

**NORTH SALEM TOWN BOARD  
REGULAR MEETING/WORKSESSION  
TOWN HALL ANNEX  
MAY 10, 2016**

**PRESENT:** Supervisor: Warren Lucas  
Councilwoman: Lisa Douglas  
Councilman: Brent Golisano  
Councilman: Peter Kamenstein  
Deputy Town Clerk: Patricia Butler  
Attorney for Town: Roland Baroni

**OTHERS PRESENT:** Dr. Kenneth Freeston, Superintendent of Schools  
Michael Vanderwerker, Assured SKCG  
Planning Board Chair Cynthia Curtis  
Building Inspector Bruce Thompson  
Attached List

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

**PRESENTATIONS**

1. Dr. Kenneth Freeston, Superintendent of Schools presented the proposed 2016/2017 North Salem Central School District Budget to the Board.
2. Michael Vanderwerker of Assured SKCG Inc. presented the Town's 2016-2017 insurance renewal proposal to the Board.

**PUBLIC INFORMATION SESSION**

**Stormwater Management Program** - Planning Board Chairwoman Cynthia Curtis presented the 2016 Stormwater Management Program Annual Report (SWMPAR) to the Board.

**APPROVAL OF MINUTES**

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

- March 8, 2016 Regular Meeting/Worksession
- March 22, 2016 Regular Meeting/Worksession
- March 29, 2016 Special Meeting

**APPROVAL OF REPORTS**

The following reports were approved:

1. Building Inspector's Monthly Report -- April 2016.
2. Highway Department Monthly Report -- April 2016.
3. Planning Board Financial Report -- April 2016.
4. Police Department Monthly Report -- April 2016.
5. Receiver of Taxes Monthly Report (including any tax refunds) -- April 2016.
6. Recreation Department Monthly Report -- April 2016.
7. Supervisor's Monthly Report -- April 2016.
8. Town Clerk's Monthly Report -- April 2016.



**RESOLUTIONS**

**RESOLUTION #133-TO PAY TOWN BILLS**

Motion made by Supervisor Lucas  
Seconded by Councilman Kamenstein

**RESOLVED**, that the Town Bills totaling \$186,469.67 as listed on Abstract #5, claims 398 through 481 be audited, approved, and ordered paid.

**Supervisor Lucas – Aye**  
**Councilwoman Douglas – Aye**  
**Councilman Golisano- Aye**  
**Councilman Kamenstein – Aye**  
**Resolution Adopted.**

**RESOLUTION #134-TO PAY HIGHWAY BILLS**

Motion made by Supervisor Lucas  
Seconded by Councilman Kamenstein

**RESOLVED**, that the Highway Bills totaling \$294,681.08 as listed on Abstract #5, claims 158 through 195 be audited, approved, and ordered paid

**Supervisor Lucas – Aye**  
**Councilwoman Douglas – Aye**  
**Councilman Golisano- Aye**  
**Councilman Kamenstein – Aye**  
**Resolution Adopted.**

**RESOLUTION #135- TO GRANT A WAIVER OF THE APPLICATION PROCESSING RESTRICTIVE LAW**

Motion made by Supervisor Lucas  
Seconded by Councilman Kamenstein

**RESOLVED**, that the Town Board of the Town of North Salem hereby grants a waiver of the provision of the Application Processing Restrictive Law to Cesar Mejia for the property located at 11 Ridgeway Avenue for a period of ninety (90) days or the issuance of a building permit for the work proposed, whichever first occurs.

**Supervisor Lucas – Aye**  
**Councilwoman Douglas – Aye**  
**Councilman Golisano- Aye**  
**Councilman Kamenstein – Aye**  
**Resolution Adopted.**

**RESOLUTION #136- TO AUTHORIZE SUPERVISOR TO SIGN AGREEMENT WITH VRI ENVIRONMENTAL SERVICES, INC.- PEACH LAKE WASTE WATER TREATMENT PLANT STATIC MIXER MODIFICATION FOR REDUNDANCY**

Motion made by Supervisor Lucas  
Seconded by Councilman Kamenstein

**RESOLVED**, that the Town Board of the Town of North Salem hereby authorizes the Supervisor to sign an agreement with VRI Environmental Services, Inc. dated March 8, 2016 in the amount of seven thousand five hundred sixty-nine dollars and fifty-six cents (\$7,569.56) for the installation of a duplicate static mixer system at the Peach Lake Waste Water Treatment Plant.

**Supervisor Lucas – Aye**  
**Councilwoman Douglas – Aye**  
**Councilman Golisano- Aye**  
**Councilman Kamenstein – Aye**  
**Resolution Adopted.**



**RESOLUTION #137-TO TO AUTHORIZE SUPERVISOR TO SIGN AGREEMENT WITH RAM INDUSTRIAL SERVICES, LLC – PEACH LAKE WASTE WATER TREATMENT PLANT SBR CONTROL PANEL – PLC WORK FOR pH SIGNAL**

Motion made by Supervisor Lucas  
Seconded by Councilman Kamenstein

**RESOLVED**, that the Town Board of the Town of North Salem hereby authorizes the Supervisor to sign an agreement with RAM Industrial Services, LLC dated April 28, 2016 in the amount of fourteen thousand four hundred seventy dollars (\$14,470.00) to perform PLC work to the existing SBR Control Panel at the Peach Lake Waste Water Treatment Plant.

**Supervisor Lucas – Aye**  
**Councilwoman Douglas – Aye**  
**Councilman Golisano- Aye**  
**Councilman Kamenstein – Aye**  
**Resolution Adopted.**

**RESOLUTION #138- TO AUTHORIZE SUPERVISOR TO SIGN AGREEMENT WITH PALL CORPORATION – PEACH LAKE WASTE WATER TREATMENT PLANT REPLACE ON-DEMAND SERVICE SUPPORT FOR FILTRATION SYSTEM**

Motion made by Supervisor Lucas  
Seconded by Councilman Kamenstein

**RESOLVED**, that the Town Board of the Town of North Salem hereby authorizes the Supervisor to sign an agreement with Pall Corporation dated May 2, 2016 in the amount of five thousand two hundred seventy-three dollars and sixty-six cents (\$5,273.66) for Service Support for the Pall Filtration System at the Peach Lake Waste Water Treatment Plant.

**Supervisor Lucas – Aye**  
**Councilwoman Douglas – Aye**  
**Councilman Golisano- Aye**  
**Councilman Kamenstein – Aye**  
**Resolution Adopted.**

**RESOLUTION #139- TO AUTHORIZE PURCHASE – LAPTOP FOR PEACH LAKE WASTE WATER TREATMENT PLANT**

Motion made by Supervisor Lucas  
Seconded by Councilman Kamenstein

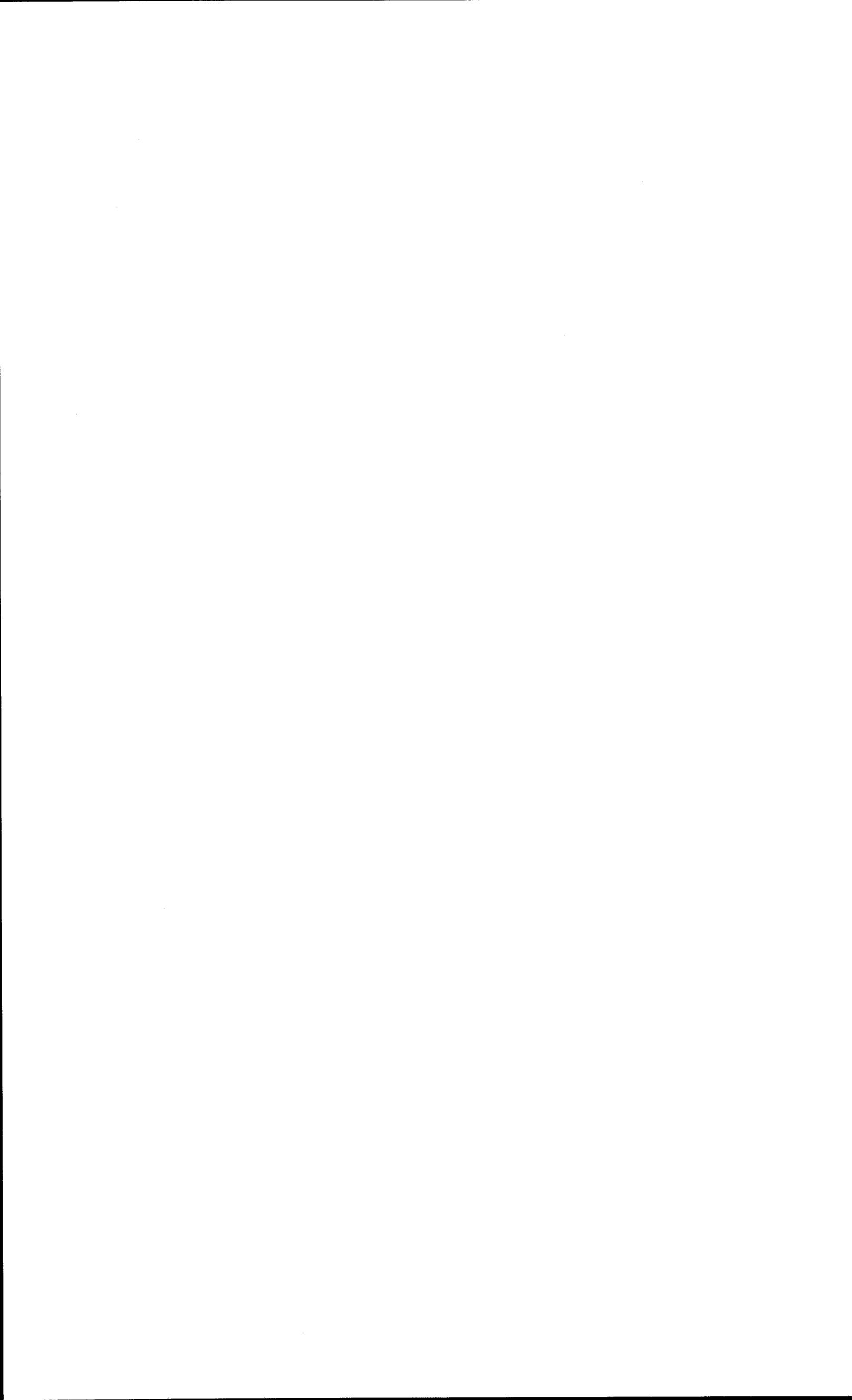
**RESOLVED**, that the Town Board of the Town of North Salem hereby authorizes the purchase of up to one thousand dollars (\$1,000.00) for the purchase of a laptop to be used at the Peach Lake Waste Water Treatment Plant as detailed in the Pall Corporation Proposal Dated May 2, 2016.

**Supervisor Lucas – Aye**  
**Councilwoman Douglas – Aye**  
**Councilman Golisano- Aye**  
**Councilman Kamenstein – Aye**  
**Resolution Adopted**

**RESOLUTION #140- TO AUTHORIZE SUPERVISOR TO SIGN AGREEMENT WITH ROBERT WALSH ASSOCIATES, LLC – SUNSET RIDGE WATER DISTRICT WELL FIELD TREATMENT SYSTEM MODIFICATION, URANIUM REMOVAL UNIT**

Motion made by Supervisor Lucas  
Seconded by Councilman Kamenstein

**RESOLVED**, that the Town Board of the Town of North Salem hereby authorizes the Supervisor to sign an agreement with Robert Walsh Associates, LLC dated March 9, 2016 in the amount of thirty-four thousand dollars (\$34,000.00) for the Sunset Ridge Water District Well Field Treatment System Modification, Uranium Removal Unit.



**Supervisor Lucas – Aye  
Councilwoman Douglas – Aye  
Councilman Golisano- Aye  
Councilman Kamenstein – Aye  
Resolution Adopted**

**RESOLUTION #141- TO AUTHORIZE WATER QUALITY IMPROVEMENT PROJECT FOR PEACH LAKE**

Motion made by Supervisor Lucas  
Seconded by Councilwoman Douglas

SEE ATTACHED

**Supervisor Lucas – Aye  
Councilwoman Douglas – Aye  
Councilman Golisano- Aye  
Councilman Kamenstein – Aye  
Resolution Adopted**

**RESOLUTION #142-TO AUTHORIZE SUPERVISOR TO SIGN AGREEMENT WITH CONNECTICUT BUSINESS SYSTEMS**

Motion made by Supervisor Lucas  
Seconded by Councilman Golisano

**RESOLVED**, that the Town Board of the Town of North Salem hereby authorizes the Supervisor to sign an agreement with Connecticut Business Systems effective June 1, 2016 at the rate of eighty-seven dollars and seventy-five cents (\$87.75) per month per the agreements dated April 25, 2016.

**Supervisor Lucas – Aye  
Councilwoman Douglas – Aye  
Councilman Golisano- Aye  
Councilman Kamenstein – Aye  
Resolution Adopted**

**RESOLUTION #143-TO APPOINT SEASONAL PERSONNEL- HIGHWAY DEPARTMENT**

Motion made by Supervisor Lucas  
Seconded by Councilman Kamenstein

**RESOLVED**, that the Town Board of the Town of North Salem hereby authorizes the seasonal appointment of Sean Davis at a salary of thirteen dollars and fifty-nine cents (\$13.59) per hour, and Thomas Brown and Andrew Zugner at the rate of thirteen dollars (\$13.00) per hour, each in the position of laborer in the Highway Department commencing on May 16, 2016 and terminating on September 16, 2016.

**Supervisor Lucas – Aye  
Councilwoman Douglas – Aye  
Councilman Golisano- Aye  
Councilman Kamenstein – Aye  
Resolution Adopted**

**RESOLUTION #144-TO APPOINT SEASONAL PERSONNEL- 2016 SUMMER CAMP**

Motion made by Supervisor Lucas  
Seconded by Councilwoman Douglas

**RESOLVED**, that the Town Board of the Town of North Salem hereby appoints the following individuals to help with camp set-up and cleanup:

<u>Name</u>	<u>Rate</u>
Rosasco, Paul Jr.	\$10.00/hour
Galgano, Thomas	\$10.85/hour
Rosasco, Kathy	\$14.25/hour



**BE IT FURTHER RESOLVED**, that the Town Board of the Town of North Salem hereby appoints Ben Golisano, Heather Golisano, Gavin Golisano, Luke Golisano, Edward Bergham, and Paul Rosasco, Sr. as volunteers for the 2016 Day Camp Season to help with pre-camp and ongoing repairs and activities at the facility.

**Supervisor Lucas – Aye**  
**Councilwoman Douglas – Aye**  
**Councilman Golisano- Aye**  
**Councilman Kamenstein – Aye**  
**Resolution Adopted**

**RESOLUTION #145-TO APPOINT PART TIME PERSONNEL- COURT**

Motion made by Supervisor Lucas  
Seconded by Councilman Kamenstein

**RESOLVED**, that the Town Board of the Town of North Salem hereby appoints Spera Salvi as a part time Assistant Court Clerk effective May 11, 2016 at a rate of twenty dollars (\$20.00) per hour for up to twelve (12) hours per month to assist with Justice Court Vehicle and Traffic sessions.

**Supervisor Lucas – Aye**  
**Councilwoman Douglas – Aye**  
**Councilman Golisano- Aye**  
**Councilman Kamenstein – Aye**  
**Resolution Adopted**

**RESOLUTION #146-TO AUTHORIZE SUPERVISOR TO SIGN AND FILE THE 2016 ANNUAL MS4 REPORT**

Motion made by Supervisor Lucas  
Seconded by Councilman Kamenstein

**RESOLVED**, that the Town Board of the Town of North Salem hereby authorizes the Supervisor to sign the MS4 2016 Annual Report and file with the Department of Environmental Conservation.

**Supervisor Lucas – Aye**  
**Councilwoman Douglas – Aye**  
**Councilman Golisano- Aye**  
**Councilman Kamenstein – Aye**  
**Resolution Adopted**

**RESOLUTION #146-TO GO INTO EXECUTIVE SESSION- PERSONNEL**

Motion made by Supervisor Lucas  
Seconded by Councilman Kamenstein

**RESOLVED**, that the Town Board of the Town of North Salem shall go into Executive Session to discuss personnel.

**Supervisor Lucas – Aye**  
**Councilwoman Douglas – Aye**  
**Councilman Golisano- Aye**  
**Councilman Kamenstein – Aye**  
**Resolution Adopted**



**WORKSESSION**

1. **Discuss Building Department with Building Inspector**

Building Inspector, Bruce Thompson discussed the ongoing activities of the building department. They are routinely dealing with zoning code enforcement, building code enforcement, stormwater management and many other items. He informed the Board of the change coming where the building code regulations will be turning more toward the International Code Council rather than that of New York State. A penalty fee schedule for code violations was presented to the Board to review and follow up on.

2. **Discuss Highway Department Bonding Needs**

The Board discussed with Highway Superintendent, Ward Hanaburgh the highway capital budget. Paving and 3 trucks were priority items. Warren will proceed with arranging funding. There was a discussion about the need for “No Thru Trucks” signs for Dingle Ridge, Finch and Vail. Ward was authorized to order signs, further discussion at next meeting.

3. **Discuss Personnel Needs for Buildings, Grounds and Parks**

The Board was in agreement for Ward to find an employee to service both highway needs and those of the Town buildings.

4. **Discussion Regarding School Budget**

Town resident Rich Miller had some questions regarding the school budget and the inevitable increases of future budgets and if there were any plans to increase the town tax base. No solutions came forward.

There being no further business and all those wishing to be heard having been heard, the meeting was adjourned into executive session at 9:40 P.M. Motion was made by Supervisor Lucas, seconded by Councilman Kamenstein. All voted in favor.

S E A L

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Patricia Butler  
Deputy Town Clerk

