

**NORTH SALEM TOWN BOARD
REGULAR MEETING/WORKSESSION
66 JUNE ROAD
June 14, 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: Aaron Brethower, Mark Brethower
Sue Guzman- North Salem News

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

APPROVAL OF MINUTES

1. April 12, 2016 Regular Meeting/Worksession
2. April 12, 2016 Public Hearing – To Consider the Purchase and Installation of Radiological Removal Equipment for the Sunset Ridge Water District
3. April 26, 2016 Regular Meeting/Worksession

APPROVAL OF REPORTS

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

RESOLUTIONS

RESOLUTION # 155 - TO PAY TOWN BILLS

Motion made by Supervisor Lucas
Seconded by Councilman Kamenstein

RESOLVED, that the Town Bills totaling \$258,383.01 as listed on Abstract #6, claims 482 through 589 be audited, approved, and ordered paid.

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

RESOLUTION # 156 - TO PAY HIGHWAY BILLS

Motion made by Supervisor Lucas
Seconded by Councilman Kamenstein

RESOLVED, that the Highway Bills totaling \$87,620.48 as listed on Abstract #6, claims 196 through 231 be audited, approved, and ordered paid.

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

RESOLUTION # 157 - TO AUTHORIZE SUPERVISOR TO SIGN AGREEMENT – WESTCHESTER COUNTY STOP-DWI PATROL/DATAMASTER PROJECT

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 Westchester County Stop-DWI Patrol/Datamaster Project Agreement.

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

RESOLUTION # 158 - TO AUTHORIZE TOWN ATTORNEY TO EXECUTE STIPULATION - LUKASHOK

Motion made by Supervisor Lucas
Seconded by Councilman Kamenstein

RESOLVED, that the Town Board of the Town of North Salem hereby authorizes the Town Attorney to execute a stipulation for a six-month extension to the Stipulation of Settlement in the matter entitled *Alvin Lukashok et al. v. Town of North Salem, et. al.* – Index No. 19771/87 until December 31, 2016.

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

RESOLUTION # 159 - TO AUTHORIZE THE TOWN ASSESSOR TO ATTEND NEW YORK STATE ASSESSORS' ASSOCIATION ANNUAL SEMINAR ON APPRAISING

Motion made by Supervisor Lucas
Seconded by Councilman Golisano

RESOLVED, that the Town board of the Town of North Salem hereby authorizes the Town Assessor to attend the New York State Assessors' Association Annual Seminar on Appraising at Cornell University in Ithaca, New York from July 11, 2016 through July 15, 2016 and authorize an expense not to exceed one thousand five hundred eleven dollars and sixty-six cents (\$1,511.66) per the June 9, 2016 memo from Karen Futia, Assessor.

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

RESOLUTION # 160 - TO AUTHORIZE REFUND – WETLANDS ESCROW

Motion made by Supervisor Lucas
Seconded by Councilman Kamenstein

RESOLVED, that the Town Board of the Town of North Salem hereby authorizes a wetlands escrow refund of five hundred dollars (\$500.00) payable to Richard Vail, 4 Mooney Hill Road, Holmes, NY 12531 as authorized by Building Inspector Bruce K. Thompson on May 25, 2016.

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

RESOLUTION # 161 - TO REQUEST NEW YORK STATE DEPARTMENT OF TRANSPORTATION REDUCE THE SPEED LIMIT ON ROUTE 116

Motion made by Supervisor Lucas
Seconded by Councilman Kamenstein

RESOLVED, that the Town Board of the Town of North Salem hereby requests New York State Department of Transportation lower the speed limit on Route 116 from the Connecticut border to the intersection with Route 121 from forty-five miles per hour (45mph) to thirty-five miles per hour (35mph).

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

RESOLUTION # 162 - TO APPOINT PERSONNEL – 2016 DAY CAMP STAFF

Motion made by Supervisor Lucas
Seconded by Councilman Golisano

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 – 2016” at the salaries indicated on said document, as needed for the Day Camp Season.

See Attached List

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

RESOLUTION # 163 - TO AUTHORIZE BUDGET TRANSFER

Motion made by Supervisor Lucas
Seconded by Councilman Kamenstein

RESOLVED, that the Town Board of the Town of North Salem hereby authorizes the following budget transfer:

<u>Acct. #</u>	<u>Description</u>	<u>From</u>	<u>To</u>
A19904	Contingency	\$4,000.00	
A9901	Interfund Transfers		\$4,000.00

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

RESOLUTION # 164 - TO AUTHORIZE BUDGET MODIFICATION

Motion made by Supervisor Lucas
Seconded by Councilwoman Douglas

RESOLVED, that the Town Board of the Town of North Salem hereby authorizes the following budget modification

<u>Acct #</u>	<u>Description</u>	<u>Increase</u>
A1170	Franchise Fee	\$18,256.00
A162047	Buildings & Grounds Maintenance	\$18,256.00

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

RESOLUTION # 165 - TO AUTHORIZE EXPENSE – DELANCEY HALL PORTICO

Motion made by Supervisor Lucas
Seconded by Councilman Kamenstein

RESOLVED, that the Town Board of the Town of North Salem hereby authorizes an expense of up to seventeen thousand one hundred dollars (\$17,100.00) for the addition of a portico on the east side of Delancey Hall, as approved by the Historical Commission, in order to prevent further water damage to the building.

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

RESOLUTION # 166 - TO AUTHORIZE SUPERVISOR TO SIGN AGREEMENT WITH NORTH SALEM VOLUNTEER AMBULANCE CORPS - OEM HEADQUARTERS AND SHELTER

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 North Salem Volunteer Ambulance Corps dated June 14, 2016, allowing the Town to install Emergency Management and Planning Software to be installed on the North Salem Volunteer Ambulance Corps computer system and be used by the Office of Emergency Management in an emergency.

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

RESOLUTION # 167 - TO AUTHORIZE PAYMENT – ELSAG NORTH AMERICA

Motion made by Supervisor Lucas
Seconded by Councilman Kamenstein

RESOLVED, that the Town Board of the Town of North Salem authorizes payment in the amount of three thousand two hundred sixty-eight dollars (\$3,268.00) to ELSAG North America, 205 H Creek Ridge Road, Greensboro, NC 27406 for a warranty for two years from February 6, 2016 through February 6, 2018 for the North Salem Police Department license plate reader hardware.

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

RESOLUTION # 168 - TO AUTHORIZE PAYMENT – BEYOND THE GRAVESTONE

Motion made by Supervisor Lucas
Seconded by Councilwoman Douglas

RESOLVED, that the Town Board of the Town of North Salem authorizes payment in the amount of two thousand four hundred seventy-five dollars (\$2,475.00) to Beyond the Gravestone, 186 Chaffeeville Road, Storrs, CT 06268 for the repair, cleaning and restoration of six gravestones at Cat Ridge Cemetery.

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

RESOLUTION # 169 - TO AUTHORIZE PAYMENT – PETER MARTINI & ASSOCIATES LLC

Motion made by Supervisor Lucas
Seconded by Councilwoman Douglas

RESOLVED, that the Town Board of the Town of North Salem authorizes payment in the amount of five thousand dollars (\$5,000.00) to Peter Martini & Associates LLC, 14 Old Pond Road, South Salem, NY 10590 for the restoration of the Cat Ridge Cemetery Receiving Vault.

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

RESOLUTION # 170 - TO ESTABLISH STANDARD WORK DAYS AND REPORT TO NEW YORK STATE AND LOCAL RETIREMENT SYSTEM

Motion made by Supervisor Lucas
Seconded by Councilman Kamenstein

RESOLVED, that the Town Board of the Town of North Salem hereby establishes the following standard work days for these titles and will report the officials to the New York State and Local Retirement System based on their record of activities.

*** * See Attached * ***

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

RESOLUTION # 171 - TO AUTHORIZE CHANGE ORDER AND PAYMENT – ALLIED CONTROL SERVICES

Motion made by Supervisor Lucas
Seconded by Councilman Kamenstein

RESOLVED, that the Town Board of the Town of North Salem hereby authorizes Allied Control Services, Inc. Change Order Number 1 in the amount of two thousand seven hundred thirteen dollars (\$2,713.00) for Signal Splitter Equipment at the Peach Lake Waste Water Treatment Plant and authorizes a payment of sixteen thousand seven hundred ninety-three dollars (\$16,793.00) payable to Allied Control Services, Inc., PO Box 234, 611 Garfield Avenue, West Point, PA 19486 for invoice numbers 309252 and 309317 for progress billing for the Odor Control System.

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

There being no further business and all those wishing to be heard having been heard, the meeting was adjourned at 8:15 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