

A meeting of the Town Board of the Town of Lewisboro, Westchester County, New York, was held on June 3, 2013, at 7:30 p.m. at the Town House, 11 Main Street, South Salem, New York.

PRESENT: Councilmen - Peter DeLucia, Frank Kelly, John Pappalardo, Peter Parsons
Town Clerk - Janet Donohue
ABSENT: Councilman - Daniel Welsh

Also in attendance were Facilities Maintenance Manager Joel Smith and the Attorney for the Town Jennifer Herodes

Mr. Parsons called the meeting to order at 8:38 p.m.

PLEDGE OF ALLEGIANCE

Supervisor Parsons led the Pledge of Allegiance to the flag.

PUBLIC COMMENT PERIOD

There were no public comments.

CONSENT AGENDA

On motion by Mr. Parsons, seconded by Mr. Kelly, the Board voted 4-0 to approve the Town Board minutes of May 6 and May 20, 2013 and to accept the Planning and Police Department Reports.

MINUTES - Approved

On the above motion and second, the Board voted 4-0 to approve the Town Board meeting minutes of May 6 and May 20, 2013.

REPORTS – Monthly Reports

On the above motion and second, the Board voted 4-0 to accept and file the May, 2013 reports from the Planning and Police Departments.

MUNICIPAL EMPLOYEE BENEFITS CONSORTIUM (MEBCO) – Designation of Director and Alternate Director

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

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

RESOLUTION

RESOLVED that the inter-municipal agreement (“Amended IMA”) of the Municipal Employee Benefits Consortium (“MEBCO”), which, effective on June 24, 2013, amends, restates and supersedes the MEBCO agreement made on April 24, 1989 (“1989 Agreement”), by and among the municipal corporations organized under the laws of New York that shall execute the Amended IMA is hereby adopted and approved in all respects; and be it further

RESOLVED that Peter Parsons is hereby authorized and directed to execute and deliver the Amended IMA in the form presented at this meeting, a copy of which shall be attached to the minutes of this meeting as Exhibit A, in the name of and on behalf of the Town of Lewisboro as of June 14, 2013; and be it further

RESOLVED that the 1989 Agreement be terminated and all director(s) appointed by the Town of Lewisboro to MEBCO under the 1989 Agreement be terminated simultaneous with the effective time of the Amended IMA and the effective time of the election of the successor Director and Alternate Director; and be it further

RESOLVED that Leo Masterson is hereby elected as Director and Peter Parsons is elected as Alternate Director on behalf of the Town of Lewisboro effective as of June 24, 2013 to serve on the MEBCO Board of Directors under the Amended IMA until their successors have been elected and have qualified, or until their earlier removal by the Town of Lewisboro or their resignation.

CEMETERY DEED- Authorize Transfer

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

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

RESOLUTION

RESOLVED, that the Town Board approves a transfer of South Salem Cemetery Plot 172, graves 1 & 2, from James and Rosemary Ann Terleph to Olga I. DeAngelis.

RETIREMENT – Joann Vasi, Receiver of Taxes

Peter Parsons read a letter of retirement from Joann Vasi, who plans on retiring June 30, 2013 after working for the Town of Lewisboro for more than thirty years. The entire board thanked Ms. Vasi for an excellent job. They also mentioned that the Town needs to realize that everything has been done properly and balanced to the penny. A retirement brunch will be held for Ms. Vasi at the Horse & Hound on Sunday, June 30, 2013, from 11 a.m. to 1 p.m.

TOWN OFFICIALS AND EMPLOYEES – Appointment of Receiver of Taxes

On motion by Mr. Kelly, seconded by Mr. DeLucia, the Board voted as follows:

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

RESOLUTION

RESOLVED, that the Town Board does hereby appoint Deirdre Casper, as the Receiver of Taxes, as of July 1, 2013, at the current Receiver of Taxes base salary.

CLAIMS – Authorized for Payment

On motion by Mr. DeLucia, seconded by Mr. Kelly, the Board voted 4-0 to authorize payment of the Town’s bills in the amount of \$117,787.92.

CELL TOWER – Town Park

Councilman Kelly would like to know where we stand with the cell tower at the Town Park. We should be putting more pressure on Verizon. He would like the public to put pressure on Verizon as well by calling them and writing letters. Peter Parsons will call them again.

FIREWORKS – Donations and Date

Councilman DeLucia announced that the donations to the fireworks are in excess of fifteen thousand dollars. He also reminded everyone that the date of the firework spectacular is Saturday, June 30, 2013. He also invited everyone to attend the Democrats versus Republicans Charity Softball event that will take place at 11:30 a.m. the same day at Onatru Park.

BENEFITS AND HEALTHCARE – Quotes

Councilman Kelly would like to know where we stand with benefit quotes and healthcare quotes. Supervisor Parsons said that he recently had a meeting with a group and will continue the process.

HIGHWAY PAVING – Updates

The Board would like to have the Highway Superintendent, Peter Ripperger, attend an upcoming meeting to discuss the paving status and also have the Comptroller, Leo Masterson, come in to discuss where we are with the bonds.

HIGHWAY – Repair to Fence on Oscaleta Road

The Town Board needs to approve a letter of release to Travelers Insurance, for the repair of the fence on Oscaleta Road, which was damaged during a car accident, that goes over the channel

from Lake Oscaleta to Lake Waccabuc, subject to the contractor being able to do the repair for one thousand two hundred and fifty dollars and the repair should be done as soon as possible.

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

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

RESOLUTION

RESOLVED, that the Town Board approves a letter of release to Travelers Insurance, for the repair of the fence on Oscaleta Road, which was damaged during a car accident, that goes over the channel from Lake Oscaleta to Lake Waccabuc, subject to the contractor being able to do the repair for one thousand two hundred and fifty dollars and ask the contractor to complete the work as soon as possible, as amended and reviewed by counsel.

HIGHWAY – Repair to Stone and Cement Pillar at Entrance to Cove Road

On motion by Mr. Kelly, seconded by Mr. DeLucia, the Board voted as follows:

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

RESOLUTION

RESOLVED, that the Town Board approves the repair of one stone and cement pillar at the entrance of Cove Road that intersects with Oscaleta Road, which was knocked down during a snow removal operation by a Town truck and we recognize that that Town is not liable under state law and that this is an ex gratia payment that will not exceed \$1,800 (eighteen hundred dollars).

MEETINGS – Dates Set

The Supervisor noted there will be a Town Board work session on Monday, July 8, 2013, at 7:30 p.m. at the Lewisboro Library, 15 Main Street, South Salem, NY. There will also be a Town Board Meeting on June 17, 2013, at 7:30 p.m. at the Town House, 11 Main Street, South Salem, NY.

EXECUTIVE SESSION – Various Personnel and Legal Issues

On motion by Mr. Parsons, seconded by Mr. Kelly, the Board voted 4-0 to go into executive session to discuss various appointments.

(Mr. Welsh arrived at 9:01 p.m. and went into Executive Session)

On motion by Mr. Parsons, seconded by Mr. DeLucia, the Board voted 5-0 to come out of executive session.

TOWN OFFICIALS AND EMPLOYEES - Appointment and Salary of Julie McCormick, Secretary to ACARC

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

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

RESOLUTION

RESOLVED, that the Town Board appointed Julie McCormick as secretary to ACARC (Architecture/Community Appearance Review Council), effective June 10, 2013, at a wage per hour in accordance with the CBA (Collective Bargaining Agreement).

TOWN OFFICIALS AND EMPLOYEES – Appointment and Salary of Lisa Pisera

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

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

RESOLUTION

RESOLVED, that the Town Board appointed Lisa Pisera as secretary to the Planning Board effective May 28, 2013 at a wage per hour in accordance with the CBA (Collective Bargaining Agreement).

ADJOURNMENT

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

Janet L. Donohue
Town Clerk