

A meeting of the Town Board of the Town of Lewisboro, Westchester County, New York, was held on Monday, May 23, 2016, at 7:30 p.m. at the Vista Fire House, 377 Smith Ridge Road, South Salem, New York

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

Also attending was the Attorney for the Town Anthony Mole', Facilities Maintenance Manager Joel Smith, Park and Recreation Superintendent Dana Mayclim, and Confidential Secretary/Benefits Coordinator Mary Hafter.

Mr. Parsons called the meeting to order at 7:35 p.m.

PLEDGE OF ALLEGIANCE

Supervisor Parsons led the Pledge of Allegiance to the flag.

PUBLIC COMMENT PERIOD

There were no public comments.

COMMUNICATIONS

EAGLE SCOUT PROJECT – Approved

On motion by Mr. Parsons, 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 give their permission for Matthew Gentile Polese to undertake an Eagle Scout Project on Falcon Ridge Trail and may it further be

RESOLVED, that all fees be waived for this Eagle Scout project.

50 TH ANNIVERSARY FOR SENIOR CITIZEN ASSOCIATION - Proclamation

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

WHEREAS, THE LEWISBORO SENIOR CITIZENS ASSOCIATION, now known as the LEWISBORO SENIOR ADULTS, is celebrating the fiftieth anniversary of its founding in 1966, and

WHEREAS, the LEWISBORO SENIOR ADULTS now has more than 200 members so that its weekly meetings have far outgrown the Cyrus Russell Community House and for the last twenty years it has taken advantage of the South Salem Fire District's generosity in hosting these meetings, and

WHEREAS, the LEWISBORO SENIOR ADULTS continues to fulfill its original purpose of providing a social occasion for members to meet new friends, listen to monthly speakers and enjoy card games, it has now formed a drama and choral group named the "Over the Hill Players and Singers" who entertain the membership under the leadership of David Hirsch, and

WHEREAS, the MEMBERS actively support other local organizations through the "Happiness Jar" and other donations benefiting the Lewisboro Volunteer Ambulance Corps, the Town's three Fire Departments, the Lewisboro Library, the Katonah Thrift Shop, the Community Center of Northern Westchester and the Putnam Humane Society, and

WHEREAS, MEMBERS participate in the community by distributing the "File of Life", a personal emergency medical data kit, to the senior adults of Lewisboro and surrounding towns; by annually filling 5,000 plastic eggs for the Easter Egg Hunt at Onatru Park; by being integral to Intergenerational Day at John Jay Middle School for the last ten years; and by Evelyn Russell joined by Dan Sant playing the piano and harmonica, respectively, at Waterview Nursing Home, and

WHEREAS, six members, namely LOIS REYNOLDS, VIRGINIA CRUCY, MARIE WILLIAMS, HARRY MARONCELLI, LEE BLUM and CHARLOTTE VAUGHN, have been honored by being inducted into the Westchester County Senior Hall of Fame, and

WHEREAS, these achievements are deserving of public notice, now

THEREFORE BE IT RESOLVED, that the Town Board of the Town of Lewisboro recognize these contributions to our community of the LEWISBORO SENIOR CITIZENS, now known as LEWISBORO SENIOR ADULTS, and

BE IT FURTHER RESOLVED, that this resolution be spread upon the minutes of the May 23, 2016 Town Board Meeting for future generations to see, and that a copy of this Resolution be presented to the LEWISBORO SENIOR ADULTS.

BOY SCOUTS - Eagle Project for Travis Milone

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

WHEREAS, TRAVIS MILONE of Lewisboro, New York, is a member of Vista Boy Scout Troop 101, and

WHEREAS, TRAVIS MILONE 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, TRAVIS MILONE 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, TRAVIS MILONE cleared the brush from the ruins of the Civilian Conservation Corps camp where its members had lived while building the Ward Pound Ridge Reservation in the 1930's and 1940's, and

WHEREAS, TRAVIS MILONE built new stone steps leading to the camp so transforming a site which had become overgrown, unmarked and relatively unknown into one which is visible and accessible and celebrates its history with two information kiosks using illustration and words plus trail signs to help visitors imagine how the camp functioned and the location of each building with signs indicating its purpose, and

WHEREAS, TRAVIS MILONE also created an outdoor classroom at the site using fallen trees to build benches to enhance the experience of summer campers at the Trailside Museum Program,

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 TRAVIS MILONE, and

BE IT FURTHER RESOLVED, that this resolution be spread upon the minutes of this May 23, 2016 Town Board Meeting for future generations to see and that copies of this resolution be presented to Eagle Scout TRAVIS MILONE and his parents.

BOY SCOUTS - Eagle Project for Donald Moore

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

WHEREAS, DONALD MOORE of Lewisboro, New York, is a member of Vista Boy Scout Troop 101, and

WHEREAS, DONALD MOORE 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, DONALD MOORE 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, DONALD MOORE significantly improved the trails at the Lewisboro Town Park, and made them more user friendly by creating a kiosk with a Lexan cover at the trail head above the baseball field in order to display a trail map and Town trail guidelines and in addition by installing three National Park Service style trail signs, and

WHEREAS, DONALD MOORE improved the eastern trail by building a twenty-foot bridge across an intermittent stream and installing five water bars on a steep portion of the trail, and

WHEREAS, DONALD MOORE through these achievements improved access to the Deer Hollow Trail in Ward Pound Ridge Reservation, 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 DONALD MOORE, and

BE IT FURTHER RESOLVED, that this resolution be spread upon the minutes of this May 23, 2016 Town Board Meeting for future generations to see and that copies of this resolution be presented to Eagle Scout DONALD MOORE and his parents.

BOY SCOUTS - Eagle Project for Dunlin Stathis

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

WHEREAS, DUNLIN STATHIS of Lewisboro, New York, is a member of Goldens Bridge Boy Scout Troop 154, and

WHEREAS, DUNLIN STATHIS 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, DUNLIN STATHIS 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, DUNLIN STATHIS created a vegetable garden at the White House location of the Country Children’s Center, and

WHEREAS, DUNLIN STATHIS had to overcome significant engineering problems caused by the hill on which the garden needed to be built and that in order to do this he had to both dig into the hill for the upper portion of the garden and raise the ground level for the lower portion, move many large rocks, erect a retaining wall using these rocks and finally harvest 9,000 pounds of timber from already downed trees on the property using fulcra, levers and rollers in place of modern machinery so forming the remainder of the retaining wall, 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 DUNLIN STATHIS, and

BE IT FURTHER RESOLVED, that this resolution be spread upon the minutes of this May 23, 2016 Town Board Meeting for future generations to see and that copies of this resolution be presented to Eagle Scout DUNLIN STATHIS and his parents.

PUBLIC HEARING – Group Home/Community Living; 8 Laurel Road, South Salem, NY  
(7:49 – 9:09 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 said the Town received notification from Richmond Community Services on May 5, 2016 that they were interested in establishing a group home at 8 Laurel Road in Vista. According to State law, the Town Board has 40 days to respond. The Town Board has the following three options: 1. Approve the site recommended by the sponsoring agency, 2) Suggest one or more suitable sites within the Town which could accommodate such a facility; or 3) Object to the establishment of the facility, due to the fact that it would result in such a concentration of community facilities ...that the nature and character of the areas within the municipality would be substantially altered.

Mr. Parsons said the purpose of this hearing is to hear statements and comments from the citizens. The Board is not going to make a decision tonight. They need time to digest what the public has to say.

Mr. Parsons introduced Frank Farias, the Director of Operations & Business Development for Richmond Community Services, the group that is proposing the group home. Mr. Farias said he knows that many people are asking why here? Because people here care about the town and community. The proposed home is for 6 women who have development disabilities and medical issues. It will be overseen and licensed by the NY State office for people with developmental disabilities. This is not a half-way house of any kind. The only people that would be living in the house are the 6 females who are aging out of their residential schools. If it wasn't for group homes such as this, these women would be in an institution.

Mr. Farias stated they picked the location at 8 Laurel Ridge because it is in a quiet neighborhood, it is set back off the road, it has a big driveway so you wouldn't see cars in the road and the price worked out.

Mr. Farias does not feel that it will stress the community as far as emergency services go. Richmond Facilities has been in business for over 40 years, they have 14 group homes through Westchester County and has never had a fire in any one of the homes.

Nurses will be checking in on these woman and if they notice one of the residents needs medical attention they will take them to the hospital.

Landscaping services are hired to come in and take care of the properties. The goal is to blend in to the neighborhood and they hope to be a part of the community.

Mr. Parsons read four identical letters (see attached) from Nancy and John Wille, John and Wioletta Aniello, Ray and Joan Legenzowski and Susan and Gordon Hunger stating their opposition to the group home. An email from David and Yummy Helmes (see attached) was read in opposition of the group home. Mary Beth Johnston also emailed and visited the Supervisor to share her opposition to the group home.

Mr. Clifford Davis, counsel for Mary Beth and Michael Johnston, who reside at 7 Laurel Road, South Salem, NY read the attached 5 page letter at the meeting.

\*Frank Kelly arrives at 8:04 p.m.

Mario Montevicchi, who lives at Birch Road, has lived here for 45 years. His question was how many people will be living there 24/7. He also asked if any of the six were employed or employable therefore requiring transportation to and from work.

Steve Woodstead, a fire commissioner, stated that he had a concern with emergency services being pressed. The group home that is located close by gets approximately 13 – 18 calls a year, mostly falls, slips and a few advanced lifesaving calls.

Tom Vaccaro, Bickford Lane, feels that this type of operation needs to be on a bigger lot. He feels that this property is too front and center in this neighborhood. His main concern would be the septic system. He doesn't feel that this type of septic system was designed for all of the adults that will be in this house. He is afraid of polluting the wells and the stream. He also is concerned that this group home will negatively impact the property values. Eventually he will want to sell and he feels that this group home will affect the value of his home.

Susan Shapiro, owner of 8 Laurel Road, stated that Richmond is a well-funded, reputable agency. She wonders what if the parents of these women that are to be in the group home were here tonight. What would it be like for these parents to hear the debate over their children's right to live in this home. She imagines the parents would be thinking that their children have done nothing wrong and they shouldn't be rejected by our community. She feels that these women deserve high quality care. The home is set back with a long driveway. This will not change the zoning of their home nor would it change the safety or integrity of their street. These women are fragile and dependent and by denying this proposal Ms. Shapiro feels that they would be marginalizing and discriminating against these women.

Barbara Healy, Lockwood Road, asked what the definition of medically fragile was and if the women would need oxygen. How would the oxygen be delivered, in vans? Would these medically fragile women need to be transported in ambulettes or vans to and from doctor's appointments? What would traffic going in and out of the house be like? How many people besides the 6 residents would be living there?

Tamara Hared, Lockwood Road, stated that there is a high density of young children in the neighborhood with bus stops and she feels that it is irresponsible to pick this neighborhood with so many children. The house will have women in it now but who will be in there in the future? She feels there are better locations for this home. Ms. Hared also commented that this is a two story home which she feels would be difficult for the women to get around.

Mr. Farias replied to the above questions. He stated that the 6 women would be the only ones living in the house, 2 females to a room for a total of 3 bedrooms. The care they receive is 24 hours a day. There would be approximately 6 caregivers as well. Usually they have 3 – 4 caregivers during the day and 2 overnight. The hours are typically 6 a.m. to 2 p.m., then 2 – 10 p.m. and the overnight shift from 10 p.m. – 6 a.m. They typically have 3 people in the morning to

get the women ready for their day programs. The traffic would depend on which day programs the women attended. Transport vehicles are usually cars that are modified, such as minivans.

To the best of Mr. Farias's knowledge none of the 6 women that would be in this home would need oxygen but that could change down the road. The staff is trained. Most of the living will take place on the main floor. One resident asked how the women would get into the house and there is a side entrance. They would also put a lift into the house. These six women would not have the ability to work. Most of the women that they care for can't get out of a wheelchair or can't feed themselves. One audience member then said he should be looking at a home closer to a medical facility as opposed to a residential neighborhood. Mr. Farias responded that they can place people into boxes and say that if someone has a medical issue they need to live within so many miles of a medical facility, but he doesn't feel that they would apply this rationale to themselves. Mr. DeLucia stated that as a Westchester County Health Department employee, they do do that for a lot of things.

Ms. Healy stated that she feels having only 2 people per shift seems a bit unsafe. Mr. Faria responded that they train their employees for 2 people assists. Mr. Faria equated it with if you are in the hospital the ratio is not one nurse for each patient.

Mr. Faria stated that they had a feasibility study done by an architect that they had hired and from a septic standpoint, there was room to make adjustments to the septic system if need be.

Mr. Faria does not feel that the Richmond House would be causing an oversaturation of the area. And from an emergency services stand point, the way they operate their facilities, they feel that 13 – 16 calls are a lot. They have a group home in Greenburgh that opened up 2 years ago. After the first 2 calls, which went off in the first 30 days due to an issue with the fire alarm system, there have been no other calls.

Mr. DeLucia stated that he has an aunt who lives with them and she is wheelchair bound. He feels that 6 women in 3 bedrooms in this scenario would be very difficult to handle. He feels that you are putting these women through a lot of stress. Mr. DeLucia feels that this is more of a small nursing home. He also feels that there would be an oversaturation and the Town Code is clear as to the requirements about group home locations.

Mr. Faria did say that the home is listed as a 3 bedroom and they plan on using it as a 3 bedroom. A resident made a comment that the stream in the neighborhood was a tributary to the Norwalk Reservoir and he was concerned about the septic.

Mr. Parsons stated that one of his concerns was that the other home, which is 1.2 miles away, is making a huge demand on the ambulance, which is volunteer.

Mr. Kelly asked what prompted the site selection of this property. Mr. Faria stated that they receive regular real estate listings and they visited this home and thought it was a good site for them.

Mr. DeLucia stated that back in 2001 another group home tried to open at 74 Lockwood, however, it was denied. He asked Mr. Faria if he knew about that situation and his answer was no.

Jason Krellenstein, Smith Ridge Road, asked Mr. Faria what they were planning on doing if their funding was cut. How would they maintain the site as they said they would? He also asked Mr. Faria how much medical waste would be produced on a weekly basis and how it would be disposed of.

Joan Legenzowski, Laurel Road, said that she felt sorry for these 6 women. She feels that they will be isolated in a little home and that they need more room and places to see other people. It is her opinion that they belong in a nursing home.

Francesca Vaccaro, Bickford Lane, is concerned with the noise from the ambulance which would be used to transport these wheelchair bound women. These vehicles, when backing up, will sound a loud alarm at all hours of the day. She is concerned with the noise when their windows are open waking young children, etc.

Barbara McKay, Reservoir Road, stated that based on the application and the people that would be in the home, they wanted to be near recreation and shopping. It doesn't sound like these women would be out walking around and they would be bringing in food from somewhere else. She does not understand how this relates to the application.

Kathy Keener, Glen Drive, asked what happens when these women are no longer there, what type of other individuals would be coming into this home. Will this home be upgraded to taking care of people with drug problems?

Elizabeth Forbes, Laurel Road, is a lifelong resident. This is the middle of the woods as you can get in Westchester. There are no street lights, roads are difficult to maneuver in the winter, there is little shopping, and there is nothing to do here. She feels that these women would be better off closer to community services such as shopping, theaters.

Mr. Faria tried to respond to all questions. He noted that there are places for the individuals to go such as the Lewisboro Town Park, Oak Ridge shopping plaza. They would be happy with this.

Mr. Faria stated that the funding they receive relates to the people living in the home. His comment regarding garbage was that the house would not produce bags and bags of garbage. He feels that a once a week pick up similar to that of the neighborhood would be sufficient. Mr. Faria stated that the upgrades to the house would be paid for. They are a not for profit so no taxes would be paid to the Town. He stated that some vehicles are required to have the backup noise, similar to garbage trucks.

Ms. Johnston asked that in the 40 years that they have been in operation, how many homes have they turned over and Mr. Faria's answer was none.

Lisa Ettlinger, Bickford Lane, stated that they chose this street because of its privacy.

Mahdy Franco, of Laurel Road, stated that she is concerned with the increased traffic and the noise. She stated her house was robbed 2 years ago. She is concerned with the change in the ambiance of the neighborhood.

Another resident asked if any of the employees were subcontractors and Mr. Faira responded no, they were all employees that have background checks conducted.

Glenn Fowler, Glen Drive, has worked with people with disabilities and he feels that having these women in this house is not a good idea.

Another resident asked how many vehicles would be able to park in the driveway and Mr. Faira felt there was enough room for 8 vehicles.

Another resident suggested that the Town Board talk with neighbors of other Richmond Homes to get feedback.

Debbie Newman, who is with the Office for People with Developmental Disabilities (OPWDD) stated that supervised Community Residences (CRs) are designed to provide a home-like atmosphere where individuals with developmental disabilities can acquire the skills necessary to live as independently as possible.

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

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

RESOLUTION

RESOLVED, that the public hearing regarding the proposed group home at 8 Laurel Road is closed, leaving it open for written correspondence only until June 2, 2016.

CONSENT AGENDA

On motion by Mr. Parsons, seconded by Mr. DeLucia, the Board voted 4-0 to approve meeting minutes of May 9, 2016.

MINUTES - Approved

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

ONATRU FIELDS – Lacrosse Showcase

Mr. DeLucia wanted to thank Nick Daniello and Ernie Lupinacci from Prime Time Lacrosse for bringing the showcase to our town. He also thanked them for the \$400 donation towards the Lewisboro Town Fireworks.

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

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

RESOLUTION

RESOLVED, that the Town Board, after confirming with the Parks & Recreation Superintendent, does approve the Prep School Showcase’s use of two Onatru fields for a lacrosse showcase on Thursday, July 21, 2016 and Friday, July 22, 2016 at a fee of \$1,000 per day.

FOX VALLEY UPPER FIELDS – Prime Time Lacrosse

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

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

RESOLUTION

RESOLVED, that the Town Board, after confirming with the Parks & Recreation Superintendent, does approve Prime Time Lacrosse’s use of the Fox Valley upper fields for team tryouts from 9:00 a.m. to 5:00 p.m. on August 20, 21, 27 and 28, 2016, at a fee of \$500 per day.

SLUDGE BIDS – Award Bid

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

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

RESOLUTION

RESOLVED, that the Town Board does hereby accept the bid of Residuals Management Services, LLD, dba Earthcare of .125 per gallon for the removal of sewer sludge from the Oakridge and Wild Oaks Sewer Districts and authorizes the Supervisor to sign said contract.

HOME RULE LETTER – Approve Submission of Letter

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

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

RESOLUTION

RESOLVED, that the Town Board does hereby authorize the Supervisor to send a letter to Senator Terrence Murphy requesting the following:

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, and

That the Town of Lewisboro would agree that the volunteer ambulance services which are part of a fire department be able to bill insurance companies for their services.

POLLING OF THE BOARD

VISTA FIREHOUSE – Thanks

The Board thanked the Vista Firehouse and the Department for hosting this Town Board meeting.

HAMLET COMMITTEE – Vista

Mr. Welsh made the suggestion of the Vista Community starting a hamlet committee; similar to the one that was started in Goldens Bridge. He stated that the Vista community could self-organize and that the Vista Firehouse would be willing to offer the meeting space. The Town Board is looking to enhance home values and possibly changing the town’s Master Plan. Mr. Welsh feels that a Vista Committee would be beneficial.

SPRING STREET NO PARKING SIGNS – East Driveway

Mr. DeLucia had a complaint from a local business that the “No Parking” signs that were placed in front of the parking lot on Spring Street were there in error. Mr. Parsons stated that this is what was in the minutes and Mr. DeLucia stated that he felt the minutes were wrong. Mr. DeLucia asked that another public hearing be held at the next meeting, June 13, to further discuss the amendment to the current local law. Mr. DeLucia asked that until the public hearing the two signs that are in front of the east parking lot be removed by our Highway Superintendent tomorrow morning.

PUBLIC HEARING ANNOUNCED - Amendment to Local Law 3-2016

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

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

RESOLUTION

RESOLVED, that the Town Board of the Town of Lewisboro will hold a public hearing on June 13, 2016 at 7:30 p.m., or soon thereafter as time permits at the Lewisboro Town House, 11 Main Street, South Salem, New York for the purpose of hearing the public with regard to a local law that amended Chapter 212, Vehicles and Traffic, Section 212-28, Schedule VII, entitled “Parking prohibited at all times” to read “No parking on South side of Spring Street from Route 35 to Main Street” and Section 212-29, Schedule VIII, entitled “Parking permitted certain hours” to remove both sides of Spring Street, Monday through Friday, from Route 35 to Main Street. At said hearing all interested persons are invited to attend and will be heard.

NEW YORK METROPOLITAN TRANSPORTATION GROUP – Meeting

Mr. Parsons and Mr. Welsh attended meetings to come up with a new plan for the New York Metropolitan Transportation Group. The objective for the Supervisors who attended this meeting was to try to get something in the plan that could be worked on so that his successors could get something done. Supervisor Parsons, Burdick and Lucas were the only three Supervisors that were in attendance at their meeting.

Mr. Welsh stated that he was the only person in the evening session so he had several officials listening to just him. Mr. Welsh asked them to recognize that all these places in our various towns where state highways go through the center of town are different than your average length of state highway and they should be treated differently.

Mr. Welsh also went on Monday evening to the Tappenzee Bridge transit meeting and had a discussion with them as well.

HIGHWAY – Glen Drive Paving

A resident of Glen Drive stated that the town laid down asphalt on top of crumbling asphalt on Glen Drive. The resident said that they did not come through with a grinder. It is crumbling in the area before you get to Murray Lane. Mr. DeLucia stated that we have a warranty on this so we need to get the information to Mr. Ripperger, the Highway Superintendent as soon as possible.

This resident, who lives opposite Birch Road, at 32 Glen Drive, said that there is a seasonal stream. When it rains and the rain runs down the hill it is eroding a portion of his property and a portion of the road. He would like someone to look at this. Mr. DeLucia stated that this would also be Mr. Ripperger, the Highway Superintendent.

MEETINGS – Date Set

There will be a Town Board meeting on Monday, June 13, 2016 at 7:30 p.m. at the Town House, 11 Main Street, South Salem, New York.

CLAIMS – Authorized for Payment

On motion by Mr. Parsons, seconded by Mr. DeLucia, the Board voted 4-0 to authorize payment of the Town’s bills in the amount of \$279,121.10.

EXECUTIVE SESSION – To Discuss Litigation Issues

On motion by Mr. Parsons, seconded by Mr. DeLucia, the Board voted 4-0 to go into executive session at 9:38 p.m. to discuss litigation issues.

On motion by Mr. Parsons, seconded by Mr. DeLucia, the Board voted 4-0 to come out of executive session at 9:45 p.m.

FORECLOSURE PROCEEDING – Authorize Supervisor to Execute Documents

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

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

RESOLUTION

RESOLVED, that the Town Board authorizes the Town to move forward with the foreclosure proceeding on tax delinquent parcels and be it further

RESOLVED, that the Town Board authorizes the Supervisor to execute any and all documents with regard thereto.

PLANNING BOARD – Authorize Attorney

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

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

RESOLUTION

RESOLVED, that the Town Board authorizes Judson Siebert, Esq. of Keane & Beane P.C. to represent the Town regarding the Article 78 related to the Hayes/Stein Planning Board matter.

EVICITION PROCEEDINGS – Authorize

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

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

RESOLUTION

RESOLVED, that the Town Board does authorize the Town to move forward with the eviction proceedings on Block 9827, Lot 122 and Block 11362, Lot 21 related to the Town tax foreclosure proceedings.

ADJOURNMENT

On motion by Mr. DeLucia, seconded by Mr. Parsons, the Board voted 4-0 to adjourn at 9:45 p.m.

Janet L. Donohue  
Town Clerk