

A meeting of the Town Board of the Town of Lewisboro, Westchester County, New York, was held on Monday, October 19, 2015, at 7:32 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 7:34 p.m.

PLEDGE OF ALLEGIANCE

Supervisor Parsons led the Pledge of Allegiance to the flag.

PUBLIC COMMENT PERIOD

Bruce Fischberg, who lives on Post Office Road, stated that he is dismayed with the fact that the town is still regrading Schoolhouse Road. He feels that it seems endless. He wants to know when can we say enough is enough. When are we going to stop pouring resources in to this dirt road? When is the town going to stop asking the tax payers of Lewisboro to keep funding this? Mr. Fischberg also thanked the Board for what they did with paving Chapel Road.

Mr. DeLucia stated that the town is trying to maintain a balance with regard to town roads. We have to keep a certain amount of roads dirt. The town is trying to maintain all roads the best they can. Mr. DeLucia stated that the town is looking at all roads and rating all the roads and making decisions. Mr. DeLucia also stated that they are looking at drainage on Schoolhouse Road and this may help.

Mr. Parsons explained that Highway Superintendent, Mr. Ripperger has reduced the cost of maintaining the dirt roads by using a higher grade of item #4 gravel. It stays longer and it doesn't blow into everyone's front yard.

The Board thanked Mr. Fischberg for his comments.

COMMUNICATIONS

Mr. Parsons read a letter of resignation from Ciorsdan Conran stating that she would be leaving the position as Chairperson of the Architectural and Community Appearance Review Council (ACARC) effective December 31, 2015. The Board thanked Ms. Conran for her 15+ years on ACARC. See the below resolution.

ARCHITECTURAL AND COMMUNITY APPEARANCE REVIEW COUNCIL (ACARC) -  
Ciorsdan Conran

On motion by Mr. Parsons, seconded by Mr. DeLucia, 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 thanks Ciorsdan Conran for her 15+ years of service on the Architectural and Community Appearance Review Council (ACARC).

CONSENT AGENDA

MINUTES - Approved

On motion by Mr. Parsons, seconded by Mr. DeLucia, the Board approved the minutes of the October 5, 2015 Town Board meeting.

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

PUBLIC HEARING – Date Set for “Building Lots”, Section 220-10(A)

The Board is considering making an amendment to the zoning code that would allow residents who own parcels of land in the same vicinity of their home, usually adjacent lots or lots across the street, to be able to build accessory buildings or structures on those lots.

The Board will forward the proposed draft of the local law to the Zoning and Planning Boards for their comments and input.

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

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

RESOLUTION

NOTICE IS HEREBY GIVEN, that the Town Board of the Town of Lewisboro, will hold a public hearing on December 21, 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 amending Chapter 220, Section 220-10(A), entitled “Building lots” to include “Accessory buildings, structures and/or uses shall only be permitted

and located on the same lot as a duly authorized principal building, structure and/or use to which it is accessory, or on a lot under the same ownership that is adjoining or across the street from said lot.”

PUBLIC HEARING – Date Set for Bouton Road Stop Sign

The Highway Superintendent is recommending changing the yield signs at the Bouton Road/Main Street intersection at both the left leg and right leg on to Main Street. The Board would also like to get a letter from Chief Secret regarding any comments he may have regarding this intersection.

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

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

RESOLUTION

NOTICE IS HEREBY GIVEN, that the Town Board of the Town of Lewisboro, will hold a public hearing on November 9, 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 amending Chapter 212-25, Vehicles and Traffic, Schedule IV and V, to change the current yield signs to stop signs heading East on the left leg and right leg of Bouton Road which intersects Main Street.

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 the end of November, 2015. They would only use these lights into the early evening hours and they would be using these lights on the Vista Park field.

On motion by Mr. Parsons, seconded by Mr. DeLucia, 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 does approve the request from the John Jay Youth Football to use portable lighting for evening practices until the end of November, 2015 into the early evening hours and they would be using these lights on the Vista Park field.

MEETINGS – Date Set

There will be a Town Board meeting on Monday, November 9, 2015 at 7:30 p.m. at the Town House, 11 Main Street, South Salem, NY.

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 \$240,972.64.

POLLING OF THE BOARD –

9/11 MEMORIAL – Donation

Mr. Parsons stated that the Board received a letter from the Vista Fire Department asking for a donation towards the 9/11 Memorial which is located on the grounds at the Vista Fire Department. Mr. Parsons wanted to make sure that this would be a proper expense for the Town. Town Attorney, Anthony Mole’ stated that as long as it was under a budget line called celebrations that would be fine. However, Mr. Mole’ mentioned that the fees in those types of lines are typically nominal.

Mr. DeLucia thought that maybe the Parks and Recreation committee could help out with this and possibly doing some fundraising at various events that Parks and Recreation have. Mr. Kelly also mentioned waiving any fees and allowing them to use town facilities for fundraising.

Mr. Parsons would like to go on to Channel 20 along with the Vista Fire Department and make a simple appeal for money. The Board discussed the possibility of donating benches for the site. The town attorney will investigate the legalities of the town making a donation and will report back to the Board.

CROSS RIVER CROSS COUNTRY/COMMUNITY TRAIL – Authorize Supervisor to Sign Contract

On motion by Mr. Welsh, seconded by Mr. DeLucia, 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, pursuant to discussions with the Katonah Lewisboro school district, authorizes the Supervisor to sign a contract with Mike Surdej for services in support of the Cross River Cross Country/Community trail at a fixed fee of \$2,000, \$1,500 of which will be reimbursed by the District, and said project support services to include:

- Project planning – identification of tasks and execution strategy
- Budget development
- Coordination of labor – individual and organization volunteers, District support
- Materials and labor procurement coordination
- Trail construction supervision

EXECUTIVE SESSION – Appointments and Possible Legal Matters

On motion by Mr. Parsons, seconded by Mr. DeLucia, the Board voted 5-0 to go into executive session at 7:57 p.m. to discuss appointments and possible legal matters.

On motion by Mr. Parsons, seconded by Mr. Pappalardo, the Board voted 5-0 to come out of executive session at 8:30 p.m.

TOWN OFFICIALS AND EMPLOYEES – Allow Dental Coverage for Part-Timers

On motion by Mr. Parsons, seconded by Mr. DeLucia, 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 allows all part-timers to receive dental coverage through the Town if the employee pays 100% of the premium.

ARCHITECTURAL AND COMMUNITY APPEARANCE REVIEW COUNCIL (ACARC) – Virginia LoBosco

On motion by Mr. Parsons, seconded by Mr. DeLucia, 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 appoints Virginia LoBosco as the Chairperson of the Architectural and Community Appearance Review Council (ACARC) starting January 1, 2016.

On motion by Mr. Parsons, seconded by Mr. Pappalardo, the Board voted 5-0 to come out of executive session at 8:30 p.m.

ADJOURNMENT

On motion by Mr. Parsons, seconded by Mr. DeLucia, the Board voted 5-0 to adjourn at 8:35 p.m.

Janet L. Donohue  
Town Clerk