

**REGULAR MEETING/WORKSESSION
TOWN HALL ANNEX
AUGUST 24, 2010**

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

OTHERS PRESENT: Building Inspector Bruce Thompson
Planning Board Chair Cynthia Curtis

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

RESOLUTIONS

RESOLUTION #199-TO AWARD BIDS HIGHWAY MATERIALS & SERVICES

Motion made by Supervisor Lucas
Seconded by Councilman Kamenstein

RESOLVED, that the Town Board of the Town of North Salem hereby awards the material and service bids for the Highway Department as attached which were received and opened in the Town Clerk’s office on August 9, 2010 and be it further

RESOLVED, that all “Tree Trimming” bids be rejected and rebid.

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

RESOLUTION #200-TO AUTHORIZE PAYMENT OF TAX REFUND

Motion made by Supervisor Lucas
Seconded by Councilwoman Reeve

RESOLVED, that the Town Board of the Town of North Salem hereby authorizes a tax refund of twelve thousand six hundred ninety-six dollars and twenty-six cents (\$12,696.26) to Theresa Havell, 422 Hardscrabble Road, North Salem pursuant to a Consent Order of the Supreme Court of the State of New York, Index No. 09-23898 dated July 9, 2010.

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

RESOLUTION #201-TO ACCEPT RECOMMENDATION OF TOWN ENGINEER WILD OAKS-NASH ROAD CULVERT

Motion made by Supervisor Lucas
Seconded by Councilman Bobolia

RESOLVED, that the Town Board of the Town of North Salem hereby accepts the recommendation of Hahn Engineering, that a Maintenance Bond be posted in the amount of two hundred twenty-five thousand dollars (\$225,000.00) for a three-year period to cover the cost of demolition and replacement of the constructed Wild Oaks – Nash Road culvert and necessary stream diversion and erosion controls associated with said culvert.

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

RESOLUTION #202-TO SET PUBLIC HEARING INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE CANDLEWOOD PARK DISTRICT

Motion made by Supervisor Lucas
Seconded by Councilwoman Reeve

ATTACHED

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

RESOLUTION #203-TO SET PUBLIC HEARING INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE SUNSET RIDGE WATER DISTRICT

Motion made by Supervisor Lucas
Seconded by Councilwoman Rosmarin

ATTACHED

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

RESOLUTION #204-TO SET PUBLIC HEARING INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE CROTON FALLS WATER DISTRICT

Motion made by Supervisor Lucas
Seconded by Councilwoman Rosmarin

ATTACHED

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

RESOLUTION #205-TO AWARD BID CANDLEWOOD LAKE DAM MAINTENANCE PROJECT

Motion made by Supervisor Lucas
Seconded by Councilman Bobolia

RESOLVED, that the Town Board of the Town of North Salem hereby awards the bid for the Candlewood Lake Dam Maintenance Project to Hill Construction Co., LLC for sixteen thousand eight hundred dollars (\$16,800.00) pursuant to the written recommendation dated August 10, 2010 of Frank D. Annunziata, P.E. with Hahn Engineering.

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

RESOLUTION #206-TO ACKNOWLEDGE 2009 COURT AUDIT

Motion made by Supervisor Lucas
Seconded by Councilwoman Reeve

RESOLVED, that the Town Board of the Town of North Salem is in compliance with Section 2019-a of the Uniform Justice Court Act and hereby acknowledges that the required audit of the North Salem court records was conducted for 2009 and requests the Supervisor to send this resolution and the Town's Audit information to the Director of the Office of the Internal Audit, NYS Office of Court Administration, 98 Niver Street, Cohoes, NY 12047.

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

RESOLUTION #207-ISSUANCE OF \$250,000 BONDS CONSTRUCTION/IMPROVEMENTS OF STORM DRAINAGE IN CROTON FALLS

Motion made by Supervisor Lucas
Seconded by Councilwoman Rosmarin

ATTACHED

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

RESOLUTION #208-TO GO INTO EXECUTIVE SESSION

Motion made by Supervisor Lucas
Seconded by Councilman Bobolia

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

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

WORKSESSION

1. **Continue Discussion of Chapter 107 “Freshwater Wetland Amendment**

The Board continued discussing the proposed draft amendment to Chapter 107 - Freshwater Wetlands Law of the Code of the Town of North Salem with Building Inspector Bruce Thompson and Planning Board Chair Cynthia Curtis.

Ms. Curtis and Mr. Thompson will redraft the amendment per the discussion and submit it to the Board for approval.

There being no further business and all those wishing to be heard having been heard, the meeting was adjourned into executive session at 9:35 P.M. Motion was made by Supervisor Lucas, seconded by Councilman Bobolia. All voted in favor.

S E A L

Veronica Howley
Town Clerk

