

The Organizational meeting and regular meeting of the Town Board of the Town of Lewisboro, Westchester County, New York, was held on January 4, 2016 at 7:30 p.m. at the Town House, 11 Main Street, South Salem, New York.

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

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

Supervisor Parsons called the Organizational Meeting of 2016 to order at 7:33 p.m.

PLEDGE OF ALLEGIANCE

The Supervisor led the Pledge of Allegiance to the flag.

ADVISORY COMMITTEE FOR THE DISABLED – Reappointment of Chairperson

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 Peter Beardsley be and hereby is reappointed Chairperson of the Advisory Committee for the Disabled for a one-year term ending December 31, 2016.

ADVISORY COMMITTEE FOR THE DISABLED – Reappointment of Member

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 Deirdre Casper hereby is reappointed as member of the Advisory Committee for the Disabled for a term ending December 31, 2018.

ADVISORY COMMITTEE FOR THE DISABLED – Reappointment of Member

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

RESOLVED, that Peg Jett hereby is reappointed as member of the Advisory Committee for the Disabled for a term ending December 31, 2018.

ADVISORY COMMITTEE FOR THE DISABLED – Reappointment of Member

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 Lorey H. Leddy hereby is reappointed as member of the Advisory Committee for the Disabled for a term ending December 31, 2018.

ANTENNA ADVISORY BOARD – Reappointment of Chairperson

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 Tibor “Ted” Sohonyay be and hereby is reappointed as Chairperson of the Antenna Advisory Board for a term expiring December 31, 2016.

ANTENNA ADVISORY BOARD – Reappointment of Member

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 Neil Berman be and hereby is reappointed as a Member of the Antenna Advisory Board for a five-year term expiring December 31, 2020.

ARCHITECTURE AND COMMUNITY APPEARANCE REVIEW COUNCIL – Appointment of Chairperson

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

RESOLVED, that Virginia LoBosco be and hereby is appointed as Chairperson of the Architecture & Community Appearance Review Council (ACARC) for a one-year term expiring December 31, 2016.

ARCHITECTURE AND COMMUNITY APPEARANCE REVIEW COUNCIL – Reappointment of Member

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 Kenneth McGahren hereby is reappointed as a member of the Architecture & Community Appearance Review Council (ACARC) for a three-year term expiring December 31, 2018.

BOARD OF ASSESSMENT REVIEW – Reappointment of Chairperson

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 Lawrence A. Mandelker is hereby reappointed as Chairperson of the Board of Assessment Review for a one-year term expiring December 31, 2016.

BOARD OF ASSESSMENT REVIEW – Reappointment of Member

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 Richard D. Ferrarone is hereby reappointed as a Member of the Board of Assessment Review for a five-year term expiring September 30th, 2020.

CABLE TELEVISION ADVISORY COMMITTEE – Reappointment of Member

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 Dean Travalino hereby is reappointed to the Cable Television Advisory Committee for a one-year term ending December 31, 2016.

CABLE TELEVISION ADVISORY COMMITTEE – Reappointment of Chairperson

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 Dean Travalino be and hereby is reappointed as Chairperson of the Cable Television Advisory Committee for a one-year term ending December 31, 2016.

CABLE TELEVISION ADVISORY COMMITTEE – Reappointment of Member

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

RESOLVED, that Jim Moreo hereby is reappointed to the Cable Television Advisory Committee for a one-year term ending December 31, 2016.

CABLE TELEVISION ADVISORY COMMITTEE – Reappointment of Member

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 Steve Shapiro hereby is reappointed to the Cable Television Advisory Committee for a one-year term ending December 31, 2016.

CABLE TELEVISION ADVISORY COMMITTEE – Reappointment of Member

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 Raymond Moore hereby is reappointed to the Cable Television Advisory Committee for a one-year term ending December 31, 2016.

CABLE TELEVISION ADVISORY COMMITTEE – Reappointment of Member

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 Glenn DeFaber hereby is reappointed to the Cable Television Advisory Committee for a one-year term ending December 31, 2016.

CONSERVATION ADVISORY COUNCIL – Reappointment of Chairperson

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

RESOLVED, that Janet Andersen is reappointed as Chairperson of the Conservation Advisory Council for terms expiring December 31, 2016.

CONSERVATION ADVISORY COUNCIL – Reappointment of Member

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

RESOLVED, that Robert Karpel hereby is reappointed to the Conservation Advisory Council for a two year term expiring December 31, 2017.

CONSERVATION ADVISORY COUNCIL – Appointment of Member

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 Betsy Barnett hereby is appointed to the Conservation Advisory Council for a two year term expiring December 31, 2017.

CONSERVATION ADVISORY COUNCIL – Reappointment of Member

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 Phil DeNoia hereby is reappointed to the Conservation Advisory Council for a two year term expiring December 31, 2017.

CONSERVATION ADVISORY COUNCIL – Reappointment of Member

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

RESOLVED, that Joe Tansey hereby is reappointed to the Conservation Advisory Council for a two year term expiring December 31, 2017.

EMERGENCY MANAGEMENT COMMITTEE – Reappointment of Member

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 Adam Ochs hereby is reappointed as a Member of the Emergency Management Committee for a two-year term expiring December 31, 2017.

EMERGENCY MANAGEMENT COMMITTEE – Reappointment of Chairperson

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 Adam Ochs hereby is reappointed as Chairperson of the Emergency Management Committee for a term expiring December 31, 2016.

EMERGENCY MANAGEMENT COMMITTEE – Reappointment of Member

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 Michael Lynch hereby is reappointed as a Member of the Emergency Management Committee for a two-year term expiring December 31, 2017.

EMERGENCY MANAGEMENT COMMITTEE – Reappointment of Member

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 Christopher Rust hereby is reappointed as a Member of the Emergency Management Committee for a two-year term expiring December 31, 2017.

HOUSING COMMITTEE– Reappointment of Chairperson

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 Linda Rae hereby is reappointed as Housing Committee Chairperson for a term expiring December 31, 2016.

HOUSING COMMITTEE – Reappointment of Member

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 Linda Press Wolfe is reappointed to the Housing Committee for a term ending December 31, 2017.

HOUSING COMMITTEE – Reappointment of Member

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

RESOLVED, that Nicholas Daniello is reappointed to the Housing Committee for a term ending December 31, 2017.

HOUSING COMMITTEE – Reappointment of Member

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 Ralph DeLucia is reappointed to the Housing Committee for a term ending December 31, 2017.

HOUSING COMMITTEE – Reappointment of Member

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 Tony Goncalves is reappointed to the Housing Committee for a term ending December 31, 2017.

LAKES MANAGEMENT COMMITTEE – Reappointment of Chairperson

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

RESOLVED, that David Sachs hereby is reappointed as Chairperson of the Lakes Management Committee for a term expiring December 31, 2016.

LANDMARKS ADVISORY COMMITTEE – Reappointment of Member

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 W. Theodore Strauss hereby is reappointed as Member of the Landmarks Advisory Committee for a term expiring December 31, 2017.

LANDMARKS ADVISORY COMMITTEE – Reappointment of Chairperson

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 W. Theodore Strauss hereby is reappointed as Chairperson of the Landmarks Advisory Committee for a term expiring December 31, 2016.

LANDMARKS ADVISORY COMMITTEE – Reappointment of Member

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

RESOLVED, that Janice Strauss hereby is reappointed as Member of the Landmarks Advisory Committee for a term expiring December 31, 2017.

LANDMARKS ADVISORY COMMITTEE – Reappointment of Member

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 Maureen L. Koehl hereby is reappointed as Member of the Landmarks Advisory Committee for a term expiring December 31, 2017.

LANDMARKS ADVISORY COMMITTEE – Reappointment of Member

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 Albert Koehl hereby is reappointed as Member of the Landmarks Advisory Committee for a term expiring December 31, 2017.

OPEN SPACE AND PRESERVES ADVISORY COMMITTEE – Reappointment of Chairperson

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 Greg Monteleone hereby is reappointed Chairperson of the Open Space and Preserves Advisory Committee for a term expiring December 31, 2016.

OPEN SPACE AND PRESERVES ADVISORY COMMITTEE – Reappointment of Member

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 Rose Bonano is hereby reappointed a member of the Open Space and Preserves Advisory Committee for a term expiring December 31, 2017.

OPEN SPACE AND PRESERVES ADVISORY COMMITTEE – Reappointment of Member

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 Stan Weil is hereby reappointed a member of the Open Space and Preserves Advisory Committee for a term expiring December 31, 2017.

OPEN SPACE AND PRESERVES ADVISORY COMMITTEE – Reappointment of Member

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

RESOLVED, that Steven Morowitz is hereby reappointed a member of the Open Space and Preserves Advisory Committee for a term expiring December 31, 2017.

OPEN SPACE AND PRESERVES ADVISORY COMMITTEE – Reappointment of Member

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 Susan Henry is hereby reappointed a member of the Open Space and Preserves Advisory Committee for a term expiring December 31, 2017.

OPEN SPACE AND PRESERVES ADVISORY COMMITTEE – Reappointment of Associate Member

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

RESOLVED, that George Scott is hereby reappointed a member of the Open Space and Preserves Advisory Committee for a term expiring December 31, 2017.

PARKS AND RECREATION ADVISORY COUNCIL – Reappointment of Member

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 Ian Harris hereby is reappointed a member of the Parks and Recreation Advisory Council for a term expiring December 31, 2017.

PARKS AND RECREATION ADVISORY COUNCIL – Reappointment of Chairperson

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 Ian Harris hereby is reappointed Chairperson of the Parks and Recreation Advisory Council for a term expiring December 31, 2016.

PARKS AND RECREATION ADVISORY COUNCIL – Reappointment of Member

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 Meg Kaplan hereby is reappointed a member of the Parks and Recreation Advisory Council for a term expiring December 31, 2017.

PARKS AND RECREATION ADVISORY COUNCIL – Reappointment of Member

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 Neal Blum hereby is reappointed a member of the Parks and Recreation Advisory Council for a term expiring December 31, 2017.

PARKS AND RECREATION ADVISORY COUNCIL – Reappointment of Member

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

RESOLVED, that Joan Krellenstein hereby is reappointed a member of the Parks and Recreation Advisory Council for a term expiring December 31, 2017.

PARKS AND RECREATION ADVISORY COUNCIL – Reappointment of Member

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 Sara Matschke hereby is reappointed a member of the Parks and Recreation Advisory Council for a term expiring December 31, 2017.

PARKS AND RECREATION ADVISORY COUNCIL – Reappointment of Member

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 Pietro Cipriano hereby is reappointed a member of the Parks and Recreation Advisory Council for a term expiring December 31, 2017.

PLANNING BOARD – Reappointment of Chairperson

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 Jerome Kerner hereby is reappointed Chairperson of the Planning Board for a term expiring December 31, 2016.

STORMWATER MANAGEMENT COMMITTEE – Reappointment of Chairperson

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 Paul Lewis hereby is reappointed Chairperson of the Stormwater Management Committee for a term expiring December 31, 2016.

STORMWATER MANAGEMENT COMMITTEE – Reappointment of Member

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

RESOLVED, that Ron Tetelman hereby is reappointed member of the Stormwater Management Committee for a two-year term expiring December 31, 2017.

STORMWATER MANAGEMENT COMMITTEE – Reappointment of Member

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 Evelyn Kahlow hereby is reappointed member of the Stormwater Management Committee for a two-year term expiring December 31, 2017.

STORMWATER MANAGEMENT COMMITTEE – Reappointment of Member

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

RESOLVED, that Sam Wear hereby is reappointed member of the Stormwater Management Committee for a two-year term expiring December 31, 2017.

SUSTAINABILITY COMMITTEE – Reappointment of Member

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 Robert Karpel hereby is reappointed as member of the Sustainability Committee for a two-year term ending December 31, 2017.

SUSTAINABILITY COMMITTEE – Reappointment of Chairperson

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 Robert Karpel hereby is appointed Chairperson of the Sustainability Committee for a term ending December 31, 2016.

SUSTAINABILITY COMMITTEE – Reappointment of Member

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

RESOLVED, that Charles Duffy hereby is reappointed as member of the Sustainability Committee for a two-year term ending December 31, 2017.

SUSTAINABILITY COMMITTEE – Reappointment of Member

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 Chris Zoller hereby is reappointed as member of the Sustainability Committee for a two-year term ending December 31, 2017.

SUSTAINABILITY COMMITTEE – Reappointment of Member

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

RESOLVED, that Elizabeth Meyer-Gross hereby is reappointed as member of the Sustainability Committee for a two-year term ending December 31, 2017.

SUSTAINABILITY COMMITTEE – Reappointment of Member

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 Lisa Silver hereby is reappointed as member of the Sustainability Committee for a two-year term ending December 31, 2017.

ZONING BOARD OF APPEALS – Reappointment of Chairperson

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 Robin Price, Jr. hereby is hereby reappointed as Chairperson of the Zoning Board of Appeals for a term expiring December 31, 2016.

ZONING BOARD OF APPEALS – Reappointment of Member

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 Todd Rendo hereby is hereby reappointed as Member of the Zoning Board of Appeals for a five-year term expiring December 31, 2020.

ELECTIONS OFFICER – Reappointment of Janet L. Donohue

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 Janet L. Donohue hereby is reappointed as Elections Officer for a one-year term expiring December 31, 2016.

REGISTRAR OF VITAL STATISTICS – Reappointment of Janet L. Donohue

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 Janet L. Donohue hereby is reappointed as Registrar of Vital Statistics for a one-year term, expiring December 31, 2016.

MARRIAGE OFFICER – Reappointment of Janet Donohue

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 Janet Donohue hereby is reappointed as Marriage Officer for the Town of Lewisboro for a term ending December 31, 2019.

BUILDING INSPECTOR – Reappointment of Deputy

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 Paul Bauer hereby is reappointed as Deputy Building Inspector for a one-year term, expiring December 31, 2016.

COMPTROLLER – Reappointment of Leo Masterson

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

RESOLVED, that Leo Masterson hereby is reappointed as Comptroller for a two year term expiring December 31, 2017.

DOG CONTROL OFFICER – Reappointment of Christine McKenna

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 Christine McKenna hereby is reappointed as Dog Control Officer for a term expiring December 31, 2016.

WILD OAKS ADMINISTRATOR – Reappointment of Leo Masterson

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 Leo Masterson hereby is reappointed as Wild Oaks Administrator for a term expiring December 31, 2016.

OAKRIDGE SEWER AND WATER ADMINISTRATOR - Reappointment of Joel Smith

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 Joel Smith hereby is reappointed as Oakridge Sewer and Water Administrator for a term expiring December 31, 2016.

OAKRIDGE WATER BILLING ADMINISTRATOR – Reappointment of Deirdre Casper

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

RESOLVED, that Deirdre Casper hereby is reappointed as Oakridge Water Billing Administrator for a term expiring December 31, 2016.

TOWN ATTORNEY – Reappointment of Town Attorneys

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, Herodes & Molé, P.C., Mahopac, New York hereby are reappointed as Attorneys for the Town of Lewisboro “in accordance with the existing contract.”

ATTORNEY – Appointment of Special Counsel for Planning Board

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 Judson Seibert of Keane & Beane, P.C., White Plains, New York hereby is appointed as special counsel for the Planning Board, subject to a renegotiated contract, for a one-year term expiring December 31, 2016.

TOWN ENGINEERS – Reappointment of Town Engineers

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 Kellard Sessions Consulting, P.C., Armonk, New York, hereby is reappointed as Town Engineers for the Town of Lewisboro, subject to a renegotiated contract, for a one-year term expiring December 31, 2016.

TOWN PLANNER AND WETLANDS INSPECTOR – Reappointment of Town Planner & Wetlands Inspector

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

RESOLVED, that Kellard Sessions Consulting, P.C., Armonk, New York, hereby is reappointed as Town Planner and Wetlands Inspector for the Town of Lewisboro, subject to a negotiated contract, for a one-year term expiring December 31, 2016.

TOWN PROSECUTOR - Reappointment of Greg Monteleone

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 Greg Monteleone of Goldens Bridge, New York hereby is appointed as Town Prosecutor at an hourly rate not to exceed \$175 an hour for the year ending December 31, 2016.

TOWN AUDITOR – Reappointment of Town Auditor

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 O’Connor Davies Munns & Dobbins, LLP hereby are appointed Town auditors for the year ending December 31, 2016.

MEMBERSHIPS – Authority to Join Organizations and Pay Dues

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 memberships in the following professional organizations for 2016 are approved, and the required 2016 dues be paid, in the amounts estimated below:

- Association of Towns of NYS \$1,500
- New York Planning Federation - \$200
- Sustainable Westchester - \$1,200
- Westchester Municipal Officials Association - \$750
- Westchester Putnam Association of Town Supervisors - \$180
- Westchester Municipal Planning Federation - \$75

ASSOCIATION OF TOWNS – Re-appointment of Delegate and Alternate

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 Peter Parsons hereby is re-appointed as the 2016 delegate and Daniel Welsh as the 2016 alternate delegate to represent the Town of Lewisboro at the annual meeting of the Association of Towns of New York State.

FIRE INSPECTORS – Reappointment

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 Peter Barrett hereby is reappointed as Fire Inspector for a one-year term, expiring December 31, 2016, and be it further

RESOLVED, that Paul Bauer hereby is reappointed Fire Inspector for a one-year term, expiring December 31, 2016.

SUPERVISOR – Reappointment of Confidential Secretary/Benefits Administrator

Mr. Parsons noted his reappointment of Mary Hafter as his Confidential Secretary/Benefits Administrator for a term expiring December 31, 2016.

SUPERVISOR - Reappointment of Deputy

Mr. Parsons noted his reappointment of Councilman Peter DeLucia as Deputy Supervisor for a term expiring December 31, 2016.

TOWN CLERK – Reappointment of Deputy Town Clerk, Deputy Elections Officer, Deputy Registrar

Supervisor Parsons noted the Town Clerk’s reappointment of Jennifer Caviola as her Deputy Town Clerk, Deputy Elections Officer and Deputy Registrar of Vital Statistics for a term expiring December 31, 2016.

RECEIVER OF TAXES – Reappointment of Deputy

Supervisor Parsons noted the Receiver of Taxes’ reappointment of Diane Crocker as her Deputy for a term expiring December 31, 2016.

HIGHWAY SUPERINTENDENT – Reappointment of Deputy

Supervisor Parsons noted the Highway Superintendent’s reappointment of Joseph Posadas as his Deputy for a term expiring December 31, 2016.

TOWN HISTORIAN – Reappointment

Supervisor Parsons announced that he had reappointed Maureen Koehl as Town Historian for a term expiring December 31, 2016.

CEMETERY COMMISSIONER – Reappointment of Stephen T. Johnson

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 Stephen T. Johnson hereby is reappointed Cemetery Commissioner at an annual stipend of \$4,000 for a term expiring December 31, 2016.

PARKS AND RECREATION - Set Seasonal Salary Ranges

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 2016 part-time seasonal staff salary ranges as proposed by the Superintendent of Parks and Recreation in a memo dated January 4, 2016 hereby is approved.

MILEAGE – Rate Set

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

RESOLVED, that Town employees and elected officials shall be reimbursed for use of a personal vehicle for Town business, when a Town-owned vehicle is not available for use, at the per-mile rate set by the IRS.

KENNEL - Authorize Agreement

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 Supervisor is hereby authorized to sign a one-year agreement, for a term expiring December 31, 2016, between the Town and the South Salem Animal Hospital that provides for holding and sheltering dogs, in accordance with the provisions of the New York State Agriculture and Market Law, and in accordance with the provisions of Chapter 105 of the Code of the Town of Lewisboro, at a cost of \$37.00 per twenty-four hours or part thereof, and \$32.00 if dog belongs to the Town of Lewisboro and it waiting to be adopted out, said approval subject to counsel’s review of the agreement.

LIBRARY – Authorize Annual Agreement

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

RESOLVED, that the Supervisor be and hereby is authorized to sign the 2016 agreement with the Lewisboro Library.

NEWSPAPER – Designation of Official Newspaper

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 Board does hereby designate the Lewisboro Ledger as the official newspaper for the Town of Lewisboro for a term expiring December 31, 2016.

FINANCE – Designation of Banks

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 Bank of America, J. P. Morgan Chase, Wells Fargo, Signature Bank, TD Bank and Putnam County Savings Bank are hereby approved as the depositories for Town funds during the year 2016.

FINANCE – Approve Bank Depository Agreements

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

RESOLVED, that the Supervisor hereby is authorized to sign bank depository agreements.

FINANCE – Transfer Authorization

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, the Town Supervisor and the Town Comptroller are hereby authorized to make transfers of funds not to exceed \$10,000 a month, among the appropriation lines of the 2016 Town Budget.

HIGHWAY DEPARTMENT – Agreement to Purchase Tools

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 pursuant to Section 142 of the Highway Law, the Superintendent of Highways of the Town of Lewisboro is hereby authorized to purchase equipment, tools and other implements to be used for highway maintenance, construction or reconstruction during 2016, subject to the limitations of budgetary appropriations and public bidding requirements.

HIGHWAY DEPARTMENT – Agreement to Spend Funds

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

RESOLVED, that pursuant to the provisions of Section 284 of the Highway Law, the Agreement to Spend Town Highway funds budgeted for the year 2015, as presented to the Town Board by the Superintendent of Highways, is hereby approved.

HIGHWAY DEPARTMENT – Highway Estimate and Budget

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 Annual Highway Estimate and Budget for 2016, as presented by the Superintendent of Highways, hereby is approved.

MEETINGS – Dates Set

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

RESOLVED, that Town Board meetings shall normally take place on the second and fourth Mondays of the month. Such meetings will normally be held at the Town House at 7:30 p.m. Additional meetings will be held as the Board deems necessary.

LIAISONS – Discussion re: the Supervisor’s 2016 Liaisons List

On motion by Mr. Parsons, seconded by Mr. Kelly, the Board voted 5-0 as follows:

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

RESOLUTION

RESOLVED, that the Town Board does approve the 2016 Town Board Liaison List below.

TOWN OF LEWISBORO 2016 TOWN BOARD LIAISON LIST

Advisory Committee for the Disabled	John Pappalardo
Architecture & Community Appearance Review Council	Peter DeLucia
Antenna Advisory Board	Peter DeLucia
Assessor's Office	Peter Parsons
Building Department	Peter DeLucia
Cable Television Committee	Frank Kelly
Conservation Advisory Council CAC	Dan Welsh
Court Clerk's Office	John Pappalardo
East of Hudson Watershed Corporation	Peter Parsons
Emergency Management Committee	Frank Kelly
Finance Department	Peter Parsons
Grants	Dan Welsh
Highway Department	Frank Kelly
Housing Committee	John Pappalardo
Katonah-Lewisboro School Board	Peter Parsons
Labor Negotiations	John Pappalardo
Lakes Committee	Dan Welsh
Landmarks Advisory Committee	John Pappalardo
Library	Peter Parsons
Maintenance Department	Frank Kelly
Oakridge & Wild Oaks Water/Sewer District	Peter DeLucia
Open Space Advisory Committee OSAC	Dan Welsh
Parks & Recreation. Advisory Council	Peter DeLucia
Parks & Recreation Department	Peter DeLucia
Planning Board	Peter DeLucia
Police Department	Peter DeLucia
Recycling Department (Sustainability Committee)	Dan Welsh
Stormwater Management Committee	Dan Welsh
Tax Receiver's Office	Peter Parsons
Town Clerk's Office	Peter Parsons
Zoning Board of Appeals	Peter DeLucia

REGULAR TOWN BOARD MEETING:

PROCLAMATION – Senior Independent Experience at Leon Levy

On motion by Mr. Parsons, seconded by Mr. Kelly, the Board voted 5-0 as follows:

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

RESOLUTION

WHEREAS, MADALENA LEWIS, ROSE McMICHAEL, SYDNEY SCHAUS and DANIEL SCHWARTZ used their Senior Independent Experience at John Jay High School to work closely with The Lewisboro Land Trust to plant a native plant garden at the Leon Levy Preserve, and

WHEREAS, their assistance in clearing the parcel, planting the garden and building a pathway through that garden created a beautiful addition to the beauty of the Preserve, and

WHEREAS, each of the four also worked with other volunteers from Lewisboro and the New York-New Jersey Trail Conference to remove invasive plants and to provide trail maintenance in several Westchester Preserves, and

WHEREAS, these four individuals have provided an excellent example of John Jay High School’s Senior Independent Experience Program, and

WHEREAS, these contributions are deserving of public notice, now

THEREFORE BE IT RESOLVED, that the Town Board of the Town of Lewisboro, in recognition of the excellent service of these four students, does hereby offer the thanks of its populace to MADALENA LEWIS, ROSE McMICHAEL, SYDNEY SCHAUS and DANIEL SCHWARTZ, and

BE IT FURTHER RESOLVED, that a copy of this resolution be spread upon the minutes of this January 4, 2016 Town Board meeting for future generations to see and that a copy of this resolution be presented to each of MADALENA LEWIS, ROSE McMICHAEL, SYDNEY SCHAUS and DANIEL SCHWARTZ.

CONSENT AGENDA

On motion by Mr. Parsons, seconded by Mr. Welsh, the Board voted 5-0 to approve meeting minutes and to receive and file departmental reports.

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

MINUTES - Approved

On the above motion and second, the minutes of the December 7, 2015 and December 14, 2015, Town Board meetings were approved.

REPORT – Monthly Report

On the above motion and second the December report from the Building Department was received and filed along with the Building Summary Report of 2015.

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 \$129,412.40.

POLLING OF BOARD AND ANNOUNCEMENTS

LEWISBORO FIRST DAY - Successful

Supervisor Parsons thanked everyone who was involved with the Second Annual Lewisboro First Day, including the Westchester Land Trust, the Wolf Conservation Center, the Parks and Recreation Department, the Lions Club, etc. It was another successful event.

VOLUNTEERS – Thanked

Mr. Pappalardo thanked the numerous volunteers that take part in the many committees in our community. Our town is better because of them.

GOLDENS BRIDGE COMMUNITY CENTER – Katonah Art Center

Mr. Welsh stated that the Katonah Art Center's grand opening will take place on Saturday, January 9, 2016 at 1 p.m. at their new home which is located at the Goldens Bridge Community Center.

SUSTAINABILITY – Movie Series

Mr. Welsh announced that there was going to be a sustainable movie series starting Friday, January 22, 2016 at 7 p.m. at the Lewisboro Library. The first movie is titled, "Within Reach: Journey to Find Sustainable Community". All who are interested are invited to attend.

ALGONQUINE PIPELINE – Gas line

Mr. Welsh wanted to remind everyone that a momentous project is going on along the river which is the construction of the Algonquine pipeline. He feels that it is an "insane" project since they are installing a 42" pipe close to neighborhoods and Indian Point. Mr. Welsh invited people to educate themselves and google "Stop the Algonquin Pipeline Expansion SAPE2016".

Mr. DeLucia feels that Mr. Welsh is editorializing. Mr. DeLucia states that there is a lot of other information out there. The Health Department had a presentation and Mr. DeLucia is involved with Indian Point on the response team. They are replacing pipeline that is much more dangerous

than what they are putting in. The pipeline is there already and being upgraded. Indian Point is following along with what is going on. Mr. DeLucia invited Mr. Welsh to take a tour of Indian Point. There are different schools of thought.

COMPLETE STREETS – Workshop

Mr. Walsh announced a “Complete Street” workshop that will be held on January 13, 2016 at 10:00 a.m. in Bedford where all of the neighboring towns are invited.

CONGRATULATIONS – Fellow Board Members

Mr. DeLucia congratulated his fellow board members Dan Welsh, John Pappalardo and Peter Parsons on their re-elections.

TRAVEL AND TOURISM COMMITTEE – Creation

Mr. DeLucia stated that he brought this up before but he would like to see a Travel and Tourism Committee formed. He would like to get people involved. Mr. DeLucia feels that since our Chamber of Commerce is not very active at this point, he feels it is a good time to create this committee. Mr. Welsh suggested calling an open meeting and brainstorm some ideas.

Mr. DeLucia would also like to see nicer signs around town which he feels would promote our town. Mr. Parsons endorsed this idea as well.

ROADS – Bicycling

Mr. Parsons has asked the Chief of Police, Frank Secret, to take a hard look at what we can do with bicycling in our towns. He is not trying to prohibit them, however, he does not want to see serious accidents on our roads. Something has to be done. A series of roads in town are utilized by many bicyclists. Mr. Welsh suggested that a letter be drafted and sent to the Westchester Cycling Club.

There are regulations, however, sometimes they are ignored.

Mr. DeLucia also stated he feels that the condition of the shoulders of roads are not great and that leads the cyclists into the road itself. The DOT has not been very cooperative with the state roads.

Mr. Pappalardo stated that as far as what the town can control, if the width on town roads is conducive, maybe the Highway Superintendent can paint a line for walking/bicycling.

The Board will continue to discuss this at upcoming meetings.

ASSOCIATION OF TOWNS – Training School & Annual Meeting

The date, time and place of the annual meeting of the Association of Towns were announced.

MEETINGS – Dates Set

Upcoming meetings of the Board include a regular meeting on January 25, 2016 at 7:30 p.m. at the Lewisboro Town House.

EXECUTIVE SESSION – To Discuss Appointments and Contractual Issues

On motion by Mr. Parsons, seconded by Mr. Kelly, the Board voted 5-0 to go into executive session at 8:39 p.m. to discuss appointments and contractual issues.

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

ARCHITECTURE AND COMMUNITY APPEARANCE REVIEW COUNCIL – Appointment of Members

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

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

RESOLUTION

RESOLVED, that Rose Bonanno, Alan Kaufman and Craig Pillon hereby are reappointed as members of the Architecture & Community Appearance Review Council (ACARC) for three-year terms expiring December 31, 2018.

PLANNING BOARD – Appointment of Member

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

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

RESOLUTION

RESOLVED, that Tony Palmesi hereby is appointed Member of the Planning Board for a five-year term expiring December 31, 2020.

ADJOURNMENT

On motion by Mr. Parsons, seconded by Mr. DeLucia, the Board voted 5-0 to adjourn at 10:01 p.m.

Janet L. Donohue
Town Clerk