

A meeting of the Town Board of the Town of Lewisboro, Westchester County, New York, was held on August 26, 2013, at 7:30 p.m. at the Lewisboro Library, 15 Main Street, South Salem, New York.

PRESENT: Supervisor - Peter H. Parsons
Councilmen - John Pappalardo, Daniel Welsh
Town Clerk - Janet Donohue
Absent - Peter DeLucia, Frank Kelly

Also attending was the Attorney for the Town Jennifer Herodes and Facilities Maintenance Manager Joel Smith.

Mr. Parsons called the meeting to order at 7:31 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. Pappalardo, seconded by Mr. Welsh, the Board voted 3-0 to approve the Town Board minutes of August 12, 2013.

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

MINUTES - Approved

On the above motion and second, the Board voted 3-0 to approve the Town Board minutes of August 12, 2013.

LEON LEVY – Acceptance of Bid

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

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

RESOLUTION

RESOLVED, that the Board accepts the bid of \$113,500.50 by Duff Price Excavating, LLC, for the construction of the Leon Levy Preserve parking area which is located off of Smith Ridge Road, aka Route 123, located in Vista.

BOND – Laurel Ridge Sewer

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

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

RESOLUTION

RESOLVED, that the Board authorizes a staged release of funds for the Laurel Ridge sewer bond as presented and approved by the Planning Board (see attached letter).

LEASE AGREEMENT – Two-Bedroom Onatru Cottage

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

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

RESOLUTION

RESOLVED, that the Board approved the license agreement for the two-bedroom Onatru Cottage, with a rent increase of one hundred dollars, from \$850 to \$950/month, provided that the current tenant provides his latest income tax return and that his income is less than 80% of the area median income.

KATONAH-LEWISBORO SCHOOL DISTRICT – Town to Work Closely with School District

The Board discussed the idea of working closely with the school district while they are contemplating the elimination of elementary schools. The Board would also like to be included in talks pertaining to demographic trends and talks with their consultants.

CLAIMS – Authorized for Payment

On motion by Mr. Parsons, seconded by Mr. Welsh, the Board voted 3-0 to authorize payment of the Town’s bills in the amount of \$64,156.26.

MEETINGS – Dates Set

There will be a Town Board work session on Monday, September 9, 2013 at 7:30 p.m. at the Lewisboro Library, 15 Main Street, South Salem, NY.

EXECUTIVE SESSION – Personnel and Legal Issues

On motion by Mr. Parsons, seconded by Mr. Pappalardo, the Board voted 3-0 to go into executive session to discuss personnel and legal issues.

On motion by Mr. Parsons, seconded by Mr. Welsh, the Board voted 3-0 to come out of executive session.

TOWN OFFICIALS AND EMPLOYEES – Reappointment of Lise Robertson as Assessor

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

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

RESOLUTION

RESOLVED, that Lise Robertson be and hereby is reappointed Assessor of the Town of Lewisboro for a six-year term, at her current salary, terms in accordance with the employee handbook, commencing October 1, 2013 and ending September 30, 2019.

TOWN PROPERTY – Claim for reimbursement for damage to personal property

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

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

RESOLUTION

RESOLVED, that the Town will pay a resident’s claim for damages to personal property in the amount of \$421.10 subject to a release.

ADJOURNMENT

On motion by Mr. Parsons, seconded by Mr. Pappalardo, the Board voted 3-0 to adjourn at 9:20 p.m.

Janet L. Donohue
Town Clerk