

A meeting of the Town Board of the Town of Lewisboro, Westchester County, New York, was held on September 24, 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, Daniel Welsh
Town Clerk	Janet Donohue
Absent	John Pappalardo

Also attending was the Attorney for the Town Anthony Mole', Facilities Maintenance Manager Joel Smith, Comptroller Leo Masterson, Chief of Police Charles Beckett, Police Sergeant David Alfano and Confidential Secretary/Benefits Coordinator Mary Hafter.

Approximately 5 residents/observers.

Supervisor Parsons called the meeting to order at 7:33 p.m.

**PLEDGE OF ALLEGIANCE**

The Supervisor led the Pledge of Allegiance to the flag.

**PUBLIC HEARING** – Article V, entitled “Real Property Assessment of Converted Condominiums”

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. There were no public comments.

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

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

**RESOLUTION**

RESOLVED, that the public hearing for the Article V, entitled “Real Property Assessment of Converted Condominiums”, is now closed.

**TOWN CODE** – Adoption of Article V, entitled “Real Property Assessment of Converted Condominiums”

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

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

RESOLUTION

RESOLVED that Local Law 9-2018 shall be known as “A Local Law creating a new Article V, entitled ‘Real Property Assessment of Converted Condominiums’ and related sections in Chapter 199 of the Code of the Town of Lewisboro.”

LOCAL LAW NUMBER 9-2018 OF THE TOWN OF LEWISBORO

SECTION 1 -- TITLE

This local law shall be known as “A Local Law creating a new Article V, entitled ‘Real Property Assessment of Converted Condominiums’ and related sections in Chapter 199 of the Code of the Town of Lewisboro.”

SECTION 2 -- ADOPTION

Now therefore be it enacted by the Town Board of the Town of Lewisboro Local Law \_\_-2018 that this law shall take effect immediately upon its passage.

SECTION 3 – TAXATION

A local law to amend Chapter 199, entitled "Taxation," creating a new Article V, entitled "Real Property Assessment of Converted Condominiums," as they pertain to real property assessment of dwelling units converted to condominiums, is hereby enacted pursuant to the New York State Constitution Article IX and New York Municipal Home Rule Law §10, and pursuant to Chapter 293 of the Laws of the State of New York 1997, which enacted §581, Subdivision 1(c), of the Real Property Tax Law and §339-y, Subdivision 1(f), of the Real Property Law for the purposes of preventing lower assessments of converted condominiums.

BE IT ENACTED by the Town Board of the Town of Lewisboro as follows:

ARTICLE V

**Real Property Assessment of Converted Condominiums**

**§199-17. Title.**

This local law shall be known as “A Local Law creating a new Article V, entitled ‘Real Property Assessment of Converted Condominiums’ and related sections in Chapter 199 of the Code of the Town of Lewisboro.”

**§199-18. Legislative findings.**

The Town Board of the Town of Lewisboro finds that residential condominium units incur a significant difference in property taxes compared to comparably priced single family homes under conventional forms of property ownership and, therefore, believes it is necessary to amend Chapter 199 of the Code of the Town of Lewisboro to prevent residential property owners from converting to a condominium form of ownership that would result in a lower assessment, which, if permitted, would unfairly lower the property tax burden for the converted property, while increasing the property tax burden to owners of property in a conventional form of ownership.

**§199-19. Definitions.**

As used in this article, the following term shall have the meaning indicated:

**CONVERTED CONDOMINIUM** – A dwelling unit held in condominium form of ownership that has previously been on an assessment roll as a dwelling unit in other than condominium form of ownership and which has not been previously subject to the provisions of §581, Subdivision 1(a), of the Real Property Tax Law or §339-y, Subdivision 1(b), of the Real Property Law.

**§199-20. Real property assessment of converted condominiums.**

In accordance with §581, Subdivision 1(c), of the Real Property Tax Law and §339-y, Subdivision 1(f), of the Real Property Law, which otherwise permits condominium units to be valued for purposes of real property assessment by using a capitalization of income approach or a cost approach, neither §581, Subdivision 1(a), of the Real Property Tax Law nor §339-y, Subdivision 1(b), of the Real Property Law shall apply to any converted condominium unit in the Town of Lewisboro.

**SECTION 4 -- SEVERABILITY**

If any part or provision of this Local Law or the application thereof to any person or circumstance be adjudged invalid by any court of competent jurisdiction, such judgment shall be confined in its operation to the part of provision or application directly involved in the controversy in which judgment shall have been rendered and shall not affect or impair the validity of the remainder of this Local Law or the application thereof to other persons or circumstances, and the Town of Lewisboro hereby declares that it would have passed this Local Law or the remainder thereof had such invalid application or invalid provision been apparent.

**SECTION 5 – EFFECTIVE DATE**

This Local Law shall take effect immediately upon filing in the office of the Secretary of State in accordance with Section 27 of the Municipal Home Rule Law.

**PUBLIC COMMENT PERIOD**

There were no public comments.

**COMMUNICATIONS****HIGHWAY** – Thank You

Supervisor Parsons informed the Board that Duff Price thanked the highway department on a job well done with regards to repairing Shady Lane. They were able to get done in one day what he thought would take two days.

**LEWISBORO VOLUNTEER AMBULANCE CORPORATION** – Thank You

Supervisor Parsons stated that local resident, Beverly Wilson praised Dan Murtha from the Lewisboro Volunteer Ambulance Corporation (LVAC) for his prompt, efficient, friendly and professional actions while visiting her home twice in the last 9 days.

CONSENT AGENDA

MINUTES –

Mr. Welsh sent an email to the Board and Town Clerk asking for the wording of the September 11 minutes to be changed as it pertains to bonding. Since the statement was made by Mr. Pappalardo, Mr. Welsh would like to get Mr. Pappalardo's interpretation. The Board agreed to get Mr. Pappalardo's feedback regarding his comment before approving the minutes of the September 11, 2018 Town Board meeting.

WESTCHESTER COUNTY LEGISLATURE – Report from Kitley Covill (7:38 – 7:50 p.m.)

Westchester County Legislature Kitley Covill made a presentation to the Board that reviewed what has taken place in the first nine months. The County has banned gun shows on all County properties. They have done a long and continuing investigation with NYSEG in response to the storms. They have passed an immigrant protection law and a law that requires employers not to ask salary history when hiring individuals.

Ms. Covill continued by stating that the sale of any tobacco products, including the mailing of juling vapor products has been increased from 18 to 21 years of age.

Starting October 1, anyone who is 17, generally won't be tried as an adult (it has been at 16) and next October it will increase to 18 years of age.

Ms. Covill has advocated for the \$750,000 East of Hudson funds which will be spread across the East of Hudson. They are starting to look at the 2019 budget and there is a tremendous budget shortfall which right now is \$18M. Ms. Covill feels that taxes will have to increase; slow and low.

Ms. Covill personally has proposed a single use plastic bag ban County wide. Supervisor Parsons asked if the Counties ban is stricter than the Town's ban, would the Towns have to follow the County rule, however, Ms. Covill stated that it will be home rule unless the town chose to repeal the current law.

Legislation is also pending to ban conversion therapy which is a practice of trying to change an individual's sexual orientation using psychological or spiritual interventions and this therapy has been discredited greatly.

Ms. Covill stated that another item that was discussed was what they call "Ban the Box" which means on a job application employers can't ask if that person has been arrested or convicted of a crime.

The County will ban the sale of fireworks and make it illegal to sell fireworks in Westchester County (opting out from the State).

Ms. Covill is the chair of the Social Services Committee and they have taken up a number of items such as suicide prevention. Ms. Covill put together resources for senior citizens in Northern Westchester and handed out a draft for the Board to look through.

The Board thanked Ms. Covill.

STATE AND LOCAL TAXES (SALT) – Discussion re Resolution (7:51 – 7:54 p.m.)

Supervisor Parsons stated that Amy Paulin, who is a Member of the New York State Assembly for the 88<sup>th</sup> District, is asking Westchester municipalities to adopt a resolution pertaining to State and Local Taxes (SALT). Supervisor Parsons stated that in his opinion by doing this the Board would be adding some heft to this case and if the case is ultimately successful, it would reduce taxes for many in Lewisboro.

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

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

RESOLUTION

WHEREAS, in response to the Federal Tax Cuts and Jobs Act (TCJA), the State of New York has enacted legislation as part of its FY2019 Budget that authorizes counties, local governments, and school districts to establish a charitable gifts reserve fund that may be used to defray some of the costs related to public education, healthcare, or other public service provided by that entity; and

WHEREAS, the State of New York has also enacted legislation which allows counties, local governments, and public school districts the option to authorize by means of resolution a real property tax credit of up to 95% of the amount of property owner's monetary contribution (s) to an established charitable reserve fund during the "associated credit year"; and

WHEREAS, individual taxpayers may be incentivized to contribute generously to these charitable funds out of the expectation that the pairing of an increased charitable deduction at the federal level combined with a real property tax credit at the local level may mitigate the effects of the new \$10,000 cap on state and local tax deductions imposed by TCJA; and

WHEREAS, the Internal Revenue Service (IRS) issued on August 23, 2018 proposed regulations providing rules on the availability of federal charitable contribution deductions when the taxpayer received or expects to receive a corresponding state or local tax credit; and

WHEREAS, the proposed regulations rules that a taxpayer who makes a contribution to a charitable reserve fund and subsequently receives a state or local tax credit that exceeds 15 percent of the contribution must reduce his or her charitable deduction by the amount of any tax credit he or she received at the state and local level; and

WHEREAS, state, county, and local entities have expressed confusion, doubt, and scepticism on the draft regulations and have raised questions as to whether they constitute an arbitrary and capricious interpretation of federal tax law, particularly in the context of the treatment of existing state tax credit programs that pre-date the TCJA and the stated preservation of the deductibility of contributions made by businesses; and

WHEREAS, the IRS has invited the public to submit comments on the proposed regulations no later than October 11, 2018;

NOW, THEREFORE BE IT RESOVED, that the Town of Lewisboro believes the proposed regulations issued by the IRS on August 23, 2018, dramatically impair the incentives for individual taxpayers to make contributions to these charitable reserve funds as established by law in the State of New York and, in doing so, impair the mission of these funds, namely providing a high-quality public education to all children residing with the district/providing necessary and high-quality public services to all residents of Westchester/Town of Lewisboro; and

BE IT FURTHER RESOLVED, that the Town of Lewisboro believes the proposed regulations issued by the IRS on August 23, 2018, provide insufficient clarity on many topics as well as arbitrary and unfair distinctions between deductions for individuals compared to deductions for businesses, and contributions to support public education compared to contributions to support private education; and

BE IT FURTHER RESOLVED that the Town of Lewisboro finds it necessary and appropriate to propose changes to the proposed regulations issued by the IRS to provide additional clarity for the taxpayers of the Town of Lewisboro and to explain and remove any arbitrary distinctions that would effectively and unfairly disadvantage the taxpayers of the Town of Lewisboro; and

BE IT FURTHER RESOLVED, that the Town of Lewisboro shall submit public comments on or before October 11, 2018 that shall reflect the concerns outlined above; and

BE IT FURTHER RESOLVED, that the Town of Lewisboro shall seek to collaborate with other like-minded state, county, municipality, or school district agencies or organizations to express these concerns publicly and to advocate for fair regulations and equitable and principled interpretation of federal tax law that recognizes and rewards the value of contributions in support of public education/public services, no matter whether the contributor is an individual or a business, or whether the charitable entity is public or private.

SEXUAL HARASSMENT POLICY - Discussion (7:54 – 8:05 p.m.)

Supervisor Parsons stated that the State has issued a Sexual Harassment Policy. The Town of Lewisboro has had a sexual harassment policy for quite some time. The State's policy is more detailed than the Town of Lewisboro but is essentially the same. Supervisor The only change that the Supervisor would like to make is to add the Deputy Supervisor to the list of individuals to whom you could give a complaint.

Ms. Crimmins read this statement:

*I have a statement I'd like to read before we start discussing the Sexual Harassment Policy in front of us. It is part-statement and part plea to the people who will take responsibility for the creation and implementation of this policy.*

*We live in a sexually violent culture. In preparing to discuss and possibly implement the new Town of Lewisboro Sexual Harassment Policy this evening, I did some research. RAINN, which stands for Rape, Abuse and Incest National Network, is the largest anti-sexual violence organization in the country. On their website, I found some sobering statistics that I'd like to share with you.*

*An American is sexually assaulted every 98 seconds. That means while we've been sitting here tonight about 20 Americans have been assaulted. Women make up the majority of targets: 82% of juvenile reports are from girls and 90% of adult reports are from women. That means that 1 in 6 women have been the target of completed or attempted rape. And these are the reported numbers, not the actual numbers. And this is rape and attempted rape, not harassment, innuendo or impropriety. 1 in 6 women. Town-wide, if we have 15,000 residents and half are women – that's 7,500. 1 in 6 equals 1,250. That means, statistically speaking, one thousand, two-hundred and fifty women living in Lewisboro have been raped or the target of an attempt. Some of us have been the recipient of sexual advances, harassments, impropriety and abuse for as long as we have memories. It's a lot to take in and it is baffling. How is this happening? One thousand two-hundred and fifty of us don't owe you our personal story to ask for your sensitivity. As we consider this policy, I want to keep those statistics and that question in mind, because I believe part of the solution will be how we talk about these issues and create policy. Our language must, of course, and should be inclusive of all. But let's acknowledge that women, as well as members of the LGBTQ community and disabled individuals, are more likely to have had a history of sexual violence than men. Meaning, there may be more sensitivities around off-handed comments. You have to think, she or someone she loves has likely been raped, assaulted, or the recipient of unwanted sexual behavior and attention.*

*Having said all of that, I wish to implement this policy with the goal of creating a culture of acceptance and conversation, as well as legal protection. The policy is one thing, but the implementation of process and the culture that we create can't be put onto paper. Abuse thrives in secrecy. Let's encourage conversation. We've been leaders with the creation of a resource center for victims of Domestic Violence and we can be leaders with this.*

Ms. Crimmins then asked the men in the room, speaking as a generality, to take responsibility and speak up and state this is not appropriate behavior for the workplace as it takes some of the burden off of women who are already feeling victimized.

Ms. Crimmins would like to work with Ms. Hafter and the town attorney to make sure that the policy that is adopted is very clear. Ms. Hafter did state that our current sexual harassment policy is a page and a half and the new one provides so much more clarity and procedures.

The Board will revisit this subject at the next Town Board meeting.

#### PREGNANCY & INFANT LOSS AWARENESS DAY – October 15

Supervisor Parsons stated that he received a request from residents Mr. and Mrs. Cohan requesting support to declare October 15<sup>th</sup> as "Pregnancy and Infant Loss Awareness Day" throughout Lewisboro. The Cohan's second grandson was stillborn in 2013 and since then the family has been involved with a yearly 5K fundraiser.

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

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

RESOLUTION

**WHEREAS each year approximately 26,000 families in the United States are told that their unborn baby has died before birth, and many of these stillbirths are preventable;**

WHEREAS experts have referred to stillbirth as the most understudied issue in medicine today;

WHEREAS stillbirth rates in the United States have been flat for decades, and adequate research, education, and awareness could lead to a reduction;

WHEREAS pregnancy and infant loss is such a common occurrence, but one that is usually not discussed;

WHEREAS many Lewisboro parents and families have suffered a miscarriage, stillbirth, or the death of an infant during delivery or shortly after birth;

WHEREAS such a terrible loss is often not recognized;

WHEREAS Lewisboro wishes to acknowledge the profound grief experienced by families who suffer the death of a small child, infant, or pre-term baby;

WHEREAS when a baby dies, whether in the womb or after birth, its life deserves to be recognized;

WHEREAS even the shortest lives are still valuable, and the grief of those who mourn the loss of these lives should not be trivialized;

WHEREAS Lewisboro wishes to acknowledge the existence of the babies and infants that died far too early;

WHEREAS this devastating tragedy often occurs suddenly, without warning, as a result of miscarriage, stillbirth, Sudden Infant Death Syndrome (SIDS), accident, or other causes or complications;

WHEREAS the tragedy of pregnancy and infant loss, which exacts a terrible emotional toll, may be preventable in some instances;

WHEREAS increased awareness of the causes and impacts surrounding pregnancy and infant loss may lead to greater understanding, support and resources in communities across Lewisboro;

WHEREAS a day of remembrance honours the lives of children taken far too soon and supports grieving parents, grandparents, siblings and other family members whose lives are forever altered by the heartbreak of losing a child;

WHEREAS those parents and families require support and understanding during their time of grief;

WHEREAS promoting awareness of the challenges faced by those parents and families is a positive means of establishing support and understanding;

WHEREAS in 1988, President Reagan proclaimed October as Pregnancy and Infant Loss Awareness Month;



WHEREAS recognizing Pregnancy and Infant Loss Awareness Day would enable the people of Lewisboro to consider how, as individuals and communities, they can meet the needs of bereaved mothers, fathers, and family members, and work to prevent the causes of these deaths;

WHEREAS on the fifteenth day, tenth month of every year, people around the world will light a candle at 7pm in a “Wave of Light” to remember all babies gone too soon;

WHEREAS the 15<sup>th</sup> day of October is recognized in parts of the United States and in many other jurisdictions around the world, as a day of remembrance and awareness of pregnancy and infant loss;

NOW, THEREFORE, I, Supervisor Peter Parsons do hereby proclaim the 15<sup>th</sup> Day of October, to be Lewisboro Pregnancy and Infant Loss Awareness Day and urge our citizens and all agencies and organizations to unite on that day in remembrance of all babies gone too soon, in support of all families grieving the death of their baby at any time during pregnancy or infancy, and in dedication to healthy pregnancy and the prevention of these tragedies.

BUDGET – Maintenance (8:06 – 8:55 p.m.)

Facilities Maintenance Manager Joel Smith presented his budget for 2019 to the Town Board. Salaries will increase by the contracted rate. Seasonal help will increase by \$3,500 as Mr. Smith would like to have summer help or outside contractors do most of the mowing and weed-whacking which will free up his full time maintenance people for other work. Overtime would increase by \$11,000 since the maintenance department covers all of the parks officially now. Mr. Smith would also like to train the full time employee that works for maintenance and Parks & Recreation to do carpentry work and this training would take place on Saturdays. This would also save on hiring outside contractors.

Mr. Smith stated the equipment line will stay the same but he may need to replace one of the smaller mowers. Mr. Welsh again suggested that Mr. Smith look at the new electric commercial mowers.

The cell phone service line will increase from \$8,400 to \$13,200. Mr. Smith explained that cellphone service now includes three wireless modems which are located on the town’s radio tower and each cost about \$50 per month. In addition there are also 3 cellular modems to the networking system which includes the police, the Town House (which includes highway) and Parks & Recreation.

Gasoline will increase by about \$4,000 and cleaning supplies will decrease by about \$1,200.

Mr. Smith explained that the facilities maintenance line and the building repairs line will now be combined. The outside services/cleaning line includes about \$2,000 for snow shoveling of the walkway on the bridge over Interstate 684 in Goldens Bridge. Mr. Gonçalves questioned why the town was responsible. Supervisor Parsons stated that he has tried many times, unsuccessfully, to get the MTA to absorb these costs. However, they flatly refuse and they just don’t do it and then the town gets many calls about the dangerous situation. Mr. Smith stated that at one time, MTA did shovel that area, but on one occasion the town shoveled and salted when the MTA failed to do so. The MTA employees saw this and never showed up again. Mr. Gonçalves will look into this further.

Mr. Smith stated that he is requesting a broadband access fee increase of \$7,000 so that Lite Path can be used at the offices at 79 Bouton Road. Mr. Smith also requested an additional \$2,000 for seasonal help in the cemeteries, specifically cutting the Keeler Cemetery on Route 35 once a week as opposed to every other week and the cemetery on East Street needs more time spent on it as a few neighbors have voiced their displeasure with the lack of upkeep.

The Board thanked Mr. Smith.

#### HEALTH INSURANCE PROVIDER – Discussion (8:56 – 9:05 p.m.)

Supervisor Parsons feels that we have an aging workforce and with that comes an increasing amount of illness so he suggests that we move from a self-insured pool to a larger pool. Supervisor Parsons suggested that we join NYSHIP as this group is recognized by the union contracts. Supervisor Parsons stated that the school district, North Salem and Bedford uses NYSHIP. There will be a significant increase in price for year one because the Town will have to pay for 5 quarters (i.e., someone gets an illness on 12/30/18 but it continues into 2019). There will be a small increase in cost for current employees, but the town will save approximately a ¼ million on the retirees, which will far outweigh the increase for the current employees.

Mebco, which is our current plan, and NYSHIP are administered by United Health. Supervisor Parsons feels that there will be a longer list of providers on this new plan.

Mr. Welsh and Ms. Crimmins asked about dental. Supervisor Parsons explained that dental is a total self-insured program and it's really a question of finding another administrator to pick up where we are. The cost of administration is approximately \$3,800 per year so they plan on finding another administrator to pick it up for the same cost.

Comptroller Leo Masterson explained that by doing a straight comparison the town could see a savings of approximately \$240,000 per year.

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

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

#### RESOLUTION

RESOLVED, that the Town Board of the Town of Lewisboro of the State of New York elects to participate as a participating employer in the New York State Health Insurance Program and to include in such plan its officers and employees and to include in such plan its retired officers and employees, subject to and in accordance with the provisions of Article XI of the Civil Service Law and the Regulations governing the New York State Health Insurance Program, as presently existing or hereafter amended, together with such provisions of the insurance contracts as may be approved by the President of the Civil Service Commission and any administrative rule or directive governing the plan.

POLLING OF THE BOARDPEDESTRIAN & BIKE ADVISORY COMMITTEE – Cross River

Dan Welsh stated that the Cross River intersection safety issues have been out there for several years. Mr. Welsh was recently contacted by the proprietor of Blue Bird Ice Cream store, which is located on the east side of the intersection, who is getting quite worried about the safety issues. Mr. Welsh stated that he would love to have a total reworking of the Cross River intersection with pedestrian timings on the lights, etc., however, DOT will point out that we don't have enough counts, etc. to justify this. However, Mr. Welsh feels that he could get them to approve a simple crossing further to the north. Mr. Welsh suggested that our new Pedestrian and Bike Advisory Committee look into this and interview a few traffic engineers, get a budget put together, and report back to the Board with some ideas.

LIBRARY FAIR – Onatru Farm

Ms. Crimmins stated that the Library Fair was a great event this past weekend.

PARK & RECREATION – New Programs

Ms. Crimmins gave kudos to the Parks and Recreation Department, specifically Michael Portnoy, for creating a few new programs, one of which is a supervised play in the Town Park on Mondays from 4 – 6 p.m. Transportation, snacks, arts and crafts, games and hikes take place. Twenty children signed up. Other programs include movies and bowling.

RAIL TRAIL – Update

Mr. Gonçalves stated that the rail trail in Goldens Bridge officially opened on Sunday, September 23, 2018. A group went on a hike in honor of Alan Hanson who passed away last month and who also worked on the trail and was a member of the Lewisboro Landtrust.

NYSEG – Discussion

Supervisor Parsons reported that he has been working on a committee that deals with NYSEG. In addition to the \$1.2 billion annual capital investment program that NYSEG has, they are putting in an additional \$2.5 billion over the next 5 years. These monies will be spent on tree cutting and updating the switches. NYSEG also wants to install automatic meter reading throughout the entire Brewster division. This is a cost savings for NYSEG as they don't need to send someone out to read every meter. More importantly, right now they don't know if someone is without power without a phone call from the customer. If these meters are installed they will automatically know who is without power. This has not been approved yet by the Public Service Commission.

MEETINGS – Dates Set

There will be a Town Board meeting on Tuesday, October 9, 2018 at 7:30 p.m. at the Town House, 11 Main Street, South Salem, NY 10590.

EXECUTIVE SESSION – To Discuss Police Budget

On motion by Supervisor Parsons, seconded by Mr. Gonçalves, the Board voted 4-0 to go into executive session at 9:17 p.m. to discuss police budget.

On motion by Supervisor Parsons, seconded by Mr. Gonçalves, the Board voted 4-0 to come out of executive session at 10:30 p.m.

ADJOURNMENT

On motion by Supervisor Parsons, seconded by Mr. Welsh, the Board voted 4-0 to adjourn at 10:31 p.m.

Janet L. Donohue  
Town Clerk