

A meeting of the Town Board of the Town of Lewisboro, Westchester County, New York, was held on June 25, 2018 at 7:30 p.m. at the Town House, 11 Main Street, South Salem, New York.

**PRESENT:**

Supervisor	Peter Parsons
Council Members	Jane Crimmins, Tony Gonçalves, John Pappalardo, Daniel Welsh
Town Clerk	Janet Donohue
Absent	None

Also attending was the Attorney for the Town Anthony Mole', Facilities Maintenance Employee Shawn Johannessen, Parks and Recreation Superintendent Dana Mayclim, Comptroller Leo Masterson, Highway Superintendent Peter Ripperger and Confidential Secretary/Benefits Coordinator Mary Hafter.

Approximately 21 residents/observers.

Supervisor Parsons called the meeting to order at 7:30 p.m.

**PLEDGE OF ALLEGIANCE**

The Supervisor led the Pledge of Allegiance to the flag.

**EAGLE SCOUT AWARD-** Congratulations to Lucas Fink on Completion of Eagle Scout Award

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

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

**RESOLUTION**

WHEREAS, LUCAS FINK of Lewisboro, New York, is a member of Boy Scout Troop One in Lewisboro, and

WHEREAS, LUCAS FINK by his conduct, responsibility, principles and achievements in following the trail of Scouting, has acquired the resourcefulness and leadership ability that will stand him in good stead in his future life, and

WHEREAS, LUCAS FINK by virtue of his Scouting experience and unselfish service to home and community has earned the highest honor of the Boy Scouts of America, the rank of Eagle Scout, and

WHEREAS, LUCAS FINK re-created a bird viewing area at the Trailside Museum in the Ward Pound Ridge Reservation so providing indigenous birds with a safe place to feed at bird feeders while also creating a safe place for them to rest, bathe and drink at a designated water station, all of which combined to give the community a welcoming and natural environment from which to observe native birds in a comfortable setting with accessible outdoor seating, and

WHEREAS, this honor is deserving of public notice, now therefore,  
BE IT RESOLVED, that the Town Board of the Town of Lewisboro, in recognition of the worthy achievement of this citizen of the Town of Lewisboro, does hereby offer the congratulations of its populace to Eagle Scout LUCAS FINK, and

BE IT FURTHER RESOLVED, that this resolution be spread upon the minutes of this June 25, 2018 Town Board Meeting for future generations to see and that copies of this resolution be presented to Eagle Scout LUCAS FINK and his parents.

PUBLIC HEARING – Zoning Amendment for Dog Training and Exercising (7:34 – 7:58 p.m.)

Mr. Parsons called the public hearing to order. There was no objection to the time or form of the public notice (attached). Mr. Parsons called for comments from the public.

Vista resident Ed Magier asked several questions of the Board and asked for clarification of some points that were covered in previous meetings. Mr. Magier asked about the length of the permit and it would be for as long as the property is owned by Active Dog. Mr. Magier asked what would happen if Active Dog didn't comply with the regulations set forth. The Town Attorney explained that a violation would be issued and it would be handled through the courts. The Town Attorney also stated that the Town Board is considering changing the law so that it would allow a special permit and that special permit would be issued by either the Zoning Board or the Planning Board (a decision has not been made as to which Board will take the lead).

Mr. Sirignano, the attorney representing the proposed buyer, Active Dog, stated that kennel standards won't apply to this special permit. Mr. Sirignano stated he feels that this is a high end business and that there is a real need for this service.

Mr. Parsons stated that he had received 8 letters in support of Active Dog, mostly from clients. He also received 2 letters from Westchester Land Trust, who owns property adjacent to the proposed site. The letter stated strong objections to the Active Dog proposal citing reports of dogs being allowed to run loose on a preserve area in Pound Ridge where Active Dog currently operated and a lack of response by the company's employees. Active Dog owner, Eric Bleile, stated that they recently had one person who started stalking them and actually became overly rude to a couple of his staff. He stated that this person went to the WLT and then they sent him a letter.

The Board voted to close the public hearing but agreed that they wanted to review all the letters that have been received and consider the matter further.

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

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

RESOLUTION

RESOLVED, that the public hearing for amending Chapter 220, Section 220-23 (A) (20), and 220-43.6 entitled “Schedule of regulations for residential districts” amendment to add dog training and exercising, is now closed.

PUBLIC COMMENT PERIOD

There were no public comments.

WESTCHESTER COUNTY ECO AWARD – Awarded to Town of Lewisboro

Mr. Parsons stated that the Town of Lewisboro received the 2018 Westchester County ECO Award for achieving a municipal curbside recycling rate of 33% for 2017.

LVAC CELL TOWER – Letter from Town Planning Board

Mr. Parsons stated that he received a letter from the Town Planning Board asking the Town Board to consider the following points with regard to the proposed facility:

- Has the Katonah-Lewisboro School District (KLSD) definitively advised the Town of Lewisboro and/or the project proponent that wireless facilities cannot be placed on KLSD ground in Cross River?
- Will the proposed facility on the LVAC premises in Cross River provide wireless coverage at or in the environs of the intersection of Routes 138 and 121?
- Proper consideration must be given to the impact of the proposed facility upon the historic and “Town gateway” attributes of the Cross River location.

Mr. Parsons would like Homeland Towers to draft a response to the Planning Board.

CONSENT AGENDA

MINUTES - Approved

On motion by Mr. Parsons, seconded by Mr. Gonçalves, the Board voted 4-0 to approve the meeting minutes of June 11, 2018 and to receive and file departmental reports.

THE VOTE:	Yes	- Parsons, Crimmins, Gonçalves, Welsh	(4)
	No	- None	(0)
	Abstain	- Pappalardo	(1)

KATONAH-LEWISBORO SCHOOL DISTRICT – Authorize Supervisor to Sign Agreements

On motion by Ms. Crimmins, seconded by Mr. Welsh, the Board voted as follows:

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

RESOLUTION

RESOLVED, that the Town Board does hereby authorize the Supervisor to sign the extension for the municipal cooperation agreement between the Katonah-Lewisboro School District and the Town of Lewisboro for fuel and salt and be it further

RESOLVED, that the Town Board does hereby authorize the Supervisor to sign the extension for the municipal cooperation agreement with the Katonah-Lewisboro School District for the use of the facilities.

HOUSING COMMITTEE - Town Zoning Code

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

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

RESOLUTION

RESOLVED, that the Town Board does hereby authorize the Housing Committee to consider our existing housing law and make a recommendation to the Town Board about how they feel the Town should proceed.

GO GREEN TEXTILE PROGRAM – Authorize Supervisor to Sign Agreement

Parks and Recreation Superintendent Dana Mayclim along with the Parks and Recreation Advisory Committee would like to have textile bins located at all four town parks. The merchandise collected could be soiled and ripped and does not need to be in pristine condition. The items would then be recycled and the group would then pay cents by the pound of items collected to the Town.

On motion by Mr. Gonçalves, seconded by Mr. Pappalardo, the Board voted as follows:

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

RESOLUTION

RESOLVED, that the Town Board does hereby approve Communities Go Green Textile Program and authorize the Supervisor to sign said agreement.

REUSABLE BAG LAW – Discussion (8:55 – 9:05 p.m.)

At the last meeting, Mr. Parsons stated that he would like to defer action on passing this local law so that alterations could be made to the local law and re-present it to the Board in two weeks. Ms. Crimmins also wanted to meet with the managers of Acme and DeCicco's during this two week period so that they all feel that they are on the same page.

Mr. Parsons stated that he received no comments since the public hearing except for a fair number of verbal ones strongly in favor and one letter received from 8 year old Aiden O’Keefe (see attached) in favor of the ban on plastic bags.

New resident Patrick Morris-Suzuki did comment that he objects to the charge of \$.15 per paper bag. He feels that this is excessive.

On motion by Mr. Welsh, seconded by Ms. Crimmins, the Board voted as follows:

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

RESOLUTION

RESOLVED, that the Town Board does hereby authorize the Supervisor to sign the Short Form, Parts 1 and 2 of the Environmental Assessment Form (EAF) for the Retail Checkout Bags and EPS (styrofoam) local law.

On motion by Mr. Welsh, seconded by Ms. Crimmins, the Board voted as follows:

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

RESOLUTION

RESOLVED, that the public hearing for the Enactment of Chapter 181, entitled “Retail Checkout Bags and EPS (Styrofoam),” is now closed.

TOWN CODE – Enactment of Chapter 181, entitled “Retail Checkout Bags and EPS (Styrofoam),”

RESOLUTION OF ADOPTION  
LOCAL LAW NO. 7 OF 2018

INTRODUCED BY: Dan Welsh

SECONDED BY: Jane Crimmins

DATE OF CONSIDERATION/ADOPTION: June 25, 2018

WHEREAS, the enactment of Chapter 181, entitled “Retail Checkout Bags and EPS (Styrofoam),” which will regulate and set forth requirements regarding the use of plastic bags and certain styrofoam containers by retailers in the Town of Lewisboro, has been introduced before the Town Board of the Town of Lewisboro in the County of Westchester; and

WHEREAS, a public hearing was held on June 11, 2018, upon notice duly published and posted; and

WHEREAS, public discussion was heard at such hearing concerning the merits of said local law; and

WHEREAS, the Town Board wishes to enact Chapter 181, entitled “Retail Checkout Bags and EPS (Styrofoam),” which will regulate and set forth requirements regarding the use of plastic bags and certain styrofoam containers by retailers in the Town of Lewisboro; and

WHEREAS, in accordance with Article 8 of the Environmental Conservation Law (the State Environmental Quality Review Act) and 6 NYCRR Part 617 of the implementing regulations, the proposed action has been determined to be an UNLISTED Action; and

WHEREAS, the Town Board of the Town of Lewisboro has reviewed the Environmental Assessment Form submitted for the project, and has completed review of the project; and

WHEREAS, the Town Board of the Town of Lewisboro hereby issues a negative declaration of significance pursuant to Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act) of the Environmental Conservation Law, in that it has determined that the proposed action will not have a significant environmental impact and that a Draft Environmental Impact Statement will not be prepared; and

WHEREAS, the Town Board finds that the proposed amendments will promote the health, safety and general welfare of the public of the Town of Lewisboro; and

THEREFORE BE IT RESOLVED that the Town Board hereby enacts Chapter 181, entitled “Retail Checkout Bags and EPS (Styrofoam),” which will regulate and set forth requirements regarding the use of plastic bags and certain styrofoam containers by retailers in the Town of Lewisboro; and

BE IT FURTHER RESOLVED, that Local Law 7 of 2018 of the Town of Lewisboro is hereby enacted by the Town Board; and

BE IT FURTHER RESOLVED, that a true copy of the law is attached hereto and made a part hereof.

VOTE: RESOLUTION CARRIED BY A VOTE OF 5 TO 0

**TOWN OF LEWISBORO  
LOCAL LAW NUMBER 7-2018 OF THE TOWN OF LEWISBORO**

**ENACTMENT OF CHAPTER 181  
OF THE LEWISBORO TOWN CODE**

BE IT ENACTED by the Town Board of the Town of Lewisboro, Westchester County, New York, as follows:

Section 1. Chapter 181, entitled “Retail Checkout Bags and EPS (Styrofoam),” is hereby enacted to read as follows:

**Chapter 181**

**RETAIL CHECKOUT BAGS AND EPS (STYROFOAM)**

**§181-1. Purpose.**

**§181-2. Justification.**

**§181-3. Definitions.**

**§181-4. Restriction on checkout bags.**

**§181-5. Effective Date.**

**§181-6. Penalties for offenses.**

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**§181-1. Purpose.**

The purpose of this chapter is to improve the environment in the Town of Lewisboro (the “Town”) and to protect the health, safety and general welfare of its residents by encouraging the use of reusable cloth or heavy plastic bags and banning single-use plastic bags for retail checkout of purchased goods. Retail establishments are encouraged to make cloth reusable bags available for sale and to encourage shoppers to bring their own reusable bags. In furtherance of the aforementioned purpose, it is also the intention of this chapter to prohibit the use of styrofoam containers and styrofoam cups by delis, food stores, food establishments and restaurants.

**§181-2. Justification.**

Non-biodegradable plastic bags are often discarded into the environment. Only a portion of them are deposited into landfills, while the remaining portion contributes to the pollution of our waterways, clogs sewers, endangers wildlife, and becomes litter which negatively impacts the natural beauty of the Town. Further, small plastic particles which have a toxic chemical composition are consumed by fish, which are then consumed by humans, which has been shown to be harmful to human health. Studies show that styrofoam containers are a contributing factor

to cancer in humans as toxic chemicals from such containers leech into the food and drink contained therein.

**§181-3. Definitions.**

As used in this chapter, the following terms shall have the meanings indicated:

CHECKOUT BAG – A carryout bag that is provided to a customer at the point of sale. The term “checkout bag” does not include plastic produce bags or plastic bags measuring 28 inches by 36 inches or larger in size.

PLASTIC PRODUCE BAG – A flexible container bag made of very thin plastic material with a single opening used to transport produce, meats or other items selected by customers to carry said items to the point of sale.

RECYCLABLE PAPER BAG – A standard 12”x17”x7” paper grocery bag, with or without handles, that i) contains no old growth fiber, ii) is 100% recyclable, iii) contains a minimum of 40% post-consumer recycled content, and iv) displays the words “recyclable” on the exterior of the bag.

RETAIL SALES – The transfer to a customer of goods in exchange for payment occurring in retail stores, sidewalk sales, farmer’s markets, flea markets, tag sales, sales by residents at their homes and sales by non-profit organizations.

RETAILER – Any person or entity engaged in retail sales.

REUSABLE BAG – A bag with handles made of cloth or other fabric and/or made of durable plastic that is at least 2.25 mils thick.

STYROFOAM – Any type of expanded polystyrene foam (“EPS”) material.

**§181-4. Restriction on checkout bags.**

Retailers shall only provide reusable bags and recyclable paper bags as checkout bags to customers. Retailers shall charge customers a fee of not less than \$0.15 for each paper bag. All fees collected by a retailer under this chapter shall be retained by the retailer. Nothing in this section shall prohibit retailers from making reusable cloth bags available for sale to customers at a price determined by the retailer. Plastic produce bags, newspaper plastic bags and dry cleaner plastic bags shall not be considered checkout bags for the purposes of this chapter and shall be exempt from the provisions of this chapter.



**§181-5. Effective Date.**

This chapter shall become effective on January 1, 2019. This provision is intended to provide retail establishments with the ability to dispose of their existing inventory of plastic checkout bags and/or styrofoam containers and cups.

**§181-6. Penalties for offenses.**

Any person or entity who violates the provisions of this chapter shall be guilty of a violation, punishable by a fine not exceeding \$250 for conviction of a first offense; for conviction of a second offense, both of which were committed within a period of five years, punishable by a fine not less than \$500 nor more than \$700; and upon conviction for a third or subsequent offense, all of which were committed within a period of five years, punishable by a fine not less than \$700 nor more than \$1,000. However, for the purposes of conferring jurisdiction upon courts and judicial officers generally, violations of this chapter shall be deemed misdemeanors, and for such purpose only, all provisions of law relating to misdemeanors shall apply to such violations, but the charge itself shall be a violation level offense as a violation of the Town Code. Each day's continued violation shall constitute a separate additional violation as may be cited.

**§181-7. Certain styrofoam items exempt.**

Notwithstanding anything to the contrary in this chapter, the following containers, cups and articles shall be exempt from the prohibition provided in this chapter:

- A. Styrofoam containers used for prepackaged food filled and sealed prior to receipt by the store.
- B. Single service articles consisting of styrofoam sold in food stores off the shelf that do not contain any food or beverages in them.
- C. Styrofoam containers used to store raw meat, pork, fish, seafood or poultry sold from a butcher case or similar retail appliance.

Section 2. If any provision of this Local Law is declared illegal, unconstitutional or unenforceable by a court of competent jurisdiction, the remainder of this Local Law shall be declared to have been separately adopted and shall remain in full force and effect.

Section 3. This local law shall take effect immediately upon filing in the Office of the Secretary of State of the State of New York.

HIGHWAY – Road Paving Plans for 2018

Highway Superintendent Peter Ripperger discussed upcoming highway department road projects. The paver this year will be coming to Lewisboro during the second week of July. If they wait until August, the price of asphalt tends to increase. The roads scheduled for pavement are as follows along with the tonnage of asphalt for each road: Ridgefield Avenue, 2,250; Peaceable Street, 300; Long Pond Road/Logging Road, 650; Longview Road, 380; and Scotts Lane, 550. The cost of this paving would cost approximately \$411,786.

The budget in Highway for the road resurfacing is \$175,000, the remainder of a bond at \$82,291 and the CHIPS program at \$212,177 for a total of \$469,468. Mr. Ripperger stated that he is holding back about \$40,000 - \$50,000 so that they have a cushion if it's needed and if not needed, they will do another road.

All these roads will be black topped rather than using "in place". The reason being is that Ridgefield Avenue would have to be closed for a week if "in place" was used and Mr. Ripperger feels that he can't afford to have this road closed for so long.

Everyone is trying to get roads done however there is only one supplier. They are trying to follow the Cornell Program as closely as possible. Mr. Ripperger will keep the Board updated with any changes. The Board commended Mr. Ripperger and his staff.

LVAC CELL TOWER – Monroe Balancing Test

Mr. Parsons stated that they received 14 letters/emails in favor of going ahead with the cell tower, 5 letters/emails against. Mr. Parsons also stated he received an email from the Meadows Manager stating that based on a vote of the Meadows residents, they don't want the cell tower inside of the Meadows. They don't state where they would like it erected but rather that they don't want it in the Meadows. Mr. Parsons also received 4 letters asking the Board to consider some form of stealth/pine tree tower/pole. Mr. Parsons stated that he is very impressed with the look of the tower in Vista and would like it similar to that. Homeland Towers stated that the tower in Vista is painted in various colors so as to blend in and they will look at doing the same to the LVAC tower.

Mr. Parsons also received two letters with very long attachments saying that cell towers can cause cancer. Mr. Parsons stated that the Board cannot bring cancer or other public health effects into the equation.

Mr. Parsons also referred to a Lewisboro Ledger article from 2005 titled, "Seamless Cell Service Could Become a Reality in Lewisboro".

Mr. Parsons then asked for any further public comments and there were none.

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

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

RESOLUTION

RESOLVED, that the Town Board does hereby close the public hearing on the LVAC cell tower in Cross River, NY and be it further

RESOLVED, that the Town Board can move forward with the Monroe Balancing Test.

PARKS AND RECREATION – Discussion re Capital Plans (9:15 – 9:24 p.m.)

On motion by Mr. Welsh, seconded by Mr. Pappalardo, the Board voted as follows:

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

RESOLUTION

RESOLVED, that the Town Board authorizes the Parks and Recreation Superintendent to move forward with the Pickle Ball Courts provided that the winning bid is less than \$30,000 and be it further

RESOLVED, that the Town Board authorizes the Parks and Recreation Superintendent to move forward with the composting toilets provided that the winning bid is less than \$65,000 and be it further

RESOLVED, that the Supervisor is allowed to determine what constitutes a material discount on the composting toilets.

STATE AND LOCAL TAX (SALT) CHARITABLE TRUST – Discussion (9:25 – 9:32 p.m.)

Mr. Parsons would like a preliminary agreement not to move forward with the town tax portion of SALT. He stated it may be different for the County and the School taxes and if they decide to go ahead with this Mr. Parsons stated the Town would have no choice but to be their agent. Mr. Parsons will continue to try to get reimbursed for the administrative fees and software. Mr. Welsh asked if other towns have decided to move forward. According to Mr. Parsons, Scarsdale is moving forward. The town of Rye and Mamaroneck are considering moving forward.

Mr. Gonçalves asked what the difference would be between what the town is doing now and what they will need to do. Mr. Parsons explained that new software would need to be purchased which would cost approximately \$9,000 and a part-time person would need to be hired.

FIREWORKS – JJHS Football Team Raffle

The Parks and Recreation Superintendent Dana Mayclim has been approached by the JJHS Football team to be allowed to sell raffle tickets at this year's annual fireworks at Onatru. Ms. Mayclim has been approached to do this in the past but have turned down the sports groups because people are out there trying to enjoy themselves at a town event celebrating the Nations Birthday. Ms. Mayclim stated that once you open it up to one sport/group then it opens it up to other sports. Ms. Crimmins stated that she would be more comfortable with umbrella clubs such as the Booster Club, Arts Alive, etc. Mr. Welsh asked about committees that don't want money and just want to market their groups. The question was also asked if having these groups would create more traffic. Should they pay a vendor fee to have a table?

Ms. Mayclim also stated that a Boy Scout is fundraising at this year's fireworks because his project is directly benefitting Onatru Farm.

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

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

RESOLUTION

RESOLVED, that the Town Board does hereby delegate the decision of allowing fundraisers and/or raffles by organizations/groups at the Town's annual fireworks to the Parks and Recreation Advisory Council (PRAC) and be it further

RESOLVED that the Town Board will endorse the decision made by PRAC.

FOOD TRUCKS – Discussion (8:12 – 8:13 p.m.)

Mr. Parsons asked the Town Board to read the article in this week's Record Review to see what the towns of Pound Ridge and Katonah are doing with food trucks to create a food truck event. He feels that this would be a good event for neighbors to meet neighbors. He would then like to discuss this at a future meeting.

FORECLOSED PROPERTIES – Auction Terms Discussion (8: 14 – 8:18 p.m.)

The Board discussed auctioning off the current properties that the Town owns. A list of town owned items will put together. It was determined that a notice will need to be placed in the Record Review, the Journal News and letters notifying the surrounding neighbors should be mailed out.

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

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

RESOLUTION

RESOLVED, that the Town Board does authorize the Supervisor to move forward on scheduling an auction for Town owned properties.

RISK REDUCED ENHANCED RESPONSE AGREEMENT – Authorize Supervisor to Sign

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

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

RESOLUTION

RESOLVED, that the Town Board does authorize the Supervisor to sign the Risk Reduced Enhanced Response (RRER) agreement for New Dawn which allows the Town to accept \$200,000 into a segregated account however, no monies are to be dispersed until a separate resolution is passed regarding the parameters of that disbursement.

CLAIMS – Authorized for Payment

On motion by Mr. Parsons, seconded by Mr. Gonçalves, the Board voted 5-0 to authorize payment of the Town's bills in the amount of \$347,655.61.

POLLING OF THE BOARD

SCOUTS - Discussion

Ms. Crimmins stated that her daughter's Girl Scout Troop was the first Girl Scout Troop to join the newly co-ed Scouts. Her daughter who is 8 plans on being one of the first female Eagle Scouts.

PARKS AND RECREATION – Camp Started

Ms. Crimmins stated that camp started today and that she had the pleasure of doing an hour long staff training on Saturday about child development and sensory development and how to work with children. Ms. Crimmins is continually impressed with the youth of our town.

NEW NEIGHBOR NETWORK – Parks & Recreation

Ms. Crimmins commended Ms. Mayclim and Michael Portnoy on putting together the first New Neighbor Network ice cream social that took place at the Town Park on Sunday, June 24 from 2-4 p.m. Ms. Mayclim also thanked town businesses, churches, and other groups for donating gift certificates, etc. Each family was presented with a cloth bag filled with useful information, gift cards, etc., to take home with them. Ms. Mayclim will keep the Board updated on other New Neighbor Network events.

HOUSING COMMITTEE – Linda Rae

Mr. Pappalardo and Mr. Parsons thanked Linda Rae for serving as the Chairperson on the Housing Committee for several years. They thanked her for her professionalism and hard work.

FIREWORKS – Donations and Date

Mr. Parsons stated that the 20<sup>th</sup> Annual Town Fireworks would take place on Saturday, June 30, at Onatru Farm. A huge thanks was given to Mercedes Benz of Goldens Bridge, NY for paying a very large portion of the sponsorship.

MEETINGS – Dates Set

Upcoming meetings of the Board include a regular meeting on July 9, 2018 and August 13<sup>th</sup>, 2018 at 7:30 p.m. at the Town House, 11 Main Street, South Salem, New York, 10590. (The meetings for July and August have been amended and only one meeting per each month will be conducted).

EXECUTIVE SESSION – To Discuss Legal Issues and Committee Appointments

On motion by Mr. Parsons, seconded by Mr. Gonçalves, the Board voted 5-0 to go into executive session at 9:42 p.m. to discuss legal issues and committee appointments.

On motion by Mr. Parsons, seconded by Ms. Crimmins, the Board voted 5-0 to come out of executive session at 10:30 p.m.

HOUSING COMMITTEE - Appointment of Chairperson

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

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

RESOLUTION

RESOLVED, that Jane Lindau is hereby appointed as the Chairperson of the Housing Committee with a one year term expiring December 31, 2018.

ADJOURNMENT

On motion by Mr. Parsons, seconded by Mr. Pappalardo, the Board voted 5-0 to adjourn at 10:32 p.m.

Janet L. Donohue  
Town Clerk