

**NORTH SALEM TOWN BOARD
REGULAR MEETING/WORKSESSION
TOWN HALL ANNEX
NOVEMBER 23, 2010**

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

ABSENT: Councilman: Peter Kamenstein

OTHERS PRESENT: Police Chief Thomas Howley

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

RESOLUTION #271-TO AMEND RESOLUTION #17-10 2010 HOLIDAY SCHEDULE

Motion made by Supervisor Lucas
Seconded by Councilwoman Reeve

RESOLVED, that the 2010 Holiday Schedule for town employees and police employees is hereby amended to add the closing of Town offices on December 31, 2010 in observance of New Year's Day 2011.

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

RESOLUTION #272-TO PAY COURT CLERK FOR RESTORED COMPENSATORY TIME

Motion made by Supervisor Lucas
Seconded by Councilwoman Rosmarin

RESOLVED, that the Town Board of the Town of North Salem hereby authorizes the payment of \$1,257.76 to Court Clerk Patricia Lee Rubino for seven days of restored compensatory time.

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

RESOLUTION #273-TO AUTHORIZE COURT PROSECUTION VEHICLE AND TRAFFIC OFFENSES

Motion made by Supervisor Lucas
Seconded by Councilwoman Rosmarin

RESOLVED, that the Town Board of the Town of North Salem hereby authorizes Thomas S. Howley to prosecute vehicle and traffic offenses in Town Court at the rate of \$36.05 per hour, effective September 1, 2010.

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

RESOLUTION #274-TO APPOINT MEMBER OF CONSERVATION ADVISORY COUNCIL

Motion made by Supervisor Lucas
Seconded by Councilwoman Reeve

RESOLVED, that the Town Board of the Town of North Salem hereby appoints Virginia Gerard to the Conservation Advisory Council for a term to expire on October 31, 2011.

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

RESOLUTION #275-TO AUTHORIZE BID REFUND

Motion made by Supervisor Lucas
Seconded by Councilwoman Reeve

RESOLVED, that the Town Board of the Town of North Salem hereby authorizes a refund in the amount of fifty (\$50.00) dollars (Receipt #017540) to Nac Industries, Inc., 301 Airport Drive, Wappingers Falls, NY 12590 for the return of the Candlewood Park Lake Dam Maintenance Project.

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

RESOLUTION #276-TO AUTHORIZE PAYMENT CROTON FALLS WATER DISTRICT PROJECT

Motion made by Supervisor Lucas
Seconded by Councilwoman Reeve

RESOLVED, that the Town Board of the Town of North Salem hereby authorizes the direct payment of an additional premium totaling \$2,510.00 to Skinner & Company Surety Bonds for the performance bond and payment bond in connection with the new water supply project for the Croton Falls Water District; the additional premium having been caused by changes to the design of the water supply system by other regulatory bodies during construction and that said direct payment as authorized be made only upon the written direction of Jubco, the general contractor, to do so.

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

RESOLUTION #277-TO PAY BILL 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 authorizes payment to Gentile Construction, Corp. for work done on the Candlewood Lake Dam Maintenance Project in the amount of fifteen thousand nine hundred twelve dollars and fifty cents (\$15,912.50) as recommended by Town Engineer James Hahn, P.E., in his letter dated November 18, 2010.

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

RESOLUTION #278-TO AUTHORIZE PAYMENT OF BILL ROSAL ENTERPRISES, LLC.

Motion made by Supervisor Lucas
Seconded by Councilman Bobolia

RESOLVED, that the Town Board of the Town of North Salem hereby approves payment in the amount of two thousand sixty-nine dollars (\$2,069.00) to Rosal Enterprises, LLC. for repairs at Lobdell House, the Annex and the Croton Falls Water District building .

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

RESOLUTION #279-TO AUTHORIZE SUPERVISOR TO SIGN AGREEMENT WITH WESTCHESTER COUNTY MUNICIPAL SNOW & ICE REMOVAL

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 agreement with the County of Westchester for the Town to provide services for removal of snow and ice from County roads for a five-year period beginning October 1, 2010 through September 30, 2015.

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

RESOLUTION #280-TO AUTHORIZE SUPERVISOR TO SIGN DOCUMENTS CANDLEWOOD LAKE MAINTENANCE DREDGING PROJECT

Motion made by Supervisor Lucas
Seconded by Councilwoman Reeve

RESOLVED, that the Town Board of the Town of North Salem hereby authorizes the Supervisor to sign a Short Environmental Assessment form, a Joint Application form, and a Permission to Inspect Property form for the purpose of ongoing permission to dredge Candlewood Lake.

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

RESOLUTION #281-TO ACCEPT RECOMMENDATION OF REMOVAL BOND AMOUNT

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 the North Salem Planning Board for the establishment of a Removal Bond in the amount of \$40,000 for MetroPCS New York, LLC, based on the Removal Quote from Subcarrier Communications.

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

RESOLUTION #282-TO AUTHORIZE SUPERVISOR TO SIGN INDEMNITY AGREEMENT WITH METROPCS NEW YORK, LLC

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 Indemnity Agreement with MetroPCS in connection with their application to install a wireless telecommunications facility on an existing tower located at 73 Crosby Road.

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

WORKSESSION

Discuss 2011 Budget

The Board spent most of the Budget discussion discussing the Police Budget with Police Chief Howley.

The Board agreed to continue discussing the budget on Tuesday, November 30th and if necessary on Thursday, December 2nd. The Board set the Public Hearing for Tuesday, December 7th.

RESOLUTION #283-TO SET PUBLIC HEARING

Motion made by Supervisor Lucas
Seconded by Councilwoman Rosmarin

RESOLVED, that the Town Board of the Town of North Salem sets a public hearing on Tuesday, December 7, 2010 at 7:30 PM or as soon thereafter as possible at the Town Hall Annex, 274 Titicus Road, North Salem, NY for the purpose of presenting the Preliminary Budget of said Town for the fiscal year beginning January 1, 2011.

Supervisor Lucas – Aye
Councilman Bobolia - Aye
Councilman Kamenstein – Absent
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 10:05 P.M. Motion was made by Supervisor Lucas, seconded by Councilman Bobolia. All voted in favor.