

A meeting of the Town Board of the Town of Lewisboro, Westchester County, New York, was held on Monday, June 15, 2015, at 7:30 p.m. at the Town House, 11 Main Street, South Salem, New York.

PRESENT: Supervisor - Peter H. Parsons
Councilmen - *Peter DeLucia, *Frank Kelly, John Pappalardo, Daniel Welsh
Town Clerk - Janet Donohue
Absent - None

Also attending was the Attorney for the Town Anthony Mole', Facilities Maintenance Manager Joel Smith and Confidential Secretary/Benefits Coordinator Mary Hafter.

Mr. Parsons called the meeting to order at 7:41 p.m.

PLEDGE OF ALLEGIANCE

Supervisor Parsons led the Pledge of Allegiance to the flag.

PUBLIC COMMENT PERIOD

There were no public comments.

CORRESPONDENCE

Supervisor Parsons stated that a Cross River resident, Linda Press Wolfe, sent a letter to the Board regarding the proposed amendments to the Zoning Code of the Town of Lewisboro as it pertains to multi-family housing (see attached).

CONSENT AGENDA

On motion by Mr. Parsons, seconded by Mr. Pappalardo, the Board voted 3-0 to approve meeting minutes and to receive and file departmental reports.

MINUTES - Approved

On the above motion and second, the minutes of the June 1, 2015 Town Board meeting were approved.

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

REPORTS – Monthly Reports

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

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

BICYCLE TOUR – Authorize Charity Bike Ride for Autism

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 Board does hereby grant permission for the 1st Annual Wall Street Ride FAR (“For Autism Research”) to travel through the Town of Lewisboro’s jurisdiction on Saturday, October 10, 2015, as per review by town counsel and issuance of appropriate insurance.

*Peter DeLucia arrived at 7:46 p.m.

TOWN PROPERTY – Authorize Use of Onatru Farm for Library Fair

The Board reviewed a request from the Lewisboro Library for use of Onatru Farm for the annual fair.

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

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

RESOLUTION

RESOLVED, that the Town Board does hereby authorize the use of Onatru Farm buildings and grounds for the annual Lewisboro Library fair to be held on September 26, 2015 and at any other time in preparation for the fair, and be it further

RESOLVED, that Elmwood Road is declared one-way on the day of the fair.

*Frank Kelly arrived at 7:48 p.m.

CERTIORARIS – Authorize Attorney to Sign

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 Town Board approves the settlement documents in the American Tower Tax Certioraris and authorizes the Town Attorney to sign said documents totaling \$3,800.00.

VISNAR PROPERTY LLC - Re-Zoning from Retail Business (RB) to General Business (GB)

The Board discussed a petition by Visnar Property LLC to re-zone two lots at 469 Smith Ridge Road and one lot at 471 Smith Ridge Road from Retail Business (RB) to General Business (GB). This property is the Vista Market and the old church located next door. The reason for the wanted change is that the owner would like to rent the church to a firm who maintains lawn equipment. The Town Board needs to refer this to the Planning Board and to the Zoning Board and this also needs to be set for a public hearing.

PUBLIC HEARING – Date Set for Zoning Map Amendment

On motion by Mr. Parsons, seconded by Mr. Kelly, 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 of the Town of Lewisboro, will hold a public hearing on Monday, August 10, 2015, at 7:30 p.m. or soon thereafter as time permits, at the Lewisboro Town House, 11 Main Street, South Salem, New York, for the purpose of hearing the public with regard to the amendment of the Zoning Map for 469 and 471 Smith Ridge Road, South Salem, NY, subject to the Planning Board’s and Zoning Board’s agreement.

TOWN CODE - Discussion re Residency vs Taxpayer Qualification for Use of Town Parks (7:52 p.m. – 8:05 p.m.)

Mr. DeLucia stated that there have been a few instances where certain individuals that do not live in the Town of Lewisboro, however, pay a very low percentage in municipal taxes to the Town of Lewisboro due to the fact that a small portion of their property is in our town, expect to be able to receive a pool pass, tennis permit, etc., because of the way the current code is written.

The current code states that if you are a “taxpayer”, you are eligible to use the town parks and the facilities. The Board discussed this at length and decided to change the qualifications to include that a taxpayer must pay more than fifty percent in municipal taxes to the Town of Lewisboro in order to use town facilities.

PUBLIC HEARING – Date Set for Qualifications of Being Tax Payer to use Park and Recreation Facilities

On motion by Mr. Parsons, seconded by Mr. Kelly, 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 of the Town of Lewisboro, will hold a public hearing on Monday, July 13, 2015, at 7:30 p.m. or soon thereafter as time permits, at the Lewisboro Town House, 11 Main Street, South Salem, New York, for the purpose of hearing the public with regard to the amendment of Chapter 167, Section 167-1 entitled “Parks and Recreational Facilities” of the Town Code of the Town of Lewisboro to include that a taxpayer must pay more than fifty percent in municipal taxes to the Town of Lewisboro in order to use town facilities.

LEWISBORO BASEBALL ASSOCIATION – Request for Red Clay at Baseball Fields (8:05 – 8:22 p.m.)

The Lewisboro Baseball Association is now requesting an amount of \$5,600, down from \$8,000 for red clay to be used at the Town Park and Fox Valley baseball fields. The dollar amount is reduced since they were able to get the clay off a state bid and since they did not need as much clay as originally budgeted for. The bill from Hadeka Stone Corporation was sent to the Town for payment.

The Board did invite the LBA President Adam Giardina to a previous Town Board meeting to discuss some of the past work the LBA had done at town facilities and what was needed in the future, which included red clay for baseball playing fields at town facilities. Ms. Mayclim, Parks and Recreation Superintendent stated from the beginning that she did not have this money in her budget.

Mr. DeLucia stated that he felt the town should pay the bill. He also stated that the LBA has been nothing but generous over the years. He stated that the bleachers were condemned and the LBA stepped up to replace them. Mr. DeLucia stated that he feels the town should come up with the \$5,600. Mr. DeLucia stated that this has been discussed for months.

Mr. Parsons stated that his concern was that we now know that the sales tax revenue has come in light and mortgage tax money is a disaster. He is concerned that the town will have to reduce the fund balance at the end of the year. Mr. Parsons stated that even though the LBA may have been

given encouragement that the town would pay for the clay, the town cannot encourage other entities to pass bills along to the town.

Mr. DeLucia stated that the fact that the Board was debating this was simply beyond him. He stated that it blows him away that the town can't pay \$5,600. He also stated that the town was going to alienate an entity that has been extremely generous to the town and that it was appalling to him that they were even having this discussion. Mr. DeLucia feels that with the money that is brought in by the Transylvania soccer organization in the fall, approximately \$6,000, this money can be used for the clay.

Mr. Pappalardo stated that the \$6,000 was already budgeted for other things during the budget meetings. Mr. Pappalardo stated that there is a process. If an organization needs money they should approach the Board during the budget season and this did not happen. Mr. Kelly supported Mr. Pappalardo and stated to Mr. DeLucia that he knew this is the wrong way to do this.

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

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

RESOLUTION

RESOLVED, that the Town Board does authorize the payment of \$5,600 to be paid to Hadeka Stone Corporation for red clay that will be used by the Lewisboro Baseball Association for the upper Fox Valley right field and the Vista baseball fields.

COMMUNITY CHOICE AGGREGATION ENERGY PROGRAM – Participation in Pilot Program

Town attorney, Anthony Mole' stated that no permissive referendum was needed for the town to participate in this pilot program however he felt that it was a good idea to pass a local law for this which would require a public hearing.

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 the Town Board of the Town of Lewisboro, will hold a public hearing on July 13, 2015, at 7:30 p.m. or soon thereafter as time permits, at the Lewisboro Town House, 11 Main Street, South Salem, New York, for the

purpose of hearing the public with regard to amendments to add Article II to Chapter 107, entitled "Community Choice Aggregation (Energy) Program" of the Town Code of the Town of Lewisboro.

BED AND BREAKFAST – Revised Local Law Adopted

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

LOCAL LAW NUMBER 3-2015 OF THE TOWN OF LEWISBORO

SECTION 1: TITLE

This Local Law shall be known as 2015 amendment of Section 220-2(B), enactment of Sections 220-23(A)(18), 220-24(A)(1)(e), 220-24(B)(1)(c), 220-24(C)(1)(n), 220-24(D)(1)(h), and enactment of Section 220-43.3 of Chapter 220: Zoning.

SECTION 2: ADOPTION

Now therefore be it enacted by the Town Board of the Town of Lewisboro Local Law 3-2015 that this law shall take effect immediately upon its passage:

SECTION 3:

Section 220-2(B) of Chapter 220: Zoning, is hereby amended to add the definition of bed and breakfast establishments to read as follows:

§220-2. Definitions and word usage.

B. For the purposes of this chapter only, certain words and terms used herein are defined as follows:

BED AND BREAKFAST ESTABLISHMENTS -- An owner occupied dwelling in which no more than three bedrooms are available as overnight accommodations for paying, transient guests to whom a morning meal may be served.

SECTION 4:

Section 220-23(A)(18) of Chapter 220: Zoning, is hereby enacted to read as follows:

§220-23. Schedule of regulations for residential districts.

- A. Permitted principal uses in R-4A, R-2A, R-1A, R-1/2A and R-1/4A Districts are as follows:

(18) *Bed and breakfast establishments.

SECTION 5:

Section 220-24(A)(1)(e) of Chapter 220: Zoning, is hereby enacted to read as follows:

§220-24. Schedule of regulations for nonresidential districts.

- A. Permitted uses in CC-20 Districts.

1. Permitted principal uses. All uses must be conducted from fully enclosed structures, except as may be otherwise expressly provided in this chapter. Permitted principal uses are as follows:

(f) *Bed and breakfast establishments in existing residential buildings used for residential purposes, in accordance with §220-43.3.

SECTION 6:

Section 220-24(B)(1)(c) of Chapter 220: Zoning, is hereby enacted to read as follows:

§220-24. Schedule of regulations for nonresidential districts.

- B. Permitted uses in SU Districts.

1. Permitted principal uses. All uses must be conducted from fully enclosed structures, except as may be otherwise expressly provided in this chapter or as may be approved by the Planning Board as part of site development plan review. Permitted principal uses are as follows:

(d) *Bed and breakfast establishments in existing residential buildings used for residential purposes, in accordance with §220-43.3.

SECTION 7:

Section 220-24(C)(1)(n) of Chapter 220: Zoning, is hereby enacted to read as follows:

§220-24. Schedule of regulations for nonresidential districts.

- C. Permitted uses in RB Districts.

1. Permitted principal uses. All uses must be conducted from fully enclosed structures, except as may be otherwise expressly provided in this chapter. Permitted principal uses are as follows:

- (n) *Bed and breakfast establishments in existing residential buildings used for residential purposes, in accordance with §220-43.3.

SECTION 8:

Section 220-24(D)(1)(h) of Chapter 220: Zoning, is hereby enacted to read as follows:

§220-24. Schedule of regulations for nonresidential districts.

D. Permitted uses in GB Districts.

- 1. Permitted principal uses. All uses must be conducted from fully enclosed structures, except as may be otherwise expressly provided in this chapter. Permitted principal uses are as follows:

- (h) *Bed and breakfast establishments in existing residential buildings used for residential purposes, in accordance with §220-43.3.

SECTION 9:

Section 220-43.3 of Chapter 220: Zoning, is hereby enacted to read as follows:

§220-43.3. Bed and Breakfast establishments.

A. Purpose. It is the specific purpose and intent of this provision to address the need of residents to locate convenient accommodation for visitors, to provide local accommodation for short-term visitors to the community, to encourage preservation of large older dwellings by providing a cost-effective alternate or adaptive use that can relieve the maintenance burden on the owners of such buildings and to encourage the preservation of large residential lots and their open space character by permitting an alternative use consistent with the residential character of the community. Furthermore, it is the purpose and intent of this provision to provide economic support for present resident families, to protect and preserve property values, to ensure healthy and safe living conditions and to have more effective regulation and control of Town growth and development. In furtherance of these purposes, specific conditions are set forth herein for bed and breakfast establishments.

B. Bed and breakfast establishments shall be special uses as follows:

- (1) In addition to the specific requirements set forth herein, the property and the principal and accessory structures located thereon shall conform to the lot area, yard and other requirements for the zoning district in which the property and structures are located unless a variance therefor shall have been granted by the Board of Appeals.
- (2) The building housing a bed and breakfast establishment shall be an existing, detached single-family dwelling and its use as a bed and breakfast establishment shall not conflict with its appearance or function as such.

- (3) The minimum lot size on which a bed and breakfast establishment may be located is two (2) acres. A bed and breakfast establishment may be permitted on a lot with a smaller area only if such lot is located in a nonresidential district, the Planning Board finds that a bed and breakfast establishment can be adequately accommodated within the existing principal dwelling building, that it will not overburden the property, and that it will be a use compatible with the surrounding properties.
- (4) The owner of the lot upon which the bed and breakfast establishment is to operate shall occupy and maintain the bed and breakfast establishment as his/her primary legal residence. The owner of the lot must reside in the premises at the time rooms are being used by guests.
- (5) The maximum number of bedrooms that may be available to overnight guests shall be three (3) bedrooms. The Planning Board shall be responsible for determining and limiting the number of bedrooms in each dwelling in connection with its review of the special use permit application.
- (6) Guests in such bed and breakfast establishment may reside in such establishment for a maximum of three (3) nights. The maximum occupancy of each guest room in the bed and breakfast establishment shall be two (2) adults and their minor children, as long as such occupancy is in compliance with the New York State Uniform Fire Prevention and Building Code.
- (7) Meal service shall be limited to a morning meal served to overnight guests of the bed and breakfast establishment only.
- (8) There shall be one price per night for overnight guests of the bed and breakfast establishment, which price shall include the morning meal.
- (9) No less than one (1) off-street parking space shall be provided per bedroom designated as available for overnight guests. Said parking shall be in addition to the parking required by this chapter for the single-family dwelling use. The Planning Board shall be responsible in connection with its review of the special use permit application for determining that the required number of parking spaces can be provided in a safe manner on the subject lot so as to not establish a nuisance or burden for adjacent and surrounding lots.
- (10) Evidence of the approval of the proposed method and adequacy of water supply and sewage disposal shall be obtained from the Westchester County Department of Health.
- (11) The special use permit shall be granted for a period of three (3) years and may be renewed for additional three (3) year periods. An application, and a renewal, of the special use permit shall be made to the Building Department on a form provided by the Building Department for such purpose, and by payment of a fee in an amount set forth in a Fee Schedule as adopted and as may be amended from time to time by resolution of the Town Board. The Building Department, after receiving the completed application and fee, shall reissue the special use permit if inspection of the premises finds it to be in compliance with all applicable codes including the New

York State Uniform Fire Prevention and Building Code, the requirements of this section and the provisions of the original special use permit approval. If the Building Department finds that the property is not in compliance with all applicable codes including the New York State Uniform Fire Prevention and Building Code, the requirements of this section and the provisions of the original special use permit approval, then the Building Department shall refer the application to the Planning Board for action.

- (12) Each property for which a special permit has been issued for use as a bed and breakfast establishment is subject to periodic inspections by the Building Department and Fire Inspector to ensure continued compliance with all applicable codes including the New York State Uniform Fire Prevention and Building Code, the requirements of this section and the provisions of the original special use permit approval. Such inspections shall be conducted at least annually, and may be conducted more frequently if the Building Department or Fire Inspector reasonably suspects that more frequent inspections are necessary to ensure the safety of the bed and breakfast establishment.
- (13) If any inspection of the property and dwelling by the Building Department or Fire Inspector for the purpose of ensuring compliance with the provisions of this section is refused by the owner, when said inspection occurs at any reasonable time during daylight hours, or if the continuing conditions of the special use permit are violated, the special permit shall be subject to revocation after a hearing by the Planning Board at which the permit holder is provided an opportunity to be heard.
- (14) When during the review of an application the Planning Board finds that significant site work will be required to increase parking areas, to enlarge subsurface sewage disposal areas or to otherwise alter the physical site conditions, the Planning Board shall require the submission of a site plan which shall be processed concurrently with the application for a special use permit. In all other situations, site plan approval by the Planning Board shall not be required.
- (15) In addition to the special standards described above, bed and breakfast establishments shall comply with any other requirements of this chapter and any special requirements deemed appropriate by the approving agency in accordance with the requirements of Section 220-32 herein.

SECTION 10: HOME RULE

Nothing in this Local Law is intended, or shall be construed to limit the home rule authority of the Town under State Law to limit the Town's discretion in setting fees and charges in connection with any applications requiring Town approval.

SECTION 11: SEVERABILITY

If any part or provision of this Local Law or the application thereof to any person or circumstance be adjudged invalid by any court of competent jurisdiction, such judgment shall be confined in its operation to the part of provision or application directly involved in the controversy in which judgment shall have been rendered and shall not affect or impair the validity of the remainder of this Local Law or the application thereof to other persons or circumstances, and the Town of Lewisboro hereby declares that it would have passed this Local Law or the remainder thereof had such invalid application or invalid provision been apparent.

SECTION 12: EFFECTIVE DATE

This Local Law shall take effect immediately upon filing in the office of the Secretary of State in accordance with Section 27 of the Municipal Home Rule Law.

MOTEL- Adopt Local Law to Remove Definition from Town Code

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

LOCAL LAW NUMBER 4-2015 OF THE TOWN OF LEWISBORO

SECTION 1: TITLE

This Local Law shall be known as 2015 amendment of Section 220-2(B) of Chapter 220: Zoning.

SECTION 2: ADOPTION

Now therefore be it enacted by the Town Board of the Town of Lewisboro Local Law 4-2015 that this law shall take effect immediately upon its passage:

SECTION 3:

Section 220-2(B) of Chapter 220: Zoning, is hereby amended to delete the definition of motel as follows:

The Definition of "MOTEL" is hereby deleted from Section 220-2(B) of chapter 220: Zoning, of the Town Code of the Town of Lewisboro.

SECTION 4: HOME RULE

Nothing in this Local Law is intended, or shall be construed to limit the home rule authority of the Town under State Law to limit the Town’s discretion in setting fees and charges in connection with any applications requiring Town approval.

SECTION 5: SEVERABILITY

If any part or provision of this Local Law or the application thereof to any person or circumstance be adjudged invalid by any court of competent jurisdiction, such judgment shall be confined in its operation to the part of provision or application directly involved in the controversy in which judgment shall have been rendered and shall not affect or impair the validity of the remainder of this Local Law or the application thereof to other persons or circumstances, and the Town of Lewisboro hereby declares that it would have passed this Local Law or the remainder thereof had such invalid application or invalid provision been apparent.

SECTION 6: EFFECTIVE DATE

This Local Law shall take effect immediately upon filing in the office of the Secretary of State in accordance with Section 27 of the Municipal Home Rule Law.

REFUSE – Adopt Revised Pay As You Throw Program from Waste Zero (8:29 – 8:40 p.m.)

Mr. Parsons stated that he had called four towns in Massachusetts who have been using the “Pay As You Throw” program and received good feedback from all four towns. He said that there was a positive response and that they all noted a decrease in landfill and an increase in recycling.

On motion by Mr. Welsh, 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 the Town Board does authorize the Supervisor to sign the agreement between Waste Zero, Inc. and the Town of Lewisboro, to allow Waste Zero, Inc. to do a study, make recommendations, initiate a Request for Proposal (RFP), etc., at no charge to the Town, regarding the Waste Zero Pay as You Throw Program.

PROPOSED MULTIFAMILY HOUSING ZONING - Discussion of Planning Board Recommendations (8:41 – 8:44 p.m.)

Mr. Parsons feels that the town needs to do something with small lots but he is not quite sure what the outcome should be. Mr. Parsons would like to work with Kellard Sessions to come up with something that makes some sense.

This discussion will be tabled until the July 13th Town Board meeting. The Board would like to invite the Planning Board to a work session and John Pappalardo will speak with the Planning Board to get points of clarification.

HAZARD MITIGATION PLAN – Apply For Grants

Mr. Parsons spoke about the Hazard Mitigation Plan that was drafted by Westchester County. Mr. Parsons and Joe Cermele from Kellard Sessions will start to make a list of items in town that could be eligible for grants.

Mr. Parsons said that he had heard from Jan Anderson, the Chairperson for the Conservation Advisory Committee who would like to incorporate the dams into the list. Mr. Kelly wondered if this was work the town would be capable of doing. We would have to contract it out. Mr. Kelly would prefer not touching them.

Another suggestion was to include culverts. The three culverts that Mr. Parsons suggested were the culverts on Elmwood, Kitchawan and Todd Road. Mr. Kelly would like to see a budget made up for these culverts and suggested that the Highway Superintendent be involved.

Mr. DeLucia suggested doing a risk assessment and where on the mitigation to put these items and what level these items rise to.

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 the Town Board does authorize the Supervisor to continue work on the Hazard Mitigation Plan as reviewed at the June 15, 2015 Town Board meeting and he may submit said plan to Westchester County by the June 30th, 2015 deadline.

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 \$493,069.00.

TOWN BOARD REPORTS

GOLDENS BRIDGE COMMUNITY MEETING – Meeting Announced

Mr. Welsh stated that the Goldens Bridge community meeting will take place on Sunday, June 28th, 2015 from 3 – 5 p.m. They are looking for Golden’s Bridge residents feedback and invite all to the meeting.

FIREWORKS – Onatru Farm

Mr. DeLucia reminded everyone that the fireworks would be held at Onatru Farm on Saturday, June 27, 2015 (rain date Tuesday, June 30, 2015).

FIVE YEAR FORECAST – Progress

Mr. Kelly asked Mr. Parsons how the 5 year forecast was coming along. Mr. Parsons stated not good but that the Highway Department was getting their numbers together. Mr. Kelly would like to have something to look at very soon.

VISION STATEMENT – Vision for the Town Board

Mr. Kelly suggested that the Town Board put together a two paragraph vision statement. This is not meant to re-do the Master Plan. He feels that it would be beneficial for our constituents and for the Town Board. Mr. Kelly stated that symptomatology is that house prices are going down and that mortgage tax receipts are not what they should be and that many homes are vacant which is critically bad. Mr. Kelly stated that we don't need or want empty retail space in town.

Mr. Welsh feels that the three key hamlets need their own little plans. Mr. Kelly feels that a vision statement will aid to the development of making our town a more cordial area.

The Board will work on this at a future meeting.

KATONAH-LEWISBORO SCHOOL – Future of Lewisboro Elementary School

Mr. Parsons stated that the School Board is holding a meeting on June 16th, 2015, at 7 p.m. at the John Jay Middle School library asking the residents for input for the future of the Lewisboro Elementary School.

MEETINGS – Date Set

There will be a Town Board meeting on Monday, July 13, 2015 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. DeLucia, the Board voted 5-0 to go into executive session at 9:05 p.m. to discuss personnel issues.

On motion by Mr. DeLucia, seconded by Mr. Welsh, the Board voted 5-0 to come out of executive session at 9:40 p.m.

TOWN OFFICIALS AND EMPLOYEES – Establish Position of Constable

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 the Town Board agreed to place on the agenda of the July 13, 2015 meeting for the Board's consideration a resolution to establish the position of Constable.

SCHOOL RESOURCE OFFICER AGREEMENT – Authorize Supervisor to Sign

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 Town Board authorizes the Supervisor to sign the School Resource Officer (SRO) agreement with the Katonah-Lewisboro School District including the Police Benevolent Association's (PBA) requested changes and to forward same to the Katonah Lewisboro School District.

ADJOURNMENT

On motion by Mr. Parsons, seconded by Mr. DeLucia, the Board voted 5-0 to adjourn at 9:45 p.m.

Janet L. Donohue
Town Clerk