A meeting of the Town Board of the Town of Lewisboro, Westchester County, New York, was held on March 25, 2019 at 7:30 p.m. at the at the Lewisboro Library, 15 Main Street, South Salem, New York.

#### PRESENT:

Supervisor Peter Parsons

Council Members Tony Gonçalves, John Pappalardo, Daniel Welsh

Town Clerk Janet Donohue Absent Jane Crimmins

Also attending was the Attorney for the Town Anthony Molé, Facilities Maintenance Manager Joel Smith, Comptroller Leo Masterson, Confidential Secretary/Benefits Coordinator Mary Hafter and Parks & Recreation Superintendent Dana Mayclim.

Approximately 21 residents/observers.

Supervisor Parsons called the meeting to order at 7:34 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**

#### TOWN EMPLOYEE – Commendation

Supervisor Parsons read the following commendation from town resident, Jeff Hollbrook, regarding Parks & Recreation employee Michael Portnoy:

"I wanted to send a quick note to recognize what a great job Michael did this year with Rec basketball. Starting with the draft nights, all the way through to the championship, he was very organized and on top of all details. In all of my years coaching, I've never seen the standings updated by Monday every week (until this season! – very impressive). Also, his level of communication with the coaches was great throughout the season. Also, I noticed a marked improvement in the scorekeeping this year (i.e.: they generally were paying attention, etc.). You are very lucky to have Michael."

# LVAC CELL TOWER - Letter

Supervisor Parsons read a letter from Leah D'Aguanno who lives in the Meadows in Cross River stating that she expressed her disappointment to construct a cell tower in town without any input from the community, specifically those who reside in the Meadows. She also stated that she realizes that the Supervisor does not reside by where the cell tower would be constructed and therefore he does not care. Supervisor Parsons stated that he does care and that several meetings were held including one in the Meadows specifically for those residents, various other meetings and a 2 hour public hearing.

Supervisor Parsons also read a letter from Linda Press Wolfe who lives in the Meadows:

It is unthinkable, unconscionable, and wholly inconsiderate that the Town Board body made a decision regarding the design of the Cross River bound cell tower - blindly - without any input from, or consideration for, the impact on the Meadows and nearby Cross River residents. The rationale for this decision as it appeared in recent article in the Record Review is absurd. According to Peter Parson he is quoted as saying the mono-pole appearance decision was "because the number of complaints I"ve had about the Vista tower are essentially zero." WELL - MR. PARSONS AND COUNCIL MEMBERS - WE DO NOT LIVE IN "VISTA".

The Vista tower that Parson's refers to is:

- 1.) set back
- 2.) located in a non-residential area
- 3.) is not nearly as high as the one planned for Cross River

It is known that the Town of Lewisboro is resolved to place a cell tower in Cross River at the base of the Lewisboro Ambulance Corp. It will be 170' tall. A balloon test proved a significant upper portion of the tower will be very visible, and aesthetically unattractive if the cell tower's appearance is "mono-pole". Homeland Towers, owner of the tower, proposed its placement and appearance in many public statements and at a special meeting here in the Meadows and in these company statements it was always mentioned that - at the least - the top portion of the tower's appearance would be that of a pine-like tree.

The top portion of the tower will be highly visible to a majority of Meadows residents - from living rooms, bedrooms, kitchens, outdoor areas - visible 24/7. The design and appearance should not be based on the impact of those passing through the hamlet - and please note it will not impact the daily view of our elected officials none of whom reside in the hamlet of Cross River. You must consider the impact on 174 homes and approximately 300-400 residents in the Meadows and nearby.

In my conversations with Homeland Towers the company representative preferred the tree-like top appearance - fully understanding the residents' aesthetic concerns AND is still willing to construct the tower's upper portion in a pine-like tree configuration. The Town Board Members of Lewisboro must act now and approve a design that is tree like on the upper portion above the tree line - one that fits the historic and semi-rural character of Cross River, and will not have a negative impact on the neighborhood aesthetic or property values. It is the responsible action to take for its Cross River constituents.

(For clarity's sake - We are referring only to the upper portion of the tower and understand due to its height, the entire structure cannot be designed as tree-like)

I will appear at the next Lewisboro Town Board meeting Monday, March 25 at 7:30 PM as will many other residents from our hamlet.

The Town Board must act quickly and responsibly and make certain the towers appearance above the tree-line blends with the surrounding and is not a steel-metal gray eyesore!

Supervisor Parsons also read a letter from Dr. Les Simon of Cross River requesting that the cell tower being erected in the historic part of Cross River be disguised to look like a tree.

Supervisor Parsons stated that from the start of the cell tower discussions it has been a monopole design. He also added that several meetings were held where the cell tower was discussed: 2/12/18, 4/9/18, 4/23/18 and a two hour public hearing was held on 5/21/18 at the John Jay High School Library.

# PUBLIC COMMENT PERIOD (7:41 – 8:19 p.m.)

# LVAC CELL TOWER - Monopole vs. Stealth

Linda Press Wolfe from the Meadows in Cross River presented the Board with a petition with almost 400 signatures requesting a stealth pine-tree cell tower along with an on-line petition with approximately 67 signatures titled, "Help preserve our property values!"

Ms. Wolfe also presented a picture of the pine-tree cell tower which is located in Yorktown that she feels is more appealing to the eye. She would like the Board to get together with Homeland Towers before a spade goes into the dirt and make this change. She feels that orders to the pole can be changed.

Supervisor Parsons stated that the pole has been ordered. He also stated that New York State Historic Preservation Office had been brought in early in the process and agreed to the monopole. They would have to agree to the change which would be a long process.

Mr. Gonçalves did state that he received feedback from several people who said they did not want the tree design like the one visible on the Hutchinson River Parkway.

Owen Danalewich, a nine year old resident who came to the meeting with his mother stated "I personally think that if they are the people in the area, this will affect their property values, their life - if this will affect them, they should get to choose how it will look. And besides, if it looks like a tree, it is less noticeable. On my way to summer camp, there was a cellphone tower that looked like a tree and I think that it personally would look better than colors because, if that paint or anything ever wears off, it will become like a beacon of everybody's looking at this. In the long term effect, the fake branches will protect the pole from snow and rust!" The Board thanked Owen and he received a round of applause from the audience.

Michelle McQuire of Cross River stated that she attended earlier meetings but feels that it was not made clear that the design would be a painted monopole.

Glenn DeFaber, a resident of Cross River for 34 years remembers when the Meadows was a meadow. He remembers feeling as though he was moving to a city when all the houses went up, but he learned to live with it. Mr. DeFaber suggested that they use the 170' pole as a flag pole and fly an American flag.

Irene Feiffer and Pat Sarcuni from the Meadows agreed with Ms. Wolfe's comments.

Chris Beckett of the Meadows feels that it is a terrible spot for the cell tower period. Do we have a plan going forward for other poles? Supervisor stated that due to the topography of this town, we need at least one more tower in our town. Mr. Beckett asked if there was any new sites for a future cell phone tower and the answer was no.

Ms. Wolfe stated that she heard from someone on the Antennae Advisory Committee that the town would need 8 towers to have reasonable coverage. Supervisor Parsons stated that currently the cell towers are located in Vista, Leon Levy, the Town Park, Route 138, and on 684.

Andrea Danalewich, South Salem resident, suggested creating a picture of the disguised cell phone tower and what it would look like during different times of the day.

Mr. Sarcuni asked the Board if there is a time frame for the decision to be made about the tower. Supervisor Parsons reiterated that a decision has been made, however he will call Homeland Towers to inquire if a change can be made.

Another resident asked if Homeland Towers say the tower can be changed, would the Board change it. Supervisor Parsons stated that a vote would be necessary by the Town Board.

# WHITE SIGNS - Painted

Andrea Danalewich, South Salem resident noticed that there is \$330,000 in the town budget for town improvements. She would like to see the white town signs re-painted and this has been a subject on social media. Supervisor Parsons stated that once the town receives the donation from Homeland Towers, he suggested part of that money be used to paint the town owned white signs in Cross River.

# HIGHWAY – Repaying of Town Roads

Andrea Danalewich, South Salem resident asked if the Highway Department could post a list of roads that they plan on repaving this year. She stated that Bouton Road is in horrible condition and would like to see what their plan is for this year. Supervisor Parsons stated that once winter is completely over, they will reassess and finalize the road situation and the list will be placed on the Highway website page.

#### MERCEDES BENZ – Drainage Issue

Mickey DeNicola stated that she wrote a letter to the Planning Board on March 18, 2019 and she copied the Town Board. In the letter she states: "I request this Board and/or any other Board with the power to do so, require the long standing drainage issue on my property be addressed first and separate from any other approvals being sought".

Supervisor Parsons stated that he felt that this was addressed in his letter to the Planning Board and that this should be addressed by the Planning Board.

#### ZONING – 7-Eleven

A resident asked about a rumor she heard of a 7 Eleven and a gas station opening up in Cross River. Supervisor Parsons stated that the application would first go to the Planning Board and Zoning changes would need to take place in order for this to go through. After that, it would come to the Town Board.

#### CONSENT AGENDA

On motion by Mr. Parsons, seconded by Mr. Gonçalves, the Board voted 4-0 to approve meeting minutes of March 11, 2019.

# MINUTES - Approved

On the above motion and second, the minutes of the March 11, 2019 Town Board meeting were approved.

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

# <u>AFFORDABLE HOUSING UNITS</u> - Westchester County to Monitor (8:20 – 8:26 p.m.)

Jane Lindau, Director of Housing for Westchester County and Chairperson of the Town of Lewisboro's Housing Committee explained that there are several affordable housing units at Oak Ridge Commons. Anyone who wants to sell or rent these units have to pass certain income tests; income can't be too high. This is currently monitored by the Town of Lewisboro and it is a lot of work and quit involved. Westchester County has offered to take over this monitoring. The County currently monitors 3,300 applications and is happy to take on Lewisboro's, at no charge to the town. Ms. Landau did state that the Housing Committee discussed this at their last meeting and some members are a bit suspicious why the County would do this at no charge, but they did vote to let the County monitor this with the idea that if it does not work, the Town is able to take it back. Dobbs Ferry and New Castle have similar units to us and they have turned over their monitoring to the County as well.

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

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

#### **RESOLUTION**

RESOLVED that the Town Board does authorize the Supervisor to negotiate with the Commissioner of the Westchester County Planning Department for the purpose of the County to take over the monitoring and paperwork for the affordable housing units in Oak Ridge Commons with the agreement that the Town of Lewisboro is able to take back the monitoring if they feel it is not working out in the Town's favor.

<u>ZONING</u> – Referring Mercedes Benz Zoning Change Request to County and Town Planning Boards (8:27 – 8:40 p.m.)

Supervisor Parsons stated that Michael Sirignano, attorney for Tom Maoli and Mercedes Benz of Goldens Bridge, along with Steven Spina, from JMC Engineering and Chris Pelella of Sullivan Architecture made a presentation to the Board 2 weeks ago. They have filed a petition for a zoning map amendment to change the zoning designation of parcels zoned RB to GB affecting 5 Anderson Lane and 307 Route 22 and parcel zoned R-1/2A to GB affecting 46 Green Hill Road.

Supervisor Parsons read the letter (included) and asked for the Boards approval to forward it to the Planning Board.

Mr. Welsh asked for clarification of the process. Mr. Molé stated that this Town Board is commenting to the Planning Board which is the lead agency of SEQR and until the Planning Board makes it determination the Town Board cannot make an approval.

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

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

Absent - Crimmins (1)

# **RESOLUTION**

RESOLVED, that the Town Board does hereby authorize the Supervisor to forward the letter regarding Celebrity Westchester Realty, LLC (Mercedes Benz) Petition for Zoning Map Amendment dated March 25, 2019 to the Planning Board which accurately represents the Town Board's position on this project.

# MINUTES OF TOWN BOARD MEETING HELD ON MARCH 25, 2019 TOWN OF LEWISBORO

OFFICE OF THE SUPERVISOR

(914) 763-3151 FAX (914) 763-6496 email:supervisor@lewisborogov.com www.lewisborogov.com



TOWN OF LEWISBORO
11 MAIN STREET
P.O. BOX 500
SOUTH SALEM, NEW YORK 10590

#### PETER H. PARSONS, SUPERVISOR

Honorable Janet Andersen And Members of the Planning Board Town of Lewisboro Town House 79 Bouton Road South Salem, NY 10590

March 25, 2019

Re: Celebrity Westchester Realty, LLC - Petition for Zoning Map Amendment (Mercedes Benz of Goldens Bridge, 321 Main Street)

Dear Chairperson Andersen and Members of the Planning Board:

This responds to your request for comment on the Zoning Petition and the potential environmental impacts of the map change.

We believe Mercedes Benz of Goldens Bridge is critical to the Goldens Bridge Commercial/Business/Retail District and to the Town as a whole. The Dealership has demonstrated its interest in our community and I believe will continue to do so.

First and foremost we see the overall impression of the dealership as presented to us as being a substantial improvement on both the existing situation and what was previously approved by your board for the previous management. That said, our concern must be to accommodate the needs of the business while reducing the impact on the neighbors to an acceptable level. To do this we would like to see consideration given to:

The architecture of the planned multi-story parking garage should aim to minimize
its "warehouse style" impact. A number of the homes on Green Hill Road and
Anderson Road have a view of the garage and, if they approach their homes from
Anderson Road, will have to explain to guests and potential purchasers what this
building is.

One possible way of circumventing/reducing this issue might be to eliminate the restriction on use of the portion of Green Hill Road which is on the Dwyer's property. If it were to be turned into a shared driveway for those homes at the south end of Green Hill Road and in exchange Mercedes were to offer to pave and maintain that portion of the shared driveway, it might make some of their neighbors happy. This could also avoid future conflict on the use of Green Street by heavy trucks during construction or delivering vehicles.

- 2. Can the car stackers be placed in a portion of the lot where they are less obtrusive?
- 3. The water runoff on to the DeNicola property has been a running sore for years preceding Celebrity's involvement. Is there is some way that it could be rectified as a precondition of other construction taking place?
- 4. If purchase of the guitar shop is planned by Celebrity, then it could make sense to discuss the planned usage as a part of the overall plan.

We are happy to place ourselves at your disposal for further discussion in order to expedite this application and shorten the time span of the existing eye sore.

MASTER PLAN – Westchester County Department of Planning (8:41 p.m.)

Supervisor Parsons stated that he rode around the Town of Lewisboro on Friday, March 22 with Bill Brady and David Kavinga who are with the Westchester County Department of Planning. They discussed the Master Plan. They will be reporting back to Supervisor Parsons in the near future.

# <u>TOWN LIMITS ON LEGALIZATION OF CANNABIS</u> – Letter (8:42 – 8:44 p.m.)

Supervisor Parsons stated that he has not written a letter to our State representatives yet due to the fact that since the last Town Board meeting, the Governor has changed his position and stated that he wants to handle the cannabis situation separate from his budget. Supervisor Parsons did state that if the State of Connecticut goes forward with cannabis we may have an issue. Supervisor Parsons will continue to work with our legislators to try to get some freedom of action as to if and where cannabis will be sold. He also wants money for the police department for additional training.

# <u>RIDE FOR OUR VETS BICYCLE TOUR</u> – Authorize the use of Town Roads

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

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

#### RESOLUTION

RESOLVED, that the Town Board does hereby authorize use of Town roads for a "The Ride For Our Vets" charity bicycle ride to take place on Saturday, June 15, 2019 through the Town of Lewisboro, subject to proper insurance.

<u>TOWN POOL</u> – Approve Contract with Storm Aquatics

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

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

#### **RESOLUTION**

RESOLVED that the Town Board does authorize the Supervisor to sign the contract, as presented, with Storm Aquatics of Mt. Kisco, NY, allowing said group use of the Town pool during specified off hours, as reviewed by counsel.

TOWN PARK – Permission Approving St. John's Episcopal Church Fundraiser

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

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

# **RESOLUTION**

RESOLVED that the Town Board does authorize St. John's Episcopal Church to hold a fundraiser to raise funds for the Lewisboro Volunteer Ambulance Corps, at the Town Park Pavilion on Saturday, May 18<sup>th</sup>, 2019 (rain date is Sunday, May 19<sup>th</sup>), subject to proper insurance and be is further

RESOLVED that the Town Board will waive any and all fees associated with renting the Town Park pavilion.

<u>PUBLIC HEARING ANNOUNCED</u> – To Amend Section 212-25 Schedule IV: Stop Intersections, and Section 212-26 Schedule V: Yield Intersections, of Chapter 212: Vehicles & Traffic.

Supervisor Parsons stated he received a memo from the Highway Superintendent, Peter Ripperger asking for the following:

I would like to make the following adjustments to sec 212-25 Vehicle and Traffic code

- 1. Change Yield sign on Wilton Rd. at the intersection with Silver Springs to a Stop sign
- 2. List Canaan Circle's Stop sign in the code book. Sign is in place on the south west corner of Canaan and Silver Springs
- 3. New stop sign to be installed on the west side of Lockwood Rd. at the intersection Laurel Rd.

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

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

# RESOLUTION

NOTICE IS HEREBY GIVEN, that the Town Board of the Town of Lewisboro will hold a public hearing on April 8, 2019 at 7:30 p.m., or soon thereafter as time permits, at the Lewisboro Library, 15 Main Street, South Salem, New York, 10590, for the purpose of hearing the public with regard to a proposed local law of the Town Code of the Town of Lewisboro which would amend Chapter 212, Vehicles & Traffic, Section 212-25, Schedule IV entitled "Stop sign at intersections of Canaan Circle East and Silver Spring Road, Lockwood Road East and Laurel Road and Wilton Road West and Silver Spring Road" and which would also amend Chapter 212, Vehicles & Traffic, Section 212-26, Schedule V that would delete Wilton Road West at Silver Spring Road from the list of yield intersections. At said hearing all interested persons are invited to attend and will be heard. The Town of Lewisboro is committed to equal access for all.

#### ZONING – Discussion Re: Gasoline Station Permits (8:56 – 9:00 p.m.)

Supervisor Parsons asked the Board if they were able to review the proposed local law that the Town Attorney drafted and also the changes that the Town Planner, Jan Johannessen suggested and the response was yes. Mr. Johannessen's comments included the following: to include general business, to specify one acre minimum lot area, to include the existing zoning setbacks for retail businesses and to reduce the distance from one station to another to 200 feet. Currently there is no distance in the Town Code. Mr. Johannessen then adds 12 minimal changes which the Supervisor feels can be looked at by the Planning Department before there is a public hearing on this and possibly be worked into the local law.

Linda Press Wolfe, who lives in Cross River, made the following statement: "Consider adding a condition or clause that restricts or prohibits gasoline service stations from locating in proximity to residential areas that rely upon underground wells for potable water. The concern is for both potential gas tanks leaks, which did occur at the Shell and Sunoco gas stations contaminating local residential water supplies with MTBEs; as well as the potential for fuel, oil, antifreeze and other toxic substances leaking from vehicles using the station's pumps or other services."

Mr. Welsh stated that we will be looking at the Master Plan soon and feels that a gas station will not enhance the community or specific hamlets. Supervisor Parsons stated that he feels that a gas station would enhance the Goldens Bridge Community as a sign would then be able to be placed on 684 highway advertising "fuel" and "food".

<u>PUBLIC HEARING ANNOUNCED</u> – To Enact Chapter 220, Section 220-43.6 entitled "Gasoline Service Station"

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

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

## RESOLUTION

NOTICE IS HEREBY GIVEN, that the Town Board of the Town of Lewisboro will hold a public hearing on April 22, 2019 at 7:30 p.m., or soon thereafter as time permits, at the Lewisboro Library, 15 Main Street, South Salem, New York, 10590, for the purpose of hearing the public with regard to a proposed local law of the Town Code of the Town of Lewisboro which would amend Chapter 220, Zoning, to enact Section 220-43.6, entitled "Gasoline Service Station" as a special use permit. Copies of the proposed amendments are available for inspection in the Office of the Lewisboro Town Clerk during regular business hours. At said hearing all interested persons are invited to attend and will be heard. The Town of Lewisboro is committed to equal access for all.

# CLAIMS – Authorized for Payment

On motion by Mr. Parsons, seconded by Mr. Pappalardo, the Board voted 4-0 to authorize payment of the Town's bills in the amount of \$309,359.08.

# MEETINGS – Dates Set

Upcoming meetings of the Board include a meeting on Monday, April 1, 2019 at 6:45 p.m. with the Goldens Bridge Hamlet Organization to discuss the \$50,000 Wilder Balter donation at the Goldens Bridge Community House, 65 Old Bedford Road, Goldens Bridge, NY and a regular Town Board meeting on Monday, April 8, 2019 at 7:30 p.m. at the Lewisboro Library, 15 Main Street, South Salem, New York.

# POLLING OF BOARD AND ANNOUNCEMENTS

#### JOHN JAY COMMUNITY TRAIL - John Jay Trail Race

The John Jay Trail Race will take place on April 7<sup>th</sup> starting at 9 a.m. at the John Jay Campus. Mr. Welsh also stated that they are still trying to raise \$12,000 for the trail. More information can be found at jitrail.org.

# MINUTES OF TOWN BOARD MEETING HELD ON MARCH 25, 2019 LEWISBORO CITIZENS – Honored

Supervisor Parsons stated that three local residents were honored at a brunch on Sunday, March 24<sup>th</sup> at LaVista Restaurant. Maureen Koehl; Town Historian, Gary Page; Lewisboro Library Board of Trustees, and Robert Cummings; Community Trail and organizer of several local races.

## TOM HERZOG - Celebration of his Life

Supervisor Parsons stated that there would be a celebration of former Town Supervisor Tom Herzog's life on Saturday, April 20<sup>th</sup>, 2019 at the South Salem Firehouse from 3-6 p.m. Dress is casual, just the way Tom would have like it!

# **EXECUTIVE SESSION** – To Discuss Legal Issues and Appointments

On motion by Mr. Parsons, seconded by Mr. Pappalardo, the Board voted 4-0 to go into executive session at 9:19 p.m. to discuss legal issues and appointments.

On motion by Mr. Parsons, seconded by Mr. Pappalardo, the Board voted 3-0 to come out of executive session at 10:15 p.m.

# **HOUSING COMMITTEE** – Appointment of Housing Member

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

THE VOTE:	Yes	- Parsons, Pappalardo, Welsh	(3)
	No	- None	(0)
	Absent	- Crimmins, Gonçalves	(2)

#### RESOLUTION

RESOLVED, that the Town Board does appoint Priscilla Schaefer Page to the Housing Committee for a two-year term ending December 31, 2020.

# UNITED PUBLIC SERVICE EMPLOYEES UNION (UPSEU) – Authorize Supervisor to Sign

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

THE VOTE:	Yes	- Parsons, Pappalardo, Welsh	(3)
	No	- None	(0)
	Absent	- Crimmins, Gonçalves	(2)

#### RESOLUTION

RESOLVED, that the Town Board does authorize the Supervisor to sign the stipulation of settlement on a personnel matter, with the amendments discussed in executive session.

#### **ADJOURNMENT**

On motion by Mr. Welsh, seconded by Mr. Pappalardo, the Board voted 3-0 to adjourn at 10:16 p.m.

Janet L. Donohue Town Clerk