

**NORTH SALEM TOWN BOARD AGENDA
REGULAR MEETING/WORKSESSION
VIA ZOOM
November 24, 2020
7:30 pm**

ZOOM DIAL IN NUMBER

1. 929-205-6099
2. ID 914-261-2636
3. <https://zoom.us/j/9142612636>

RESOLUTIONS

1. To Set a Public Hearing – 2021 Town Budget
2. To Re-appoint Conservation Advisory Council Member
3. To Appoint Conservation Advisory Council Member
4. To Authorize Supervisor to Sign Agreement – Pall Water Systems
5. To Authorize Establishment of Account – M&T Bank
6. To Adopt Final Order – Salem Acres Water District
7. To Authorize Supervisor to Sign Agreement – Tyler Technologies

WORKSESSION

1. 2021 Tentative Town Budget
2. Draft Zoning Code Text Amendments – Landscape and Lighting

Posted: November 20, 2020

1. TO SET A PUBLIC HEARING – 2021 TOWN BUDGET

Motion made by
Seconded by

RESOLVED, that the Town Board of the Town of North Salem hereby sets a Public Hearing on Tuesday, December 8, 2020 at 7:30pm at the Town Meeting Hall, 66 June Road, North Salem, New York, for the purpose of presenting the Preliminary Budget of said town for the fiscal year beginning on January 1, 2021.

2. TO RE-APPOINT CONSERVATION ADVISORY COUNCIL MEMBER

Motion made by
Seconded by

RESOLVED, that the Town Board of the Town of North Salem hereby re-appoints Nancy Welo to the Conservation Advisory Council for a term to expire 10/31/2022.

3. TO APPOINT CONSERVATION ADVISORY COUNCIL MEMBER

Motion made by
Seconded by

RESOLVED, that the Town Board of the Town of North Salem hereby appoints Steven Rankel to the Conservation Advisory Council for a term to expire 10/31/2021.

4. TO AUTHORIZE SUPERVISOR TO SIGN AGREEMENT – PALL WATER SYSTEMS

Motion made by
Seconded by

RESOLVED, that the Town Board of the Town of North Salem hereby authorizes the Supervisor to sign an agreement with Pall Water Systems for Annual Service and Technical Support of the Pall Aria Microfiltration System at Peach Lake Environmental Center in the amount of nine thousand two hundred eighty-eight dollars (\$9,288.00) as outlined in Pall Proposal No. OPP1325796 dated November 9, 2020.

5. TO AUTHORIZE ESTABLISHMENT OF ACCOUNT – M&T BANK

Motion made by
Seconded by

RESOLVED, that the Town Board of the Town of North Salem hereby authorizes the Supervisor to establish an account for the Salem Acres Water District at Manufacturers and Traders Trust Company (M&T Bank) for the purposes of administering aforesaid district.

6. TO ADOPT A FINAL ORDER IN RELATION TO THE PROPOSED ESTABLISHMENT OF THE SALEM ACRES WATER DISTRICT IN THE TOWN OF NORTH SALEM WESTCHESTER COUNTY

Motion made by
Seconded by

RESOLVED, that the Town Board of the Town of North Salem hereby adopts the attached resolution which was duly put to a vote on roll call, which resulted as follows:

Warren Lucas	voting	___
Peter Kamenstein	voting	___
Martin Aronchick	voting	___
Brent Golisano	voting	___
Robert Daros	voting	___

*** see attached ***

7. TO AUTHORIZE SUPERVISOR TO SIGN AGREEMENT – TYLER TECHNOLOGIES

Motion made by
Seconded by

RESOLVED, that the Town Board of the Town of North Salem hereby authorizes the Supervisor to sign the agreement with Tyler Technologies for an amount not to exceed thirty-five thousand dollars (\$35,000.00) for appraisal consulting services.