

A meeting of the Town Board of the Town of Lewisboro, Westchester County, New York, was held on Monday, November 23, 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 Jennifer Herodes, Facilities Maintenance Manager Joel Smith, Highway Superintendent Peter Ripperger, Comptroller Leo Masterson 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

There were no public comments.

COMMUNICATIONS

RESIGNATION – Parks and Recreation Advisory Council

Supervisor Parsons read a letter of resignation from Sophia Bernier due to her relocation out of the Town of Lewisboro. Ms. Bernier congratulated Dana Mayclim, the Parks and Recreation Superintendent, for running a great department.

BOY SCOUTS – Resolution to Honor Eagle Scout Aidan Andrews

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

WHEREAS, AIDAN ANDREWS of Lewisboro, New York, is a member of Lewisboro Boy Scout Troop One, and

WHEREAS, AIDAN ANDREWS by his conduct, responsibility, principles and achievements in following the trail of Scouting, has acquired the resourcefulness and leadership ability that will stand him in good stead in his future life, and

WHEREAS, AIDAN ANDREWS by virtue of his Scouting experience and unselfish service to home and community has earned the highest honor of the Boy Scouts of America, the rank of Eagle Scout, and

WHEREAS, AIDAN ANDREWS renovated the hiking trails behind his church, St. Paul's in Vista, and at the same time he built five instructional signs concerning John Lewis for whom the Town is named and his relationship with the church, and

WHEREAS, AIDAN ANDREWS' project resulted in a safe place for townspeople to hike and learn about Lewisboro's rich history, and

WHEREAS, this honor is deserving of public notice, now therefore,

BE IT RESOLVED, that the Town Board of the Town of Lewisboro, in recognition of the worthy achievement of this citizen of the Town of Lewisboro, does hereby offer the congratulations of its populace to Eagle Scout AIDAN ANDREWS, and

BE IT FURTHER RESOLVED, that this resolution be spread upon the minutes of this November 23, 2015 Town Board Meeting for future generations to see and that copies of this resolution be presented to Eagle Scout AIDAN ANDREWS and his parents.

BOY SCOUTS – Resolution to Honor Eagle Scout Jedediah Fink

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

WHEREAS, JEDEDIAH FINK of Lewisboro, New York, is a member of Lewisboro Boy Scout Troop One, and

WHEREAS, JEDEDIAH FINK by his conduct, responsibility, principles and achievements in following the trail of Scouting, has acquired the resourcefulness and leadership ability that will stand him in good stead in his future life, and

WHEREAS, JEDEDIAH FINK by virtue of his Scouting experience and unselfish service to home and community has earned the highest honor of the Boy Scouts of America, the rank of Eagle Scout, and

WHEREAS, JEDEDIAH FINK created a native garden and habitat for the Bedford Audubon Society by identifying, obtaining and transplanting native plants as well as preparing, watering, mulching and maintaining the area, and

WHEREAS, JEDEDIAH FINK’S project allowed both him and future visitors to better understand and appreciate the role of native species and the necessity of facilitating safe environments for them, and

WHEREAS, this honor is deserving of public notice, now therefore,

BE IT RESOLVED, that the Town Board of the Town of Lewisboro, in recognition of the worthy achievement of this citizen of the Town of Lewisboro, does hereby offer the congratulations of its populace to Eagle Scout JEDEDIAH FINK, and

BE IT FURTHER RESOLVED, that this resolution be spread upon the minutes of this November 23, 2015 Town Board Meeting for future generations to see and that copies of this resolution be presented to Eagle Scout JEDEDIAH FINK and his parents.

BOY SCOUTS – Resolution to Honor Eagle Scout Liam Hafter

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

WHEREAS, LIAM HAFTER of Lewisboro, New York, is a member of Lewisboro Boy Scout Troop One, and

WHEREAS, LIAM HAFTER by his conduct, responsibility, principles and achievements in following the trail of Scouting, has acquired the resourcefulness and leadership ability that will stand him in good stead in his future life, and

WHEREAS, LIAM HAFTER by virtue of his Scouting experience and unselfish service to home and community has earned the highest honor of the Boy Scouts of America, the rank of Eagle Scout, and

WHEREAS, LIAM HAFTER renovated the Meeting Room of Lewisboro’s nineteenth century Town House removing more recent additions and so restoring it to its original size and shape with historically accurate wall and carpet colors, and

WHEREAS, LIAM HAFTER in addition oversaw the refurbishing and hanging of a historic fresco that had hung in a previous home on this property, and

WHEREAS, LIAM HAFTER chose this project to give community residents a bright and fresh meeting place that pays our respects to Lewisboro’s past, and

WHEREAS, this honor is deserving of public notice, now therefore,

BE IT RESOLVED, that the Town Board of the Town of Lewisboro, in recognition of the worthy achievement of this citizen of the Town of Lewisboro, does hereby offer the congratulations of its populace to Eagle Scout LIAM HAFTER, and

BE IT FURTHER RESOLVED, that this resolution be spread upon the minutes of this November 23, 2015 Town Board Meeting for future generations to see and that copies of this resolution be presented to Eagle Scout LIAM HAFTER and his parents.

BOY SCOUTS – Resolution to Honor Eagle Scout Nicholas Stelluti

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

WHEREAS, NICHOLAS STELLUTI of Lewisboro, New York, is a member of Lewisboro Boy Scout Troop One, and

WHEREAS, NICHOLAS STELLUTI by his conduct, responsibility, principles and achievements in following the trail of Scouting, has acquired the resourcefulness and leadership ability that will stand him in good stead in his future life, and

WHEREAS, NICHOLAS STELLUTI by virtue of his Scouting experience and unselfish service to home and community has earned the highest honor of the Boy Scouts of America, the rank of Eagle Scout, and

WHEREAS, NICHOLAS STELLUTI completed the covered portion of an existing foot bridge in Ward Pound Ridge Reservation by framing the entire support structure, making a roof and erecting siding so adding strength and protection to the original bridge, and

WHEREAS, NICHOLAS STELLUTI'S project enhanced the hiking experience and added an eye catching feature for visitors to the park, and

WHEREAS, this honor is deserving of public notice, now therefore,

BE IT RESOLVED, that the Town Board of the Town of Lewisboro, in recognition of the worthy achievement of this citizen of the Town of Lewisboro, does hereby offer the congratulations of its populace to Eagle Scout NICHOLAS STELLUTI, and

BE IT FURTHER RESOLVED, that this resolution be spread upon the minutes of this November 23, 2015 Town Board Meeting for future generations to see and that copies of this resolution be presented to Eagle Scout NICHOLAS STELLUTI and his parents.

PROCLAMATION – Congressman Sean Patrick Maloney Recognizing and Honoring Veterans

Supervisor Parsons read a proclamation from the Congressman Sean Patrick Maloney recognizing and honoring America’s Veterans.

DONATION - Golf Cart

Supervisor Parsons thanked town residents Adam Rose and Peter McQuillan for their recent donation of a golf cart to the Parks and Recreation department.

CONSENT AGENDA

MINUTES - Approved

On motion by Mr. Parsons, seconded by Mr. Kelly, the Board voted to approve the November 9th, 2015 Town Board meeting minutes.

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

CABLEVISION – Consenting Change of Control to Altice N.V.

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

WHEREAS, Cablevision Systems Westchester Corporation (“Franchisee”) owns, operates and maintains a cable television system (the “System”) in the Town of Lewisboro, New York pursuant to a cable television franchise (“Franchise”) granted by the governing body of the Town of Lewisboro (the “Franchise Authority”), and Franchisee is the current duly authorized holder of the Franchise; and

WHEREAS, pursuant to an Agreement and Plan of Merger (“Agreement”), Neptune Merger Sub Corp., a Delaware corporation and a subsidiary of Altice N.V. (“Acquiror”), will merge with Cablevision Systems Corporation (“Cablevision”) (which owns 100% of the ownership interests in Franchisee), and, as a result, the indirect control of Franchisee will change (the “Change of Control”); and

WHEREAS, Franchisee and Acquiror have requested the consent of the Franchise Authority to the Change of Control in accordance with the requirements of the Franchise and have filed an FCC Form 394 with the Franchise Authority (the “Application”); and

WHEREAS, the Franchise Authority has reviewed the Application, followed all required procedures in order to consider and act upon the Application, considered the comments of all interested parties, and concluded that Acquiror has the legal, financial and technical qualifications of Acquiror to indirectly control Franchisee,

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

SECTION 1. The Franchise Authority hereby accepts the Application and consents to the Change of Control, all in accordance with the terms of the Franchise and applicable law.

SECTION 2. Subject to compliance with the terms of this Resolution, any action necessary with respect to the Change of Control has been duly and validly taken.

SECTION 3. This Resolution shall be deemed effective as of the date of its passage.

This Resolution shall have the force of a continuing agreement with Franchisee and Acquiror, and Franchise Authority shall not amend or otherwise alter this Resolution without the consent of Franchisee and Acquiror.

EAST OF HUDSON - Accept Operation and Maintenance Policy

On motion by Mr. DeLucia, 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

WHEREAS, the Town of Lewisboro is a member of the East of Hudson Watershed Corporation (“EOHWC”), a not-for-profit local development corporation formed to assist the member municipalities in complying with the stormwater retrofit requirements of the Municipal Separate Storm Sewer System Permit (MS4 Permit); and

WHEREAS, EOHWC has installed and will continue to install stormwater retrofit projects (SRPs) or has reimbursed member municipalities for installing SRPs in compliance with the first five-year Regional Stormwater Retrofit Plan and intends to do so for the second five-year plan to the extent funding is provided by New York City Department of Environmental Protection (DEP); and

WHEREAS, the MS4 Permit requires member municipalities to maintain each SRP for its useful life to ensure that it continues to operate as it was designed; and

WHEREAS, the Board of Directors of EOHWC has adopted an O&M Policy providing for the equitable sharing of the costs and responsibilities of O&M by all member municipalities in a manner consistent with the MS4 Permit bubble compliance concept, conditioned on the

legislative body of each member municipality agreeing to comply with the terms and conditions of the O&M Policy; and

WHEREAS, approval of the O&M Policy is a Type II action exempt from the State Environmental Quality Review Act (SEQRA) under 6 NYCRR 617.5(c)(1) as it relates to the routine maintenance of the SRPs; and

WHEREAS, approval of the O&M Policy is in the best interests of the Town of Lewisboro as it assures continued compliance by the Town of Lewisboro with the MS4 Permit;

NOW THEREFORE IT IS HEREBY RESOLVED by the Town Board of the Town of Lewisboro that:

1. The Town of Lewisboro accepts and agrees to the terms and conditions of the EOHWC O&M Policy; and

2. Authorizes the Supervisor to take whatever other actions are required to implement this resolution.

PUBLIC HEARING - A Local Law to Override the Tax Levy Limit Established in General Municipal Law §3-c (7:39 – 7:43 pm)

Supervisor Parsons called the public hearing to order. There was no objection to the time or form of the public notice (attached). Mr. Parsons called for comments from the public.

No one made a comment during the public hearing. Mr. DeLucia expressed surprise at the lack of turnout after there was so much talk about breaking the tax cap during election time.

One resident asked if there was a rationale in breaking the tax cap. Supervisor Parsons stated that he feels we need to spend more money in 2016 than we could within the budget cap which is approximately \$51,000 increase due to contractual, legal and service obligations.

Supervisor Parsons stated that this does not mean that the Town Board will break the tax cap, however, the passing of this law gives them the authority to do so.

Another resident asked that if this local law is passed tonight, would the property tax rebate checks be negated and the answer was no, not at this point. He also asked if this has to be voted on every year and the answer is yes.

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 public hearing for a local law to override the tax levy limit established in general municipal law, §3-c, is now closed.

TAX CAP LEGISLATION – Local Law Passed

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 adopted a local law to override the tax levy limit established in general municipal law, §3-c.

Local Law No. 9 of the Year 2015
Town of Lewisboro, Westchester County, New York
A Local Law to Override the Tax Levy Limit Established in General Municipal Law §3-c

Section 1. Legislative Intent.

It is the intent of this local law to override the limit on the amount of real property taxes that may be levied by the Town of Lewisboro, County of Westchester, pursuant to General Municipal Law §3-c, and to allow the Town of Lewisboro, County of Westchester to adopt a town budget for (a) town purposes, (b) fire protection districts and (c) any other special or improvement district governed by the Town Board for the fiscal year 2016 that requires a real property tax levy in excess of the “tax levy limit” as defined by General Municipal Law §3-c.

Section 2. Authority.

This local law is adopted pursuant to subdivision 5 of General Municipal Law §3-c, which expressly authorizes the Town Board to override the tax levy limit by the adoption of a local law approved by vote of sixty percent (60%) of the Town Board.

Section 3. Tax Levy Limit Override.

The Town Board of the Town of Lewisboro, County of Westchester is hereby authorized to adopt a budget for the fiscal year 2016 that requires a real property tax levy in excess of the limit specified in General Municipal Law §3-c.

Section 4. Severability.

If any clause, sentence, paragraph, subdivision, or part of this Local Law or the application thereof to any person, firm or corporation, or circumstance, shall be adjudged by any court of

competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this Local Law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

Section 5. Effective Date.

This Local Law shall take effect immediately upon filing with the Secretary of State.

PRELIMINARY BUDGET – Discussion (8:01 – 8:42 p.m.)

Mr. Parsons started out by saying that he had learned earlier in the day that the revenue line in the Parks and Recreation line would be approximately \$60,000 less than anticipated. Because of that, the town needs to reconsider how we manage the Parks and Recreation budget and anything else that we can come up within the budget. Mr. Parsons said that the drop-off in departmental revenue was due to a drop-off in registration for basketball, which lost four teams and wrestling was down by fifty participants. Mr. Parsons stated that this is part of a long-term problem where Parks and Recreation revenue has been dropping steadily over the past few years.

The Board discussed how to close the \$60,000 gap but agreed that there were some items that could not be cut, including money allocated to the police and highway departments. The Board did discuss the possibility of putting less money into the town's surplus fund but no decision was made.

Town Comptroller Leo Masterson ran numbers showing how the tax increase had been decreased from 8.4% to 6.73% by going line by line through the expenses and revenues.

Mr. Masterson said that it looks like the Receiver of Taxes will have an additional \$10,000 in interest and penalties, \$5,000 added for franchise fees, and rental income from the Golden's Bridge Community House (we now have a lease agreement). We also are adding state aide for the police grants for the school resource officer.

Regarding the highway department, on the expense side, eye exams for the CDL licenses are not covered under the insurance so an increase of \$1,900 was shown.

Based on historicals, \$15,000 looked high for highway seasonal help so that line was reduced by \$3,000.

Mr. Ripperger stated that they were able to pave approximately 11 miles of roads for \$600,000. Also 20 miles of crack seal was done in town by a company based out of Connecticut.

Mr. Ripperger will have approximately \$75,000 left over from this year's paving line to be added to the \$350,000 paving budget. Mr. DeLucia suggested creating a map using colors to denote which roads have been done so far (paving versus crack sealing). Mr. Ripperger will call Mr. DeLucia next month to move forward with this.

Mr. DeLucia did ask about any other thoughts on salt and ways to stretch this. The best bet is to get out there before the storm. New York and Connecticut both use all salt. Mr. DeLucia asked about brine spray. North Salem does it as preventative maintenance but he still has to use the salt. The Town would also have to invest in wells and equipment for the brine.

There is a new product called “Magic Salt” however it is very expensive and hard to get.

PUBLIC HEARING - Date Set for Public Hearing re Budget 2016

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

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

RESOLUTION

RESOLVED, that the Town Board of the Town of Lewisboro will meet and review said preliminary budget and will hold a public hearing thereon at the Town House, 11 Main Street, South Salem, New York at 7:30 p.m. or soon thereafter as time permits on the 7th day of December, 2015, and that at such hearing any person may be heard in favor of or against the preliminary budget as compiled, or for or against any item or items therein contained.

APPLICATION TO WESTCHESTER COUNTY FOR WATER QUALITY IMPROVEMENT PROJECT (WQIP) FUNDS – Discussion

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

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

RESOLUTION

RESOLVED, that the Town Board authorizes the Supervisor to submit a grant application for \$175,000 in WQIP funds for repairs to the salt dome, purchase of a vacuum truck and fees for Kellard Sessions for bidding out the salt dome repairs.

MEETINGS – Date Set

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

CLAIMS – Authorized for Payment

On motion by Mr. DeLucia, seconded by Mr. Kelly, the Board voted 5-0 to authorize payment of the Town’s bills in the amount of \$495,308.43.

POLLING OF THE BOARD –

DEPARTMENT OF ENVIRONMENTAL PROTECTION - Muscoot Trails

Mr. Welsh stated that he and Bobbie Stultz from the Landtrust met with the DEP at their NY offices in Armonk to discuss the Muscoot Trails. He said that it was a good meeting however DEP would not agree to the south leg of the trail as it would set a precedence allowing access to the reservoir. DEP was very receptive to the rail trail so they will keep in touch regarding that project.

VETERAN'S DAY CELEBRATION – Special Thanks

Mr. Kelly thanked Julia Hadlock, Doreen Nastasio, Girl and Boy Scouts and several others for putting together a wonderful Veteran's Day Celebration. Flags were erected on the front lawn of the Town House for every Veteran in town. This year they added a new addition of breakfast for the Veterans. Next year post cards may be sent out to the Veterans ahead of time inviting them to the ceremony and breakfast. Goody bags were also put together and delivered by the Scouts.

NAMING RIGHTS – Town Facilities

We have many facilities in our Town that could get names by individuals willing to bequeath money to the Town. Mr. Kelly discussed this with a broker who specializes in naming rights and during preliminary discussions, the broker feels this would be easy to do.

AGRICULTURAL COMMITTEE – Town Made Products

Mr. Kelly knows that there are several residents in town that make products such as wine, honey, cheese, sauerkraut, etc. Mr. Kelly would like to get a committee together and get an exposition of town made products and enhancing the value to the Town.

HOUSING COMMITTEE – Residential Values

Mr. Kelly would like to charge the Housing Committee with reorienting some of their efforts to enhancing the housing and residential value in Lewisboro.

LEWISBORO - Number One in Safest Towns to Live

Mr. Parsons stated that he received an email today from Securitysystemscompare.com stating that they had ranked Lewisboro number one as the safest and most livable small towns across America.

SMALL BUSINESS COMMITTEE – Explore Ideas

Mr. DeLucia stated that our Chamber of Commerce was doing well at one point but has never really taken off as of late. During one of their last meetings, they discussed directory signage which he felt was a great idea but it never really took off. Mr. DeLucia suggested that a Small

Business Committee may be a better idea. There would be a Town Board member as a liaison, committee members, a realtor, a small business owner, etc. Mr. Parsons feels that by promoting tourism to our town we are promoting small businesses.

WINTER CELEBRATION - Tree Lighting

Holiday Tree lighting is Monday, December 7th, from 6:30 – 7:30 p.m. at the Lewisboro Town Park.

FOOTBALL 10U TEAM – Won at West Point

Mr. DeLucia congratulated the 10 and under football team who played for the first time ever at West Point and won.

GIRLS CROSS COUNTRY TEAM – Congratulations

Mr. Welsh congratulated the girls cross country team winning the States for the first time ever and with no course of their own to use.

SOUTH SALEM PRESBYTERIAN CHURCH – Historical Exhibit

There was an historical exhibit at the South Salem Presbyterian Church last weekend which was an excellent exhibit. The Presbyterian Church played a very historical role in South Salem. There were also exhibits regarding the library and other buildings in town. Mr. Parsons is going to encourage them to run this exhibit again and give it more publicity.

EXECUTIVE SESSION – To Discuss Real Estate Transactions, Contractual and Personnel Issues

On motion by Mr. Parsons, seconded by Mr. Pappalardo, the Board voted 5-0 to go into executive session at 9:00 p.m. to discuss real estate transactions and personnel.

On motion by Mr. DeLucia, seconded by Mr. Pappalardo, the Board voted 5-0 to come out of executive session at 10:15 p.m.

CABARET LICENSE – Approved for Smith Ridge Catering

On motion by Mr. DeLucia, 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 Clerk be and hereby is authorized to issue a cabaret license to Smith Ridge Catering LLC for a period of one year contingent upon the applicant paying all past due payments to the Town prior to the issuance of the cabaret license.

PARKS AND RECREATION ADVISORY COUNCIL – Appointment of Member

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 does appoint Barbara Granata to Parks and Recreation Advisory Council to fill the unexpired term of Sophia Bernier to fill the unexpired term ending December 31, 2016.

ADJOURNMENT

On motion by Mr. Parsons, seconded by Mr. Kelly, the Board voted 5-0 to adjourn at 10:16 p.m.

Janet L. Donohue
Town Clerk