

The Organizational meeting and regular meeting of the Town Board of the Town of Lewisboro, Westchester County, New York, was held on January 7, 2014 at 7:30 p.m. at the Town House, 11 Main Street, South Salem, New York.

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

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

Supervisor Parsons called the Organizational Meeting of 2014 to order at 7:38 p.m.

PLEDGE OF ALLEGIANCE

The Supervisor led the Pledge of Allegiance to the flag.

ADVISORY COMMITTEE FOR THE DISABLED – Reappointment of Chairperson

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

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

RESOLUTION

RESOLVED, that Peter Beardsley be and hereby is reappointed Chairperson of the Advisory Committee for the Disabled for a one-year term ending December 31, 2014.

ANTENNA ADVISORY BOARD – Reappointment of Chairperson

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

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

RESOLUTION

RESOLVED, that Tibor “Ted” Sohonyay be and hereby is reappointed as Chairperson of the Antenna Advisory Board for a term expiring December 31, 2014.

ARCHITECTURE AND COMMUNITY APPEARANCE REVIEW COUNCIL –
Reappointment of Chairperson

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

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

RESOLUTION

RESOLVED, that Ciorsdan Conran be and hereby is appointed as Chairperson of the Architecture & Community Appearance Review Council (ACARC) for a one-year term expiring December 31, 2014.

BOARD OF ASSESSMENT REVIEW – Reappointment of Chairperson

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

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

RESOLUTION

RESOLVED, that Lawrence A. Mandelker is hereby reappointed as Chairperson of the Board of Assessment Review for a one-year term expiring December 31, 2014.

CABLE TELEVISION ADVISORY COMMITTEE – Reappointment of Member

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

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

RESOLUTION

RESOLVED, that Dean Travalino hereby is reappointed to the Cable Television Advisory Committee for a term ending December 31, 2014.

CABLE TELEVISION ADVISORY COMMITTEE – Reappointment of Chairperson

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

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

RESOLUTION

RESOLVED, that Dean Travalino be and hereby is reappointed as Chairperson of the Cable Television Advisory Committee for a term ending December 31, 2014.

CONSERVATION ADVISORY COUNCIL – Appointment of Member

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

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

RESOLUTION

RESOLVED, that Tom Fischetti hereby is appointed to the Conservation Advisory Council for a two year term expiring December 31, 2015.

CONSERVATION ADVISORY COUNCIL – Appointment of Co-Chairpersons

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

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

RESOLUTION

RESOLVED, that Janet Andersen and Tom Fischetti hereby are appointed as Chairpersons of the Conservation Advisory Council for terms expiring December 31, 2014.

EMERGENCY MANAGEMENT COMMITTEE – Reappointment of Member

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

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

RESOLUTION

RESOLVED, that Adam Ochs is reappointed to the Emergency Management Committee for a term expiring December 31, 2015.

EMERGENCY MANAGEMENT COMMITTEE – Reappointment of Chairperson

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

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

RESOLUTION

RESOLVED, that Adam Ochs hereby is reappointed as Chairperson of the Emergency Management Committee for a term expiring December 31, 2014.

HOUSING – Appointment of Chairperson

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

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

RESOLUTION

RESOLVED, that Linda Rae hereby is appointed as Housing Committee Chairperson for a term expiring December 31, 2014.

LAKES MANAGEMENT COMMITTEE – Reappointment of Chairperson

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

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

RESOLUTION

RESOLVED, that David Sachs hereby is reappointed as Chairperson of the Lakes Management Committee for a term expiring December 31, 2014.

LANDMARKS ADVISORY COMMITTEE – Reappointment of Member

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

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

RESOLUTION

RESOLVED, that W. Theodore Strauss hereby is reappointed to the Landmarks Advisory Committee for a term ending December 31, 2015.

LANDMARKS ADVISORY COMMITTEE – Reappointment of Chairperson

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

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

RESOLUTION

RESOLVED, that W. Theodore Strauss hereby is reappointed as Chairperson of the Landmarks Advisory Committee for a term expiring December 31, 2014.

OPEN SPACE AND PRESERVES ADVISORY COMMITTEE – Reappointment of Chairperson

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

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

RESOLUTION

RESOLVED, that Greg Monteleone hereby is reappointed Chairperson of the Open Space and Preserves Advisory Committee for a term expiring December 31, 2014.

PARKS AND RECREATION ADVISORY COUNCIL – Reappointment of Member

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

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

RESOLUTION

RESOLVED, that Ian Harris is reappointed to the Parks and Recreation Advisory Council for a term ending December 31, 2015.

PARKS AND RECREATION ADVISORY COUNCIL – Reappointment of Chairperson

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

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

RESOLUTION

RESOLVED, that Ian Harris hereby is reappointed Chairperson of the Parks and Recreation Advisory Council for a term expiring December 31, 2014.

PLANNING BOARD – Reappointment of Chairperson

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

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

RESOLUTION

RESOLVED, that Jerome Kerner hereby is reappointed Chairperson of the Planning Board for a term expiring December 31, 2014.

STORMWATER MANAGEMENT COMMITTEE – Reappointment of Chairperson

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

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

RESOLUTION

RESOLVED, that Paul Lewis hereby is reappointed Chairperson of the Stormwater Management Committee for a term expiring December 31, 2014.

SUSTAINABILITY COMMITTEE – Reappointment of Member

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

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

RESOLUTION

RESOLVED, that Heather Flournoy is reappointed to the Sustainability Committee for a term ending December 31, 2015.

SUSTAINABILITY COMMITTEE – Reappointment of Chairperson

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

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

RESOLUTION

RESOLVED, that Heather Flournoy hereby is appointed Chairperson of the Sustainability Committee for a term ending December 31, 2014.

ZONING BOARD OF APPEALS – Reappointment of Chairperson

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

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

RESOLUTION

RESOLVED, that Geoffrey Egginton hereby is hereby reappointed as Chairperson of the Zoning Board of Appeals for a term expiring December 31, 2014.

ADVISORY COMMITTEE FOR THE DISABLED – Reappointment of Members

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

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

RESOLUTION

RESOLVED, that Judy Castellucci hereby is reappointed as member of the Advisory Committee for the Disabled for terms ending December 31, 2016.

ARCHITECTURE AND COMMUNITY APPEARANCE REVIEW COUNCIL –
Reappointment of Member

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

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

RESOLUTION

RESOLVED, that Stephen Hoyt hereby is reappointed as a member of the Architecture & Community Appearance Review Council (ACARC) for a three-year term expiring December 31, 2016.

BOARD OF ASSESSMENT REVIEW – Reappointment of Member

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

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

RESOLUTION

RESOLVED, that Argie Kazazis hereby is reappointed as a member of the Board of Assessment Review for a five-year term expiring September 30, 2018.

CABLE TELEVISION ADVISORY COMMITTEE – Reappointment of Members

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

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

RESOLUTION

RESOLVED, that Steve Shapiro, Glenn Ostrander, Ray Moore, and Glenn DeFaber hereby are reappointed to the Cable Television Advisory Committee for terms ending December 31, 2014.

CONSERVATION ADVISORY COUNCIL – Reappointment of Members

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

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

RESOLUTION

RESOLVED, that Bob Karpel, Betsy Barnett, Phil DeNoia, and Joseph Tansey hereby are reappointed to the Conservation Advisory Council for a two year terms expiring December 31, 2015.

EMERGENCY MANAGEMENT COMMITTEE – Reappointment of Members

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

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

RESOLUTION

RESOLVED, that Adam Ochs, Frank Kelly and Michael Lynch hereby are reappointed to the Emergency Management Committee for terms expiring December 31, 2015.

HOUSING COMMITTEE – Reappointment and Appointment of Members

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

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

RESOLUTION

RESOLVED, that Linda Press-Wolfe and Tony Goncalves hereby are reappointed and appointed to the Housing Committee for terms ending December 31, 2015.

LANDMARKS ADVISORY COMMITTEE – Reappointment of Members

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

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

RESOLUTION

RESOLVED, that Janice Strauss, Maureen Koehl, and Albert Koehl hereby are reappointed to the Landmarks Advisory Committee for terms ending December 31, 2015.

OPEN SPACE AND PRESERVES ADVISORY COMMITTEE – Reappointment and Appointment of Members

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

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

RESOLUTION

RESOLVED, that Stan Weil, Steven Morowitz and Rose Bonano, hereby are reappointed and appointed to the Open Space and Preserves Advisory Committee for terms ending December 31, 2015.

PARKS AND RECREATION ADVISORY COUNCIL – Reappointment of Members

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

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

RESOLUTION

RESOLVED, that Neal Blum, Rhea Mallett, Joan Krellenstein, Sara Matschke, and Harold Crocker hereby are reappointed to the Parks and Recreation Advisory Council for terms ending December 31, 2015.

PLANNING BOARD – Reappointment of Member

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

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

RESOLUTION

RESOLVED, that John O’Donnell hereby is reappointed to the Planning Board Committee for a term ending December 31, 2018.

STORMWATER MANAGEMENT COMMITTEE – Reappointment of Members

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

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

RESOLUTION

RESOLVED, that Dan Welsh, Ron Tetelman, Evelyn Kahlow and Sam Wear hereby are reappointed to the Stormwater Management Committee for terms ending December 31, 2015.

SUSTAINABILITY COMMITTEE – Re-Appointment of Members

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

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

RESOLUTION

RESOLVED, that Charles Duffy, Robert Fischman, Chris Zoller, and Lisa Silver hereby are reappointed to the Sustainability Committee for terms ending December 31, 2015.

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, DeLucia, Kelly, Pappalardo, Welsh	(5)
	No	- None	(0)
	Absent	- None	(0)

RESOLUTION

RESOLVED, that Robin Price, Jr. hereby is reappointed to the Zoning Board of Appeals for a term ending December 31, 2018.

ELECTIONS OFFICER – Reappointment of Janet L. Donohue

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

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

RESOLUTION

RESOLVED, that Janet L. Donohue hereby is reappointed as Elections Officer for a one-year term for a term expiring December 31, 2014.

REGISTRAR OF VITAL STATISTICS – Reappointment of Janet L. Donohue

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

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

RESOLUTION

RESOLVED, that Janet L. Donohue hereby is reappointed as Registrar of Vital Statistics for a one-year term, expiring December 31, 2014.

MARRIAGE OFFICER – Appointment of Deirdre Casper

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

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

RESOLUTION

RESOLVED, that Deirdre Casper hereby is appointed as Marriage Officer for the Town of Lewisboro for a term ending December 31, 2017.

BUILDING INSPECTOR – Reappointment of Deputy

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

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

RESOLUTION

RESOLVED, that Paul Bauer hereby is reappointed as Deputy Building Inspector for a one-year term, expiring December 31, 2014.

COMPTROLLER – Reappointment of Leo Masterson

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

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

RESOLUTION

RESOLVED, that Leo Masterson hereby is reappointed as Comptroller for a two year term expiring December 31, 2015.

DOG CONTROL OFFICER – Reappointment of Christine McKenna

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

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

RESOLUTION

RESOLVED, that Christine McKenna hereby is reappointed as Dog Control Officer for a term expiring December 31, 2014.

WILD OAKS ADMINISTRATOR – Reappointment of Leo Masterson

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

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

RESOLUTION

RESOLVED, that Leo Masterson hereby is reappointed as Wild Oaks Administrator for a term expiring December 31, 2014.

OAKRIDGE SEWER AND WATER ADMINISTRATOR - Reappointment of Joel Smith

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

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

RESOLUTION

RESOLVED, that Joel Smith hereby is reappointed as Oakridge Sewer and Water Administrator for a term expiring December 31, 2014.

OAKRIDGE WATER BILLING ADMINISTRATOR – Reappointment of Deirdre Casper

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

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

RESOLUTION

RESOLVED, that Deirdre Casper hereby is reappointed as Oakridge Water Billing Administrator for a term expiring December 31, 2014.

TOWN ATTORNEY – Reappointment of Town Attorneys

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

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

RESOLUTION

RESOLVED, that Herodes & Molé, P.C., Mahopac, New York hereby are reappointed as Attorneys for the Town of Lewisboro subject to a negotiated contract, for a term expiring December 31, 2014.

ATTORNEY – Reappointment of Special Counsel for Planning Board

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

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

RESOLUTION

RESOLVED, that of Keane & Beane, P.C., White Plains, New York hereby is reappointed as special counsel to the Planning Board with compensation to be determined, effective January 1, 2014 until such time as the Board has received responses to its Request for Proposal (RFP).

ATTORNEY – Appointment of Special Counsel for Planning, Zoning and Building Department

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

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

RESOLUTION

RESOLVED, that Greg Monteleone, Goldens Bridge, New York hereby is appointed as special counsel for Planning, Zoning and Building Department matters at an hourly rate of \$175 an hour, effective January 1, 2014.

TOWN ENGINEER – Reappointment of Town Engineers

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

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

RESOLUTION

RESOLVED, that Kellard Sessions Consulting, P.C., Armonk, New York, hereby is reappointed as Town Engineers for the Town of Lewisboro, subject to a renegotiated contract, effective January 1, 2014.

TOWN PLANNER AND WETLANDS INSPECTOR – Reappointment of Town Planner & Wetlands Inspector

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

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

RESOLUTION

RESOLVED, that Kellard Sessions Consulting, P.C., Armonk, New York, hereby is reappointed as Town Planner and Wetlands Inspector for the Town of Lewisboro, subject to a negotiated contract, effective January 1, 2014.

TOWN PROSECUTOR - Reappointment of Greg Monteleone

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

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

RESOLUTION

RESOLVED, that Greg Monteleone of Goldens Bridge, New York hereby is appointed as Town Prosecutor at an hourly rate not to exceed \$175 an hour for the year ending December 31, 2014.

TOWN AUDITOR – Reappointment of Town Auditor

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

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

RESOLUTION

RESOLVED, that O’Connor Davies Munns & Dobbins, LLP hereby are appointed Town auditors for the year ending December 31, 2014.

MEMBERSHIPS – Authority to Join Organizations and Pay Dues

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

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

RESOLUTION

RESOLVED, that memberships in the following professional organizations for 2014 are approved, and the required 2014 dues be paid, in the amounts estimated below:

- Association of Towns of NYS \$1,500
- Westchester Municipal Officials Association - \$750
- Westchester Putnam Association of Town Supervisors - \$180
- Westchester Municipal Planning Federation - \$75
- New York Planning Federation - \$200

ASSOCIATION OF TOWNS – Appointment of Delegate and Alternate

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

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

RESOLUTION

RESOLVED, that Peter Parsons hereby is appointed as the 2014 delegate and Daniel Welsh as the 2014 alternate delegate to represent the Town of Lewisboro at the annual meeting of the Association of Towns of New York State.

FIRE INSPECTORS – Reappointment

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

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

RESOLUTION

RESOLVED, that Peter Barrett hereby is reappointed as Fire Inspector for a one-year term, expiring December 31, 2014, and be it further

RESOLVED, that Paul Bauer hereby is reappointed Fire Inspector for a one-year term, expiring December 31, 2014.

SUPERVISOR – Reappointment of Confidential Secretary

Mr. Parsons noted his reappointment of Mary Hafter as his Confidential Secretary for a term expiring December 31, 2014.

SUPERVISOR - Reappointment of Deputy

Mr. Parsons noted his reappointment of Councilman Peter DeLucia as Deputy Supervisor for a term expiring December 31, 2014.

TOWN CLERK – Reappointment of Deputy Town Clerk, Deputy Elections Officer, Deputy Registrar

Supervisor Parsons noted the Town Clerk’s reappointment of Jennifer Caviola as her Deputy Town Clerk, Deputy Elections Officer and Deputy Registrar of Vital Statistics for a term expiring December 31, 2014.

RECEIVER OF TAXES – Reappointment of Deputy

Supervisor Parsons noted the Receiver of Taxes’ reappointment of Diane Crocker as her Deputy for a term expiring December 31, 2014.

HIGHWAY SUPERINTENDENT – Reappointment of Deputy

Supervisor Parsons noted the Highway Superintendent’s reappointment of Joseph Posadas as his Deputy for a term expiring December 31, 2014.

TOWN HISTORIAN – Reappointment

Supervisor Parsons announced that he had reappointed Maureen Koehl as Town Historian for a term expiring December 31, 2014.

CEMETERY COMMISSIONER – Reappointment of Stephen T. Johnson

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

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

RESOLUTION

RESOLVED, that Stephen T. Johnson hereby is reappointed Cemetery Commissioner at an annual stipend of \$3,700 for a term expiring December 31, 2014.

PARKS AND RECREATION - Set Seasonal Salary Ranges

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

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

RESOLUTION

RESOLVED, that the 2014 part-time seasonal staff salary ranges as proposed by the Superintendent of Parks and Recreation in a memo dated January 6, 2014 hereby is approved.

MILEAGE – Rate Set

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

THE VOTE:	Yes	- Parsons, DeLucia, Kelly, 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. DeLucia seconded by Mr. Kelly, the Board voted as follows:

THE VOTE:	Yes	- Parsons, DeLucia, Kelly, 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, 2014, 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 \$32.00 per twenty-four hours or part thereof, said approval subject to counsel’s review of the agreement.

LIBRARY – Authorize Annual Agreement

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

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

RESOLUTION

RESOLVED, that the Supervisor be and hereby is authorized to sign the 2014 agreement with the Lewisboro Library.

NEWSPAPER – Designation of Official Newspaper

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

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

RESOLUTION

RESOLVED, that the Town Board does hereby designate the Lewisboro Ledger as the official newspaper for the Town of Lewisboro for a term expiring December 31, 2014.

FINANCE – Designation of Banks

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

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

RESOLUTION

RESOLVED, that Bank of America, J. P. Morgan Chase, Wells Fargo, Signature Bank, TD Bank and Putnam County Savings Bank are hereby approved as the depositories for Town funds during the year 2014.

FINANCE – Approve Bank Depository Agreements

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

THE VOTE:	Yes	- Parsons, DeLucia, Kelly, 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. DeLucia, seconded by Mr. Kelly, the Board voted as follows:

THE VOTE:	Yes	- Parsons, DeLucia, Kelly, 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 2014 Town Budget.

LEWIS FUND – Discuss at a future meeting

HIGHWAY DEPARTMENT – Agreement to Purchase Tools

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

THE VOTE:	Yes	- Parsons, DeLucia, Kelly, 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 2014, subject to the limitations of budgetary appropriations and public bidding requirements.

HIGHWAY DEPARTMENT – Agreement to Spend Funds

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

THE VOTE:	Yes	- Parsons, DeLucia, Kelly, 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 2014, as presented to the Town Board by the Superintendent of Highways, is hereby approved.

HIGHWAY DEPARTMENT – Highway Estimate and Budget

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

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

RESOLUTION

RESOLVED, that the Annual Highway Estimate and Budget for 2014, as presented by the Superintendent of Highways, hereby is approved.

MEETINGS – Dates Set

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

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

RESOLUTION

RESOLVED, that Town Board meetings shall take place on the second and fourth Mondays of the month. Such meetings will normally be held at the Lewisboro Library or Town House at 7:30 p.m. Additional meetings will be held as the Board deems necessary.

REGULAR TOWN BOARD MEETING:

EAGLE SCOUTS – Congratulations to Brendan Ferrara and Sebastian Bates on the Completion of Eagle Scout Awards

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

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

RESOLUTION

RESOLUTION ADOPTED BY THE TOWN BOARD OF THE TOWN OF LEWISBORO AT A MEETING HELD ON JANUARY 7, 2014

WHEREAS, BRENDAN FERRARA of Lewisboro, New York, is a member of Vista Troop 101, and

WHEREAS, BRENDAN FERRARA by his conduct, responsibility, principles and achievements in following the trail of Scouting, has acquired the resourcefulness and leadership ability that will stand him in good stead in his future life, and

WHEREAS, BRENDAN FERRARA by virtue of his Scouting experience and unselfish service to home and community has earned the highest honor of the Boy Scouts of America, the rank of Eagle Scout, and

WHEREAS, BRENDAN FERRARA replaced the rundown stone fire pits at Ward Pound Ridge Reservation’s five main campsite shelters with new fire pits one foot tall and four feet wide built with large rocks and cement on a gravel base to prevent root fires, and

WHEREAS, BRENDAN FERRARA built three benches around the fire pit at Shelter Five, the Reservation’s most booked shelter, so that campers can better enjoy their campfire experience, and

WHEREAS, BRENDAN FERRARA raised funds and solicited gifts from local landscapers to complete these projects, and

WHEREAS, this honor is deserving of public notice, now therefore,

BE IT RESOLVED, that the Town Board of the Town of Lewisboro, in recognition of the worthy achievement of this citizen of the Town of Lewisboro, does hereby offer the congratulations of its populace to Eagle Scout Brendan Ferrara, and

BE IT FURTHER RESOLVED, that this resolution be spread upon the minutes of this January 7, 2014 Town Board Meeting for future generations to see and that copies of this resolution be presented to Eagle Scout Brendan Ferrara and his parents.

RESOLUTION

RESOLUTION ADOPTED BY THE TOWN BOARD OF THE TOWN OF LEWISBORO AT A MEETING HELD ON JANUARY 7, 2014

WHEREAS, SEBASTIAN BATES of Lewisboro, New York, is a member of Vista Troop 101, and

WHEREAS, SEBASTIAN BATES by his conduct, responsibility, principles and achievements in following the trail of Scouting, has acquired the resourcefulness and leadership ability that will stand him in good stead in his future life, and

WHEREAS, SEBASTIAN BATES by virtue of his Scouting experience and unselfish service to home and community has earned the highest honor of the Boy Scouts of America, the rank of Eagle Scout, and

WHEREAS, SEBASTIAN BATES found photographs and documents in the John Jay Homestead archives and used them to re-build and re-plant the long disappeared nineteenth century children's garden at its original site at the Homestead, and

WHEREAS, SEBASTIAN BATES re-constructed an enlarged version of John Jay's grandson's sandbox so that children visiting the historic site could play in it, and

WHEREAS, SEBASTIAN BATES raised funds and solicited gifts from local landscapers to complete these projects, and

WHEREAS, this honor is deserving of public notice, now therefore,

BE IT RESOLVED, that the Town Board of the Town of Lewisboro, in recognition of the worthy achievement of this citizen of the Town of Lewisboro, does hereby offer the congratulations of its populace to Eagle Scout Sebastian Bates, and

BE IT FURTHER RESOLVED, that this resolution be spread upon the minutes of this January 7, 2014 Town Board Meeting for future generations to see and that copies of this resolution be presented to Eagle Scout Sebastian Bates and his parents.

WESTCHESTER COUNTY’S POLICE ACADEMY GRADUATION CEREMONY -

The Supervisor congratulated Erika Kirschner for completing the Westchester County’s Police Academy.

EXECUTIVE SESSION – Personnel Matters

On motion by Mr. Parsons, seconded by Mr. Kelly, the Board voted 5-0 to go into executive session to discuss personnel matters.

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

CONSENT AGENDA

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

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

MINUTES - Approved

On the above motion and second, the minutes of the December 18, 2013, Town Board meeting were approved.

REPORTS – Monthly Reports

On the above motion and second the December reports from the Building, Planning and Police Departments were received and filed.

LETTER TO SCHOOL BOARD RE VETERAN’S TAX REDUCTION – Authorize Supervisor to Draft a Letter to the School Board

The Town Board would like to send a letter to the School Board encouraging them to pass a resolution to offer local Veterans a tax exemption on their school taxes, similar to what the town does on their local taxes. The School Board would need to have a public hearing and adopt a resolution.

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

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

EMAIL ALERTS – The Board encouraged residents to sign up for emails and Mr. Parsons thanked the school for recently sending out an email blast on behalf of the town.

BLOOD DRIVE – Vista Firehouse

There will be a Blood Drive being held on Saturday, January 18, 2014, at the Vista Firehouse.

VOLUNTEERS FIREFIGHTERS AND AMBULANCE – Thanked for their services

Mr. DeLucia thanked all the wonderful volunteers who come out on holidays to help in emergency situations. His family had an emergency on Christmas day and without knowing it was him, volunteers were there ready and willing to help.

MEETINGS – Dates Set

Upcoming meetings of the Board include a regular meeting on January 27, 2014 at 7:30 p.m. at the Lewisboro Library.

ADJOURNMENT

On motion by Mr. Parsons, seconded by Mr. Pappalardo, the Board voted 5-0 to adjourn at 9:05 p.m.

Janet L. Donohue
Town Clerk