

**NORTH SALEM TOWN BOARD  
REGULAR MEETING/WORKSESSION  
TOWN HALL ANNEX  
SEPTEMBER 28, 2010**

**PRESENT:** Supervisor: Warren Lucas  
Councilman: Stephen Bobolia  
Councilwoman: Mary-Elizabeth Reeve  
Councilwoman: Amy Rosmarin  
Town Clerk: Veronica Howley

**ABSENT:** Councilman: Peter Kamenstein  
Attorney for Town: Roland Baroni

**OTHERS PRESENT:** Town Historian Susan Thompson  
Historic Preservation Commission Co-Chair Bruce Buchholtz  
Historic Preservation Commission Members Marcia Rockwood & David Talbot  
Planning Board Chair Cynthia Curtis

The regular meeting was called to order by Supervisor Lucas at 7:35 P.M.

**RESOLUTIONS**

**RESOLUTION #234-TO AUTHORIZE PAYMENT OF BILL**

Motion made by Supervisor Lucas  
Seconded by Councilwoman Reeve

**RESOLVED**, that the Town Board of the Town of North Salem hereby approves the payment of a bill in the amount of one thousand one hundred thirty-five dollars (\$1,135.00) to Rosal Enterprises, LLC., for the repair of the Lobdell House porch.

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

**RESOLUTION #235-TO AUTHORIZE PAYMENT OF BILL**

Motion made by Supervisor Lucas  
Seconded by Councilman Bobolia

**RESOLVED**, that the Town Board of the Town of North Salem hereby approves the payment of a bill in the amount of seven thousand forty-six dollars (\$6,840.80) to New York State Electric & Gas (NYSEG) for materials and labor to extend overhead electrical facilities for the Peach Lake Sewer District wastewater plant property.

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

**RESOLUTION #236-TO APPOINT INSTRUCTOR**

Motion made by Supervisor Lucas  
Seconded by Councilwoman Rosmarin

**RESOLVED**, that the Town Board of the Town of North Salem hereby appoints Denise Schirmer as the instructor for the Town's one-day course on babysitting, at a cost of two hundred dollars (\$200.00).

Supervisor Lucas – Aye  
Councilman Bobolia - Aye

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

**RESOLUTION #237-TO DESIGNATE THE PURDY HOMESTEAD STONE CHAMBER A NORTH SALEM HISTORIC LANDMARK - SECTION 10, BLOCK 1689, LOT 2**

Motion made by Supervisor Lucas  
Seconded by Councilwoman Reeve

**RESOLVED** by the Town Board of the Town of North Salem that, pursuant to the Code of the Town of North Salem, Chapter 130, entitled “Landmark and Historic Preservation”, the determination of the North Salem Historic Preservation Commission designating the stone chamber at 100 Titicus Road to be known as the Purdy Homestead Stone Chamber will be added to the register of historic landmarks in the Town of North Salem, and

**BE IT FURTHER RESOLVED**, that the Town Clerk is hereby authorized and directed to provide notice of such designation and approval to those agencies and the property owner as provided for in Section 130-5G of said law.

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

**WORKSESSION**

1. **Discuss 2010 Budget**

Supervisor Lucas updated the Board on the 2010 Town Budget.

There being no further business and all those wishing to be heard having been heard, the meeting adjourned at 9:05 P.M. Motion was made by Supervisor Lucas, seconded by Councilman Bobolia. All voted in favor.

**S E A L**

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Veronica Howley  
Town Clerk