

The Organizational meeting and regular meeting of the Town Board of the Town of Lewisboro, Westchester County, New York, was held on January 5, 2015 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, Daniel Welsh
	Town Clerk	-	Janet L. Donohue
	Absent	-	John Pappalardo

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

Supervisor Parsons called the Organizational Meeting of 2015 to order at 7:39 p.m.

PLEDGE OF ALLEGIANCE

The Supervisor led the Pledge of Allegiance to the flag.

RETIRING COMMITTEE MEMBERS – Thank you

Supervisor Parsons thanked all of the retiring committee members who have served our town.

They include the following:

- Advisory Committee for the Disabled – Robyn Fields and Laura Toffler Corrie
- Antenna Advisory Board – Alan Groves
- Cable TV Committee – Glenn Ostrander
- Conservation Advisory Council – Joe Boland
- Open Space and Preserves Advisory Committee – Ed Wickersham
- Parks and Recreation Advisory Committee – Jennifer Bardavid
- Sustainability Committee – Darryl Caprio

ADVISORY COMMITTEE FOR THE DISABLED – Reappointment of Member

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

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

RESOLUTION

RESOLVED, that Peter Beardsley hereby is reappointed as member of the Advisory Committee for the Disabled for terms ending December 31, 2017.

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, Welsh	(4)
	No	- None	(0)
	Absent	- Pappalardo	(1)

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, 2015.

ANTENNA ADVISORY BOARD – Reappointment of Chairperson

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

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

RESOLUTION

RESOLVED, that Tibor “Ted” Sohonyay be and hereby is reappointed as Chairperson of the Antenna Advisory Board for a term expiring December 31, 2015.

ARCHITECTURE AND COMMUNITY APPEARANCE REVIEW COUNCIL –
Reappointment of Member

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

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

RESOLUTION

RESOLVED, that Ciorsdan Conran hereby is reappointed as a member of the Architecture & Community Appearance Review Council (ACARC) for a three-year term expiring December 31, 2017.

ARCHITECTURE AND COMMUNITY APPEARANCE REVIEW COUNCIL –
Reappointment of Chairperson

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

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

RESOLUTION

RESOLVED, that Ciorsdan Conran be and hereby is appointed as Chairperson of the Architecture & Community Appearance Review Council (ACARC) for a one-year term expiring December 31, 2015.

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, Welsh	(4)
	No	- None	(0)
	Absent	- Pappalardo	(1)

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, 2015.

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, Welsh	(4)
	No	- None	(0)
	Absent	- Pappalardo	(1)

RESOLUTION

RESOLVED, that Dean Travalino hereby is reappointed to the Cable Television Advisory Committee for a term ending December 31, 2015.

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, Welsh	(4)
	No	- None	(0)
	Absent	- Pappalardo	(1)

RESOLUTION

RESOLVED, that Dean Travalino be and hereby is reappointed as Chairperson of the Cable Television Advisory Committee for a term ending December 31, 2015.

CONSERVATION ADVISORY COUNCIL – Appointment of Member

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

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

RESOLUTION

RESOLVED, that Janet Anderson hereby is appointed to the Conservation Advisory Council for a two year term expiring December 31, 2016.

EMERGENCY 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, Welsh	(4)
	No	- None	(0)
	Absent	- Pappalardo	(1)

RESOLUTION

RESOLVED, that Adam Ochs hereby is reappointed as Chairperson of the Emergency Management Committee for a term expiring December 31, 2015.

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, Welsh	(4)
	No	- None	(0)
	Absent	- Pappalardo	(1)

RESOLUTION

RESOLVED, that Linda Rae is reappointed to the Housing Committee for a two-year term ending December 31, 2016.

HOUSING – Appointment of Chairperson

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

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

RESOLUTION

RESOLVED, that Linda Rae hereby is appointed as Housing Committee Chairperson for a term expiring December 31, 2015.

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, Welsh	(4)
	No	- None	(0)
	Absent	- Pappalardo	(1)

RESOLUTION

RESOLVED, that David Sachs hereby is reappointed as Chairperson of the Lakes Management Committee for a term expiring December 31, 2015.

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, Welsh	(4)
	No	- None	(0)
	Absent	- Pappalardo	(1)

RESOLUTION

RESOLVED, that W. Theodore Strauss hereby is reappointed as Chairperson of the Landmarks Advisory Committee for a term expiring December 31, 2015.

OPEN SPACE AND PRESERVES 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, Welsh	(4)
	No	- None	(0)
	Absent	- Pappalardo	(1)

RESOLUTION

RESOLVED, that Greg Monteleone is hereby reappointed a member of the Open Space and Preserves Advisory Committee for a two-year term expiring December 31, 2016.

OPEN SPACE AND PRESERVES 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, Welsh	(4)
	No	- None	(0)
	Absent	- Pappalardo	(1)

RESOLUTION

RESOLVED, that Greg Monteleone hereby is reappointed Chairperson of the Open Space and Preserves Advisory Committee for a term expiring December 31, 2015.

PARKS AND RECREATION ADVISORY COUNCIL – Reappointment of Chairperson

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

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

RESOLUTION

RESOLVED, that Ian Harris hereby is reappointed Chairperson of the Parks and Recreation Advisory Council for a term expiring December 31, 2015.

PLANNING BOARD – Reappointment of Member

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

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

RESOLUTION

RESOLVED, that Jerome Kerner is hereby reappointed to the Planning Board for a five-year term ending December 31, 2019.

PLANNING BOARD – Reappointment of Chairperson

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

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

RESOLUTION

RESOLVED, that Jerome Kerner hereby is reappointed Chairperson of the Planning Board for a term expiring December 31, 2015.

STORMWATER 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, Welsh	(4)
	No	- None	(0)
	Absent	- Pappalardo	(1)

RESOLUTION

RESOLVED, that Paul Lewis hereby is reappointed member of the Stormwater Management Committee for a two-year term expiring December 31, 2016.

STORMWATER 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, Welsh	(4)
	No	- None	(0)
	Absent	- Pappalardo	(1)

RESOLUTION

RESOLVED, that Paul Lewis hereby is reappointed Chairperson of the Stormwater Management Committee for a term expiring December 31, 2015.

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, Welsh	(4)
	No	- None	(0)
	Absent	- Pappalardo	(1)

RESOLUTION

RESOLVED, that Robert Karpel hereby is appointed Chairperson of the Sustainability Committee for a term ending December 31, 2015.

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, Welsh	(4)
	No	- None	(0)
	Absent	- Pappalardo	(1)

RESOLUTION

RESOLVED, that Robin Price, Jr. hereby is hereby reappointed as Chairperson of the Zoning Board of Appeals for a term expiring December 31, 2015.

ADVISORY COMMITTEE FOR THE DISABLED – Reappointment of Member

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

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

RESOLUTION

RESOLVED, that Dean Travalino, is reappointed as member of the Advisory Committee for the Disabled for a three-year term ending December 31, 2017.

ANTENNA ADVISORY BOARD – Reappointment of Member

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

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

RESOLUTION

RESOLVED, that Tom LoBosco be and hereby is reappointed as a Member of the Antenna Advisory Board for a five-year term expiring December 31, 2019.

ARCHITECTURE AND COMMUNITY APPEARANCE REVIEW COUNCIL – Reappointment of Member

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

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

RESOLUTION

RESOLVED, that Virginia LoBosco hereby is reappointed as a member of the Architecture & Community Appearance Review Council (ACARC) for a three-year term expiring December 31, 2017.

CABLE TELEVISION ADVISORY COMMITTEE – Reappointment of Members

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

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

RESOLUTION

RESOLVED, that Steve Shapiro, Ray Moore, and Glenn DeFaber hereby are reappointed to the Cable Television Advisory Committee for terms ending December 31, 2015.

CONSERVATION ADVISORY COUNCIL – Reappointment of Member

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

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

RESOLUTION

RESOLVED, that Bob Sullivan hereby is reappointed to the Conservation Advisory Council for a two-year term expiring December 31, 2016.

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, Welsh	(4)
	No	- None	(0)
	Absent	- Pappalardo	(1)

RESOLUTION

RESOLVED, that Glenn DeFaber is hereby reappointed to the Housing Committee for a two-year term ending December 31, 2016.

LAKES 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, Welsh	(4)
	No	- None	(0)
	Absent	- Pappalardo	(1)

RESOLUTION

RESOLVED, that Jan Andersen is hereby reappointed to the Lakes Management Committee for a five-year term ending December 31, 2019.

OPEN SPACE AND PRESERVES ADVISORY COMMITTEE – Reappointment of Members

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

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

RESOLUTION

RESOLVED, that Callie Bauer, Mike Ferrara, and Mark Gordon are hereby reappointed as members to the Open Space and Preserves Advisory Committee for two-year terms ending December 31, 2016 and that David Gordon is reappointed as an associate member to the Open Space and Preserves Advisory Committee for a term ending December 31, 2016.

PARKS AND RECREATION ADVISORY COUNCIL – Reappointment of Members

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

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

RESOLUTION

RESOLVED, that Sophie Bernier, Maryanne Brogan, and Peter DeVittorio hereby are reappointed to the Parks and Recreation Advisory Council for two-year terms ending December 31, 2016.

STORMWATER MANAGEMENT COMMITTEE – Reappointment of Members

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

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

RESOLUTION

RESOLVED, that Joel Smith, Peter Ripperger, and Janet Andersen hereby are reappointed to the Stormwater Management Committee for two-year terms ending December 31, 2016.

SUSTAINABILITY COMMITTEE – Re-Appointment of Members

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

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

RESOLUTION

RESOLVED, that Michael R. Gordon hereby is reappointed to the Sustainability Committee for a two-year term ending December 31, 2016.

ZONING BOARD OF APPEALS – Reappointment of Member

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

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

RESOLUTION

RESOLVED, that Carolyn Mandelker hereby is reappointed to the Zoning Board of Appeals for a five-year term ending December 31, 2019.

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, Welsh	(4)
	No	- None	(0)
	Absent	- Pappalardo	(1)

RESOLUTION

RESOLVED, that Janet L. Donohue hereby is reappointed as Elections Officer for a one-year term expiring December 31, 2015.

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, Welsh	(4)
	No	- None	(0)
	Absent	- Pappalardo	(1)

RESOLUTION

RESOLVED, that Janet L. Donohue hereby is reappointed as Registrar of Vital Statistics for a one-year term, expiring December 31, 2015.

BUILDING INSPECTOR – Reappointment of Deputy

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

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

RESOLUTION

RESOLVED, that Paul Bauer hereby is reappointed as Deputy Building Inspector for a one-year term, expiring December 31, 2015.

DOG CONTROL OFFICER – Reappointment of Christine McKenna

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

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

RESOLUTION

RESOLVED, that Christine McKenna hereby is reappointed as Dog Control Officer for a term expiring December 31, 2015.

WILD OAKS ADMINISTRATOR – Reappointment of Leo Masterson

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

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

RESOLUTION

RESOLVED, that Leo Masterson hereby is reappointed as Wild Oaks Administrator for a term expiring December 31, 2015.

OAKRIDGE SEWER AND WATER ADMINISTRATOR - Reappointment of Joel Smith

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

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

RESOLUTION

RESOLVED, that Joel Smith hereby is reappointed as Oakridge Sewer and Water Administrator for a term expiring December 31, 2015.

OAKRIDGE WATER BILLING ADMINISTRATOR – Reappointment of Deirdre Casper

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

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

RESOLUTION

RESOLVED, that Deirdre Casper hereby is reappointed as Oakridge Water Billing Administrator for a term expiring December 31, 2015.

TOWN ATTORNEY – Reappointment of Town Attorneys

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

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

RESOLUTION

RESOLVED, that Herodes & Molé, P.C., Mahopac, New York hereby are reappointed as Attorneys for the Town of Lewisboro subject to a negotiated contract, for a term expiring December 31, 2015.

ATTORNEY – Reappointment of Special Counsel for Planning Board

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

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

RESOLUTION

RESOLVED, that Keane & Beane, P.C., White Plains, New York hereby is reappointed as special counsel to the Planning Board subject to a negotiated contract for a one-year term expiring December 31, 2015.

ATTORNEY – Re-appointment of Special Counsel for Planning, Zoning and Building Department

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

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

RESOLUTION

RESOLVED, that Greg Monteleone, Goldens Bridge, New York hereby is appointed as special counsel for Planning, Zoning and Building Department matters at an hourly rate of \$175 an hour, for a one-year term expiring December 31, 2015.

TOWN ENGINEER – Reappointment of Town Engineers

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

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

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, 2015.

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

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

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

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, 2015.

TOWN PROSECUTOR - Reappointment of Greg Monteleone

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

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

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, 2015.

TOWN AUDITOR – Reappointment of Town Auditor

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

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

RESOLUTION

RESOLVED, that O’Connor Davies Munns & Dobbins, LLP hereby are appointed Town auditors for the year ending December 31, 2015.

MEMBERSHIPS – Authority to Join Organizations and Pay Dues

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 memberships in the following professional organizations for 2015 are approved, and the required 2015 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. Kelly, the Board voted as follows:

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

RESOLUTION

RESOLVED, that Peter Parsons hereby is re-appointed as the 2015 delegate and Daniel Welsh as the 2015 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, Welsh	(4)
	No	- None	(0)
	Absent	- Pappalardo	(1)

RESOLUTION

RESOLVED, that Peter Barrett hereby is reappointed as Fire Inspector for a one-year term, expiring December 31, 2015, and be it further

RESOLVED, that Paul Bauer hereby is reappointed Fire Inspector for a one-year term, expiring December 31, 2015.

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, 2015.

SUPERVISOR - Reappointment of Deputy

Mr. Parsons noted his reappointment of Councilman Peter DeLucia as Deputy Supervisor for a term expiring December 31, 2015.

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, 2015.

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, 2015.

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, 2015.

TOWN HISTORIAN – Reappointment

Supervisor Parsons announced that he had reappointed Maureen Koehl as Town Historian for a term expiring December 31, 2015.

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, Welsh	(4)
	No	- None	(0)
	Absent	- Pappalardo	(1)

RESOLUTION

RESOLVED, that Stephen T. Johnson hereby is reappointed Cemetery Commissioner at an annual stipend of \$4,000 for a term expiring December 31, 2015.

PARKS AND RECREATION - Set Seasonal Salary Ranges

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

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

RESOLUTION

RESOLVED, that the 2015 part-time seasonal staff salary ranges as proposed by the Superintendent of Parks and Recreation in a memo dated January 5, 2015 hereby is approved.

MILEAGE – Rate Set

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

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

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. Kelly, the Board voted as follows:

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

RESOLUTION

RESOLVED, that the Supervisor is hereby authorized to sign a one-year agreement, for a term expiring December 31, 2015, 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, Welsh	(4)
	No	- None	(0)
	Absent	- Pappalardo	(1)

RESOLUTION

RESOLVED, that the Supervisor be and hereby is authorized to sign the 2015 agreement with the Lewisboro Library.

NEWSPAPER – Designation of Official Newspaper

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

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

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, 2015.

FINANCE – Designation of Banks

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

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

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 2015.

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, Welsh	(4)
	No	- None	(0)
	Absent	- Pappalardo	(1)

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, Welsh	(4)
	No	- None	(0)
	Absent	- Pappalardo	(1)

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 2015 Town Budget.

HIGHWAY DEPARTMENT – Agreement to Purchase Tools

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

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

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 2015, 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, Welsh	(4)
	No	- None	(0)
	Absent	- Pappalardo	(1)

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. Kelly, the Board voted as follows:

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

RESOLUTION

RESOLVED, that the Annual Highway Estimate and Budget for 2015, 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, Welsh (4)
 No - None (0)
 Absent - Pappalardo (1)

RESOLUTION

RESOLVED, that Town Board meetings shall 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 2015 Liaisons List

On motion by Mr. Parsons, seconded by Mr. Kelly, the Board voted 4-0 as follows:

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

RESOLUTION

RESOLVED, that the Town Board does approve the 2015 Town Board Liaison List below.

TOWN OF LEWISBORO 2015 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

LAUREL RIDGE (AKA OAKRIDGE COMMONS) – Approval of Well #7

On motion by Mr. Parsons, seconded by Mr. Kelly, the Board voted 4-0 as follows:

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

RESOLUTION

WHEREAS, the developer of the Laurel Ridge (aka Oakridge Gardens) multifamily residential development has requested that the Town Board of the Town of Lewisboro accept Well #7 and associated water and sewer improvements that have been installed to date; and

WHEREAS, to date, the project developer has installed Well #7, the water main, fire hydrants and associated vales which have been installed to serve Phases 1 and 2 of the subject development, and the sewer main extension installed to serve Phase 1 (installed from Oakridge Drive to Sewer Manhole #10 which serves Unit 19B); and

WHEREAS, the Town Board must accept said improvements in order for the Building Department to be able to issue Certificates of Occupancy for the residential units of said development that are to be serviced by Well #7, and

WHEREAS, the Town’s engineering consultants, Kellard Sessions Consulting, P.C., have confirmed to the Town that the as-built installation of Well #7 and the water and sewer mains are satisfactory and that the only remaining open item associated with said improvements is final approval from the Westchester County Department of Health, which is dependent on additional water quality testing; and

WHEREAS, water quality tests associated with Well #7 had been completed in the past to the satisfaction of the Westchester County Department of Health; however, the Health Department determined at time of final approval that said test results had expired and were no longer considered valid, thus necessitating an additional round of testing as required by the Health Department; and

WHEREAS, it is expected that the water quality test results will be available shortly, and that as long as such results are satisfactory, the Westchester County Department of Health would issue its approval of Well #7 and associated infrastructure, and

WHEREAS, the project developer of the residential units to be serviced by Well #7 has completed construction of certain units that are ready to be sold to third party purchasers, and

WHEREAS, the developer will need Certificates of Occupancy to close the sale of said units, and

WHEREAS, it is anticipated that the water test results and Department of Health approval will be obtained prior to the next Town Board meeting, and

WHEREAS, the Town Board agrees to conditionally accept Well #7 and associated water and sewer improvements, the conditions of which are i) satisfactory water test results, ii) Westchester County Department of Health approval, and iii) final approval of the Town's engineering consultants;

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Lewisboro hereby conditionally accepts Well #7, the water main, fire hydrants and associated valves which have been installed to serve Phases 1 and 2 of the subject development, and the sewer main extension installed to serve Phase 1 (installed from Oakridge Drive to Sewer Manhole #10 which serves Unit 19B), exclusive of all sanitary sewer service laterals and water service connections to the individual units, the conditions of which are i) satisfactory water quality test results, ii) Westchester County Department of Health approval, and iii) final approval of the Town's engineering consultants; and

BE IT FURTHER RESOLVED, that once the aforementioned conditions are satisfied to the satisfaction of the Town's engineering consultants, then Well #7 and associated water and sewer improvements shall be deemed to be accepted by the Town Board, and certificates of occupancy may be issued with respect to residential units to be serviced by Well #7 and associated water and sewer improvements, and

BE IT FURTHER RESOLVED, that if the aforementioned conditions are not satisfied within sixty (60) days of the date of this Resolution, then this Resolution shall be deemed rescinded, after which a new application to the Town Board would have to be made for Well #7 to be considered for acceptance.

CLAIMS – Authorized for Payment

On motion by Mr. DeLucia, seconded by Mr. Kelly, the Board voted 4-0 to authorize payment of the Town's bills in the amount of \$130,988.38.

POLLING OF BOARD AND ANNOUNCEMENTS

LEWISBORO FIRST DAY - Successful

Supervisor Parsons thanked everyone that was involved with the Lewisboro First Day, including the Lewisboro Land Trust, the Garden Club, the Wolf Conservation Center, the Parks and Recreation Department, the Lewisboro Lions Club, Arts Onatru, Animals Galore, and the Sanctuary Series. Mr. Parsons estimates that at least 350 people participated in the events though he is sure that there was duplication in the numbers. He also gave congratulations to the following individuals for initiating the celebration: Rose Bonano of the Garden Club, Dana Mayclim of Parks and Recreation, Bobbe Stultz of the Lewisboro Land Trust and Dean Travalino of Arts Onatru and the Sanctuary Series.

LEWISBORO LEDGER – Top 10 Positive Things in Lewisboro

Supervisor Parsons stated that he wrote a letter to the Lewisboro Ledger stating the top 10 positive things in Lewisboro to counter the article that ran in the December 31, 2014 Lewisboro ledger titled "Top 10 Lewisboro Headline of 2014", which were mostly negative. Mr. Parson's article will run in the January 8, 2015 Lewisboro Ledger.

ASSOCIATION OF TOWNS – Training School & Annual Meeting

The annual meeting of the Association of Towns will be held in New York City on February 15 – 18, 2015.

RECYCLING CENTER - Looking at Expanding

Mr. Welsh stated that there is a lot of interest in enhancing what is going on at the recycling center with the possibility of accepting textiles and doing other expanded things.

ADA COMPLIANCE – Completion

Mr. Kelly did note that the Town has come into compliance with the American with Disabilities Act. Mr. Kelly thanked the committee and the maintenance department for all of their hard work and dedication.

ONATRU FARM – Ideas from Public

Mr. Kelly would like to accept some ideas from the public regarding the use of the Onatru Farmhouse facility. His thought is that part of the facility could be a museum or that some performing arts groups could contact the Board with ideas that they may have.

VOLUNTEERS – Thank You

The Board thanked all of the volunteers in our community that put in many hours of work to make our community a successful one. Neighbors and friends are making the town successful.

SOLAR USAGE – Increase Usage

Mr. DeLucia, while driving around Canada and Vermont noticed that these areas have a very high usage of solar power. He would like to see our town look into this further moving forward in 2015.

MEETINGS – Dates Set

Upcoming meetings of the Board include a work session meeting on January 26, 2015 at 7:30 p.m. at the Lewisboro Town House.

EXECUTIVE SESSION – To Discuss Personnel Issues

On motion by Mr. Parsons, seconded by Mr. DeLucia, the Board voted 4-0 to go into executive session at 8:26 p.m. to discuss personnel issues.

On motion by Mr. DeLucia seconded by Mr. Kelly, the Board voted 4-0 to come out of executive session at 9:20 p.m.

ADJOURNMENT

On motion by Mr. DeLucia, seconded by Mr. Kelly, the Board voted 4-0 to adjourn at 9:21 p.m.

Janet L. Donohue
Town Clerk