

**NORTH SALEM TOWN BOARD
REGULAR MEETING/WORKSESSION
66 JUNE ROAD
MAY 24, 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: See Attached List

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

RESOLUTIONS

RESOLUTION #148- 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 Benjamin M. Carminucci at a salary of thirteen dollars (\$13.00) per hour in the position of laborer in the Highway Department commencing on May 23, 2016 and terminating on September 23, 2016.

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

RESOLUTION #149- TO AUTHORIZE A TAX REFUND- DF LAND LLC

Motion made by Supervisor Lucas
Seconded by Councilman Kamenstein

RESOLVED, that the Town of North Salem hereby authorizes a tax refund in conjunction with the Consent Judgment, due to the reduced assessment for the 2015 assessment year. The reduced assessment for the 2015 assessment roll did not reflect on the 2016 State, County and Town tax bill. All tax refunds are directed to be made payable to the order of John M. Aronian, Esq. as attorney and delivered to him at 12 Lost Pond Lane, North Salem N.Y. 10560

<u>Tax Parcel</u>	<u>Owner</u>	<u>Property Location</u>
33-1365-18	DF Land LLC.	9 Turkey Hill Road

Break Out of Refund by Tax Description Line:

Town of North Salem	Refund Amount	\$ 4,661.11
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Supervisor Lucas - Aye
Councilwoman Douglas - Aye
Councilman Golisano – Aye
Councilman Kamenstein - Aye
Resolution Adopted.



RESOLUTION #150- TO AUTHORIZE RECEIVER OF TAXES TO ATTEND 2016 NYS ASSOCIATION OF TAX RECEIVERS & COLLECTORS ANNUAL TRAINING SEMINAR

Motion made by Supervisor Lucas
Seconded by Councilman Kamenstein

RESOLVED, that the Town Board of the Town of North Salem hereby authorizes Karen Roach, Receiver of Taxes, to attend the 2016 NYS Association of Tax Receivers & Collectors Annual Training Seminar at The High Peaks Resort, 2384 Saranac Ave., Lake Placid, New York from June 12 - 15, 2016.

FURTHER RESOLVED, that she will be reimbursed for all actual and necessary expenses incurred in attending the Seminar not to exceed the cost of the conference at five hundred thirty-five dollars (\$535.00).

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

RESOLUTION #151- TO APPOINT PERSONNEL – HIGHWAY DEPARTMENT

Motion made by Supervisor Lucas
Seconded by Councilman Kamenstein

RESOLVED, that the Town Board of the Town of North Salem hereby appoints Nathan L. Bridges as a full time probationary Road Maintainer at an hourly rate of twenty-nine dollars and one cent (\$29.01) per hour beginning on June 6, 2016 and is subject to a probationary period of not less than twelve (12) weeks and no more than fifty-two (52) weeks.

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

RESOLUTION #152- TO APPOINT PERSONNEL – TOWN AND HIGHWAY DEPARTMENT

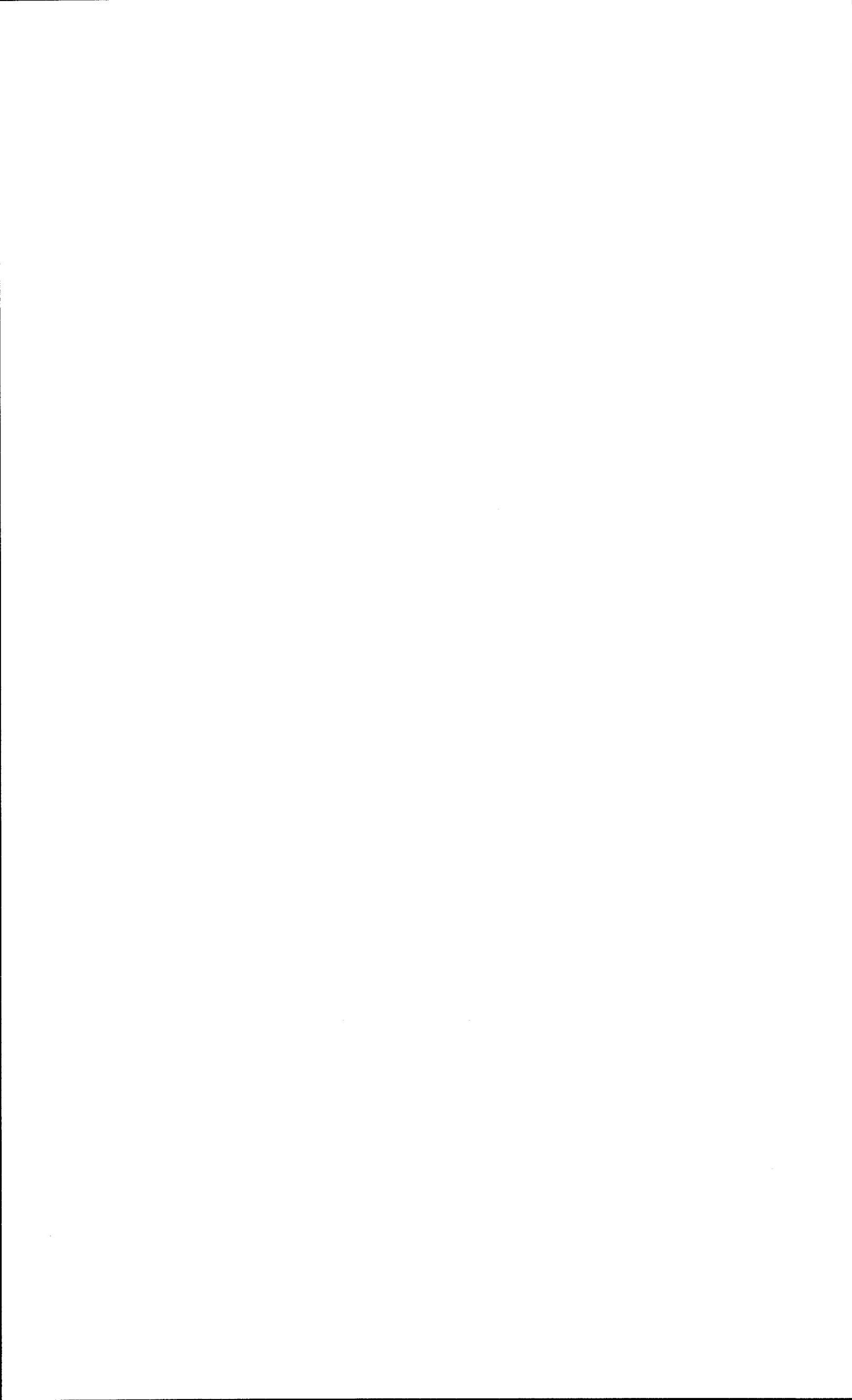
Motion made by Supervisor Lucas
Seconded by Councilman Kamenstein

RESOLVED, that the Town Board of the Town of North Salem hereby appoints Tyler M. Posadas as a full time probationary Laborer at an hourly rate of twenty-one dollars (\$21.00) per hour beginning on May 25, 2016 and is subject to a probationary period of not less than twelve (12) weeks and no more than fifty-two (52) weeks.

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

RESOLUTION #153- TO AUTHORIZE TOWN CLERK TO REQUEST PROPOSALS FOR CANDLEWOOD LAKE PARK DISTRICT MOWING

Motion made by Supervisor Lucas
Seconded by Councilman Kamenstein



RESOLVED, that the Town Board of the Town of North Salem hereby authorizes the Town Clerk to request proposals for mowing and maintenance of approximately 1.5 acres of land around the lake in the Candlewood Lake Park District to be done bi-weekly from May 1st through October 15th. Proposals will be opened on June 10, 2016.

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

RESOLUTION #154- 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 Anthony Infantino and Jesse Pezzillo as Seasonal Recreation Assistants to help with camp set-up and cleanup beginning on June 1, 2016 and ending on August 17, 2016 at a rate of ten dollars (\$10.00) per hour.

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

WORKSESSION

1. Discuss Letter from Historic Preservation Commission – Portico Addition to Delancey Hall

Members of Historic Preservation Committee addressed the many town owned Historical Landmark sites in need of repair. They are looking for action and maintenance plans. Supervisor Lucas stated he is hoping to paint the Annex and either paint or side Lobdell as funding for any project has to be considered. Warren requested a list prioritizing items needing attention. Lisa Douglas is Town Board liaison to the Historical Preservation Committee and will attend their meetings as possible.

2. Discuss Emergency Management and Planning Grant

Kurt Guldán, the Emergency Management Coordinator for North Salem addressed the items in need of completion to submit the grant application. The Board agreed to have Kurt provide the information and submit the grant application. There will be no cost for use of the Emergency Management and Planning Program for the first year due to the grant. It was suggested that the town own the program and have it installed on the Ambulance Corp server, both parties will have use. The town attorney will draw up a letter of agreement.

3. Discuss Road Sign for Trucks Dingle Ridge Road

The Board discussed the signs would be informational only to alert trucks of the sharp curve-embankment at Dingle Ridge and Vail Lane and Finch Road. The Highway Superintendent will place signs.

There being no further business and all those wishing to be heard having been heard, the meeting was adjourned into Executive Session at 8:30 P.M. Motion was made by Supervisor Lucas, seconded by Councilman Kamenstein. All voted in favor.

S E A L

Patricia Butler
Deputy Town Clerk

