

A meeting of the Town Board of the Town of Lewisboro, Westchester County, New York, was held on October 27, 2014, at 7:30 p.m. at the Town House, 11 Main Street, South Salem, New York.

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

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

Mr. Parsons called the meeting to order at 7:36 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

MINUTES - Approved

On motion by Mr. Parsons, seconded by Mr. Kelly, the Board voted to approve meeting minutes from the October 20, 2014 Town Board meeting.

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

TOWN PROPERTY – Maple Syrup Tapping at Brownell Preserve

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

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

RESOLUTION

RESOLVED, that the Town Board authorizes Supervisor Parsons to sign an agreement with Crown Maple Syrup for maple tapping at the Brownell Preserve, not to exceed five years.

TEMPORARY LIGHTING – John Jay Youth Football

The John Jay Youth Football Cooperating Agency sent Dana Mayclim, Superintendent of Parks and Recreation an email requesting the use of generator lights to be used for evening practices up until November 8, 2014. They would only use these lights into the early evening hours.

The Board made a resolution the week before stating that the John Jay Youth Football could use portable lighting for evening practices for a period of one week, on a trial basis, up until 7:30 p.m. and that the Board would revisit the request again at the October 27, 2014 meeting to continue the lighting through November 8, 2014.

The John Jay Youth Football Cooperating Agency was only able to set up the portable lighting at the Vista fields today so the Board will revisit this at the November 3 meeting.

PARKS & RECREATION – Senior Vehicle

The Parks and Recreation Superintendent Dana Mayclim submitted financing information on a 2015 Chevrolet Impala Limited car which is on NY State Contract. This car would be used as a senior adult vehicle and will be used mainly by the Senior Outreach Coordinator. The financing is through First Niagara and the rate is 4.11%.

The Board would like to do some further research and will discuss this again at the November 3<sup>rd</sup> meeting.

VETERAN’S DAY – Flag Presentation Planned

Mr. Parsons noted that a local scout group is requesting permission to install a 300+flag display on the front lawn of the Town House on November 11, 2014, in honor of Veteran’s Day.

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

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

RESOLUTION

RESOLVED, that the Town Board does hereby give permission to the Lewisboro Scouts to install a flag tribute on the front lawn of the Town House on November 11, 2014 in honor of the Town’s veterans for Veteran’s Day.

BUDGET – 2015 Budget Status

Supervisor Parsons stated that the required increase in revenue and decrease in expenditures to comply with the tax cap is \$4,202. His proposed changes include:

1. Reduce Line A 1120 – Sales Tax – by \$25,000 to be conservative.
2. Increase hospital and medical benefits by \$18,730 – discussion in executive session.
3. Reduce Wild Oaks Lighting levy by \$2,000.
4. Recalculate salary for Deputy Receiver of Taxes saving \$1,173 – discussion in executive session.
5. Reduce Records Management by \$500.
6. Reduce Data Services by \$450.
7. Reduce Planning Projects by \$1,000.
8. Postpone principal payments on BANS raised in 2014 so reducing 2015 costs by \$18,074.

Taken together these changes result in a required increase in revenue/decrease in expenditure of \$24,735. Mr. Parsons believes that the town has done a good job in recent years of tightening the screws on our department heads and do not think that further work in this direction will be productive. Mr. Parsons feels that leaves us with four options:

- Increase sales tax estimate.
- Increase mortgage tax estimate.
- Reduce Highway contingency account.
- Reduce Highway Paving line.

Mr. Parsons stated he would opt for the last option.

\*Mr. Pappalardo arrives at 7:58 p.m.

POLLING OF BOARD

VETERAN’S DAY – Ceremonies

Mr. Kelly stated that the town would hold a Veteran’s Day ceremony in front of the Town House on Tuesday, November 11<sup>th</sup> at 10 a.m. He stated that members of the town’s Scout troops will be on hand and there will be a flag tribute. Goody bags will be delivered to the Veteran’s as well. All are welcome to attend.

NAMING RIGHTS – Town Park

Mr. Kelly has mentioned this before but wants to bring this up again. He is proposing the idea of offering naming rights to the Town Park. As of now, the Town Park has no real name and this could bring in revenue. Mr. Pappalardo agreed that this would be a great idea. Anyone that is interested can contact Mr. Kelly.

TOWN CODE – Food Trucks

Mr. Kelly would like to allow food trucks in the town so that they can attend certain events in town. He would like the town attorney to look at the current town code. According to the current town code, the truck has to move every ten minutes.

HOUSING

Mr. Pappalardo wanted to assure everyone that the Housing Committee is working incredibly hard on the affordable housing goals. The committee has drafted a modified model ordinance and Mr. Parsons has assembled a group of people to caucus on the matter.

Mr. Pappalardo also stated that the town attorney has put together some draft legislation and that the town is embracing the concept of mixed use and also implementing accessory apartments in town. Mr. Pappalardo wanted to assure everyone that despite what the public may hear in the media, the town is working hard on the housing issues and goals.

Mr. Parsons agreed and stated that he would like to assure people that there is a lot of sensible discussion under way about moving the housing issue forward.

MEETINGS – Date Set

There will be a Town Board Work Session meeting on Monday, November 3, 2014 at 7:30 p.m. at the Town House, 11 Main Street, South Salem, NY.

EXECUTIVE SESSION – To Discuss Personnel Issues

On motion by Mr. Parsons, seconded by Mr. Kelly, the Board voted 4-0 to go into executive session at 8:09 p.m. to discuss personnel issues.

On motion by Mr. Parsons, seconded by Mr. DeLucia, the Board voted 4-0 to come out of executive session at 8:20 p.m.

ADJOURNMENT

On motion by Mr. Parsons, seconded by Mr. Pappalardo, the Board voted 4-0 to adjourn at 8:21 p.m.

Janet L. Donohue  
Town Clerk