

A meeting of the Town Board of the Town of Lewisboro, Westchester County, New York, was held on Monday, April 25, 2016, 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', State Senator Terrence Murphy, Police Chief Frank Secret, Parks & Recreation Superintendent Dana Mayclim, Facilities Maintenance Manager Joel Smith and Confidential Secretary/Benefits Coordinator Mary Hafter.

Mr. Parsons called the meeting to order at 7:36 p.m.

PLEDGE OF ALLEGIANCE

Supervisor Parsons led the Pledge of Allegiance to the flag.

LEGISLATIVE UPDATE – Senator Terrence Murphy (7:39 – 8:13 p.m.)

State Senator Terrence Murphy (40th District) was in attendance to tell officials and residents about what legislation he's been working on in Albany.

Senator Murphy stated that they have just finished their second budget cycle in Albany and that this year's budget is \$155 billion. He also stated that he was pleased to report that they are continuing the 2% tax cap relief for the sixth straight year and have in place \$2 billion in tax cuts for small businesses and middle class families. STAR and STAR-enhanced are in place for seniors, and they are working on a study of the \$15 minimum wage. He stated that they want to do it in stages, with economic triggers to see if it's feasible to go to that level over six and a half years for Westchester and Long Island.

Senator Murphy added that \$27.1 billion in transportation funding had been allocated for the MTA, with another \$27.1 billion for the rest of the state.

Lewisboro will be getting an increased share of CHIPs highway funding which will be \$184,000, a \$13,000 increase over the previous year.

He also stated that the Katonah-Lewisboro School District will benefit from a 17.65% increase in school aid.

The town will also benefit from \$4 million set aside for the paving of New York State Route 124 in Lewisboro and Pound Ridge.

Senator Murphy said the state was allocating increased resources to the fight against heroin and other drugs of abuse, which he said are now a "massive epidemic." He also stated that they want to continue with the prescription medicine drop boxes, which have been a huge success.

In Lewisboro, the drop box for unused prescription medication is located at the Lewisboro Police Department in Cross River.

The Board asked Senator Murphy if it would be possible to get back funding for a school resource officer for the town's police department. Senator Murphy responded that he can look into it, but they would be hard pressed for funding in the coming year since the budget had already been passed.

Murphy said legislation and funding had been passed enabling school nurses to administer Narcan in the case of a drug overdose. He stated that he feels that in addition to nurses, all emergency responders should have access to Narcan and be trained in its use. Senator Murphy stated that we need a multi-pronged approach to combating the growing problem of drug abuse and it is not something we are going to arrest ourselves out of.

Senator Murphy concluded his remarks by saying that he was gratified that the town of Lewisboro had been so responsive to him. He stated that one of the first calls he received after his election was from Supervisor Parsons. Senator Murphy stated that moving forward is all about communications and he looks forward to working with our town in the future.

Town Board members thanked Murphy for attending the meeting and said they hoped he would come back on a regular basis for future updates.

PUBLIC COMMENT PERIOD

GOLDENS BRIDGE HAMLET ORGANIZATION – Route 22 Improvements (8:13 – 8:28 p.m.)

Jonathan Monti, who is a Goldens Bridge resident and acting chair of the Goldens Bridge Hamlet Organization, brought to the attention of the Board the repairs and improvements that his organization would like to see made along the Route 22 corridor and possibly on Interstate Route 684. Mr. Monti stated that approximately 477 of the 1,460 light diffusers that sit on top of the "Jersey Barriers", which were installed to break up light beams, are broken and are very unsightly. He stated that the Department of Transportation (DOT) has not been keeping up with their infrastructure. He would like the town to put consistent pressure, over time, on the DOT to take care and improve upon what they have.

Mr. Monti also stated that their organization has also been taking decimal measurements throughout the hamlet and have readings recorded from the sound from 684 at the highest level of 79.3. They are using NIST standardized equipment and taking these sounds along Route 22, Katonah and Goldens Bridge border, end of Green Hill Road, etc. Mr. Parsons asked Mr. Monti to send him the data that he collected.

Mr. Monti suggested a living wall which would help to absorb the sound and it is more of a green solution. Mr. Parsons stated that they are planning the repaving of 684 and he feels the timing is perfect. Mr. Monti has also circulated a petition throughout town for residents to sign to get this work completed by DOT.

Mr. Parsons believes that they will have a much easier time getting the Jersey barriers repaired as opposed to asking for a new investment of money.

Ideally, Mr. Monti would like the Jersey barriers removed and then some type of sound barrier installed in their place.

Mr. Monti then brought up the debris pile which is now part of the asphalt pile on Route 22, just north of 684. Mr. Parsons stated that he has spoken with DOT several times and has had a firm no by DOT. Mr. Parsons stated he has even tried to get DEP to get in touch with DOT regarding this, however, they are not interested.

Mr. DeLucia suggested talking to DOT about planting a barrier of evergreens so you don't see this unsightly mess. Mr. Parsons will speak with DOT.

PUBLIC HEARING – Chapter 212, Vehicles and Traffic, Amend Section 212-28, Schedule VII, Parking Prohibited at All Times and Amend Section 212-29, Schedule VIII, Parking Prohibited Certain Hours (8:28 – 8:57 p.m.)

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.

Rob Cummings, a Truesdale Lake resident stated that he would like to see no parking on either side of the road, but no parking on the Horse and Hound side is a good compromise. Mr. Cummings hopes that the police department will give warnings for the first few months before they start issuing tickets.

Mr. Parsons feels that this will be successful once new signs are erected and the police can enforce the law.

Mr. Dean Travalino, who lives directly across the street from the Horse and Hound, feels that a reduction in the hamlet speed limit to 20 mph would be beneficial. Mr. Parsons stated that getting the speed limit reduced involved going to the state Department of Transportation and could take a while. Mr. Parsons did state that they were in the process of sending a letter to Senator Terrence Murphy regarding Lewisboro's legislative priorities and one of them was asking that the Town be authorized to lower the speed limit on town roads to 25 MPH, which if granted, could be used on this road.

Mr. Welsh stated that there are traffic calming techniques such as crosswalks that can be implemented. Another suggestion was to put a three way stop sign at the intersection of Main Street and Spring Street (there is currently one stop sign). Mr. Parsons will meet with the Town Engineer to discuss these options and will report back to the board.

Mr. Parsons stated that that over recent years, people have developed a very bad habit of parking on the street near the Horse and Hound. He stated that there is ample parking between the Horse and Hound's two parking lots and the church parking lot.

Chief Frank Secret, who was in attendance at the meeting stated that he felt this was a step in the right direction and that once the agreed-on signage is up, he and his staff would enforce the law.

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

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

RESOLUTION

RESOLVED, that the public hearing for Chapter 212, Vehicles and Traffic, Amend Section 212-28, Schedule VII, Parking Prohibited at All Times and Amend Section 212-29, Schedule VIII, Parking Prohibited Certain Hours, is now closed.

The Board decided to pass the below Local Law, however, Mr. Parsons will meet with the Town Engineer to discuss the stop signs and cross walks.

TOWN CODE - Chapter 212, Vehicles and Traffic, Amend Section 212-28, Schedule VII, Parking Prohibited at All Times and Amend Section 212-29, Schedule VIII, Parking Prohibited Certain Hours

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 the Town Board adopted **Local Law 3-2016** to read as follows:

LOCAL LAW NUMBER 3-2016 OF THE TOWN OF LEWISBORO

SECTION 1 -- TITLE

This Local Law shall be known as 2016 Amendments to Section 212-28 Schedule VII: Parking Prohibited at All Times; and Section 212-29 Schedule VIII: Parking Prohibited Certain Hours, of Chapter 212: Vehicles & Traffic.

SECTION 2 -- ADOPTION

Now therefore be it enacted by the Town Board of the Town of Lewisboro Local Law 3-2016 that this law shall take effect immediately upon its passage:

SECTION 3 – VEHICLES & TRAFFIC

Section 212-28 of Chapter 212, Vehicles & Traffic, is hereby amended to read as follows:
Amend §212-28 – Schedule VII: Parking Prohibited at All Times.

In accordance with the provisions of §212-11, no person shall park a vehicle at any time upon any of the following described streets or parts of streets:

Name of Street	Side	Location
Bouton Road	Both	From 100 feet west of Stewart Road to 100 feet east of Scotts Lane
Boutonville Road South	Both	Entire length
Chapel Road	Both	From Mead Street to Kings Grant Way
Chapel Road	Both	From Route 121 to Mead Street
In front of grocery at Cross River Plaza	----	Fire zone
Cove Road	Both	In front of Block 11157, Lot 24, and 5 feet east and 5 feet west on both sides of Cove Road
Cove Road	Both	In front of SH 33A, Block 11156, Lot 27, and 5 feet northeast and 5 feet southwest on both sides of Cove Road
East Street	Both	From Lockwood Road to Silver Spring Road
Fairmount Road	East	From Quincy Court to a point 896 feet south
Fairmount Road	East	From 100 feet south of Quincy Court north To Wild Oaks Road
Fairmount Road	West	From 225 feet north of Quincy Court to 100 feet south of White Birch Lane
Fairmount Road	West	From the south side of Quincy Court to a point 100 feet south
Fairmount Road	West	Between a point 200 feet south of Quincy Court and Waccabuc Road
Goldens Bridge Commuter Parking Lot	----	North and south ends (map 4-11-1989)
Hillside Avenue	North	Entire length

Lake Shore Drive	West	Along the entranceway to the Highway Department and Town House and 5 feet on either side thereof
Main Street	West	From 800 feet north of Salem Hill Road to Spring Street
Manor Drive	Both	In the cul-de-sac and 100 feet therefrom
Mark Mead Road	North	From the westerly intersection with Route 35 to a point 200 feet east
Mark Mead Road	South	From the westerly intersection with Route 35 to a point 300 feet east
Mead Street	Both	From Chapel Road to the North Salem town line
Mead Street	East	From Tarry-a-Bit Road to the North Salem town line
Mead Street	West	From Tarry-a-Bit Road to the North Salem town line, excluding a 100-foot section of Mead Street beginning at a point 270 feet south of Chapel Road and continuing in a southerly direction for a distance of 100 feet from said point
Meadow Street	Both	Entire length
In front of stores at North County Shopping Center	----	Fire zone
North Salem Road	Both	From Route 35 to Mark Mead Road
North Street	Both	Entire length
Oakridge Common	----	Tow-away zone opposite the entrance/exit driveway
In front of the stores at Oak Ridge Commons	----	Fire zone
Old Bedford Road	Both	From Route 138 to the intersection of the first triangle
Onatru Farm	----	Designated zones (map of 7-31-1986)

Onatru Farm	Both	Between the north and south barns
Oscaleta Road	Both	From 300 feet south of the channel between Lake Waccabuc and Lake Oscaleta to 300 feet north of the channel
Oscaleta Road	Both	From Old Pond Road to the North Salem town line
Park Avenue	Both	From Meadow Street to Old Bedford Road
Park Road	East	From 20 feet north of Cherry Court to 20 feet south of Cherry Court
Park Road	East	From 20 feet north of Dogwood Court to 20 feet south of Dogwood Court
Park Road	East	From 20 feet north of Peach Court to 20 feet south of Peach Court
Park Road	West	Entire Length
Redcoat Lane	Both	Entire length
Road No. 1	Both	Entire length
Road No. 2	Both	Entire length
Road No. 3	Both	Entire length
Road No. 4	Both	Entire length
Road No. 5	Both	Entire length
Road No. 6	Both	Entire length
Road No. 7	Both	Entire length
In front of stores at shopping plaza on east side of Routes 121 and 124	----	Fire zone
Sabbathday Hill Road	Both	In the cul-de-sac and 100 feet therefrom
Schoolhouse Road	Both	From Route 121 to Mead Street

Scotts Lane	East	For 400 feet from Bouton Road
Scotts Lane	West	For 150 feet from Bouton Road
Silver Spring Road	Both	From East Street to the Connecticut state line
Spring Street	Both	From Route 35 to the cemetery entrance
Spring Street	North	From Lake Shore Drive to Main Street except 275 feet along Spring Street from the church driveway 200 feet from Lake Shore Drive
Spring Street	South	From the west property line of 90 Spring Street to the east property line of 94 Spring Street
Town Park on Route 35	-----	Designated zones (map of 7-31-1986)
Twin Lakes Road	Both	In front of or opposite SH 34B, Block 11827 Lots 34, 35 and 36
Twin Lakes Road	Both	From a point 2,800 feet from Oscaleta Road to a point 3,300 feet therefrom

SECTION 4 – VEHICLES & TRAFFIC

Section 212-29 of Chapter 212, Vehicles & Traffic, is hereby amended to read as follows:

Amend §212-29 – Schedule VIII: Parking Prohibited Certain Hours.

Name of Street	Side	Location
-----------------------	-------------	-----------------

In accordance with the provisions of § 212-12, no person shall park a vehicle between the hours listed upon any of the following described streets or parts of streets:

Name of Street	Side	Hours/Days	Location
Anderson Lane	Both	9:00 a.m. to 6:00 p.m. Monday through Friday	Entire Length
Gideon Reynolds Road	Both	7:00 a.m. to 5:00 p.m.	For a distance

		Monday through Friday	of 750 feet west of the Intersection with Route 121
Green Street	Both	9:00 a.m. to 6:00 p.m. Monday through Friday	Entire Length
Highway Department Dome Access Drive	Both	Monday through Friday	Entire Length

SECTION 5 – HOME RULE

Nothing in this Local Law is intended, or shall be construed (a) to limit the home rule authority of the Town under State Law to limit the Town’s discretion in setting fees and charges in connection with any applications requiring Town approval.

SECTION 6 -- SEVERABILITY

If any part or provision of this Local Law or the application thereof to any person or circumstance be adjudged invalid by any court of competent jurisdiction, such judgment shall be confined in its operation to the part of provision or application directly involved in the controversy in which judgment shall have been rendered and shall not affect or impair the validity of the remainder of this Local Law or the application thereof to other persons or circumstances, and the Town of Lewisboro hereby declares that it would have passed this Local Law or the remainder thereof had such invalid application or invalid provision been apparent.

SECTION 7 – EFFECTIVE DATE

This Local Law shall take effect immediately upon filing in the office of the Secretary of State in accordance with Section 27 of the Municipal Home Rule Law.

COMMUNICATIONS

RESIGNATION AND WITHDRAWAL OF RESIGNATION – Police Officer Michael Armistead

Mr. Parsons stated that Police Officer Michael Armistead handed in a resignation letter a few weeks ago and then sent another letter on April 24, 2016 withdrawing his resignation.

SENATOR TERRENCE MURPHY – Route 124 Repaving

Senator Terrence Murphy attended tonight’s Town Board meeting and the Board thanked him for being very instrumental in getting many of our state roads repaved, the latest one being Route 124 which should be repaved this year.

CONSENT AGENDA

MINUTES - Approved

On motion by Mr. Parsons, seconded by Mr. DeLucia, the minutes of the April 11, 2016 Town Board meeting were approved.

THE VOTE:	Yes	- DeLucia, Pappalardo, Parsons, Welsh	(4)
	No	- None	(0)
	Abstain	- Kelly	(1)

LIQUOR LICENSES – Waive 30 Day Waiting Period

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

RESOLVED, that the Town Board does authorize the Town Clerk to waive the 30 day waiting period that the New York State Liquor Authority requires for Peppe’s Restaurant which is located at Oakridge Commons, South Salem, NY.

LEWISBORO LAND TRUST – Renewal of Brownell Preserve

Mr. Parsons stated that the Lewisboro Land Trust would like to host a celebration of the renewal of the Brownell Preserve. Mr. Parsons stated that he would volunteer to drive individuals in a town vehicle to and from the parking lot if necessary.

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

RESOLVED, that the Town Board does authorize the Lewisboro Land Trust to host a celebration on June 5, 2016, at 11 a.m. at the Brownell Preserve.

DRUG ABUSE PREVENTION COUNCIL – Authorize Supervisor to Sign Contract

On motion by Mr. DeLucia, 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 Supervisor be and hereby is authorized to sign the 2016 Drug Abuse Prevention Council agreement among Bedford, Lewisboro and Pound Ridge not to exceed \$6,500.

SALT DOME REPAIR BIDS – Reject All Bids

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 rejects all bids for the salt dome repairs while the town considers modifications to the specifications and that the Town may rebid these repairs at a later date.

LEGISLATIVE PRIORITY LETTER – To Senator Murphy (9:11 – 9:16 p.m.)

Mr. Parsons discussed his letter that he would like to send to Senator Terrence P. Murphy regarding two different legislative priorities. The first request would be that the Town of Lewisboro be authorized to lower the speed limit on town roads to twenty five miles per hour where the Town Board believes it to be appropriate. The justification is the large increase in pedestrian and bicycle traffic over the last two to three years as a result of an ever increasing desire for a healthier life style. Mr. Parsons wrote that our roads are narrow and winding lanes through the more heavily populated and scenic lake areas which are especially attractive to walkers. Travelling at thirty miles per hours on these roads is quite simply dangerous. Mr. Parsons stated that typically when the town wants to change the speed limit on a town road it can take up to two years. It doesn't mean that the town will even do this, but he would like to have the power.

The second request from Mr. Parsons is that Senator Murphy support S1914 introduced by Senator Little. This would enable volunteer ambulance services which are part of a fire department to bill insurance companies for their services. Lewisboro has two volunteer ambulance services in order to effectively cover the unusual geography of the town. One of these, the Lewisboro Volunteer Ambulance Corps, is allowed to bill and currently does. The other, the Vista Volunteer Fire Department is not allowed to bill so unnecessarily inflating the taxes of those who live in the fire district. The two ambulance companies naturally provide each other with mutual aid so that this difference becomes even more anomalous.

Mr. Kelly is not sure if this bill will pass, however, if the group wants to send bills while waiting for this bill to pass, Mr. Kelly suggested they should individually incorporate into a 501 (3) ©.

Mr. Parsons will make a few adjustments to the letter and will resend the letter to the Board for their review.

TOWN PROPERTY – Use of Drones (9:11 – 9:16 p.m.)

Parks and Recreation Superintendent Dana Mayclim stated that a man has been flying a drone at Onatru Park during the day. A few residents have voiced their concern to Dana regarding this situation since they don't know if there is a camera on the drone. They are also concerned that the drone might crash into the playground area causing a safety concern.

Ms. Mayclim stated that most municipalities have considered bans on the recreational drones from flying in town parks. Mr. DeLucia suggested putting the issue on the agenda for the next Parks & Recreation Advisory Council (PRAC) meeting.

The Board feels that there is a difference between a professional drone and the toys that kids are purchasing.

The Board feels that there needs to be a balance and they have to be smart about any legislation that may be written for the town. PRAC meets on Thursday and will then report back to the Town Board.

WATER QUALITY IMPROVEMENT (WQIP) – Septic Improvements

Mr. Parsons would like to apply for \$930,750 in WQIP funds for septic improvements in the South Shore area of Lake Waccabuc. The Board did authorize Mr. Parsons to move forward with his request.

POLLING OF THE BOARD

PARKS & RECREATION –Announcements

Mr. DeLucia reminded everyone that the Town pool passes were on sale at the Parks & Recreation office located at Onatru Farm. He also stated that day camp registration would take place this Saturday, on April 30th, 2016 at the John Jay High School Cafeteria from 9 am – noon. Mr. DeLucia also reminded residents that they can donate to the Town's annual fireworks which will be held on Saturday, June 25, 2016. Donations can be made through the Parks & Recreation office.

WESTCHESTER COUNTY HEALTH DEPARTMENT – Zieka Action Plan

Mr. DeLucia discussed the county effort on the Zieka Action Plan (ZAP). He encouraged all to empty standing water. Westchester County is giving out little fish to control mosquito breeding. He also encouraged residents to wear repellants when outside.

COUNTY SEPTIC SYSTEMS– County Program

Mr. Welsh was involved in the first session of the County septic sub-committee meeting. The good news is that DEC won't penalize anyone yet who have not cleaned out their septic systems every 5 years.

WESTCHESTER POWER – Constellation

Mr. Welsh thanked Mr. Parsons and the Town Clerk’s office for fielding all the calls on the new Westchester smart power program.

VISTA FIRE DEPARTMENT – Thanks

Mr. Parsons thanked Jeff Peck and the Vista Fire Department for wetting the fields at Onatru to help them green-up for upcoming sporting events.

MEETINGS – Date Set

There will be a Town Board meeting on Monday, May 9, 2016 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 \$237,137.70.

EXECUTIVE SESSION – To Discuss Appointments within the Police Department

On motion by Mr. Parsons, seconded by Mr. Kelly, the Board voted 5-0 to go into executive session at 9:31 p.m. to discuss appointments within the Police Department.

TOWN OFFICIALS AND EMPLOYEES – Part-Time Officers Hired

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 authorizes the hire of Patrick Bosley, with a start date of May 18, 2016 and Nicholas Mirko, with a start date of April 26, 2016, as part-time police officers, with a pay rate as per the PBA contract.

On motion by Mr. Parsons, seconded by Mr. Kelly the Board voted 5-0 to come out of executive session at 10:35 p.m.

ADJOURNMENT

On motion by Mr. Parsons, seconded by Mr. Pappalardo, the Board voted 5-0 to adjourn at 10:40 p.m.

Janet L. Donohue
Town Clerk