

A special meeting of the Town Board of the Town of Lewisboro, Westchester County, New York, was held on January 26, 2015, at 3 p.m. at the Town House, 11 Main Street, South Salem, New York (snow storm Juno was approaching so regular meeting was cancelled).

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

Mr. Parsons called the meeting to order at 3:06 p.m.

COMMUNICATIONS

WESTCHESTER MUNICIPAL OFFICIALS ASSOCIATION (WMOA) DINNER - Location

Mr. Parsons stated that the WMOA dinner that the town of Lewisboro is responsible for hosting every five years will be held at the One Twenty Three Restaurant, located at 407 Smith Ridge Road, South Salem, New York on March 12, 2015. The charge for the entire dinner will be approximately \$75 per person.

CONSENT AGENDA

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

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

MINUTES - Approved

On the above motion and second, the minutes of the January 5, 2015, Town Board meeting were approved.

REPORTS – Monthly Report

On the above motion and second, the December report from the Building Department was received and filed.

PARTNERS IN SAFETY 2015 COMPLETE DEPARTMENT OF TRANSPORTATION (DOT) PROGRAM AGREEMENT – Authorize Supervisor to Sign Agreement

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

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

RESOLUTION

RESOLVED, that the Town Board does hereby authorize the Supervisor to sign the Partners in Safety 2015 Complete Department of Transportation (DOT) program agreement.

WESTCHESTER COUNTY'S SHARED SERVICE AND EFFICIENCY PLAN – Authorize Supervisor to Sign

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

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

RESOLUTION

RESOLVED, that the Town Board does hereby authorize the Supervisor to sign the application to Westchester County to participate in the County's shared service and efficiency plan.

WATERSHED AGRICULTURAL COUNCIL TO FUND USE OF WEEVILS – Authorize Supervisor to Sign Grant Application

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

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

RESOLUTION

RESOLVED, that the Town Board does hereby authorize the Supervisor to sign the grant application to the Watershed Agricultural Council to fund the use of Weevils to biologically control the spread of Mile-A-Minute vine, aka Asiatic Tearthumb, in the Old Field Preserve.

LEON LEVY PRESERVE – Native Planting Proposal

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

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

RESOLUTION

RESOLVED, that the Town Board does hereby authorize the native species planting proposal in the grassy area adjacent to the new Leon Levy Preserve parking lot and this will be privately funded.

CLAIMS – Authorized for Payment

On motion by Mr. DeLucia, seconded by Mr. Welsh, the Board voted 3-0 to authorize payment of the Town's bills in the amount of \$469,907.57.

ADJOURNMENT

On motion by Mr. DeLucia, seconded by Mr. Welsh, the Board voted 3-0 to adjourn at 3:24 p.m.

Janet L. Donohue
Town Clerk