

**NORTH SALEM TOWN BOARD AGENDA
REGULAR MEETING/WORKSESSION
VIA ZOOM
April 28, 2020
7:30 pm**

ZOOM DIAL IN NUMBER

1. 312-626-6799
2. ID 602 323 500
3. Password 617482

ZOOM MEETING URL

1. <https://zoom.us/j/602323500?pwd=dFM4ME9hL1RNdGF2S1RsUFMvcXVmUT09>

PRESENTATION

1. *Westchester Power Program Performance* – Jasmine Graham, Project Manager

RESOLUTIONS

1. To Authorize Supervisor to Sign Stormwater Control Facility Maintenance and Access Agreement
2. To Authorize Supervisor to Sign Offer Letter
3. To Authorize Town's Attorneys to Execute Stipulations of Discontinuance and Consent Judgments
4. To Set Croton Falls Parking Rates
5. To Amend Resolution #114-20 – Unused Compensatory Time

WORKSESSION

1. Executive Order and County Law Regarding Tax Penalty Changes
2. Croton Falls Parking Rates
3. Bid Results – Police Car Storage Garage
4. Bid Results – Sunset Ridge Water Storage Tanks
5. Bid Results – Purdys Sidewalk Pedestrian Improvements
6. Weight Limit Reduction on Rte. 116 Bridge

Posted: April 24, 2020
Amended: April 28, 2020

1. TO AUTHORIZE SUPERVISOR TO SIGN STORMWATER CONTROL FACILITY MAINTENANCE AND ACCESS AGREEMENT

Motion made by
Seconded by

RESOLVED, that the Town Board of the Town of North Salem hereby authorizes the Supervisor to sign the Stormwater Control Facility Maintenance and Access Agreement dated April 29, 2020 between the Town and the Vance-Abrams 2012 Trust for the property located at 235 Mills Road in accordance with the Stormwater Pollution Prevention Plan Permit (number to be determined).

2. TO AUTHORIZE SUPERVISOR TO SIGN OFFER LETTER – NYC DEPARTMENT OF ENVIRONMENTAL PROTECTION

Motion made by
Seconded by

RESOLVED, that the Town Board of the Town of North Salem hereby authorizes the Supervisor to sign the offer letter dated April 21, 2020 with the NYC Department of Environmental Protection for a permit to allow the use of City property for the purpose of 2.5 acres of commuter parking lot and 30 catch basin inserts (Land Use Permit Project No. 3369).

3. TO AUTHORIZE TOWN’S ATTORNEYS TO EXECUTE STIPULATIONS OF DISCONTINUANCE AND CONSENT JUDGMENTS

Motion made by
Seconded by

RESOLVED, that the Town Board of the Town of North Salem hereby authorizes the Town’s Attorneys to execute Stipulations of Discontinuance and Consent Judgments in the following tax certiorari matter: Matter of Mokray Acquisition I, LLC – Index Nos. 63677/2016, and following 64515/18; and a Stipulation of Discontinuance for the 2016 assessment year – Index No. 64468/16.

4. TO SET CROTON FALLS PARKING RATES

Motion made by
Seconded by

RESOLVED, that the Town Board of the Town of North Salem hereby sets the following parking rates and reimbursement rate schedule for the Croton Falls Parking Lot effective July 1, 2020.

*** see attached ***

5. TO AMEND RESOLUTION 114-20 TO PAY PLANNING BOARD SECRETARY FOR UNUSED COMPENSATORY TIME

Motion made by

Seconded by

RESOLVED, that the Town Board of the Town of North Salem hereby amends resolution 114-20 as follows:

RESOLVED, that the Town Board of the Town of North Salem hereby authorizes the payment for twelve and one half hours (at an equivalent 2019 hourly salary rate) to Planning Board Secretary Dawn Onufrik for her unused compensatory time accrued as of December 31, 2019.