

**REGULAR MEETING/WORKSESSION
TOWN HALL ANNEX
AUGUST 10, 2010**

PRESENT: Supervisor: Warren Lucas
Councilman: Stephen Bobolia
Councilwoman: Elizabeth Reeve
Councilwoman: Amy Rosmarin
Town Clerk: Veronica Howley
Attorney for Town: Roland Baroni

ABSENT: Councilman: Peter Kamenstein

OTHERS PRESENT: William Monti, Housing Board Member

The meeting was called to order by Supervisor Lucas at 8:05 P.M. A Public Hearing to Consider a Local Law to Amend Chapter 250, Zoning to Permit and Regulate “Accessory, Seasonal Outdoor Restaurant Seating” was held prior to the Regular Meeting/Worksession.

APPROVAL OF MINUTES

The following Minutes as submitted by the Town Clerk were approved:

07/13/10 – Regular Meeting/Worksession
07/27/10 – Regular Meeting/Worksession

REPORTS

The following reports were approved:

1. Building Inspector’s Monthly Report – July 2010.
2. Highway Department Monthly Report – July 2010.
3. Planning Board Financial Report – July 2010.
4. Police Department Monthly Report – July 2010.
5. Receiver of Taxes Monthly Report – July 2010.
6. Recreation Department Monthly Report – July 2010.
7. Supervisor’s Monthly Report – July 2010.
8. Town Clerk’s Monthly Report – July 2010.

RESOLUTIONS

RESOLUTION #193-TO PAY TOWN BILLS

Motion made by Supervisor Lucas
Seconded by Councilman Bobolia

RESOLVED, that Town Bills totaling \$1,223,667.38 as listed on Abstract #8, Claims 698 through 799 be audited, approved and ordered paid.

Supervisor Lucas – Aye
Councilman Bobolia - Aye
Councilman Kamenstein – Absent
Councilwoman Reeve – Aye
Councilwoman Rosmarin - Aye
Resolution Adopted.

RESOLUTION #194-TO PAY HIGHWAY BILLS

Motion made by Supervisor Lucas
Seconded by Councilwoman Reeve

RESOLVED, that Highway Bills totaling \$52,266.03 as listed on Abstract #8, Claims 288 through 322 be audited, approved and ordered paid.

Supervisor Lucas – Aye
Councilman Bobolia - Aye
Councilman Kamenstein – Absent
Councilwoman Reeve – Aye
Councilwoman Rosmarin - Aye
Resolution Adopted.

RESOLUTION #195-TO AUTHORIZE SUPERVISOR TO SIGN FINGERPRINTING AGREEMENT

Motion made by Supervisor Lucas
Seconded by Councilman Bobolia

RESOLVED, that the Town Board of the Town of North Salem hereby authorizes the Supervisor to sign an Escrow Account Application with L-1 Identity Solutions to establish an escrow account for fingerprinting services with them and be it further

RESOLVED, that one hundred fifty dollars (\$150.00) be put in the account and replenished as needed.

Supervisor Lucas – Aye
Councilman Bobolia - Aye
Councilman Kamenstein – Absent
Councilwoman Reeve – Aye
Councilwoman Rosmarin - Aye
Resolution Adopted.

RESOLUTION #196-TO PAY BILL – SALEM LANDSCAPING, INC.

Motion made by Supervisor Lucas
Seconded by Councilwoman Reeve

RESOLVED, that the Town Board of the Town of North Salem hereby authorizes a payment in the amount of two thousand forty-two dollars (\$2,042.00) to Salem Landscaping Inc., (Invoice #2187) for general repairs and maintenance work performed at Town Hall buildings on various occasions per the voucher dated August 9, 2010.

Supervisor Lucas – Aye
Councilman Bobolia - Aye
Councilman Kamenstein – Absent
Councilwoman Reeve – Aye
Councilwoman Rosmarin - Aye
Resolution Adopted.

RESOLUTION #197-TO AUTHORIZE REFUND BUILDING PERMIT FEES & ENGINEERING ESCROW

Motion made by Supervisor Lucas
Seconded by Councilwoman Rosmarin

RESOLVED, that the Town Board of the Town of North Salem hereby grants the refund of one thousand six hundred seventy-five dollars (\$1,675.00) in building permit fees and engineering escrow to Walter Hutchins (Piedmont Properties III), per his written request withdrawing his building permit application, as recommended by the North Salem Building Department.

Supervisor Lucas – Aye
Councilman Bobolia - Aye
Councilman Kamenstein – Absent
Councilwoman Reeve – Aye
Councilwoman Rosmarin - Aye
Resolution Adopted.

RESOLUTION #198-TO GO INTO EXECUTIVE SESSION

Motion made by Supervisor Lucas
Seconded by Councilwoman Rosmarin

RESOLVED, that the Town Board of the Town of North Salem go into Executive Session to discuss a personnel matter and litigation matters.

Supervisor Lucas – Aye
Councilman Bobolia - Aye
Councilman Kamenstein – Absent
Councilwoman Reeve – Aye
Councilwoman Rosmarin - Aye
Resolution Adopted.

WORKSESSION

1. **Discuss Housing Board Comments Regarding Proposed Legislation from Westchester County Board of Legislators - Accessory Apartment Act**

The Board continued discussing the proposed legislation which would assist local governments and property owners when they make improvements to accessory apartments with Housing Board Member Bill Monti.

Supervisor Lucas will share the comments, questions and concerns of both the Town Board and Housing Board with Legislator Peter Harckham.

There being no further business and all those wishing to be heard having been heard, the meeting was adjourned into executive session at 8:50 P.M. Motion was made by Supervisor Lucas, seconded by Councilwoman Rosmarin. All voted in favor.

S E A L

Veronica Howley
Town Clerk