

**NORTH SALEM TOWN BOARD AGENDA  
SPECIAL MEETING/WORKSESSION  
TOWN MEETING HALL  
66 JUNE ROAD  
February 7, 2023  
4:00 pm**

**MEETINGS ARE IN-PERSON or  
ZOOM DIAL IN NUMBER**

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

**RESOLUTIONS**

1. To Authorize Expense - Katonah Painting Company, Inc.
2. To Authorize Interfund Loan – Sunset Ridge Water District

**WORKSESSION**

1. Discussion of Painting Quotes for North Salem Community Center at 3 Owens Road

Posted: February 3, 2023  
Amended: February 6, 2023

**1. TO AUTHORIZE EXPENSE – KATONAH PAINTING COMPANY, INC.**

Motion made by

Seconded by

**RESOLVED**, that the Town Board of the Town of North Salem hereby authorizes an expense in the amount of twenty-two thousand five hundred dollars (\$22,500.00) to Katonah Painting Company, Inc for painting work at 3 Owens Road per the attached quote dated February 1, 2023.

**2. TO AUTHORIZE INTERFUND LOAN – SUNSET RIDGE WATER DISTRICT**

Motion made by

Seconded by

**RESOLVED**, that the Town Board of the Town of North Salem authorizes an interfund loan of fifteen thousand dollars (\$15,000.00) from the General Fund to the Sunset Ridge Water District to cover current deficits and 2023 expenditures until such time as the 2023 Water Usage Fees are received.