

The Organizational meeting and regular meeting of the Town Board of the Town of Lewisboro, Westchester County, New York, was held on January 7, 2019 at 7:30 p.m. at the Lewisboro Library, 15 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 and Confidential Secretary/Benefits Coordinator Mary Hafter.

Approximately 4 residents/observers.

**EXECUTIVE SESSION** – To Discuss Appointments to Committees

On motion by Mr. Parsons, seconded by Mr. Pappalardo, the Board voted 5-0 to go into executive session at 7:00 p.m. to discuss appointments to committees.

On motion by Mr. Parsons, seconded by Mr. Pappalardo, the Board voted 5-0 to come out of executive session at 7:34 p.m.

Supervisor Parsons called the Organizational Meeting of 2019 to order at 7:35 p.m.

**EMERGENCY PROCEDURE**

Supervisor Parsons noted the exits to be used in the event of an emergency.

**PLEDGE OF ALLEGIANCE**

The Supervisor led the Pledge of Allegiance to the flag.

**COMMUNICATIONS** – Thank You to Volunteers

Supervisor Parsons thanked the following residents for their volunteer service to the Town:  
Raymond Moore for his service on the Cable TV Committee since 1999  
John O'Donnell for his service on the Planning Board since 2011  
Edie Salchow for her service on the Sustainability Committee since 2015  
Michele "MiMi" Cassidy for her service on the Sustainability Committee since 2016

**STAFF APPOINTMENTS**

On motion by Mr. Parsons, seconded by Mr. Pappalardo, the Board voted as follows to make and approve the following Staff Appointments as one motion as written:

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

RESOLUTION

Town Attorneys	Jennifer Herodes Anthony Mole'
Planning Board Attorney	Judson Seibert, Keane & Beane, P.C.
Town Engineers	Kellard Sessions Consulting, P.C.
Town Planner & Wetlands Inspector	Kellard Sessions Consulting, P.C.
Town Prosecutor	Greg Monteleone
Town Auditor	O'Connor Davies Munns & Dobbins, LLP
Fire Inspectors	Joseph Angiello Bill Seegmuller
Supervisor's Confidential Secretary/Benefits Administrator	Mary Hafter
Deputy Supervisor	Leo Masterson
Deputy Receiver of Taxes	Diane Crocker
Elections Officer/Registrar of Vital Statistics/ Records Management Officer	Janet Donohue
Deputy Town Clerk/Deputy Elections Officer/ Deputy Registrar of Vital Statistics	Jennifer Caviola
Deputy Highway Superintendent	Joseph Posadas
Town Historian	Maureen Koehl
Cemetery Commissioner	Stephen T. Johnson
Deputy Building Inspector	Bill Seegmuller
Comptroller	Leo Masterson
Dog Control Officer	Debbie Kilcullen
Wild Oaks Administrator	Leo Masterson
Oakridge Sewer and Water Administrator	Joel Smith
Oakridge Water Billing Administrator	Deirdre Casper

ADVISORY COMMITTEE FOR THE DISABLED – Reappointment of Members

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 Deirdre Casper, Peg Jett and Lorey H. Leddy are hereby reappointed as members of the Advisory Committee for the Disabled for a 3-year term ending December 31, 2021.

ARCHITECTURE AND COMMUNITY APPEARANCE REVIEW COUNCIL –  
Reappointment of Member

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 Craig Pillon, Rose Bonanno and Alan Kaufman are hereby reappointed as members of the Architecture & Community Appearance Review Council (ACARC) for a three-year term expiring December 31, 2021.

BOARD OF ASSESSMENT REVIEW – Reappointment of Member

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 Argie P. Kazazis is hereby reappointed to the Board of Assessment Review for a five-year term expiring December 31, 2023.

CABLE TELEVISION ADVISORY COMMITTEE – Reappointment of Member

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 Jim Moreo is hereby reappointed to the Cable TV Committee for 3-year term ending December 31, 2021.

CONSERVATION ADVISORY COUNCIL – Reappointment of Members

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 Robert Sullivan and Valencia Ondes hereby are reappointed to the Conservation Advisory Council for 2-year terms expiring December 31, 2020.

HOUSING COMMITTEE – Reappointment of Members

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 Linda Rae, Glenn DeFaber and Jane Lindau are hereby re-appointed to the Housing Committee for 2-year terms ending December 31, 2020.

OPEN SPACE AND PRESERVES ADVISORY COMMITTEE – Reappointment of Members

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 Callie Bauer, Gregory Monteleone, Joann Hickey, Mike Ferrara and Michael Surdej are hereby reappointed members of the Open Space and Preserves Advisory Committee for 2-year terms expiring December 31, 2020.

PARKS AND RECREATION ADVISORY COUNCIL – Reappointment of Members

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 Bill Pink, Barbara Granata, Jennifer Cayea and Peter DeVittorio hereby are reappointed members of the Parks and Recreation Advisory Council for 2-year terms expiring December 31, 2020.

PLANNING BOARD – Appointment of Member

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 Maureen Maguire is hereby appointed a member of the Planning Board for a 5-year term expiring December 31, 2023.

STORMWATER MANAGEMENT COMMITTEE – Reappointment of Members

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 Joel Smith, Peter Ripperger, Janet Andersen and Paul Lewis are hereby reappointed members of the Stormwater Management Committee for a two-year term expiring December 31, 2020.

ZONING BOARD OF APPEALS – Reappointment of Member

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 Robin Price, Jr. is hereby reappointed as Member of the Zoning Board of Appeals for a 5-year term expiring December 31, 2023.

CHAIRPERSONS OF COMMITTEES & COUNCILS

On motion by Mr. Parsons, seconded by Mr. Pappalardo, the Board voted 5-0 to make the following appointments of Chairpersons of Committees and Councils:

Advisory Committee for the Disabled	Lorey H. Leddy
Antenna Advisory Board	Tibor “Ted” Sohonyay
Architectural and Community Appearance Review Council	Virginia LoBosco
Board of Assessment Review	Lawrence A. Mandelker
Cable Television Advisory Committee	Dean Travalino
Conservation Advisory Council	John Wolff
Emergency Management Committee	Adam Ochs & Tony Gonçalves as Deputy
Housing Committee	Jane Lindau
Landmarks Advisory Committee	W. Theodore Strauss
Open Space and Preserves Advisory Committee	Greg Monteleone
Parks and Recreation Advisory Council	Ian Harris
Pedestrian and Bicycle Advisory Committee	Alan Cole

Planning Board  
Stormwater Management Committee  
Sustainability Committee  
Zoning Board of Appeals

Jerome Kerner  
Paul Lewis  
Robert Karpel/Elizabeth Meyer-Gross  
Robin Price, Jr.

APPOINTMENTS, APPROVALS & AUTHORIZATIONS

PROCUREMENT POLICY

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 has adopted an amended procurement policy as of October 24, 2016 and said policy should be reviewed by the Town Board on an annual basis.

AUTHORIZE ATTENDANCE AT CONFERENCES AND MEETINGS

On motion by Mr. Pappalardo, 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 authorization be given for instate travel to the Supervisor, Town Board members and other municipal officials and employees for attendance at annual meetings and training sessions and be it further

RESOLVED that said municipal officials and employees of the Town shall submit a request for attendance at such meetings along with an estimate of costs to the Town Board in advance of such meeting and

BE IT FURTHER RESOLVED that attendees be reimbursed by the Town for reasonable budgeted expenses incurred by their attendance at the meeting/training sessions.

ASSOCIATION OF TOWNS – Authority to Join & Pay Dues; Training School; Re-appointment of Delegate and Alternate

On motion by Mr. Pappalardo, 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 approve the continuation of the membership of the Town of Lewisboro in the Association of Towns for 2019 and pay the annual membership dues in the amount of \$1,500.00 and be it further

RESOLVED that Supervisor Parsons is hereby re-appointed as the 2019 delegate and Councilman Daniel Welsh is hereby re-appointed as the 2019 alternate delegate and are authorized to vote on behalf of the Town of Lewisboro at the Annual Meeting & Training School of the Association of Towns of New York State to be held on February 17-20, 2019 at the NY Marriott Marquis, New York, NY.

PARKS AND RECREATION - Set Seasonal Salary Ranges

On motion by Mr. Pappalardo, 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 2019 part-time seasonal staff salary ranges as proposed by the Superintendent of Parks and Recreation in a memo dated January 7, 2019 hereby is approved.

MILEAGE – Rate Set

On motion by Mr. Pappalardo, 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 Town employees and elected officials shall be reimbursed for use of a personal vehicle for Town business, when a Town-owned vehicle is not available for use, at the per-mile rate set by the IRS.

KENNEL - Authorize Agreement

On motion by Mr. Pappalardo 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 Supervisor is hereby authorized to sign a one-year agreement, for a term expiring December 31, 2019, between the Town and the South Salem Animal Hospital that provides for holding and sheltering dogs, in accordance with the provisions of the New York State Agriculture and Market Law, and in accordance with the provisions of Chapter 105 of the Code of the Town of Lewisboro, at a cost of \$44.00 per twenty-four hours or part thereof, and \$37.00 if dog belongs to the Town of Lewisboro and is waiting to be adopted out, said approval subject to counsel's review of the agreement.

LIBRARY – Authorize Annual Agreement

On motion by Mr. Pappalardo, 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 Supervisor be and hereby is authorized to sign the 2019 agreement with the Lewisboro Library.

NEWSPAPER – Designation of Official Newspaper and Alternative

On motion by Mr. Pappalardo, 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 designate the Record Review as the official newspaper for the Town of Lewisboro along with the Journal News, which is a daily paper, as an alternative paper.

FINANCE – Designation of Banks

On motion by Mr. Pappalardo, 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 J. P. Morgan Chase and Signature Bank are hereby approved as the depositories for Town funds during the year 2019.



FINANCE – Approve Bank Depository Agreements

On motion by Mr. Pappalardo, 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 Supervisor hereby is authorized to sign bank depository agreements.

FINANCE – Transfer Authorization

On motion by Mr. Pappalardo, 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, the Town Supervisor and the Town Comptroller are hereby authorized to make transfers of funds not to exceed \$10,000 a month, among the appropriation lines of the 2019 Town Budget.

HIGHWAY DEPARTMENT – Authorization to Purchase Tools

On motion by Mr. Pappalardo, 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 pursuant to Section 142 of the Highway Law, the Superintendent of Highways of the Town of Lewisboro is hereby authorized to purchase equipment, tools and other implements to be used for highway maintenance, construction or reconstruction during 2019, subject to the limitations of budgetary appropriations and public bidding requirements.

HIGHWAY DEPARTMENT – Agreement to Spend Funds

On motion by Mr. Pappalardo, 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 pursuant to the provisions of Section 284 of the Highway Law, the Agreement to Spend Town Highway funds budgeted for the year 2019, as presented to the Town Board by the Superintendent of Highways, is hereby approved.

HIGHWAY DEPARTMENT – Highway Estimate and Budget

On motion by Mr. Pappalardo, 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 Annual Highway Estimate and Budget for 2019, as presented by the Superintendent of Highways, hereby is approved.

MEETINGS – Dates Set

On motion by Mr. Pappalardo, 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 Town Board meetings shall normally take place on the second and fourth Mondays of the month. Such meetings will normally be held at the Lewisboro Library, 15 Main Street, South Salem, New York during the renovation of the Town House, and will then resume at the Town House, 11 Main Street, South Salem, New York at 7:30 p.m. Additional meetings will be held as the Board deems necessary.

LIAISONS – Discussion re: the Supervisor's 2019 Liaisons List

On motion by Mr. Pappalardo, seconded by Mr. Gonçalves, the Board voted 5-0 as follows:

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

RESOLUTION

RESOLVED, that the Town Board does approve the 2019 Town Board Liaison List as written below.

TOWN OF LEWISOBORO 2019 TOWN BOARD LIAISON LIST

Advisory Committee for the Disabled	Jane Crimmins
Architectural & Community Appearance Review Council	Jane Crimmins
Antenna Advisory Board	John Pappalardo
Assessor's Office	Tony Gonçalves
Benefit's Department	Jane Crimmins
Building Department	Tony Gonçalves
Cable Television Committee	Tony Gonçalves
Conservation Advisory Council CAC	Dan Welsh
Court Clerk's Office	John Pappalardo
East of Hudson Watershed Corporation	Peter Parsons
Emergency Management Committee	Tony Gonçalves
Finance Department	Peter Parsons
Grants	Dan Welsh
Highway Department	Peter Parsons
Housing Committee	John Pappalardo
Katonah-Lewisboro School Board	Peter Parsons & Jane Crimmins
Labor Negotiations	John Pappalardo
Landmarks Advisory Committee	Jane Crimmins
Library	Jane Crimmins
Maintenance Department	Peter Parsons
Oakridge & Wild Oaks Water/Sewer District	Tony Gonçalves
Open Space Advisory Committee OSAC	Dan Welsh
Parks & Recreation. Advisory Council	Jane Crimmins
Parks & Recreation Department	Jane Crimmins
Pedestrian & Bicycle Advisory Committee	Dan Welsh & John Pappalardo
Planning Board	Peter Parsons
Police Department	John Pappalardo
Recycling Department (Sustainability Committee)	Dan Welsh
Stormwater Management Committee	Dan Welsh
Tax Receiver's Office	Peter Parsons
Town Clerk's Office	Tony Gonçalves
Zoning Board of Appeals	Jane Crimmins

**REGULAR TOWN BOARD MEETING:****(Started at 7:56 p.m.)****COMMUNICATIONS****COMMENDATION** – Mary Hafter

Supervisor Parsons thanked his Confidential Secretary/Benefits Administrator Mary Hafter for an incredible job with regards to transferring the retirees from the old health care plan to the new health care plan.

**PUBLIC COMMENT PERIOD**

There were no public comments.

**CONSENT AGENDA**

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

**MINUTES** - Approved

On the above motion and second, the minutes of the December 10, 2018 Town Board meeting were approved.

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

**REPORTS** – Monthly Reports

On the above motion and second the December reports from the Building Department was received and filed.

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

HIGHWAY – 25 mph Speed Limit All Town Roads (8:19 – 8:36 p.m.)

Supervisor Parsons wanted to simply reduce the speed limit on all town roads to 25 mph however he found out that on certain town roads he has to get the agreement of the state. Specifically they are as follows:

Bouton Road, the entire length; Main Street from the intersection with Bouton Road to the border with the State of Connecticut; Oscaleta Road, the entire length; Spring Hill Lane, the entire length; and West Lane, from the intersection with Spring Hill Road to the border with the State of Connecticut.

Supervisor Parsons suggested to continue with the public hearing for the speed limit to be set at 25 mph on all local roads as defined. Town Attorney Jennifer Herodes stated that the Town has done this in the code; whether or not it has been implemented into practice is another story. Ms. Herodes suggested that the Supervisor write a letter to DOT asking them to allow the town to lower the speed limit on collector roads to 25 mph. She suggested that the Town hold off on the public hearing until they hear back from the DOT.

Mr. Welsh also suggested asking Highway Superintendent Peter Ripperger to assess the current speed limit signs and bring us in line with the existing law.

On motion by Mr. Pappalardo, 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 the Supervisor to send a letter to the New York State Department of Transportation requesting that the speed limit on the collector roads in the Town of Lewisboro be reduced from 30 mph to 25 mph.

FINANCE – Tax Anticipation Notes (TAN)

Supervisor Parsons stated that the Town was not successful with their negotiations with the school which would allow the town to avoid borrowing money. Supervisor Parsons stated that the town Comptroller, Leo Masterson, has a recommendation to borrow up to 3 million dollars for Tax Anticipation Notes (TAN).

Dan Welsh explained that due to a cash flow issue introduced by the change in timing on tax receipts and the way the school is requiring their tax receipts to be made to them, it is making it necessary for the Town to borrow this money.

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

#### TAX ANTICIPATION NOTE RESOLUTION DATED JANUARY 7, 2019.

A RESOLUTION DELEGATING TO THE SUPERVISOR OF THE TOWN OF LEWISBORO, WESTCHESTER COUNTY, NEW YORK, THE POWER TO AUTHORIZE THE ISSUANCE OF AND TO SELL UP TO \$3,000,000 TAX ANTICIPATION NOTES OF SAID TOWN AND RENEWALS THEREOF IN ANTICIPATION OF THE RECEIPT OF TAXES OR ASSESSMENTS LEVIED FOR THE FISCAL YEAR OF SAID TOWN ENDING DECEMBER 31, 2019.

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

Section 1. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell up to \$3,000,000 tax anticipation notes of the Town of Lewisboro, Westchester County, New York, and renewals thereof, in anticipation of the receipt of taxes or assessments levied for the fiscal year of said Town ending December 31, 2019, is hereby delegated to the Supervisor of the Town, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner as may be determined by said Supervisor of the Town, pursuant to the provisions of the Local Finance Law.

Section 2. This resolution shall take effect immediately.

#### IN MEMORIAM – Editorial in Record Review

Supervisor Parsons stated that many Lewisboro residents passed away in 2018 and they were recognized in Memoriam in the Record Review on January 4, 2019. They include Josephine Smith, Jim Terleph, Lewis Catone, Jane Dove, Lee Blum, He Who Stands Firm, and the Rev. Chip Andrus, and Atka, the Great White Wolf. The community owes a lot to these individuals and we should be proud that our community has produced individuals such as those mentioned.

Mr. Parsons also stated that John Blair passed away on January 1, 2019 at the age of 97. He was a very remarkable man who was not only a veteran and soldier but as a member of our community. He was a member of the South Salem Presbyterian Church, a lifelong member of the Lewisboro Volunteer Ambulance Corporation and the Lewisboro Lions Club, a Boy Scout Leader, an avid sailor on Lake Truesdale, a patron and volunteer at the Lewisboro Library, and the patriarch of the Blair Family.

TOWN OFFICIALS & EMPLOYEES – Building Department

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 moved to hire Linda Yurus as a part-time assistant secretary to the Building Department with a start date of Tuesday, January 22, 2019.

CLAIMS – Authorized for Payment

On motion by Mr. Parsons, seconded by Mr. Pappalardo, the Board voted 5-0 to authorize payment of the Town's bills in the amount of \$183,259.53.

POLLING OF BOARD AND ANNOUNCEMENTS

LEWISBORO FIRST DAY - Successful

The Board thanked volunteers and attendees who participated in the 5<sup>th</sup> Annual First Day Celebrations including Dana Mayclim, the Parks & Recreation Superintendent along with Bobbe Stultz from the Lewisboro Land Trust. Approximately 620 people attended several different events around town.

GOLDENS BRIDGE – Goldens Bridge Fire Department

Mr. Gonçalves stated that there was a very unfortunate drowning of two fisherman in the Muscoot Reservoir in Goldens Bridge on New Year's Eve into New Year's Day. Mr. Gonçalves thanked the Goldens Bridge Fire Department and Chief James McManus for their response and their efforts with this event.

WESTCHESTER POWER PROGRAM – Renewal

Mr. Welsh stated that the Westchester Power Program contract is coming up for renewal in April and he sent a red lined contract to the Supervisor to forward on to the town attorney. Mr. Welsh stated there are two material differences in this contract. They are not including the time of use customers as part of the automatic enrollment and they will be purchasing the renewable energy component through New York State sources.

Mr. Welsh also stated he will give a presentation/update about the program at the Lewisboro Library conference room at 2PM on Saturday January 12th.

VOLUNTEERS – Thanked

Mr. Pappalardo thanked the numerous volunteers and dedicated staff that take part in the many committees in our community. Our town is better because of them.

MASTER PLAN – Update

Mr. Pappalardo looks forward to re-igniting the conversation about updating the Town's Master Plan.

PLASTIC BAG BAN – Local Law

Mr. Pappalardo stated that the majority of the reviews have been positive regarding the ban on single use plastic bags but there has been some concern relative to the cost of \$.15 per paper bag and the definition as to what is a paper bag. The Board may undertake some slight modification to that language to make it clearer.

Mr. Pappalardo stated he heard a news report on the way to the meeting regarding a second red tide in the past 2 years in Florida. Sea food is a principle piece of their economy; fisherman and markets are struggling. Mr. Pappalardo feels that this ordinance that the Board passed will help to clean up the environment and that it will be administered fairly.

Mr. Welsh stated that they will continue to do outreach so that people are clear on the new law. He feels that most retailers have been very supportive. One retailer in Vista even stated he was going to take this and do a big marketing push.

COUNTY LEGISLATURE – Question and Answer Session

Supervisor Parsons stated that our County Legislator, Kitley Covill will be at the Lewisboro Library on Thursday, January 24, 2019 at 7 p.m. for a question and answer session.

MEETINGS – Dates Set

Upcoming meetings of the Board include a regular meeting on Tuesday, January 22, 2019 at 7:30 p.m. at the Lewisboro Justice Court, 79 Bouton Road, South Salem, New York.

ADJOURNMENT

On motion by Mr. Parsons, seconded by Mr. Pappalardo, the Board voted 5-0 to adjourn at 9:26 p.m.

Janet L. Donohue  
Town Clerk