

A meeting of the Town Board of the Town of Lewisboro, Westchester County, New York, was held on October 15, 2012, at 7:30 p.m. at the Lewisboro Library, 15 Main Street, South Salem, New York.

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

ABSENT: Councilman - Frank Kelly

Also attending were Facilities Maintenance Manager Joel Smith, Planning Board Secretary Aimee Hodges, and Comptroller Leo Masterson.

Mr. Parsons called the meeting to order at 7:37 p.m.

PLEDGE OF ALLEGIANCE

Supervisor Parsons led the Pledge of Allegiance to the flag.

PUBLIC COMMENT PERIOD

Alan Cole commented that while our Town Code clearly states that political signs are to be taken down 48 hours after the election, it does not stipulate when political signs can be erected. He stated that North Salem has a two week prior limit and Bedford has a thirty day prior limit. He would like to see South Salem update the political sign code. The Board thanked Mr. Cole for his comments and will look into this.

MINUTES – Approved

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

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

On the above motion and second, the Board voted 4-0 to approve the minutes of October 9, 2012.

BUDGET – Review of Proposed 2013 Budget Request for the Planning Department

Aimee Hodges presented the Planning department budget. Office expenses went to zero because she is able to use supplies from the Building Department.

BUDGET - Review of Proposed 2013 Budget Request for Town Clerk’s Department

Town Clerk, Janet Donohue, presented the Town Clerk’s budget. Expenses were able to be brought down below the requested two percent.

BUDGET - Review of Proposed 2013 Budget Request for Finance Department

Leo Masterson, Comptroller, presented the Finance Department’s budget. The education and conference line was reduced significantly.

BUDGET - Review of Proposed 2013 Budget Request for the Supervisor’s Department

Supervisor Peter Parsons presented the Supervisor’s budget to the Board. Mileage and travel expense increased along with education and seminars.

BUDGET - Review of Proposed 2013 Budget Request for the Library

Cindy Rubino, Director of the Lewisboro Library presented the libraries budget to the Board. After several cuts, the library will increase their expenses by approximately \$5,630. This is mainly due to the increase in Westlynx, benefits, and insurance, which will increase by 8.2%. They are working on additional fundraisers. It was also suggested that the library try to use local residents as auditors on a volunteer basis, thus saving approximately \$5,000.

OSCALETA PROPERTY – Request to waive fees

A request from Rudolph C. Petruccelli, the owner of property located on Oscaleta Road requested a waiver of all Town fees pertaining to the subdivision of the property since this property was subdivided in 1972 and the ordinance did not come out until six months later in 1973. The Board did waive all town fees.

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

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

RESOLUTION

RESOLVED, that the Town Board waives all fees associated with the technicality of now, officially under the new law of subdividing this property, which is known as tax map number 33-B-11157-46, and now owned by Rudolph C. Petruccelli, for recognition by the Planning Board.

EAST OF HUDSON WATER QUALITY INVESTMENT PROGRAM – Authorize Supervisor to sign

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

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

RESOLUTION

RESOLVED, that the Town Board authorizes the Town Supervisor to sign the October 9, 2012 letter to the Westchester County Department of Planning as submitted and reviewed by town counsel and the town consultants.

STORMWATER MANAGEMENT AND EROSION AND SEDIMENT CONTROL –  
Amendments to Chapter 189 of the Town Code

The Board discussed the amendments to Chapter 189 of the Town Code regarding Stormwater Management and Erosion and Sediment Control to conform to the current New York State law, with Joe Cermele and Jan Johannessen from Kellard Sessions. It was agreed that the Town Attorney will look over the proposed amendments and will update the Board at the next Town Board meeting, which will be held on October 22, 2012. At that point, a public hearing, on the proposed amendments to Chapter 189, will be scheduled.

STORMWATER RETROFIT – Agreement between East of Hudson Watershed Corporation

The Town Board discussed the prototype agreement between East of Hudson Watershed Corporation and its members for installation of stormwater retrofit projects on municipal property and private property. The Board agreed that the language needs to be redone for private property. The Board asked the Town Attorney to work on the language and the Board will continue the discussion at the next Town Board meeting.

CLAIMS – Authorized for Payment

On motion by Mr. DeLucia, seconded by Mr. Pappalardo, the Board voted 4-0 to authorize payment of the Town's bills in the amount of \$197,039.35.

On motion by Mr. DeLucia, seconded by M. Pappalardo, the Board voted 4-0 to pay up to twenty thousand dollars for the NYSERDA Rebate Program purchases as approved by the Town Supervisor or Comptroller.

ANNOUNCEMENTS -

Veteran's Hall of Fame - Mr. Parsons reminded the Town Board that Greg Ball's Second Annual Veteran's Hall of Fame Induction ceremony is November 1, 2012 at the Peekskill Middle School if anyone wants to attend.

Trailside Museum at Pound Ridge Reservation - Mr. Welsh and Mr. Parsons went to the 75<sup>th</sup> Anniversary Celebration for the Trailside Museum. It was very well attended and the weather was great. Mr. Welsh joined the Friends of the County Parks which costs one hundred dollars. This gives you entrance into any county park.

MEETINGS – Dates Set

Mr. Parsons noted the there will be a Town Board Work Session, to be held on Monday, October 22, 2012, at the Lewisboro Library, 15 Main Street, South Salem, New York. The Town Board Work Session for November 5, 2012 is tentative.

EXECUTIVE SESSION –

On motion by Mr. Parsons, seconded by Mr. DeLucia, the Board voted 4-0 to go into Executive Session to discuss a contractual matter for a particular position.

On motion by Mr. Parsons, seconded by Mr. DeLucia, the Board voted 4-0 to come out of Executive Session.

ADJOURNMENT

On motion by Mr. DeLucia, seconded by Mr. Parsons, the Board voted 4-0 to adjourn at approximately 10:45 p.m.

Janet L. Donohue  
Town Clerk