

A meeting of the Town Board of the Town of Lewisboro, Westchester County, New York, was held on Monday, August 8, 2016, at 7:30 p.m. at the Town House, 11 Main Street, South Salem, New York

PRESENT: Supervisor - Peter H. Parsons
Councilmen - Peter DeLucia, Frank Kelly, John Pappalardo, Daniel Welsh
Town Clerk - Janet Donohue
Absent - None

Also attending was the Attorney for the Town Anthony Mole', Highway Superintendent Peter Ripperger, Highway Secretary Cheryl Blamires and Facilities Maintenance Manager Joel Smith.

And approximately 2 residents/observers.

Mr. Parsons called the meeting to order at 7:34 p.m.

PLEDGE OF ALLEGIANCE

Supervisor Parsons led the Pledge of Allegiance to the flag.

PUBLIC COMMENT PERIOD

There were no public comments.

COMMUNICATIONS

KATONAH-LEWISBORO SCHOOLS – Budget Adopted, School Tax Levy and Elected School Board Members

Mr. Parsons read a memo from the Katonah-Lewisboro School District stating that at a special district meeting held on May 17, 2016 a school budget for the 2016-2017 fiscal year was adopted that requires a tax levy of \$92,825,737. The memo also stated that voters re-elected Jeffrey Holbrook and Richard Stone and elected Julia Hadlock who will serve a term of 3 years beginning July 1, 2016.

CONSENT AGENDA

On motion by Mr. Parsons, seconded by Mr. Kelly, the Board voted 5-0 to approve meeting minutes and to receive and file departmental reports.

MINUTES - Approved

On the above motion and second, the minutes of the July 25, 2016 Town Board meeting were approved.

THE VOTE:	Yes	- DeLucia, Kelly, Pappalardo, Parsons, Welsh	(5)
	No	- None	(0)
	Absent	- None	(0)

REPORTS – Monthly Reports

On the above motion and second, the July, 2016 reports from the Building and Police Departments were received and filed.

THE VOTE:	Yes	- DeLucia, Kelly, Pappalardo, Parsons, Welsh	(5)
	No	- None	(0)
	Absent	- None	(0)

HIGHWAY – Cornell Local Roads Program Presentation by intern Benjamin Diskin (7:37 – 7:57 p.m.)

The Cornell Local Roads Program intern, Benjamin Diskin, made a presentation to the Board regarding the Lewisboro Roads (see attached). Mr. Diskin worked with the Highway and Deputy Highway Superintendents over the summer to inventory the town's paved roads, visually assess their condition, develop maintenance and rehabilitation alternatives to restore the quality of the roads, assign repair alternatives to each road in the network, prioritize repair and maintenance needs, develop an organized strategy to accomplish road quality goals, and generate a five-year report and budget to carry out repairs and maintenance.

Board members and the Highway Department thanked Mr. Diskin for his hard work.

PUBLIC HEARING ANNOUNCED – Accessory Apartment Local Law

On motion by Mr. Parsons, seconded by Mr. Kelly, the Board voted as follows:

THE VOTE:	Yes	- DeLucia, Kelly, Pappalardo, Parsons, Welsh	(5)
	No	- None	(0)
	Absent	- None	(0)

RESOLUTION

NOTICE IS HEREBY GIVEN, that the Town Board of the Town of Lewisboro, will hold a public hearing on September 12, 2016 at 7:30 p.m. or soon thereafter as time permits, at the Lewisboro Town House, 11 Main Street, South Salem, New York, for the purpose of hearing the public with regard to amending Chapter 220, Section 220-23, entitled "Schedule of regulations for residential districts" and Section 220-40, entitled "Accessory apartments" to allow accessory apartments and accessory dwellings as a permitted accessory use in the Town of Lewisboro.

BICYCLE TOUR – Authorize Westchester Cycle Club

On motion by Mr. Parsons, seconded by Mr. Kelly, the Board voted as follows:

THE VOTE:	Yes	- DeLucia, Kelly, Pappalardo, Parsons, Welsh	(5)
	No	- None	(0)
	Absent	- None	(0)

RESOLUTION

RESOLVED, that the Town Board does hereby grant permission for the 34th Golden Apple Bicycle Tour which will pass through Lewisboro on Sunday, October 9, 2016, pending proper insurance.

REFUSE LICENSE – AAA Carting and Rubbish Removal, Inc.

On motion by Mr. Parsons, seconded by Mr. Kelly, the Board voted as follows:

THE VOTE:	Yes	- Parsons, DeLucia, Kelly, Pappalardo, Welsh	(5)
	No	- None	(0)
	Absent	- None	(0)

RESOLUTION

RESOLVED, that the Town Clerk is hereby authorized to issue a Commercial and Residential refuse license to AAA Carting and Rubbish Removal, Inc., for a period of one year ending August 25, 2017.

REFUSE LICENSE - Winters Brothers Hauling of CT, LLC

On motion by Mr. Parsons, seconded by Mr. Kelly, the Board voted as follows:

THE VOTE:	Yes	- Parsons, DeLucia, Kelly, Pappalardo, Welsh	(5)
	No	- None	(0)
	Absent	- None	(0)

RESOLUTION

RESOLVED, that the Town Clerk be and hereby is authorized to issue a Commercial and Residential refuse license to Winters Brothers Hauling of CT, LLC, for a period of one year ending August 4, 2017.

CLAIMS – Authorized for Payment

On motion by Mr. Parsons, seconded by Mr. Kelly, the Board voted 5-0 to authorize payment of the Town's bills in the amount of \$747,748.32, with the exception of claim number 43927 which is the final payment to Sport-Tech Construction Corp. in the amount of \$19,550 for the basketball courts at the Town Park. On motion by Mr. Parsons, seconded by Mr. Kelly, the Board voted 5-0 to authorize the final payment to Sport-Tech Construction once the Town Engineer inspects and signs off the finished basketball courts.

POLLING OF THE BOARD

RAIL TRAIL – Goldens Bridge

Mr. Welsh stated that he met with a Jan Johannsen from Kellard Sessions in Goldens Bridge to discuss the rail trail project. Mr. Welsh also stated that NYSEG is also interested in being a community sponsor for this project.

BASKETBALL COURTS – Completed

Mr. Kelly stated that the new basketball courts at the Town Park are very nice. He stated that it is hard to get the lights on and off. Mr. DeLucia stated that he thought they were on a timer. Mr. Kelly also stated that the basketball hoops need new nets as well. Mr. DeLucia will mention this to the Parks and Recreation Superintendent, Dana Mayclim.

TOWN POOL COMPLEX – Long Term Plan

Mr. DeLucia stated that he thinks that it is time to start looking at the Town Pool Complex. He feels that just like the roads, the town needs to have a long term plan for the pool complex. The bathhouses need to be looked at along with the filter room. He feels that it is an integral part of the summer fabric of the town. Mr. DeLucia feels that we need to have a better maintenance program on the pool complex area.

VANDALISM – Planters and Cross Country Trail

Mr. Parsons stated the plants that the Garden Club maintains were stolen out of the containers that flank the Bailey's Monument at the corner of Route 35 and Route 121 across from the Fifth Division Market.

Mr. Parsons also stated that someone took the materials that are being used to build the Cross Country trail behind Michelle Estates and threw them into the stream.

MEETINGS – Date Set

There will be a Town Board meeting on Monday, August 22, 2016 at 7:30 p.m. at the Town House, 11 Main Street, South Salem, New York.

EXECUTIVE SESSION – To Discuss Litigation Issues

On motion by Mr. Parsons, seconded by Mr. Kelly, the Board voted 5-0 to go into executive session at 8:14 p.m. to discuss litigation issues.

On motion by Mr. Parsons, seconded by Mr. DeLucia, the Board voted 5-0 to come out of executive session at 9:00 p.m.

TOWN OFFICIALS AND EMPLOYEES – Step Increase for Chris Curran

On motion by Mr. Parsons, seconded by Mr. DeLucia, the Board voted as follows:

THE VOTE:	Yes	- Parsons, DeLucia, Kelly, Pappalardo, Welsh	(5)
	No	- None	(0)
	Absent	- None	(0)

RESOLUTION

RESOLVED, that Chris Curran be and hereby is moved to Caretaker Step D of the Maintenance Department's collective bargaining agreement at the rate of \$34.86 per hour effective October 3, 2016.

ADJOURNMENT

On motion by Mr. Parsons, seconded by Mr. DeLucia, the Board voted 5-0 to adjourn at 9:02 p.m.

Janet L. Donohue
Town Clerk