

**NORTH SALEM TOWN BOARD
REGULAR MEETING/WORKSESSION
TOWN HALL ANNEX
JUNE 14, 2011**

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

ABSENT: Councilwoman: Mary-Elizabeth Reeve

OTHERS PRESENT: Police Chief Thomas Howley

The regular meeting was called to order by Supervisor Lucas at 7:00 P.M. at which time the following resolution was offered:

RESOLUTION #138-TO GO INTO EXECUTIVE SESSION

Motion made by Supervisor Lucas
Seconded by Councilman Kamenstein

RESOLVED, that the Town Board of the Town of North Salem go into Executive Session to interview a candidate for a position on the Zoning Board of Appeals.

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

A Public Hearing to solicit comments from the public on the Draft Generic Environmental Impact Statement (DGEIS) and the Comprehensive Plan was held at 7:35 PM.

The Regular Meeting reconvened at 9:05 P.M.

APPROVAL OF MINUTES

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

- May 10, 2011 Regular Meeting/Worksession
- May 24, 2011 Regular Meeting/Worksession

REPORTS

The following reports were approved:

1. Building Inspector's Monthly Report – May 2011.
2. Highway Department Monthly Report – May 2011.
3. Planning Board Financial Report – May 2011.
4. Police Department Monthly Report – May 2011.
5. Receiver of Taxes Monthly Report – May 2011.
6. Recreation Department Monthly Report – May 2011.
7. Supervisor's Monthly Report – May 2011.
8. Town Clerk's Monthly Report – May 2011.

RESOLUTIONS

RESOLUTION #139-TO PAY TOWN BILLS

Motion made by Supervisor Lucas
Seconded by Councilman Kamenstein

RESOLVED, that Town Bills totaling \$1,626,145.53 as listed on Abstract #6, Claims 454 through 573 be audited, approved, and ordered paid.

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

RESOLUTION #140-TO PAY HIGHWAY BILLS

Motion made by Supervisor Lucas
Seconded by Councilwoman Rosmarin

RESOLVED, that Highway Bills totaling \$46,522.50 as listed on Abstract #6, Claims 216 through 250 be audited, approved, and ordered paid.

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

RESOLUTION #141-TO AUTHORIZE SPECIAL DISTRICT TAX REFUND

Motion made by Supervisor Lucas
Seconded by Councilman Bobolia

RESOLVED, that the Town Board of the Town of North Salem hereby authorizes a special district tax refund in conjunction with the Correction of Errors in the Elizabeth Meeker matter, in the amount of twenty-three dollars and twenty-nine cents (\$23.29), due to an error in essential fact, as the residence in question had been listed as a two-bedroom structure in the Peach Lake Sewer District instead of a one-bedroom structure. The property is located at 5 Bridge Street, North Salem, New York 10560, with a corresponding parcel identification number of 7-1780-1/3.

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

RESOLUTION #142-TO ACCEPT COST ESTIMATE PROPOSALS FROM TOWN'S CONSULTANTS FOR HIGHGATE WOODLANDS DRAFT SUPPLEMENTAL ENVIRONMENTAL IMPACT STATEMENT

Motion made by Supervisor Lucas
Seconded by Councilman Bobolia

RESOLVED, that the Town Board of the Town of North Salem hereby accepts the Cost Estimate proposals from the town's consultants for completeness review of the Highgate-Woodlands Draft Supplemental Environmental Impact Statement (DSEIS), and refers same to the applicant.

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

RESOLUTION #143-TO APPROVE BUDGET MODIFICATION

Motion made by Supervisor Lucas
Seconded by Councilman Bobolia

RESOLVED, that the Town Board of the Town of North Salem hereby accepts a three thousand five hundred dollar (\$3,500.00) donation from Bria Carting for the purchase of flowers for various Town gardens, and approves a budget modification of one thousand eight hundred fifty-two dollars (\$1,852.00) from Donations-A2705 to Buildings & Grounds-A1620.4.

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

RESOLUTION #144-TO CANCEL PLANNING BOARD FEE

Motion made by Supervisor Lucas
Seconded by Councilwoman Rosmarin

RESOLVED, that the Town Board of the Town of North Salem hereby cancels the bill in the amount of six hundred thirty-three dollars and sixty-six cents (\$633.66) owed by Brian Ivanhoe to the Planning Board.

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

RESOLUTION #145-TO AUTHORIZE SUPERVISOR TO SIGN AMENDED MUNICIPAL SNOW AND ICE AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR 2010-2011

Motion made by Supervisor Lucas
Seconded by Councilwoman Rosmarin

RESOLVED, that the Town Board of the Town of North Salem accepts the amended changes to the 2010-2011 Municipal Snow and Ice Agreement with the New York State Department of Transportation, contract #D009810, which provides an index adjustment of an additional thirty-nine thousand eight hundred forty-eight dollars and one cent (\$39,848.01) for a contract total of ninety-four thousand five hundred nine dollars and twenty-one cents (\$94,509.21) and

BE IT FURTHER RESOLVED, that the Supervisor is authorized to sign said amended Agreement.

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

RESOLUTION #146-TO APPOINT VOLUNTEERS – SUMMER DAY CAMP

Motion made by Supervisor Lucas
Seconded by Councilman Kamenstein

RESOLVED, that the Town Board of the Town of North Salem hereby appoints Bernard Golisano, Thomas Leonard, Kaitlyn Leonard, Ann Gormley, Jennifer Armbruster, and Jasmine Scattaretico as volunteers for the 2011 summer day camp season.

Supervisor Lucas – Aye
Councilman Bobolia - Aye

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

RESOLUTION #147-TO APPOINT SEASONAL EMPLOYEES PRE-CAMP SET-UP & POST-CAMP CLEAN-UP

Motion made by Supervisor Lucas
Seconded by Councilman Kamenstein

RESOLVED, that the Town Board of the Town of North Salem hereby appoints Lauren Rosasco, Richard Wissel, and Bryan Smadbeck at \$7.45 per hour, and Chris Langelotti at \$8.31 per hour, as seasonal employees to work on pre-camp set-up, from June 15, 2011 through June 27, 2011, and for post-camp clean-up from July 30, 2011 through August 12, 2011.

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

RESOLUTION #148-TO APPOINT SEASONAL EMPLOYEES SUMMER DAY CAMP

Motion made by Supervisor Lucas
Seconded by Councilman Kamenstein

RESOLVED, that the Town Board of the Town of North Salem hereby authorizes the appointment of the individuals listed on the attached document entitled “Summer Day Camp Seasonal Staff – 2011”, at the salaries indicated on said document, as needed, from June 27, 2011 through July 30, 2011.

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

RESOLUTION #149-TO AUTHORIZE TOWN ATTORNEYS TO EXECUTE STIPULATION

Motion made by Supervisor Lucas
Seconded by Councilwoman Rosmarin

RESOLVED, that the Town Board of the Town of North Salem hereby authorizes the Town attorneys to execute a stipulation for a six-month extension to the Stipulation of Settlement in the Matter entitled Lukashok vs. Town of North Salem - Index No. 19771/87 until December 31, 2011.

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

RESOLUTION #150-TO SET PUBLIC HEARING SUBDIVISION CODE CHANGES

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 on Tuesday, June 28, 2011, 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 considering changes to Chapter 200-10, Section D,

of the Town Code – Subdivision of Land, entitled “Expiration of final approval” and to consider adding a new Section E, entitled “Expiration of approval” to Chapter 200-8.

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

RESOLUTION #151-TO AMEND SECTION 202 OF EMPLOYEE HANDBOOK PART-TIME EMPLOYEES

Motion made by Supervisor Lucas
Seconded by Councilman Kamenstein

RESOLVED, that the Town Board of the Town of North Salem hereby acknowledges that part-time employment is defined as employment or combination of employments in which an employee regularly works less than half the full-time work week as established for that department and be it further

RESOLVED, that the Town of North Salem Employee Handbook (Adopted September 10, 2002) shall be amended accordingly.

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

RESOLUTION #152-TO AMEND SECTION 809 OF EMPLOYEE HANDBOOK MEDICAL, DENTAL, AND OPTICAL COVERAGE FOR RETIREES

Motion made by Supervisor Lucas
Seconded by Councilman Bobolia

RESOLVED, that the Town Board of the Town of North Salem hereby amends section 809 of the Town of North Salem Employee Handbook (Adopted September 10, 2002), entitled Medical, Dental, and Optical Coverage for Retirees, to provide coverage for retirees hired after June 1, 2011, who are fifty-five or older at the time he or she retires from the Town, and have at least twenty (20) years of continuous service with the Town and be it further

RESOLVED, that the Employee Handbook shall be amended accordingly, and that all other provisions of section 809 remain the same.

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

RESOLUTION #153-TO AUTHORIZE BUDGET MODIFICATION

Motion made by Supervisor Lucas
Seconded by Councilman Kamenstein

RESOLVED, that the Town Board of the Town of North Salem hereby approves a budget modification in the amount of two thousand one hundred ninety-six dollars (\$2,196.00) from A1990.4 Contingency to A7520.4 Historical Preservation Contractual for the purpose of framing our 22 pen and ink collection of historical buildings by Michael Bonelli.

Supervisor Lucas – Aye
Councilman Bobolia - Aye
Councilman Kamenstein – Aye

Councilwoman Reeve – Absent
Councilwoman Rosmarin - Aye
Resolution Adopted.

RESOLUTION #154-TO AUTHORIZE FRAMING OF DRAWINGS

Motion made by Supervisor Lucas
Seconded by Councilwoman Rosmarin

RESOLVED, that the Town Board of the Town of North Salem hereby approves framing of 22 pen and ink drawings of our historical buildings by Michael Bonelli at the cost of two thousand one hundred ninety-six dollars (\$2,196.00) payable to Michael’s Arts and Crafts.

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

WORKSESSION

1. **Discuss Town Policy for Closing Roads for Public Events**

The Town Board discussed implementing a road closing policy due to the number of requests they have received for the town to close roads around the reservoir for different events.

Supervisor Lucas will draft a policy for the Town Board to consider.

The meeting adjourned back into Executive Session at 9:40 P.M. Motion was made by Supervisor Lucas, seconded by Councilman Kamenstein. All voted in favor.

The meeting reconvened at 9:55 PM and the following resolution was offered:

RESOLUTION #155-TO AUTHORIZE TAX CERTIORARI SETTLEMENT 46 KEELER LANE

Motion made by Supervisor Lucas
Seconded by Councilman Kamenstein

RESOLVED, that the Town Board of the Town of North Salem, after careful consideration, hereby authorizes the Supervisor to settle the tax certiorari for the 2010 assessment of the property owned by Alan Menken (46 Keeler Lane) and designated by the section, block and lot number 36-1705-50 at the same dollar valuation for both the 2010 and 2011 years of \$589,995 a reduction from the current 2010 valuation of \$708,900 as outlined in the Consent Judgment Index #26045/10 and that the Town Attorney be authorized to execute the Consent Judgment accordingly.

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

There being no further business and all those wishing to be heard having been heard, the meeting adjourned at 9:57 P.M. Motion was made by Supervisor Lucas, seconded by Councilman Kamenstein. All voted in favor.

S E A L

Veronica Howley
Town Clerk