

A meeting of the Town Board of the Town of Lewisboro, Westchester County, New York, was held on November 5, 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 Jennifer Herodes, Facilities Maintenance Manager Joel Smith, Comptroller Leo Masterson, Parks and Recreation Superintendent Dana Mayclim, Highway Superintendent Peter Ripperger and Confidential Secretary/Benefits Coordinator Mary Hafter.

Approximately 13 residents/observers.

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

PUBLIC HEARING – Remove Yield Sign at Mt. Holly & Mt. Holly East & Replace with Stop Sign

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.

Mr. Parsons stated that this was a coordinated effort with Bedford as it would be a 3-way stop sign.

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 public hearing to amend Chapter 212, Vehicles & Traffic, Section 212-25, Schedule IV Entitled “Stop sign at intersection of Mount Holly Road East and Mount Holly Road” and which would also amend Chapter 212, Vehicles & Traffic, Section 212-26, Schedule V which would delete Mount Holly Road East from the list of yield intersections”, is now closed.

TOWN CODE – Chapter 212, Vehicles & Traffic, Section 212-26, Schedule V is amended to delete Mount Holly Road East from the list of yield intersections.

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)

LOCAL LAW NUMBER 11-2018 OF THE TOWN OF LEWISBORO AMENDMENT TO THE
LEWISBORO TOWN CODE

CHAPTER 212, VEHICLES & TRAFFIC, SECTIONS 212-26, Schedule V entitled is amended to delete Mount Holly Road East from the list of yield intersections.

LOCAL LAW NUMBER 10-2018 OF THE TOWN OF LEWISBORO

SECTION 1 -- TITLE

This Local Law shall be known as 2018 Amendments to Section 212-26 Schedule IV: Yield Intersections, of Chapter 212: Vehicles & Traffic.

SECTION 2 -- ADOPTION

Now therefore be it enacted by the Town Board of the Town of Lewisboro Local Law 10-2018 that this law shall take effect immediately upon filing with the Secretary of State:

SECTION 3 – VEHICLES & TRAFFIC

Section 212-26 of Chapter 212, Vehicles & Traffic, is hereby amended to read as follows, which deletes Mount Holly Road East from the list of intersections:

§ 212-26 Schedule V: Yield Intersections.

In accordance with the provisions of § **212-8**, the following described intersections are hereby designated as yield intersections, and yield signs shall be installed as follows:

Yield Sign on	Direction of Travel	At Intersection of
Access drive (north end)	East	Pond Street
Access drive (south end)	East	Pond Street
Benedict Road (right leg)	East	Oscaleta Road
Benedict Road (right leg)	East	Post Office Road
Big Rock Loop (left leg)	North	Outpost

Yield Sign on	Direction of Travel	At Intersection of
Big Rock Loop (right leg)	North	Outpost
Bouton Road entrance (east leg)	South	Post Office Road (west leg)
Bouton Road (right leg) [Added 2-18-2003 by L.L. No. 1-2003]	West	Bouton Road (left leg)
Boway (left leg)	North	Old Oscaleta Road
Branch Street	West	Lake Street
Brookside Trail	West	Shore Trail
Carol Lane	West	Scenic Drive
Cove Road (east)	South	Cove Road
Deerfield (right leg)	North	Outpost
Dingee Road (left leg)	West	Boutonville Road
East Mountain	North	Deerfield
Elmwood Road (left leg)	East	West Lane
Elmwood Road (right leg)	West	West Lane
Gilbert Street	North	Indian Lane
Hall Avenue	East	Main Street
Harbor Place	North	Sabbathday Hill Road
Hillside Avenue	North	Pond Street
Holly Hill Lane	West	Mount Holly Road
Hoyt Street	East	Country Lane
Increase Miller Road South	South	Todd Road
Indian Lane (east)	West	Hoyt Street

Yield Sign on	Direction of Travel	At Intersection of
Journeys End Road	West	Hastings Court
Lake Kitchawan Drive	East	Mill River Road
Lake Path	East	Hemlock Road
Lake Shore Drive	South	Spring Street
Lake View Pass	East	Sunny Ridge
Lake View Road	West	Cove Road
Lower Salem Road (from west)	East	Lower Salem Road
North Lake Circle West	West	Twin Lakes Road
Old Pond Road	East	Oscaleta Road
Outpost	West	Forest Range
Scenic Drive	North	Upland Court
Schoolhouse Road No. 2 (left leg)	West	Mead Street
Schoolhouse Road No. 2 (right leg)	East	Mead Street
Shady Lane (right leg)	North	Elmwood Road
Shore Trail	East	Grandview Road
Soundview Loop	South	Soundview Loop
Spring Hill Road	East	West Lake
Timberwood Place	North	Tribrook Drive
Todd Road (connecting road)	East	Todd Road North
Todd Road North (right leg)	West	Todd Road
Upper Lake Shore Drive	North	Sunny Ridge Road

Yield Sign on	Direction of Travel	At Intersection of
West Main Street	East	Main Street
Wilton Road	West	Silver Springs Road
Woodway (left leg)	South	Spring Street
Woodway (right leg)	South	Boway
Woodway (right leg)	South	Spring Street
Yerks Road	South	Sullivan Road

SECTION 4 – HOME RULE

Nothing in this Local Law is intended, or shall be construed (a) to limit the home rule authority of the Town under State Law to limit the Town's discretion in setting fees and charges in connection with any applications requiring Town approval.

SECTION 5 -- 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 6 – 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.

TOWN CODE – Chapter 212, Vehicles & Traffic, Section 212-25, Schedule IV is amended to add “Stop sign at intersection of Mount Holly Road East and Mount Holly Road”

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)

LOCAL LAW NUMBER 11-2018 OF THE TOWN OF LEWISBORO AMENDMENT TO
CHAPTER 212, VEHICLES & TRAFFIC, SECTIONS 212-25, Schedule IV entitled “Stop Sign
at intersection of Mount Holly Road East and Mount Holly Road”
OF THE LEWISBORO TOWN CODE

SECTION 1 -- TITLE

This Local Law shall be known as 2018 Amendments to Section 212-25 Schedule IV: Stop Intersections, of Chapter 212: Vehicles & Traffic.

SECTION 2 -- ADOPTION

Now therefore be it enacted by the Town Board of the Town of Lewisboro Local Law 11-2018 that this law shall take effect immediately upon filing with the Secretary of State:

SECTION 3 – VEHICLES & TRAFFIC

Section 212-25 of Chapter 212, Vehicles & Traffic, is hereby amended to add the following street locations to the list of stop intersections:

Amend §212-25 – Schedule IV: Stop Intersections.

Stop Sign on	Direction of Travel	At Intersection of
Mount Holly Road East	West	Mount Holly Road

SECTION 4 – HOME RULE

Nothing in this Local Law is intended, or shall be construed (a) to limit the home rule authority of the Town under State Law to limit the Town’s discretion in setting fees and charges in connection with any applications requiring Town approval.

SECTION 5 -- 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 6 – 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 HEARING – Tax Cap Legislation

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 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 to pass a local to override the tax levy limit established in general municipal law, §3-c, is now closed.

TAX CAP LEGISLATION – Local Law Passed

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 Town Board adopted a local law to override the tax levy limit established in general municipal law, §3-c.

Local Law No. 12 of the Year 2018**Town of Lewisboro, Westchester County, New York****A Local Law to Override the Tax Levy Limit Established in General Municipal Law §3-c****Section 1. Legislative Intent.**

It is the intent of this local law to override the limit on the amount of real property taxes that may be levied by the Town of Lewisboro, County of Westchester, pursuant to General Municipal Law §3-c, and to allow the Town of Lewisboro, County of Westchester to adopt a town budget for (a) town purposes, (b) fire protection districts and (c) any other special or improvement district governed by the Town Board for the fiscal year 2019 that requires a real property tax levy in excess of the “tax levy limit” as defined by General Municipal Law §3-c.

Section 2. Authority.

This local law is adopted pursuant to subdivision 5 of General Municipal Law §3-c, which expressly authorizes the Town Board to override the tax levy limit by the adoption of a local law approved by vote of sixty percent (60%) of the Town Board.

Section 3. Tax Levy Limit Override.

The Town Board of the Town of Lewisboro, County of Westchester is hereby authorized to adopt a budget for the fiscal year 2019 that requires a real property tax levy in excess of the limit specified in General Municipal Law §3-c.

Section 4. Severability.

If any clause, sentence, paragraph, subdivision, or part of this Local Law or the application thereof to any person, firm or corporation, or circumstance, shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this Local Law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

Section 5. Effective Date.

This Local Law shall take effect immediately upon filing with the Secretary of State.

PLEDGE OF ALLEGIANCE

The Supervisor led the Pledge of Allegiance to the flag.

PUBLIC COMMENT

There were no public comments.

COMMUNICATIONS

COMMENDATION – Confidential Secretary/Benefits Coordinator

Supervisor Parsons thanked his Confidential Secretary/Benefits Coordinator Mary Hafter for her help with re-enlisting the Town's retirees into the new health care program.

COMMENDATION – George Scott of the Garden Club

Supervisor Parsons thanked the Garden Club for planting the daffodils in front of the former Lewisboro Elementary School last Saturday, but namely thanked George Scott for all of his efforts with the Golden Roads program and volunteering his time in the Town.

LETTER OF APPRECIATION – Supervisor

Ms. Crimmins read the below letter regarding Supervisor Parsons:

Dear Supervisor Parsons,

I live on Peaceable Street in Ridgefield with my husband and two young daughters, ages 4 and 2. We all want to thank you for taking the time to speak at last night's hearing in defense of both our neighborhood and the character of Ridgefield. We were shocked at the way you were treated by Mr. Fossi, who has either never driven east through that intersection at rush hour or has personal interests (he is a developer) that want to see this application approved.

I actually grew up in Lewisboro, living in Cross River as a toddler and South Salem through adolescence into young adulthood. My husband and I even rented on Truesdale Lake for two years after we were married. As you described, my family always did the vast majority of our shopping, dining, and activities in Ridgefield. When we found a house we loved in the Peaceable neighborhood two years ago, just an eight minute drive from my parents on Longview Road, it was like a dream come true. This winter club dilemma is turning it into a nightmare, but your involvement has made it feel a bit less isolating.

On a side note, my parents attended the Lewisboro hearings several years ago to oppose closing the elementary school. When I told them about your involvement in this, they practically lit up and described how impressed and appreciative everyone was of your words back then.

You truly are a champion of the people and a voice of reason. It makes me proud to be from Lewisboro. I applaud you for standing up for what is right and making your voice heard, even though it is not technically "your" town. Thank you. Sincerely, Laura, Chris, Allison, and Caroline Liberti

DEPARTMENT OF TRANSPORTATION – Intersection of Routes 121 & 138

Supervisor Parsons read a letter from the Regional Director of the Department of Transportation regarding the Town's safety concern at the intersection of Route 121 and Route 138.

Dear Supervisor Parsons:

Thank you for your correspondence regarding a traffic safety concern at the intersection of Route 121 and Route 138 in the Town of Lewisboro, Westchester County.

After reviewing this location, the New York State Department of Transportation has decided to restripe and better delineate the intersection. We will also replace the warning signs with new signs that are larger and have reflective sheeting and reflective port strips. Also, the brush will be cleared to improve line sight distance and speed reduction markings will be placed on Route 121.

Thank you for your interest in transportation and for sharing your concerns of the residents in the Town of Lewisboro. If you have any further questions, please feel free to contact me. Lance MacMilian, P.E. Regional Director

CONSENT AGENDA

MINUTES - Approved

REPORTS – Monthly Reports

On motion by Supervisor Parsons, seconded by Mr. Pappalardo, the Board voted 5-0 to approve the meeting minutes of October 22, 2018 and to receive and file October Building and Police departmental reports.

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

CABARET LICENSE – Renewal Issued for Le Chateau

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 authorize renewal of a cabaret license for Le Chateau restaurant as submitted.

BUDGET – Discussion (7:48 – 9:04 p.m.)

Supervisor Parsons read the following statement at the Town Board meeting:

From a Budgetary point of view Lewisboro continues to live on the edge. For 12 years until 2008 we balanced our budget by depleting our ample reserves. This caught up with my predecessor but one who fell on his sword by implementing a 25% tax increase. His successor swore to reverse this and didn't. He did rely heavily on the proceeds of a real estate sale and in addition allowed the Town to accumulate a \$750,000 negative fund balance.

During my seven years as Supervisor we have worked steadily to improve the fund balance and built the road paving budget to the point where we no longer needed to borrow in 2018 to fund road paving.

The problem is that in 2018 we also postponed the problem of increasing costs. We took advantage of a Police Chief who volunteered much of his time plus we budgeted for \$171,000 of income from real estate sales.

The result is my proposed 2019 budget. Total expenditures are \$12.1 million of which \$6.8 million would be raised from Town Taxes. This is an increase of \$413,435 or 6.4% versus 2018 and \$272,351 in excess of the 2% State Tax Cap.

\$389,245 of this increase versus 2018 can be attributed to:

- *\$171,245 decrease in revenue because of the inclusion of income from real estate sales in the 2018 budget – an item which will probably not be repeated in 2019*
- *\$79,000 increase in the cost of debt service*
- *\$72,000 increase in Highway expenses as an increased investment in road resurfacing and catch basins replacement plus increased use of outside contractors during snow events*
- *\$67,000 increase in the cost of our Chief of Police as Chief Charlie Beckett will retire from this function on May 1 when he will be replaced by a full time chief.*

In addition to these specifics, the remainder of the increased cost comes from contractual agreements and increased fuel costs.

My personal point of view is that in the future the Town should refrain from incorporating non-repeating revenue in its budget because it penalizes future budgets. I also believe that Lewisboro must continue to build its contingency reserves. This budget allocates \$158,000 to this. The tighter we budget the more we must reserve for unforeseen events. More importantly it is clear that municipalities are going to be required to fund a greater portion of emergency expenditures. Climate change is making extreme weather events more frequent so we need to build our reserves to at least double their current size. Finally it would help municipalities hugely if the Tax Cap laws could be adjusted so that municipalities could exclude capital costs from our calculations.

Lewisboro will have over \$1 million of capital costs in its 2019 budget.

Finally let's compare ourselves with our neighbors. Our percapita Town Taxes are 33% less than North Salem, 101% less than Bedford and 122% less than Pound Ridge.

Tony Gonçalves showed a pie chart of what his taxes would look like for the proposed 2019 tax increase. His Town tax is currently 8.2% which will increase to 8.57% with the current tentative budget, which is a difference of \$80.21.

Mr. Masterson stated that the requested budget summary had a tax levy of \$633,000 over the 2018 tax levy, now they are showing \$413,000, a \$220,000 decrease. Current revenue is less than last year's revenue by \$160,000 and the prior requested budget revenue decrease was \$200,000. Court revenue was increased by \$30,000 and the revenue was decreased in the Building Department by \$5,000 since the Code Enforcement Officer has been removed for this year.

The Compensation increase from the 2018 budget to the 2019 is \$157,000 and it had been \$271,000 in the original request. The general fund had been \$200,000 over in compensation and now it is \$91,000. Mr. Masterson stated this mostly came from the police department and the \$18,000 from the Building Department and some from Parks & Recreation. Salaries will generally increase by 2.625%.

Contractual & Equipment increase is now \$140,000 over last year's budget and the requested amount had been \$198,000. This includes the general fund being \$50,000 now and the requested amount was \$80,000. This includes a deduction of a police vehicle and deductions in Parks & Recreation. In the Highway fund it is now \$90,000 over last year and the requested amount had been \$118,000.

The debt service increase stayed the same at \$79,000 over. The benefits expense decreased by \$123,000 better than last year's budget and it had been \$115,000 better than last year's budget. Mr. Masterson explained that the difference is due to FICA.

It was decided that a public hearing on the 2019 Budget would be on November 26, 2108 at the Lewisboro Library.

PUBLIC HEARING ANNOUNCED – Budget 2019

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

NOTICE IS HEREBY GIVEN, that the preliminary budget of the Town of Lewisboro for the fiscal year beginning January 1, 2019 has been compiled and filed in the office of the Town Clerk at the Town House, 11 Main Street, South Salem, New York where it will be available for inspection by any interested person at all reasonable hours.

FURTHER NOTICE IS HEREBY GIVEN, that the Town Board of the Town of Lewisboro will meet and review said preliminary budget and will hold a public hearing thereon at the Lewisboro Library, 15 Main Street, South Salem, New York at 7:30 p.m. or soon thereafter as time permits on the 26th day of November, 2018, and that at such hearing any person may be heard in favor of or against the preliminary budget as compiled, or for or against any item or items therein

contained. Pursuant to Section 108 of the Town Law, the proposed salaries of the following officers are hereby specified:

Supervisor	\$92,391
Councilmen, each (4)	\$15,801
Superintendent of Highways	\$102,248
Town Clerk	\$90,347

The Town of Lewisboro is committed to equal access for all citizens. Anyone needing accommodation to attend or participate in this meeting is encouraged to notify the Town Clerk in advance.

MODEL ORDINANCE – Discussion (9:05 – 9:23 p.m.)

The Board discussed the Westchester County Planning Board's comments as they pertained to the Town's proposed adoption of a revision to the Zoning Code to include more provisions of the Model Ordinance for Affordable Housing. Jane Lindau, Chairperson of the Housing Committee, was also involved with the discussion. The comments were as follows:

1. Development Incentives. We note that the proposed zoning amendments do not include incentives to encourage the creation of affordable AFFH units above the number required to be created by the ordinance. We recommend the Town consider providing incentives such as allowing higher densities, easing minimum height, bulk and setback requirements, or an allowance for shared parking so as to reduce infrastructure costs.
2. Minimum inclusion of affordable AFFH units. We also note that the new regulations would only require the inclusion of affordable AFFH units for residential developments of 10 units or greater. We recommend that consideration be given towards requiring one affordable AFFH unit in developments between five and nine units in size.
3. Occupancy Standards. The table showing occupancy standards should be revised to prescribe both minimum and maximum occupancy limits for affordable AFFH units based on the number of bedrooms.
4. Administration. Administration of the proposed zoning amendment should be revised to include a reference to the monitoring responsibilities of the organization or agency overseeing the administration of affordable AFFH units in the Town, if the Town wishes for the County to conduct the on-going monitoring of the compliance of the units.

Ms. Lindau stated that the next Housing Committee Meeting will be held on November 20th. The Board suggested that the Committee look at the town's Middle Income Housing Ordinance, which they felt contained language closer to what the County was suggesting as a prototype.

Ms. Lindau will report back to the Town Board before the Public Hearing which will be held on December 10th at the Lewisboro Library.

NO PARKING ON PARK ROAD – Lift Parking Ban during Holidays

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

RESOLVED that the Town Board authorizes lifting the ban of no parking on Park Road in Goldens Bridge, NY during the upcoming Holidays starting with the Thanksgiving break from 5 p.m. Wednesday, 11/21/18 through 6 a.m. on Monday, 11/25/18 and also during the Winter Break Holiday starting at 5 p.m. on Friday 12/21/18 through 6 a.m. on Tuesday, 1/2/19.

Supervisor Parsons would also like both sides from the Wild Oaks Homeowner's Association and others who live in that area to get together as a group and discuss the parking situation and come up with a compromise. Mr. Pappalardo suggested that Mr. Gonçalves and Ms. Crimmins ask the residents to come up with a wish list, their concerns, etc. and possibly for a subcommittee and the Board could then mediate a solution.

CLAIMS – Authorized for Payment

On motion by Mr. Pappalardo, seconded by Mr. Parsons, the Board voted 5-0 to authorize payment of the Town's bills in the amount of \$160,661.22.

POLLING OF THE BOARD

ELECTION DAY

Ms. Crimmins reminded everyone that tomorrow was Election Day, November 6th. She encouraged everyone to bring 10 friends and to get out to vote.

GOLDENS BRIDGE HAMLET ORGANIZATION – Daffodil Planting

Mr. Gonçalves shared that he along with The Goldens Bridge Hamlet Organization also planted daffodils in Old Goldens Bridge.

HOLIDAY LIGHTING – Tree in Cross River

Mr. Gonçalves stated that he has been asked about any holiday lighting that would take place in Town. Mr. Parsons stated that the tree in Cross River would again be lit this year at some point after Thanksgiving. Ms. Mayclim, the Director of Parks and Recreation stated that there would be no ceremony again this year.

SCHOOL BUSES – Cameras on Outside of Busses

Mr. Gonçalves stated that in light of all the recent school bus accidents he was wondering if we should have our police department on standby. Supervisor Parsons would like it if we would be able to have cameras on the outside of the busses, similar to New York City.

PEDESTRIAN & BIKE ADVISORY COMMITTEE – First Meeting

Mr. Welsh shared that the Pedestrian and Bike Advisory Committee had their first meeting which he felt was very productive. Mr. Welsh feels that an interesting idea came out of the meeting. They discussed having a proposition on a future ballot similar to how the town acquired open space in the past. If the Town wants to spend money on bike and pedestrian walkways then this could be a good way to gauge the interest.

VETERANS DAY – Activities

Supervisor Parsons stated that this year Veteran's Day is on Sunday, November 11th. There are several activities that the Scouts are working on. Volunteers make cookies and cards for the Veterans and these will be delivered over the weekend by the Scouts. The ceremony and a breakfast will take place on Sunday at the South Salem Firehouse. Supervisor Parsons mentioned that it will also be the 100 Anniversary of Armistice.

MEETINGS – Dates Set

Upcoming meetings include a meeting on Monday, November 26, 2018 at 7:30 p.m. at the Lewisboro Library, 15 Main Street, South Salem, NY.

EXECUTIVE SESSION – To Discuss Contractual Issues

On motion by Supervisor Parsons, seconded by Mr. Gonçalves, the Board voted 5-0 to go into executive session at 9:40 p.m. to discuss contractual issues.

On motion by Supervisor Parsons, seconded by Ms. Crimmins the Board voted 5-0 to come out of executive session at 10:35 p.m.

ADJOURNMENT

On motion by Supervisor Parsons, seconded by Mr. Pappalardo, the Board voted 5-0 to adjourn at 10:36 p.m.

Janet L. Donohue
Town Clerk