

A meeting of the Town Board of the Town of Lewisboro, Westchester County, New York, was held on January 14, 2013, at 7:30 p.m. at the Lewisboro Library, 15 Main Street, South Salem, New York.

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

Also in attendance were Facilities Maintenance Manager Joel Smith and Attorney for the Town Anthony Mole'.

Mr. Parsons called the meeting to order at 7:37 p.m.

PLEDGE OF ALLEGIANCE

Supervisor Parsons led the Pledge of Allegiance to the flag.

CONSENT AGENDA

On motion by Mr. Parsons, seconded by Mr. DeLucia, the Board voted 5-0 to receive and file a departmental report.

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

REPORTS – Monthly Report

On the above motion and second, the December, 2012 report from the Building Department was received and filed.

CLAIMS – Authorized for Payment

On motion by Mr. Parsons, seconded by Mr. DeLucia, the Board voted 5-0 to authorize payment of the Town's bills in the amount of \$181,941.88.

KATONAH-LEWISBORO SCHOOL DISTRICT – Extension of Facilities Use Agreement

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)

RESOLVED, that the Town Board approves the one year extension of the facilities use agreement with the Katonah-Lewisboro School District noting that the Superintendent of Parks and Recreation will work with the school district to agree the dates necessary for the Town Camp.

LEON LEVY PRESERVE – Authorization to refer proposed parking area to the Architectural and Community Appearance Review Council

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)

RESOLVED, that the Town Board authorizes Supervisor Parsons to refer the proposal for a parking area at the Leon Levy Preserve to the Architectural and Community Appearance Review Council and that the Supervisor is authorized to sign the application.

ONATRU – Work Session and Walk Through

Mr. DeLucia suggested having a future Town Board work session at Onatru Farmhouse and during the meeting, have a walk through so that the Town Board members can see the progress that has been made with the updates to the building.

BUS CAMERAS – Talk to State Legislatures

Mr. Kelly asked about cameras on school busses. It is against the New York State law, except for in New York City. It would be great if we could have a pilot program in our area. Supervisor Parsons will reach out to our State Legislatures. The Board also talked about having lines painted on the roads so that it easier to follow the roads during the fog.

OLD FIELD PRESERVES – Brush Removal

Supervisor Parsons thanked Greg Monteleone, Randy Price, Jim Nordgren and Joe Tansey for their help with cleaning out the Old Field Preserves.

WATERSHED AGRICULTURAL COUNCIL – Apply for Grant

Supervisor Parsons expressed that Jim Nordgren would like to apply for a \$2,600 grant for invasive plant control for Old Field Preserve. There would be no out of pocket cost to the town. The Board thought that this was a good idea.

GRACE COMMUNITY CHURCH – New Canaan

Supervisor Parsons and Dick Lyman from Pound Ridge have a meeting with the Supervisor from New Canaan to continue discussions regarding the Grace Community Church.

LIBRARY – Plantings

During the re-construction phase to the library, the library would like to save the current shrubs that are by the current library by re-planting them on town property, and then once the construction is complete, take them off town property and re-plant on the libraries property. The Board agreed to this.

MEETING DATE CHANGED – Date Changed

The meeting that was to be held on Monday, February 11, 2013, has now been moved to Tuesday, February 12, 2013. The location of this meeting is to be determined. The Public Hearing for the proposed amendment to the Zoning Code, pertaining to New York State Agriculture, will be moved to February 12, 2013.

EXECUTIVE SESSION – Interviews/Litigation/Contract

On motion by Mr. Parsons, seconded by Mr. DeLucia, the Board voted 5-0 to go into executive session to discuss the employment history of a particular person and litigation.

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

EAGER BEAVER – Authorize Supervisor to Sign Settlement 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)

RESOLVED, that the Town Board authorizes Supervisor Parsons to sign the Eager Beaver versus the Town of Lewisboro settlement agreement.

EXECUTIVE SESSION – Interviews

On motion by Mr. DeLucia, seconded by Mr. Welsh, the Board voted 5-0 to go back into executive session to conduct interviews.

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

CONSERVATION ADVISORY COUNCIL – Appointment of Member

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

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

RESOLVED, that Joe Boland is hereby appointed to the Conservative Advisory Committee for a term ending December 31, 2014.

CONSERVATION ADVISORY COUNCIL – Appointment of Member

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

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

RESOLVED, that Bob Sullivan is hereby appointed to the Conservative Advisory Committee for a term ending December 31, 2014.

PLANNING BOARD – Appointment of Member

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

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

RESOLVED, that Greg LaSorsa is hereby appointed to the Planning Board for a term ending December 31, 2017.

SCHOOL RESOURCE OFFICER – Approve and Authorize Supervisor to Sign Inter Municipal 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)

RESOLVED, that the Town Board approves the terms of the School Resource Officer Inter Municipal Agreement with the Katonah-Lewisboro School District and authorizes Supervisor Parsons to sign said agreement.

ADJOURNMENT

On motion by Mr. Parsons, seconded by Mr. DeLucia, the Board voted 5-0 to adjourn at 9:50 p.m.

Janet L. Donohue
Town Clerk