



**TOWN OF LEWISBORO
TOWN BOARD MEETING
AGENDA – Final
TOWN HOUSE
MONDAY, AUGUST 13, 2018
7:30 P.M.**

PUBLIC HEARING Regarding Section 220-26(f)(5) of the Town Zoning Code

PUBLIC COMMENT

COMMUNICATIONS

CONSENT AGENDA

- 1. Approval of Minutes of July 9, 2018**
- 2. Monthly Reports July 2018**
 - a. Building Department**
 - b. Police Department**

NEW BUSINESS

- 1. Resolution Approving Planting of Daffodils at Old Bedford Road/North Street Triangle in Goldens Bridge, NY**
- 2. Resolution Approving Cabaret License of Waccabuc Country Club**
- 3. Resolution Approving School Resource Officer Agreement and Authorizing Supervisor to Sign**
- 4. Resolution Approving Tri-Town Senior Nutritional Program Agreement and Authorizing Supervisor to Sign**
- 5. Resolution Approving Partners in Safety Agreement and Authorizing Supervisor to Sign**
- 6. Resolution Approving AAA Carting & Rubbish Removal Inc. and Winter Brother's Hauling of CT, LLC Applications for License to Collect and Dispose of Refuse and Recyclables**
- 7. Resolution Approving Church Tavern Challenge to be Held on September 3, 2018**

8. **Resolution Authorizing Supervisor to Send Letter of Support to Governor Regarding Support of Wolf Conservation's Grant Application for New Education Center**
9. **Discussion of Oakridge Water District Upgrade Project:**
 - **Declare the project an emergency**
 - **Accept the map and plan 202 (b) report**
 - **Resolution determining the project to be a Type II action under SEQR**
 - **Order calling for a Public Hearing on August 27, 2018**
10. **Agreement with Town of Bedford For Use of Lewisboro Parks and Recreation Senior Bus for Tri-Festa Event on September 22, 2018**
11. **Discussion of Proposed Club and Ice Rink on Peaceable Street at Former Pinchbeck Nursery Property.**

OLD BUSINESS

1. **Discussion Regarding Cell Tower at 779 Route 35 and Monroe Balancing Test**

APPROVAL OF CLAIMS

POLLING OF THE BOARD

ANNOUNCEMENTS

- **Town Board Meeting Monday, August 27, 2018 at the Vista Fire House, 377 Smith Ridge Road, South Salem, NY**

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 meeting, and we will try to accommodate whenever possible.