and credit of the Town are irrevocably pledged for the  
payment of the principal of and interest on such obligations as the same respectively become due  
and payable; that an annual appropriation shall be made in each year sufficient to pay the principal  
of and interest on such obligations becoming due and payable in such year; that the power to  
authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and  
sale of the bonds authorized by such resolution, including renewals of such notes, is delegated to  
the Town Supervisor; that all other matters, except as provided in such resolution, relating to the  
bonds authorized, including the date, denominations, maturities and interest payment dates, within  
the limitations prescribed in such resolution and the manner of the execution of the same and also  
including the consolidation with other issues, and the authority to issue such obligations on the  
basis of substantially level or declining annual debt service, is delegated to and shall be determined  
by the Town Supervisor; and that this LEGAL NOTICE shall be published.

A summary of the bond resolution follows:

BOND RESOLUTION DATED JANUARY 22, 2024.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$128,000 BONDS OF THE  
TOWN OF LEWISBORO, WESTCHESTER COUNTY, NEW YORK, TO PAY THE  
COST OF THE ACQUISITION OF A DUMP TRUCK, IN AND FOR SAID TOWN.

The period of the aforesaid specific object or purpose is fifteen years pursuant to  
subdivision twenty-eight of paragraph a of Section 11.00 of the Local Finance Law.

THE FULL TEXT OF THIS BOND RESOLUTION IS AVAILABLE FOR PUBLIC INSPECTION AT THE OFFICE OF THE TOWN CLERK LOCATED AT 11 MAIN STREET, LEWISBORO, NEW YORK, DURING NORMAL BUSINESS HOURS.

Dated: South Salem, New York  
\_\_\_\_\_, 2024

\_\_\_\_\_  
Town Clerk

Sworn to before me on  
\_\_\_\_\_, 2024

\_\_\_\_\_  
Notary Public



NOTE: DO NOT PUBLISH THE LEGAL NOTICE OF ESTOPPEL UNTIL AFTER 30 DAYS  
FROM THE DATE OF THE ADOPTION OF THE BOND RESOLUTION) AND ONLY IF THE  
NOTICE OF ADOPTION WAS PUBLISHED AND POSTED WITHIN THE REQUIRED  
TIMEFRAME.

## LEGAL NOTICE OF ESTOPPEL

NOTICE IS HEREBY GIVEN that the resolution, a summary of which is published herewith, has been adopted by the Town Board of the Town of Lewisboro, Westchester County, New York (the "Town"), on January 22, 2024, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which said Town is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution. The resolution was adopted subject to a permissive referendum and, no petition for a referendum having been received within thirty days of its adoption, has since become effective.

A summary of the aforesaid resolution is set forth below. The resolution provides as follows: that the faith and credit of the Town are irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable; that an annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year; that the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds authorized by such resolution including renewals of such notes, is delegated to the Supervisor; that all other matters, except as provided in such resolution relating to the bonds authorized, including the date, denominations, maturities and interest payment dates, within the limitations prescribed in such resolution and the manner of the execution of the same and also including the consolidation with other issues, and the authority to issue such obligations on the basis of substantially level or declining annual debt service, is delegated to and shall be determined by the Supervisor; and that this LEGAL NOTICE shall be published.

A summary of the bond resolution follows:

BOND RESOLUTION DATED JANUARY 22, 2024.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$128,000 BONDS OF THE TOWN OF LEWISBORO, WESTCHESTER COUNTY, NEW YORK, TO PAY THE COST OF THE ACQUISITION OF A DUMP TRUCK, IN AND FOR SAID TOWN.

The period of the aforesaid specific object or purpose is fifteen years pursuant to subdivision twenty-eight of paragraph a of Section 11.00 of the Local Finance Law.

THE FULL TEXT OF THIS BOND RESOLUTION IS AVAILABLE FOR PUBLIC INSPECTION AT THE OFFICE OF THE TOWN CLERK LOCATED AT THE TOWN HOUSE, 11 MAIN STREET, SOUTH SALEM, NEW YORK, DURING NORMAL BUSINESS HOURS.

Dated: South Salem, New York  
\_\_\_\_\_, 2024

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Town Clerk



**VIA EMAIL:** [Finance@lewisborogov.com](mailto:Finance@lewisborogov.com)

January 16, 2024

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

Norton Rose Fulbright US LLP  
1301 Avenue of the Americas  
New York, New York 10019-6022  
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Tel +1 212 318 3000  
Fax +1 212 318 3400  
[nortonrosefulbright.com](http://nortonrosefulbright.com)

Re: Town of Lewisboro, Westchester County, New York  
Renovation of the pool bathhouse  
\$600,000 Bonds  
File No.: 1000362600.26 (228)

Dear Nisha:

In accordance with your request, we have prepared and enclose the following:

- (a) Form of bond resolution to pay the cost of the renovation of the pool bathhouse. This resolution requires the affirmative vote of at least four of the five members of the Town Board and is subject to permissive referendum.
- (b) Notice of adoption. This notice must be published once in the official newspaper(s) designated in Section 11 of the resolution. The bond resolution will be invalid unless such publication occurs within ten (10) calendar days of adoption of the resolution. (The form of notice enclosed is for your use in submitting the notice to the printer and does not have to be returned to us).
- (c) Affidavit of posting, which must be posted on the Town Clerk's signboard within ten (10) of adoption of the resolution. The proceedings will be invalid if this posting is not timely.
- (d) Legal Notice of Estoppel. This should be published after the resolution becomes effective (30 days after the adoption date, assuming the notice of adoption was published in a timely manner).

When available please email the following documents to [uyen.poh@nortonrosefulbright.com](mailto:uyen.poh@nortonrosefulbright.com) and [judy.velez@nortonrosefulbright.com](mailto:judy.velez@nortonrosefulbright.com):

- (a) Certified copy of the bond resolution.
- (b) Originally signed Clerk's affidavit of posting of the notice of adoption.
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Ms. Nisha Singh  
January 16, 2024  
Page 2

 NORTON ROSE FULBRIGHT

- (d) Original printer's affidavit of publication of the legal notice of estoppel from the newspaper(s) in which the notice was published.

Please do not hesitate to call if you have any questions.

Very truly yours,

Uyen Poh  
UP:jv  
Enclosures

At a regular meeting of the Town Board of the Town of Lewisboro, Westchester County, New York, held at the Town House, 11 Main Street, in South Salem, New York, on January 22, 2024, at \_\_\_\_\_ o'clock \_\_\_\_\_.M., Eastern Time.

The meeting was called to order by \_\_\_\_\_, and upon roll being called, the following were

PRESENT:

ABSENT:

The following resolution was offered by \_\_\_\_\_, who moved its adoption, seconded by \_\_\_\_\_, to-wit:

BOND RESOLUTION DATED JANUARY 22, 2024.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$600,000 BONDS OF THE TOWN OF LEWISBORO, WESTCHESTER COUNTY, NEW YORK, TO PAY THE COST OF THE RENOVATION OF THE POOL BATHHOUSE, IN AND FOR SAID TOWN.

WHEREAS, all conditions precedent to the financing of the capital purpose hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act to the extent required, have been performed; and

WHEREAS, it is now desired to authorize the financing of such capital purpose; NOW, THEREFORE, BE IT

RESOLVED, by the Town Board of the Town of Lewisboro, Westchester County, New York (the "Town"), as follows:

Section 1. For the purpose of paying the cost of the renovation of the pool bathhouse, in and for the Town, including incidental expenses in connection therewith, a specific object or purpose, there are hereby authorized to be issued up to \$600,000 bonds of said Town pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the estimated maximum cost of the aforesaid specific object or purpose is \$600,000, and the plan for the financing thereof shall be by the issuance of the \$600,000 bonds authorized to be issued pursuant to this bond resolution.

Section 3. It is hereby further determined that the period of probable usefulness of the aforesaid specific object or purpose is ten years pursuant to subdivision twelve of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the bonds authorized will exceed five years.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in

such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 5. The faith and credit of said Town are hereby irrevocably pledged to the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. To the extent such appropriation is not made from other sources, there shall annually be levied on all the taxable real property of said Town a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 6. Such bonds shall be in fully registered form and shall be signed in the name of the Town by the manual or facsimile signature of the Supervisor and a facsimile of its corporate seal shall be imprinted or impressed thereon and may be attested by the manual or facsimile signature of the Town Clerk.

Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Supervisor, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as the Supervisor shall deem best for the interests of the Town; provided, however, that in the exercise of these delegated powers, the Supervisor shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Supervisor shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 8. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said

bonds (and if said bonds are to be executed in the name of the Town by the facsimile signature of its Supervisor, providing for the manual countersignature of a fiscal agent or of a designated official of the Town), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Supervisor. It is hereby determined that it is to the financial advantage of the Town not to impose and collect from registered owners of such bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by Section 52.00 of the Local Finance Law, as the Supervisor shall determine.

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. The validity of such bonds and bond anticipation notes may be contested only if:

- (1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- (2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (3) Such obligations are authorized in violation of the provisions of the Constitution.



Section 11. Upon this resolution taking effect, the same shall be published in summary in \_\_\_\_\_, the official newspaper of the Town, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 12. This resolution is adopted subject to permissive referendum in accordance with Section 35.00 of the Local Finance Law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

_____	VOTING	_____
_____	VOTING	_____
_____	VOTING	_____
_____	VOTING	_____
_____	VOTING	_____

The resolution was thereupon declared duly adopted.

\* \* \*

STATE OF NEW YORK                     )  
  ) ss.:  
COUNTY OF WESTCHESTER         )

I, the undersigned Clerk of the Town of Lewisboro, Westchester County, New York, DO  
HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the meeting of the Town Board  
of said Town, including the resolution contained therein, held on January 22, 2024, with the original  
thereof on file in my office, and that the same is a true and correct transcript therefrom and of the  
whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting.

I FURTHER CERTIFY that said meeting was (i) open to the general public pursuant to  
Section 103 of the Public Officers Law or (ii) conducted in conformance with Section 103-a of  
the Public Officers Law.

I FURTHER CERTIFY that, PRIOR to the time of said meeting, I duly caused a public  
notice of the time and place of said meeting to be given to the following newspapers and/or other  
news media as follows:

Newspaper and/or Other News Media

Date Given

I FURTHER CERTIFY that PRIOR to the time of said meeting, I duly caused public notice of the time and place of said meeting to be conspicuously posted in the following designated public location(s) on the following dates:

Designated Location(s) of Posted Notices

Date of Posting

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town on \_\_\_\_\_, 2024.

\_\_\_\_\_  
Town Clerk

NOTE: THE NOTICE OF ADOPTION MUST BE PUBLISHED AND POSTED WITHIN **10 DAYS** OF THE ADOPTION OF THE BOND RESOLUTION OTHERWISE THE BOND RESOLUTION WILL NEED TO BE RE-ADOPTED.

## NOTICE OF ADOPTION

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Lewisboro, Westchester County, New York (the "Town"), at a meeting held on January 22, 2024, duly adopted the resolution summarized below, subject to a permissive referendum.

The resolution provides that the faith and credit of the Town are irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable; that an annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year; that the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds authorized by such resolution, including renewals of such notes, is delegated to the Town Supervisor; that all other matters, except as provided in such resolution, relating to the bonds authorized, including the date, denominations, maturities and interest payment dates, within the limitations prescribed in such resolution and the manner of the execution of the same and also including the consolidation with other issues, and the authority to issue such obligations on the basis of substantially level or declining annual debt service, is delegated to and shall be determined by the Town Supervisor; and that this LEGAL NOTICE shall be published.

A summary of the bond resolution follows:

BOND RESOLUTION DATED JANUARY 22, 2024.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$600,000 BONDS OF THE TOWN OF LEWISBORO, WESTCHESTER COUNTY, NEW YORK, TO PAY THE COST OF THE RENOVATION OF THE POOL BATHHOUSE, IN AND FOR SAID TOWN.

The period of the aforesaid specific object or purpose is ten years pursuant to subdivision twelve of paragraph a of Section 11.00 of the Local Finance Law.

THE FULL TEXT OF THIS BOND RESOLUTION IS AVAILABLE FOR PUBLIC INSPECTION AT THE OFFICE OF THE TOWN CLERK LOCATED AT 11 MAIN STREET, LEWISBORO, NEW YORK, DURING NORMAL BUSINESS HOURS.

Dated:        South Salem, New York  
                 \_\_\_\_\_, 2024

---

Town Clerk

AFFIDAVIT OF POSTING

STATE OF NEW YORK                    )  
  ) ss.:  
COUNTY OF WESTCHESTER         )

I, the undersigned Clerk of the Town of Lewisboro, Westchester County, New York,  
DEPOSE AND SAY:

That on \_\_\_\_\_, 2024, I caused to be posted on the official signboard  
maintained by me pursuant to subdivision 6 of Section 30 of the Town Law, a summary Notice of  
Adoption of a resolution adopted by the Town Board of said Town on January 22, 2024.

A true and correct copy of such Notice of Adoption is set forth below:

NOTICE OF ADOPTION

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Lewisboro, Westchester  
County, New York (the "Town"), at a meeting held on January 22, 2024, duly adopted the  
resolution summarized below, subject to a permissive referendum.

The resolution provides that the faith and credit of the Town are irrevocably pledged for the  
payment of the principal of and interest on such obligations as the same respectively become due  
and payable; that an annual appropriation shall be made in each year sufficient to pay the principal  
of and interest on such obligations becoming due and payable in such year; that the power to  
authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and  
sale of the bonds authorized by such resolution, including renewals of such notes, is delegated to  
the Town Supervisor; that all other matters, except as provided in such resolution, relating to the  
bonds authorized, including the date, denominations, maturities and interest payment dates, within  
the limitations prescribed in such resolution and the manner of the execution of the same and also  
including the consolidation with other issues, and the authority to issue such obligations on the  
basis of substantially level or declining annual debt service, is delegated to and shall be determined  
by the Town Supervisor; and that this LEGAL NOTICE shall be published.

A summary of the bond resolution follows:

BOND RESOLUTION DATED JANUARY 22, 2024.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$600,000 BONDS OF THE  
TOWN OF LEWISBORO, WESTCHESTER COUNTY, NEW YORK, TO PAY THE  
COST OF THE RENOVATION OF THE POOL BATHHOUSE, IN AND FOR SAID  
TOWN.

The period of the aforesaid specific object or purpose is ten years pursuant to subdivision  
twelve of paragraph a of Section 11.00 of the Local Finance Law.

THE FULL TEXT OF THIS BOND RESOLUTION IS AVAILABLE FOR PUBLIC INSPECTION AT THE OFFICE OF THE TOWN CLERK LOCATED AT 11 MAIN STREET, LEWISBORO, NEW YORK, DURING NORMAL BUSINESS HOURS.

Dated: South Salem, New York  
\_\_\_\_\_, 2024

\_\_\_\_\_  
Town Clerk

Sworn to before me on  
\_\_\_\_\_, 2024

\_\_\_\_\_  
Notary Public



NOTE: DO NOT PUBLISH THE LEGAL NOTICE OF ESTOPPEL UNTIL AFTER 30 DAYS FROM THE DATE OF THE ADOPTION OF THE BOND RESOLUTION) AND ONLY IF THE NOTICE OF ADOPTION WAS PUBLISHED AND POSTED WITHIN THE REQUIRED TIMEFRAME.

## LEGAL NOTICE OF ESTOPPEL

NOTICE IS HEREBY GIVEN that the resolution, a summary of which is published herewith, has been adopted by the Town Board of the Town of Lewisboro, Westchester County, New York (the "Town"), on January 22, 2024, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which said Town is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution. The resolution was adopted subject to a permissive referendum and, no petition for a referendum having been received within thirty days of its adoption, has since become effective.

A summary of the aforesaid resolution is set forth below. The resolution provides as follows: that the faith and credit of the Town are irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable; that an annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year; that the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds authorized by such resolution including renewals of such notes, is delegated to the Supervisor; that all other matters, except as provided in such resolution relating to the bonds authorized, including the date, denominations, maturities and interest payment dates, within the limitations prescribed in such resolution and the manner of the execution of the same and also including the consolidation with other issues, and the authority to issue such obligations on the basis of substantially level or declining annual debt service, is delegated to and shall be determined by the Supervisor; and that this LEGAL NOTICE shall be published.

A summary of the bond resolution follows:

BOND RESOLUTION DATED JANUARY 22, 2024.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$600,000 BONDS OF THE TOWN OF LEWISBORO, WESTCHESTER COUNTY, NEW YORK, TO PAY THE COST OF THE RENOVATION OF THE POOL BATHHOUSE, IN AND FOR SAID TOWN.

The period of the aforesaid specific object or purpose is ten years pursuant to subdivision twelve of paragraph a of Section 11.00 of the Local Finance Law.

THE FULL TEXT OF THIS BOND RESOLUTION IS AVAILABLE FOR PUBLIC INSPECTION AT THE OFFICE OF THE TOWN CLERK LOCATED AT THE TOWN HOUSE, 11 MAIN STREET, SOUTH SALEM, NEW YORK, DURING NORMAL BUSINESS HOURS.

Dated: South Salem, New York  
\_\_\_\_\_, 2024

---

Town Clerk



**VIA EMAIL:** [Finance@lewisborogov.com](mailto:Finance@lewisborogov.com)

January 16, 2024

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

Norton Rose Fulbright US LLP  
1301 Avenue of the Americas  
New York, New York 10019-6022  
United States

**Uyen Poh**  
**Partner**  
Direct line +1 212 318 3158  
[uyen.poh@nortonrosefulbright.com](mailto:uyen.poh@nortonrosefulbright.com)

Tel +1 212 318 3000  
Fax +1 212 318 3400  
[nortonrosefulbright.com](http://nortonrosefulbright.com)

Re: Town of Lewisboro, Westchester County, New York  
Acquisition of various equipment, including automated external defibrillators (AEDs) and outdoor cabinets  
\$30,000 Bonds  
File No.: 1000362600.26 (228)

Dear Nisha:

In accordance with your request, we have prepared and enclose the following:

- (a) Form of bond resolution to pay the cost of the acquisition of various equipment, including automated external defibrillators (AEDs) and outdoor cabinets. This resolution requires the affirmative vote of at least four of the five members of the Town Board and is effective immediately.
- (b) Legal Notice of Estoppel. The legal notice of estoppel should be published once in the official newspaper of the Town. This publication can be made at any time after adoption.

When available please email the following documents to [uyen.poh@nortonrosefulbright.com](mailto:uyen.poh@nortonrosefulbright.com) and [judy.velez@nortonrosefulbright.com](mailto:judy.velez@nortonrosefulbright.com) :

- (a) Certified copy of the bond resolution.
- (b) Original printer's affidavit of publication of the legal notice of estoppel from the newspaper or newspapers in which the notice was published.

Very truly yours,

Uyen Poh  
UP:jv  
Enclosures

Norton Rose Fulbright US LLP is a limited liability partnership registered under the laws of Texas.

Norton Rose Fulbright US LLP, Norton Rose Fulbright LLP, Norton Rose Fulbright Australia, Norton Rose Fulbright Canada LLP and Norton Rose Fulbright South Africa Inc are separate legal entities and all of them are members of Norton Rose Fulbright Verein, a Swiss verein. Norton Rose Fulbright Verein helps coordinate the activities of the members but does not itself provide legal services to clients. Details of each entity, with certain regulatory information, are available at [nortonrosefulbright.com](http://nortonrosefulbright.com).

At a regular meeting of the Town Board of the Town of Lewisboro, Westchester County, New York, held at the Town House, 11 Main Street, in South Salem, New York, on January 22, 2024, at \_\_\_\_\_ o'clock \_\_\_\_\_.M., Eastern Time.

The meeting was called to order by \_\_\_\_\_, and upon roll being called, the following were

PRESENT:

ABSENT:

The following resolution was offered by \_\_\_\_\_, who moved its adoption, seconded by \_\_\_\_\_, to-wit:

BOND RESOLUTION DATED JANUARY 22, 2024.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$30,000 BONDS OF THE TOWN OF LEWISBORO, WESTCHESTER COUNTY, NEW YORK, TO PAY THE COST OF THE ACQUISITION OF VARIOUS EQUIPMENT, INCLUDING AUTOMATED EXTERNAL DEFIBRILLATORS (AEDS) AND OUTDOOR CABINETS, IN AND FOR SAID TOWN.

WHEREAS, all conditions precedent to the financing of the capital purpose hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act to the extent required, have been performed; and

WHEREAS, it is now desired to authorize the financing of such capital purpose; NOW, THEREFORE, BE IT

RESOLVED, by the Town Board of the Town of Lewisboro, Westchester County, New York (the "Town"), as follows:

Section 1. For the purpose of paying the cost of the acquisition of various equipment, including automated external defibrillators (AEDs) and outdoor cabinets, in and for the Town, including incidental expenses in connection therewith, a class of objects or purposes, there are hereby authorized to be issued up to \$30,000 bonds of said Town pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the estimated maximum cost of the aforesaid class of objects or purposes is \$30,000, and the plan for the financing thereof shall be by the issuance of the \$30,000 bonds authorized to be issued pursuant to this bond resolution.

Section 3. It is hereby further determined that the period of probable usefulness of the aforesaid class of objects or purposes is five years pursuant to subdivision thirty-two of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the bonds authorized will not exceed five years.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the

bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 5. The faith and credit of said Town are hereby irrevocably pledged to the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. To the extent such appropriation is not made from other sources, there shall annually be levied on all the taxable real property of said Town a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 6. Such bonds shall be in fully registered form and shall be signed in the name of the Town by the manual or facsimile signature of the Supervisor and a facsimile of its corporate seal shall be imprinted or impressed thereon and may be attested by the manual or facsimile signature of the Town Clerk.

Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Supervisor, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as the Supervisor shall deem best for the interests of the Town; provided, however, that in the exercise of these delegated powers, the Supervisor shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Supervisor shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 8. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures

shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the Town by the facsimile signature of its Supervisor, providing for the manual countersignature of a fiscal agent or of a designated official of the Town), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Supervisor. It is hereby determined that it is to the financial advantage of the Town not to impose and collect from registered owners of such bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by Section 52.00 of the Local Finance Law, as the Supervisor shall determine.

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. The validity of such bonds and bond anticipation notes may be contested only if:

(1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or

(2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 11. This resolution, which takes effect immediately, shall be published in summary in \_\_\_\_\_, the official newspaper of the Town, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.



The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

_____	VOTING	_____
_____	VOTING	_____
_____	VOTING	_____
_____	VOTING	_____
_____	VOTING	_____

The resolution was thereupon declared duly adopted.

\* \* \*

STATE OF NEW YORK                     )  
  ) ss.:  
COUNTY OF WESTCHESTER         )

I, the undersigned Clerk of the Town of Lewisboro, Westchester County, New York, DO  
HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the meeting of the Town Board  
of said Town, including the resolution contained therein, held on January 22, 2024, with the original  
thereof on file in my office, and that the same is a true and correct transcript therefrom and of the  
whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting.

I FURTHER CERTIFY that said meeting was (i) open to the general public pursuant to  
Section 103 of the Public Officers Law or (ii) conducted in conformance with Section 103-a of  
the Public Officers Law.

I FURTHER CERTIFY that, PRIOR to the time of said meeting, I duly caused a public  
notice of the time and place of said meeting to be given to the following newspapers and/or other  
news media as follows:

Newspaper and/or Other News Media

Date Given

I FURTHER CERTIFY that PRIOR to the time of said meeting, I duly caused public notice of the time and place of said meeting to be conspicuously posted in the following designated public location(s) on the following dates:

Designated Location(s) of Posted Notices

Date of Posting

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town  
on \_\_\_\_\_, 2024.

\_\_\_\_\_  
Town Clerk

## LEGAL NOTICE OF ESTOPPEL

NOTICE IS HEREBY GIVEN that the resolution, a summary of which is published herewith, has been adopted by the Town Board of the Town of Lewisboro, Westchester County, New York (the "Town"), on January 22, 2024, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which said Town is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

A summary of the aforesaid resolution is set forth below. The resolution provides as follows: that the faith and credit of the Town are irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable; that an annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year; that the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds authorized by such resolution including renewals of such notes, is delegated to the Supervisor; that all other matters, except as provided in such resolution relating to the bonds authorized, including the date, denominations, maturities and interest payment dates, within the limitations prescribed in such resolution and the manner of the execution of the same and also including the consolidation with other issues, and the authority to issue such obligations on the basis of substantially level or declining annual debt service, is delegated to and shall be determined by the Supervisor; and that this LEGAL NOTICE shall be published.

A summary of the bond resolution follows:

BOND RESOLUTION DATED JANUARY 22, 2024.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$30,000 BONDS OF THE TOWN OF LEWISBORO, WESTCHESTER COUNTY, NEW YORK, TO PAY THE COST OF THE ACQUISITION OF VARIOUS EQUIPMENT, INCLUDING AUTOMATED EXTERNAL DEFIBRILLATORS (AEDS) AND OUTDOOR CABINETS, IN AND FOR SAID TOWN.

The period of the aforesaid class of objects or purposes is five years pursuant to subdivision thirty-two of paragraph a of Section 11.00 of the Local Finance Law.

THE FULL TEXT OF THIS BOND RESOLUTION IS AVAILABLE FOR PUBLIC INSPECTION AT THE OFFICE OF THE TOWN CLERK LOCATED AT THE TOWN HOUSE, 11 MAIN STREET, SOUTH SALEM, NEW YORK, DURING NORMAL BUSINESS HOURS.

Dated:        South Salem, New York  
                 \_\_\_\_\_, 2024

---

Town Clerk

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

THIS AGREEMENT, made this 1<sup>st</sup> day of January, 2024, 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, also known as the Drug Abuse Prevention Program, 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 Programs 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 Programs have in fact effectively been performing certain of their functions on a cooperative basis as aforesaid for a period of several years, and

**WHEREAS**, said Drug Abuse Prevention Programs are currently working together and doing business under the name **THRIVE! Bedford | Lewisboro | Pound Ridge**, 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 Programs are agreed as follows:

1. Said Drug Abuse Prevention Programs 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 Programs 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 Programs 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 Programs may jointly lease, use, occupy and maintain real property for offices and for meeting and counseling facilities, including appurtenances thereto.
4. Said Programs may jointly apply for, receive and accept public or private grants, gifts, bequests or similar benefits, where in specie or in kind.
5. Said Programs 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 Programs, 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 Programs 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 Programs.
9. The Programs 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, 2024 to December 31, 2024 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

By:\_\_\_\_\_

Ellen Z. Calves, Supervisor

Date:\_\_\_\_\_

TOWN OF POUND RIDGE

By:\_\_\_\_\_

Kevin C. Hansan, Supervisor

Date:\_\_\_\_\_

TOWN OF LEWISBORO

By:\_\_\_\_\_

Tony Gonçalves, Supervisor

Date:\_\_\_\_\_



# Town of Lewisboro

## Parks & Recreation Department



**Nicole Caviola**  
Recreation Supervisor

**Michael Portnoy**  
Recreation Assistant

**Kathryn Coluccini**  
Recreation Leader

**Laura Stone**  
Senior Office Assistant

**Pam Veith**  
Senior Adult Coordinator

TO: Tony Goncalves, Town Supervisor  
Town Board Members

FROM: Nicole Caviola, Recreation Supervisor *NC*

DATE: January 17, 2024

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 14<sup>th</sup> – April 16<sup>th</sup>, 2024. We will be staying two nights since the conference is being held in Glens Falls, NY. Funds were approved in the 2024 budget for this conference.

This is a perfect 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.

NC:ls

Enclosures





**ANNIE FRISOLI**

Keynote

**APRIL 14TH -16TH**  
**GLENS FALLS, NY**

The New York State Recreation & Park Society is proud to announce the 2024 Annual Conference at the Queensbury Hotel located in Glens Falls, NY. The NYSRPS conference is an annual event that serves as a dynamic platform for professionals in the field of recreation and parks. By bringing together professionals, experts, and enthusiasts, the conference fosters a collaborative environment for the exchange of ideas, best practices, and innovative approaches in the realm of recreational programming, park management, and community engagement.

#### SUNDAY

- 9 - 1 pm Pre -Conference Workshop\*
- 12 pm Check-in & Registration
- 1 - 3 pm Off-site\*
- 2:30 - 4:45 pm Educational Sessions
- 5 pm Vendor Meet & Greet Happy Hour
- 7 pm Amazing Adventure Race
- 8 pm Networking Social

#### MONDAY

- 6 - 7 am Wellness Program
- 7 - 8:30 am Breakfast
- 8:30 - 9:30 am Education Sessions
- 9:45 - 11 am Keynote
- 11 - 12 pm Exclusive Vendor Hall Hour
- 12 - 1 pm Lunch
- 1 - 4:30 pm Education Sessions
- 1 - 4:30 pm Off-Site: Half Day\*
- 5:30 pm NYSRPS FUNdraiser
- 6 - 8 pm Awards Dinner
- 8:30 pm Networking Social

### REGISTRATION PRICING

<u>Attendee</u>		<u>Vendor</u>	
Member	\$350	Member	\$850
Non - Member	\$475	Non - Member	\$1200
Student	\$100	Premier Partner	\$1750
Retiree	\$150		
One Day	\$285		
Award Dinner Only	\$75		

**Early Bird Rate**  
**Deadline 3/10**

#### SPECIAL ROOM RATES

The Queensbury Hotel  
Limited Hotel Rooms: \$175+ per night  
Book upon registration at [www.nysrps.org/2024](http://www.nysrps.org/2024)

#### TUESDAY

- 6 - 7 am Wellness Program
- 7:30 am Grab and Go Breakfast
- 8 am Registration Opens
- 9 - 12:30 pm Education Sessions

\* = Registration Required / Additional Costs

The schedule is subject to change.

Contact New York State Recreation and Parks Society at [ed@nysrps.org](mailto:ed@nysrps.org) or 518-584-0321



# Town of Lewisboro

## Parks & Recreation Department



**Nicole Caviola**  
Recreation Supervisor

**Michael Portnoy**  
Recreation Assistant

**Kathryn Coluccini**  
Recreation Leader

**Laura Stone**  
Senior Office Assistant

**Pam Veith**  
Senior Adult Coordinator

TO: Tony Goncalves, Town Supervisor  
Town Board Members

FROM: Nicole Caviola, Recreation Supervisor *NC*

DATE: January 17, 2024

RE: New York New Jersey TRI-STATE CAMP CONFERENCE - Attendance

I would like to request permission for Kathryn Coluccini to attend the American Camp Association Conference March 12<sup>th</sup> through March 14<sup>th</sup>. Kathryn will be staying two nights at the Sheraton Hotel Atlantic City as the conference is being held at the Convention Center on site. Funds were approved in the 2024 budget.

This is an amazing opportunity for Kathryn to socialize with fellow camp professionals from the tristate area and attend educational sessions throughout each day to better develop and improve our day camp programs.

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

NC:ls