

**REGULAR MEETING/WORKSESSION
TOWN HALL ANNEX
OCTOBER 19, 2010**

PRESENT: Supervisor: Warren Lucas
Councilman: Stephen Bobolia
Councilman: Peter Kamenstein
Councilwoman: Elizabeth Reeve
Councilwoman: Amy Rosmarin

ABSENT: Town Clerk: Veronica Howley
Attorney for Town: Roland Baroni

The meeting was called to order by Supervisor Lucas at 7:30 P.M.

RESOLUTIONS

RESOLUTION #247-TO AUTHORIZE REFUND – PARKING PERMIT

Motion made by Supervisor Lucas
Seconded by Councilwoman Reeve

RESOLVED, that the Town Board of the Town of North Salem hereby authorizes a refund to John Goold, 4401 Victoria Drive, Mt. Kisco, NY 10549 in the amount of two hundred thirty dollars (\$230.00) (Receipt #017756) for the return of his 2010-11 Croton Falls Parking Permit #098.

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

RESOLUTION #248-TO GRANT PERMANENT STATUS TO OFFICE ASSISTANT

Motion made by Supervisor Lucas
Seconded by Councilwoman Rosmarin

RESOLVED, that the Town Board of the Town of North Salem hereby grants permanent Civil Service status to S. Gayle Soto, effective November 7, 2010, after having successfully served probation in the position of Office Assistant (Automated Systems) for one year.

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

RESOLUTION #249-TO SET PUBLIC HEARING - LL TO AMEND CHAPTER 107

Motion made by Supervisor Lucas
Seconded by Councilwoman Rosmarin

RESOLVED, that the Town Board of the Town of North Salem hereby sets a public hearing for Tuesday, November 9, 2010 at 7:30 pm or as soon thereafter as can be heard for consideration of a repeal of the current and adoption of a new Freshwater Wetlands Law (Chapter 107 of the Code of the Town of North Salem) and amendments to Chapter 85, Fees.

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

RESOLUTION #250-TO REJECT BIDS CF DRAINAGE PROJECT

Motion made by Supervisor Lucas
Seconded by Councilman Bobolia

RESOLVED, that the Town Board of the Town of North Salem hereby rejects all bids that were received and publicly opened at Delancey Hall on August 23, 2010 for the Croton Falls Drainage Project.

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

There being no further business and all those wishing to be heard having been heard, the meeting adjourned at 8:00 P.M. Motion was made by Supervisor Lucas, seconded by Councilman Kamenstein. All voted in favor.

S E A L

Veronica Howley
Town Clerk