

A meeting of the Town Board of the Town of Lewisboro, Westchester County, New York, was held on Monday, July 27, 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, Chief of Police Frank Secret and Confidential Secretary/Benefits Coordinator Mary Hafter.

Mr. Parsons called the meeting to order at 7:33 p.m.

PLEDGE OF ALLEGIANCE

Supervisor Parsons led the Pledge of Allegiance to the flag.

PUBLIC COMMENT PERIOD

There were no public comments.

COMMUNICATIONS

COMMENDATION – Police Officer Alfano

Supervisor Parsons stated that a resident sent a letter to Officer Alfano thanking him for his assistance when his car overheated.

TOWN OFFICIALS AND EMPLOYEES – Resignation of William Cage

Supervisor Parsons stated that William Cage, who worked in the Highway Department, submitted his letter of resignation/retirement from his position as Maintenance Mechanic/Labor effective July 31, 2015. The Board thanked Mr. Cage for his many years of service.

TOWN OFFICIALS AND EMPLOYEES – Title Change

Supervisor Parsons stated that John (Dan) Ray's position will change to Maintenance Mechanic/Labor effective August 3, 2015, at a rate of \$38.01 per hour.

PROPOSED IMPROVEMENT – Route 123

Supervisor Parsons received a letter from the New York Metropolitan Transportation Council stating that they would be doing corrective pavement treatment on Route 123 from Route 35 to Conant Valley Road.

The Board agreed that this was very good news. Mr. DeLucia would like someone to reach out to them to ask about better shoulder work for bicycles and walkers.

CONSENT AGENDA

On motion by Mr. Parsons, seconded by Mr. DeLucia, the Board voted 5-0 to approve meeting minutes.

MINUTES - Approved

On the above motion and second, the minutes of the July 13, 2015, Town Board meeting were approved.

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

CABARET LICENSE – Renewal Issued for Waccabuc Country Club

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 the Town Board does hereby authorize renewal of a cabaret license for Waccabuc Country Club as submitted.

REFUSE LICENSE – AAA Carting and Rubbish Removal, Inc.

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 the Town Clerk is hereby authorized to issue a Commercial and Residential refuse license to AAA Carting and Rubbish Removal, Inc., for a period of one year ending August 25, 2016.

REFUSE LICENSE - Winters Brothers Hauling of CT, LLC

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 the Town Clerk be and hereby is authorized to issue a Commercial and Residential refuse license to Winters Brothers Hauling of CT, LLC, for a period of one year ending August 4, 2016.

PLASTIC BAGS AND POLYSTYRENE – Legislation

Supervisor Parsons stated that he spoke with DeCicco’s and the Cross River Pharmacy and neither had any objections about the ban on single use plastic bags. The Sustainability Committee also obtained 225 signatures in support of the ban.

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

| | | | |
|-----------|---------|---------------------------------------|-----|
| THE VOTE: | Yes | - Parsons, DeLucia, Pappalardo, Welsh | (4) |
| | Abstain | - Kelly | (1) |
| | Absent | - None | (0) |

RESOLUTION

RESOLVED, that the Town Board does hereby offer a resolution of support for the law that is proposed by Westchester county Legislator Catherine Parker amending Chapter 863 of the laws of Westchester County concerning the regulation of the use of checkout bags by persons and entities engaged in retail sales and the regulation of the use of expanded polystyrene containers at food service establishments and the sale of polystyrene loose fill packaging.

SPIN GREEN TEXTILE - Authorize Supervisor to Sign

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 hereby authorize the Supervisor to sign the Spin Green Textile agreement as reviewed by counsel.

POLICE – Five-Year Plan (8:22 – 8:44 P.M.)

Chief Frank Secret presented his five-year plan to the Board (see attached).

MAINTENANCE – Five-Year Plan (7:43 – 8:18 P.M.)

Facilities Maintenance Manager Joel Smith presented his five-year plan to the Board (see attached).

MEETINGS – Date Set

There will be a Town Board meeting on Monday, August 24, 2015 at 7:30 p.m. at the Town House, 11 Main Street, South Salem, NY.

PUBLIC HEARING - Adjourned from August 10 to August 24, 2015

The Town Board of the Town of Lewisboro will adjourn the public hearing that was to take place on August 10, 2015, to August 24, 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 Smith Ridge Road and 471 Smith Ridge Road, South Salem, NY, from Retail Business (RB) to General Business (GB) subject to the Planning Board's and Zoning Board's agreement.

CLAIMS – Authorized for Payment

On motion by Mr. Kelly, seconded by Mr. Pappalardo, the Board voted 5-0 to authorize payment of the Town's bills in the amount of \$305,071.77, with one deletion of item number 40844 for scanning software for the court in the amount of \$995.00.

EXECUTIVE SESSION – To Discuss Personnel Issues

On motion by Mr. Parsons, seconded by Mr. Kelly, the Board voted 5-0 to go into executive session at 8:52 p.m. to discuss personnel issues.

On motion by Mr. Parsons, seconded by Mr. DeLucia, the Board voted 5-0 to come out of executive session at 9:55 p.m.

ADJOURNMENT

On motion by Mr. Parsons, seconded by Mr. Kelly, the Board voted 5-0 to adjourn at 9:56 p.m.

Janet L. Donohue
Town Clerk