#### MINUTES OF TOWN BOARD MEETING HELD ON APRIL 10, 2024

A Town Board meeting of the Town Board of the Town of Lewisboro, Westchester County, New York, was held on April 10, 2024, at 7:30 p.m. at the Lewisboro Town House, 11 Main Street, South Salem, New York.

### PRESENT:

Supervisor	Tony Gonçalves
Council Members	Mary Shah, Daniel Welsh
Town Clerk	Janet L. Donohue
Absent	Andrea Rendo, Richard Sklarin

Also attending was the Attorney for the Town Gregory Folchetti (via Zoom).

Supervisor Gonçalves called the meeting to order at 5:45 p.m.

### EMERGENCY PROCEDURE

Supervisor Gonçalves 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.

#### COMPREHENSIVE MASTER PLAN AMENDMENTS PUBLIC HEARING RESOLUTION

On motion by Supervisor Gonçalves, seconded by Councilman Welsh, the Board voted as follows:

THE VOTE:	Yes	- Gonçalves, Shah, Welsh	(3)
	No	- None	(0)
	Absent	- Rendo, Sklarin	(2)

### **RESOLUTION**

# SETTING A PUBLIC HEARING TO CONSIDER PROPOSED AMENDMENTS TO THE TOWN'S COMPREHENSIVE PLAN

WHEREAS, the Town of Lewisboro's Master Plan (i.e., the "Comprehensive Plan") was adopted in 1985, prior to the enactment of New State Town Law § 272-a ("Town Law") in 1993, which has since formed the basis of the Town's land use and zoning regulations; and

WHEREAS, Town Board of the Town of Lewisboro is presently considering amendments to the Town's 1985 Comprehensive Plan; and

WHEREAS, pursuant to Town Law § 272-a, the Town Board is required to hold two (2) public hearings prior to the adoption of any amendments to the Town's Comprehensive Plan; and

WHEREAS, in accordance with Town Law § 272-a, the Town Board desires to hold a public hearing on the proposed amendments to assure full opportunity for citizen participation in its consideration of the proposed amendments; and

WHEREAS, with respect to the Comprehensive Plan amendments, there will be future opportunities for public participation in the form of an additional public hearing prior to final Town Board action upon the proposed amendments, which will be conducted after the Town Board receives comments from the County Planning Department; and

NOW THEREFORE, BE IT RESOLVED, the Town Board of the Town of Lewisboro shall conduct a public hearing on the proposed amendments to the Comprehensive Plan on April 29, 2024, at 7:30 p.m., at the Lewisboro Town House, located at 11 Main Street, South Salem, New York 10590;

BE IT FURTHER RESOLVED, notice of the aforementioned public hearing shall be published in the Town's Official Newspaper at least ten (10) calendar days prior to said hearing; and

BE IT FURTHER RESOLVED, the proposed amendments shall be made available for public review during said period at the Office of the Town Clerk, Lewisboro Town House, located at 11 Main Street, South Salem, New York 10590, on the Town's website at <u>https://www.lewisborogov.com/cmpsc</u>, and at the Lewisboro Library, 15 Main Street, South Salem, New York 10590.

PUBLIC HEARING ANNOUNCED - Comprehensive Master Plan Amendments

On motion by Supervisor Gonçalves, seconded by Councilman Welsh, the Board voted as follows:

THE VOTE:	Yes	- Gonçalves, Shah, Welsh	(3)
	No	- None	(0)
	Absent	- Rendo, Sklarin	(2)

#### NOTICE OF HEARING

NOTICE IS HEREBY GIVEN, that the Town Board of the Town of Lewisboro will hold a public hearing on Monday, April 29, 2024, at 7:30 p.m., or soon thereafter as time permits, at the Town House, 11 Main Street, South Salem, New York, 10590, for the purpose of hearing the public with regard to the proposed amendments to the Comprehensive Plan which are available for public review at the Office of the Town Clerk, Lewisboro Town House, located at 11 Main Street, South Salem, New York 10590, on the Town's website at <u>https://www.lewisborogov.com/cmpsc</u>, and at the Lewisboro Library, 15 Main Street, South Salem, New York 10590.

The Town of Lewisboro is committed to equal access for all. Anyone needing accommodations to attend or participate in this meeting is encouraged to call the Town Clerk's office at 914-763-3511 in advance.

### <u>MEETINGS</u> – Dates Set

There will be a Town Board meeting on Monday, April 29, 2024, at 7:30 p.m. at the Town House, 11 Main Street, South Salem, New York.

## **ADJOURNMENT**

On motion by Supervisor Gonçalves, seconded by Councilwoman Shah, the Board voted 3-0 to adjourn at 5:48 p.m.

Janet L. Donohue Town Clerk