

**NORTH SALEM TOWN BOARD  
REGULAR MEETING/WORKSESSION  
TOWN HALL ANNEX  
JULY 12, 2011**

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

**OTHERS PRESENT:** Planning Board Chair Cynthia Curtis  
Public: Bruce Buchholtz, Jack Gress and Gerry Iannace

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

**APPROVAL OF MINUTES**

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

- June 14, 2011 Regular Meeting/Worksession
- June 28, 2011 Regular Meeting/Worksession
- June 28, 2011 Public Hearing

**REPORTS**

The following reports were approved:

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

**RESOLUTIONS**

**RESOLUTION #166-TO PAY TOWN BILLS**

Motion made by Supervisor Lucas  
Seconded by Councilwoman Reeve

**RESOLVED**, that Town Bills totaling \$878,449.00 as listed on Abstract #7, claims 574 through 668 be audited, approved, and ordered paid.

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

**RESOLUTION #167-TO PAY HIGHWAY BILLS**

Motion made by Supervisor Lucas  
Seconded by Councilwoman Reeve

**RESOLVED**, that Highway Bills totaling \$40,175.21 as listed on Abstract #7, claims 251 through 278 be audited, approved, and ordered paid.

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

**RESOLUTION #168-TO APPOINT MEMBER TO ZONING BOARD OF APPEALS**

Motion made by Supervisor Lucas  
Seconded by Councilman Kamenstein

**RESOLVED**, that the Town Board of the Town of North Salem hereby appoints James Murphy to the Zoning Board of Appeals to fill an unexpired term ending December 31, 2011.

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

**RESOLUTION #169-TO REAPPOINT MEMBER TO TOWN HOUSING BOARD**

Motion made by Supervisor Lucas  
Seconded by Councilman Kamenstein

**RESOLVED**, that the Town Board of the Town of North Salem hereby reappoints Lori Ferguson to the Town Housing Board for a three-year term ending April 14, 2014.

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

**RESOLUTION #170-TO AUTHORIZE APPOINTMENT OF SEASONAL HIGHWAY EMPLOYEES**

Motion made by Supervisor Lucas  
Seconded by Councilwoman Rosmarin

**RESOLVED**, that the Town Board of the Town of North Salem hereby authorizes the seasonal appointment of Ryan Corde, Andrew Frank, and Dillon Hanaburgh in the position of laborer in the Highway Department at a salary of \$11.87 per hour effective July 5, 2011.

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

**RESOLUTION #171-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 appoints Allison McGuane as a Gymnastics Instructor at a salary of \$270.00 per week, Eoghan Sweeney as an Adult Counselor at a salary of \$242.00 per week, and Ann Gormley as a Junior Arts & Crafts Instructor (as needed) at a salary of \$50.00 per day for the 2011 day camp season.

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

**RESOLUTION #172-TO REQUEST NEW YORK STATE LEGISLATURE TO AMEND VEHICLE AND TRAFFIC LAW SECTION 1660 AND FOLLOWING TO PERMIT TOWN TO ADOPT LOCAL LAWS TO IMPOSE APPROPRIATE SPEED LIMITS ON ALL LOCAL ROADS WITHIN ITS BORDERS**

Motion made by Supervisor Lucas  
Seconded by Councilman Kamenstein

**WHEREAS**, the Vehicle and Traffic Law Section 1660 and following provides that the maximum speed limited to be imposed by towns, not classified as suburban towns or towns having a population in excess of 50,000 persons, is thirty miles per hour (30 mph); and

**WHEREAS**, the Town of North Salem has a demonstrated need to impose appropriate speed limits on all local roads within its borders.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that pursuant to the Home Rule Laws of the State of New York, the Town Board of the Town of North Salem hereby requests the New York State Legislature to amend the Vehicle and Traffic Law Section 1660 and following to permit the Town of North Salem to adopt local laws to impose appropriate speed limits not less than 25 mph on any/all local roads or parts thereof within its borders.

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

**RESOLUTION #173-TO EXERCISE OPTION TO RENEW GARBAGE CONTRACT BRIA CARTING**

Motion made by Supervisor Lucas  
Seconded by Councilman Kamenstein

**RESOLVED**, that the Town Board of the Town of North Salem exercises the option to renew the garbage contract with Somers Sanitation, Inc. d/b/a Bria Carting Company, for the term September 1, 2011 through August 30, 2012, at the prices set forth therein and that the Town Clerk is directed to give notice of same to Bria Carting Company.

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

**RESOLUTION #174-TO AUTHORIZE RELEASE OF PLANNING BOARD ESCROW**

Motion made by Supervisor Lucas  
Seconded by Councilwoman Rosmarin

**RESOLVED**, that the Town Board of the Town of North Salem hereby grants release of Planning Board Escrow to the following, per their written request, as approved by the Planning Board.

|                                    |                       |
|------------------------------------|-----------------------|
| New York State Electric & Gas      | \$850.00              |
| Croton Creek Steakhouse & Wine Bar | \$1,000.00            |
| Alan S. Gordon                     | \$287.50 and \$375.00 |
| Joseph Pinto                       | \$25.00               |
| Shirlee Ann Stokes                 | \$1,991.75            |

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

**RESOLUTION #175-TO APPROVE CHANGE ORDER NUMBER 6 PEACH LAKE ENVIRONMENTAL CENTER (ARBEN GROUP, LLC)**

Motion made by Supervisor Lucas  
Seconded by Councilman Bobolia

**RESOLVED**, that the Town Board of the Town of North Salem hereby approves Change Order Number 6, for Arben Group, LLC in connection with the Peach Lake Environmental Center in the amount of twenty-two thousand one hundred fifty-one dollars and sixty-one cents (\$22,151.61) as recommended in a Letter of Transmittal dated July 7, 2011 by Sarah Cwikla, Stearns & Wheler, LLC, Project Manager for the Peach Lake Sewer District Project.

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

**RESOLUTION #176-TO APPROVE CHANGE ORDER NUMBER 7 PEACH LAKE ENVIRONMENTAL CENTER (ARBEN GROUP, LLC)**

Motion made by Supervisor Lucas  
Seconded by Councilman Bobolia

**RESOLVED**, that the Town Board of the Town of North Salem hereby approves Change Order Number 7, for Arben Group, LLC in connection with the Peach Lake Environmental Center in the amount of five thousand nine hundred fourteen dollars and thirty-two cents (\$5,914.32) as recommended in a Letter of Transmittal dated July 11, 2011 by Sarah Cwikla, Stearns & Wheler, LLC, Project Manager for the Peach Lake Sewer District Project.

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

**RESOLUTION #177-TO APPROVE CHANGE ORDER NUMBER 1 PEACH LAKE ENVIRONMENTAL CENTER (LANDSCAPE UNLIMITED, INC.)**

Motion made by Supervisor Lucas  
Seconded by Councilwoman Rosmarin

**RESOLVED**, that the Town Board of the Town of North Salem hereby approves Change Order Number 1, for Landscape Unlimited, Inc. in connection with the Peach Lake Environmental Center in the amount of twenty-one thousand six hundred ninety-five dollars (\$21,695.00) as recommended in a Letter of Transmittal dated July 7, 2011 by Sarah Cwikla, Stearns & Wheler, LLC, Project Manager for the Peach Lake Sewer District Project.

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

**RESOLUTION #178-TO APPROVE CHANGE ORDER NUMBER 2 PEACH LAKE ENVIRONMENTAL CENTER (LANDSCAPE UNLIMITED, INC.)**

Motion made by Supervisor Lucas  
Seconded by Councilwoman Rosmarin

**RESOLVED**, that the Town Board of the Town of North Salem hereby approves Change Order Number 2, for Landscape Unlimited, Inc. in connection with the Peach Lake Environmental Center in the amount of seventy thousand four hundred thirty-eight dollars. (\$70,438.00) as recommended in a Letter of Transmittal dated July 11, 2011 by Sarah Cwikla, Stearns & Wheler, LLC, Project Manager for the Peach Lake Sewer District Project.

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

**WORKSESSION**

**1. Discuss Proposed Zoning Code Amendments – Sign Regulations**

The Board discussed the draft amendments to the Town Code, Chapter 250, Sign Regulations which were prepared and submitted to the Town Board by the Planning Board.

Based on the discussion, Ms. Curtis will redraft the amendments and send them back to the Town Board to review.

There being no further business and all those wishing to be heard having been heard, the meeting adjourned at 9:10 P.M. Motion was made by Supervisor Lucas, seconded by Councilman Kamenstein. All voted in favor.

