

**NORTH SALEM TOWN BOARD AGENDA  
REGULAR MEETING/WORKSESSION  
VIA ZOOM  
March 23, 2021  
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 Go Into Executive Session – Personnel
2. To Authorize Payment – Westchester County Department of Community Mental Health
3. To Authorize Supervisor to Sign Applications for Permit to Operate Public Water Supply and Authorize Payment of Annual Fee
4. To Authorize Adoption – North Salem Police Reform and Reinvention Collaborative Task Force Report
5. To Set Day Camp Fees
6. To Authorize Supervisor to Sign Agreement – Royal Coach Lines, Inc.
7. To Authorize Payment – New York State Department of Environmental Conservation
8. To Appoint Intermediate Account Clerk
9. To Appoint Court Clerk

**WORKSESSION**

1. Northern Westchester County Wireless Master Plan
2. Structure Replacement – 121 over Peach Lake

Posted: March 19, 2021

**1. TO GO INTO EXECUTIVE SESSION – PERSONNEL**

Motion made by  
Seconded by

**RESOLVED**, that the Town Board of the Town of North Salem shall enter into Executive Session to discuss Personnel items.

**2. TO AUTHORIZE PAYMENT – WESTCHESTER COUNTY DEPARTMENT OF COMMUNITY MENTAL HEALTH**

Motion made by  
Seconded by

**RESOLVED**, that the Town Board of the Town of North Salem hereby authorizes payment to the Westchester County Department of Community Mental Health in the amount of two thousand four hundred thirty dollars (\$2,430.00) to provide preventive, rehabilitative and treatment services to Town employees for substance abuse and mental health (Employee Assistance Program Services) for the term January 1, 2021 through December 31, 2021.

**3. TO AUTHORIZE SUPERVISOR TO SIGN APPLICATION FOR PERMIT TO OPERATE PUBLIC WATER SUPPLY AND AUTHORIZE PAYMENT OF ANNUAL FEE**

Motion made by  
Seconded by

**RESOLVED**, that the Town Board of the Town of North Salem hereby authorizes the Supervisor to sign Westchester County Department of Health, Bureau of Environmental Quality application for the 2021 Permit to Operate Public Water Supply for the North Salem Town Hall/Library, and be it further

**RESOLVED**, that the Town Board of the Town of North Salem hereby approves the payment of the annual fee payable to Westchester County Department of Health in the amount of one hundred thirty dollars (\$130.00).

**4. TO AUTHORIZE ADOPTION – NORTH SALEM POLICE REFORM AND REINVENTION COLLABORATIVE TASK FORCE REPORT**

Motion made by  
Seconded by

**RESOLVED**, that the Town Board of the Town of North Salem hereby adopts the North Salem Police Reform and Reinvention Collaborative Task Force Report as proposed and authorizes the Supervisor to submit the report to the Division of Budget as required by the Governor’s Executive Order 203.

\*\*\* See attached\*\*\*

**5. TO SET DAY CAMP FEES**

Motion made by  
Seconded by

**RESOLVED**, that the Town Board of the Town of North Salem hereby sets the following 2021 Day Camp Dates and Fees:

**Camp Dates – two-week sessions only**

SESSION 1 - Monday, June 28<sup>th</sup> – Friday, July 9<sup>th</sup> (No camp Monday, July 5<sup>th</sup>)

SESSION 2 - Monday, July 12<sup>th</sup> – Friday, July 23<sup>rd</sup>

SESSION 3 - Monday, July 26<sup>th</sup> – Friday, August 6<sup>th</sup>

**Fees**

**North Salem Resident:** \$575 per two-week session\*

**Non-Residents:** \$675 per two-week session\*

A late fee of \$75 will be added for each camper not paid in full with completed paperwork **after May 14<sup>th</sup>**

**Counselor-In-Training Certification Program**

\$450 per CIT per two-week session\*

\*All fees include mandatory busing from one central location within North Salem. Bus stop to be announced. No busing will be available outside North Salem for the 2021 camp season.

**6. TO AUTHORIZE SUPERVISOR TO SIGN AGREEMENT - ROYAL COACH LINES, INC.**

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 Royal Coach Lines Inc. for the 2021 summer camp session as per the 2018 bid which allowed a continuation of the summer camp contract with a CPI increase. The Town will renew the 2021 Summer Camp Transportation agreement with a 1.2% CPI increase for a total of \$401.55 per bus. The total amount for six (6) buses for 29 days will be sixty-nine thousand eight hundred sixty-nine dollars and seventy cents (\$69,869.70) for bus service starting on 6/28/2021 and ending on 8/6/2021 without service on 7/5/2021. All costs are paid for by the users of the transportation.

**7. TO AUTHORIZE PAYMENT – NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION**

Motion made by  
Seconded by

**RESOLVED**, that the Town Board of the Town of North Salem hereby authorizes a payment to New York State Department of Environmental Conservation (NYSDEC) in the amount of one thousand dollars (\$1,000.00) for the Peach Lake Sewer District Chemical Bulk Storage Permit #3-000490 for the four biennial application fees from May 14, 2014 through May 14 2022.

**8. TO APPOINT INTERMEDIATE ACCOUNT CLERK**

Motion made by  
Seconded by

**RESOLVED**, that the Town Board of the Town of North Salem hereby appoints Andrea Ekizian as part-time Intermediate Account Clerk at an hourly rate of twenty dollars (\$20.00) per hour, for up to sixteen (16) hours per week for a probationary term of not less than twelve (12) weeks nor more than fifty-two (52) weeks, effective April 5, 2021.

**9. TO APPOINT COURT CLERK**

Motion made by  
Seconded by

**RESOLVED**, that the Town Board of the Town of North Salem hereby appoints Audrey Ann Wilson as full-time Court Clerk with an annual salary of fifty-four thousand sixty dollars (\$54,060.00) effective April 5, 2021 through December 31, 2023 and subject to a probationary period of not less than twelve (12) weeks nor more than fifty-two (52) weeks.