

**NORTH SALEM TOWN BOARD AGENDA
REGULAR MEETING/WORKSESSION
TOWN MEETING HALL
66 JUNE ROAD
May 9, 2023**

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

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

PRESENTATION

1. Cynthia Curtis, Planning Chair – *Draft Annual Stormwater Report*

APPROVAL OF REPORTS

1. Building Inspector’s Monthly Report – April 2023
2. Highway Department Monthly Report – April 2023
3. Planning Board Financial Report – April 2023
4. Police Department Monthly Report – April 2023
5. Receiver of Taxes Monthly Report (including any tax refunds) – April 2023
6. Recreation Department Monthly Report – April 2023
7. Supervisor’s Monthly Report – April 2023
8. Town Clerk’s Monthly Report – April 2023

APPROVAL OF MINUTES

1. April 11, 2023 – Regular Meeting/Worksession
2. April 25, 2023 – Public Hearing - Stop Sign at Whip Mill Lane
3. April 25, 2023 – Public Hearing – Landscaping & Lighting
4. April 25, 2023 – Public Hearing – Sign Amendment
5. April 25, 2023 - Regular Meeting/Worksession

RESOLUTIONS

1. To Pay Town Bills
2. To Pay Highway Bills
3. To Authorize the Sale of Assets – Highway Equipment
4. To Authorize Supervisor to Sign Insurance Renewal Coverage Agreements – Foa & Son
5. To Award Bid – First Student, Inc.
6. To Authorize Supervisor to Request Proposals – Salem Acres Water Meter Installation Project
7. To Authorize Supervisor to Sign Request and Permit for Use of School Facilities – Parking Lot at Pequenaconck Elementary
8. To Authorize Supervisor to Sign Request and Permit for Use of School Facilities – Gym at Pequenaconck Elementary

9. To Authorize the Refund of Overpayments, Duplicate Payments or Invalid Payment Amounts from the April 2023 Tax Receiver's Monthly Report
10. To Authorize Supervisor to Sign Annual Agreements and Authorize Payment – Terminix
11. To Authorize Supervisor to Sign Agreement and Authorize Payment – North Salem Day Camp Medical Services
12. To Appoint Seasonal Personnel- Recreation
13. To Authorize Refund – Recreation Programs
14. To Authorize Supervisor to Sign Agreements – 2023 Recreation Programming
15. To Oppose the Discharge of Radioactive Water from Indian Point into the Hudson River
16. To Support the Birds and Bees Protection Act
17. To Authorize Release of Planning Board Escrow – 26 Whittier Hills Drive
18. To Accept Removal Bond – Dish Wireless
19. To Go into Executive Session – Advice of Counsel and Personnel - Particular Persons

WORKSESSION

1. Discussion - Proposed Survey Regarding Programming at 3 Owens Road
2. Discussion - Stand-by Ambulance Requirement for Events on Private Property
3. Discussion - Croton Falls Community Greenspace

Posted: May 5, 2023

1. TO PAY TOWN BILLS

Motion made by
Seconded by

RESOLVED, that the Town Bills totaling \$201,807.07 as listed on Abstract #5, claims 293 through 364 be audited, approved, and ordered paid.

2. TO PAY HIGHWAY BILLS

Motion made by
Seconded by

RESOLVED, that the Highway Bills totaling \$103,752.23 as listed on Abstract #5, claims 154 through 185 be audited, approved, and ordered paid.

3. TO AUTHORIZE THE SALE OF ASSETS – HIGHWAY EQUIPMENT

Motion made by
Seconded by

RESOLVED, that the Town Board of the Town of North Salem hereby authorizes the sale of the following assets pursuant to the agreement with Auctions International:

- 1) 2011 International Dump Truck (Vin 0264)
- 2) 2015 Ford F550 Truck (Vin 3777)

4. TO AUTHORIZE SUPERVISOR TO SIGN INSURANCE RENEWAL COVERAGE AGREEMENTS AND MAKE PAYMENT – FOA & SON

Motion made by
Seconded by

RESOLVED, that the Town Board of the Town of North Salem hereby authorizes the Supervisor to sign the renewal agreements with Foa & Son for the Town’s comprehensive insurance for the period of May 14, 2023 through May 14, 2024 and to make payment in the amount of one hundred forty-six thousand five hundred eighty-five dollars (\$146,585.00).

5. TO AWARD BID – FIRST STUDENT, INC.

Motion made by
Seconded by

RESOLVED, that the Town Board of the Town of North Salem hereby awards the bid for transportation to Mountain Lakes Day Camp from June 27, 2023 to August 4, 2023 to First Student, Inc, as the lowest responsible bidder at the bid opening at Town Hall on April 21, 2023 at 10:00 am, at a cost of fourteen thousand one hundred seventy-five dollars (\$14,175.00) per bus for a total cost not to exceed eighty-five thousand fifty dollars (\$85,050.00).

6. TO AUTHORIZE SUPERVISOR TO REQUEST PROPOSALS - SALEM ACRES WATER METER INSTALLATION PROJECT

Motion made by
Seconded by

RESOLVED, that the Town Board of the Town of North Salem hereby authorizes the Supervisor to request proposals to install 42 residential water meters in the Salem Acres Water District. Proposals should be submitted to the Town Clerk by 2:00 pm on June 2, 2023 and will be opened at that time.

7. TO AUTHORIZE SUPERVISOR TO SIGN REQUEST AND PERMIT FOR USE OF SCHOOL FACILITIES – PARKING LOT AT PEQUENAKONCK ELEMENTARY

Motion made by
Seconded by

RESOLVED, that the Town Board of the Town of North Salem hereby authorizes the Supervisor to sign an application for use of the Parking Lot at PequenaKonck Elementary School as outlined in the attached document.

8. TO AUTHORIZE SUPERVISOR TO SIGN REQUEST AND PERMIT FOR USE OF SCHOOL FACILITIES – GYM AT PEQUENAKONCK ELEMENTARY

Motion made by
Seconded by

RESOLVED, that the Town Board of the Town of North Salem hereby authorizes the Supervisor to sign an application for use of the gym at PequenaKonck Elementary School as outlined in the attached document.

9. TO AUTHORIZE THE REFUND OF OVERPAYMENTS, DUPLICATE PAYMENTS OR INVALID PAYMENT AMOUNTS FROM THE APRIL 2023 TAX RECEIVER'S MONTHLY REPORT

Motion made by
Seconded by

RESOLVED, that the Town Board of the Town of North Salem hereby approves the following tax refunds for duplicate, invalid or overpayment amounts:

37-1168-7 Joseph & Nicole Naclerio - duplicate payment refund amount of \$4,868.49. The refund check is to be made payable and sent to Corelogic Centralized Refunds, P.O. Box 9292, Coppell Tx 75019.

15-1742-7 Mary Ellen Zappolo – invalid payment amount of \$3,899.92, due to revised tax bill referenced in resolution #142-23 dated April 11, 2023. The refund check is to be made payable and sent to Rocket Mortgage, Attention Joseph, 1001 Woodward Ave., Detroit, Mi 48226.

15-1742-8 The Concetta Tagliarini Trust – invalid payment amount of \$4,602.17, due to revised tax bill referenced in resolution #142-23 dated April 11, 2023. The refund check is to be made payable and sent to Corelogic Centralized Refunds, P.O. Box 9292, Coppell, Tx 7501

10. TO AUTHORIZE SUPERVISOR TO SIGN AGREEMENTS AND AUTHORIZE PAYMENT – TERMINIX

Motion made by
Seconded by

RESOLVED, that the Town Board of the Town of North Salem hereby authorizes the Supervisor to sign the pest control agreements to extend services with Terminix for the period of May 4, 2023 through May 3, 2024 for Delancey Hall, Lobdell House, and the Annex and to pay the amount of one thousand five hundred seventy-one dollars and forty cents (\$1,571.40) for monthly service to all three buildings to: Terminix, 1 Labriola Court, Armonk, NY 10504.

11. TO AUTHORIZE SUPERVISOR TO SIGN AGREEMENT AND AUTHORIZE PAYMENT –NORTH SALEM DAY CAMP MEDICAL SERVICES

Motion made by
Seconded by

RESOLVED, that the Town Board of the Town of North Salem hereby authorizes the Supervisor to sign the Agreement dated May 9, 2023 with Dr. Elliot Barsh and Optum Medical Care P.C. to serve as the North Salem Day Camp Physician on an emergency or as-needed basis from June 24 through August 4, 2023, and authorizes a payment in the amount of one thousand two hundred dollars (\$1,200.00) to Dr. Elliot Barsh, Optum Medical Care P.C., 110 South Bedford Road, Mount Kisco, NY 10549.

12. TO APPOINT SEASONAL PERSONNEL - RECREATION

Motion made by
Seconded by

RESOLVED, that the Town Board of the North Salem hereby appoints the following 2023 seasonal day camp employees from May 13, 2023 through September 12, 2023:

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>
Savo, Daniel	Recreation Leader	\$26.00
Kivela, Ashley	Aquatics Director	\$26.00
Greenberg, Jacob	Recreation Assistant	\$16.00
Smith, Gavin	Recreation Assistant	\$17.00
Townsend-Soriano, Susanne	Nurse	\$24.00
Nacinovich, Elaina	Recreation Assistant	\$20.80

13. TO AUTHORIZE REFUND – RECREATION PROGRAMS

Motion made by
Seconded by

RESOLVED, that the Town Board of the Town of North Salem hereby authorizes the following refund for Recreation Programs:

Parks/Recreation General, A 2001

- Michael S. Fortin, 42 Bonnieview Street, North Salem, NY 10560, in the amount of three hundred twenty two dollars (\$322.00).

14. TO AUTHORIZE SUPERVISOR TO SIGN AGREEMENTS – 2023 RECREATION PROGRAMMING

Motion made by
 Seconded by

RESOLVED, that the Town Board of the Town of North Salem hereby authorizes the Supervisor to sign Recreation Programming Service Agreements for the following:

<u>Instructor/Vendor</u>	<u>Program Name/Service</u>	<u>Program/Service Dates</u>	<u>Cost</u>	<u>Cost paid by Participant</u>
Rockland Golf Carts	NS Day Camp - golf cart rental	6/12/23 - 8/11/23	\$3,000.00	Included in camp tuition
Doris Ornstein	Fitness Classes for Adults and Seniors	2023 Season	\$100 per class	\$120 for 6 sessions
Chris Martinelli, Saints	Basketball Camp	8/7/23 - 8/10/23, 9am-2pm	\$300 per participant	\$330 per player
James Langelotti	Basketball Camp	8/14/23 - 8/17/23, 9am-3pm	\$250 per participant	\$275 per player
Cheryl Aiello	Fitness Classes for Adults and Seniors	2023 Season	\$30 per class	\$60 for 6 sessions
Elizabeth Browking, <i>Joylight Production</i>	Music Together Classes for Children and Families	2023 Season	\$120 per participant	\$130 for 6 sessions

15. TO OPPOSE THE DISCHARGE OF RADIOACTIVE WATER FROM INDIAN POINT INTO THE HUDSON RIVER

Motion made by
 Seconded by

RESOLVED, that the Town Board of the Town of North Salem hereby supports the attached resolution opposing the discharge of radioactive water form Indian Point into the Hudson River.

*** see attached ***

16. TO SUPPORT THE BIRDS AND BEES PROTECTION ACT

Motion made by
 Seconded by

RESOLVED, that the Town Board of the Town of North Salem hereby supports the passage of S699B/A7429, banning neonic-treated corn, soybean, and wheat and most outdoor, non-agricultural uses of neonics.

*** see attached ***

17. TO AUTHORIZE RELEASE OF PLANNING BOARD ESCROW – 26 WHITTIER HILLS DRIVE

Motion made by
Seconded by

RESOLVED, that the Town Board of the Town of North Salem hereby authorizes the release of the Planning Board Escrow for 26 Whittier Hills Drive, North Salem, in the amount of three hundred fifty-four dollars and eighteen cents (\$354.18) as approved by the Planning Board on May 3, 2023. The check should be made payable to: Julia Lorusso, 26 Whittier Hills drive, North Salem, NY 10560.

18. TO ACCEPT REMOVAL BOND – DISH WIRELESS

Motion made by
Seconded by

RESOLVED, that the Town Board of the Town of North Salem hereby accepts the amount of forty thousand dollars (\$40,000.00) as the amount required for the Removal Bond for the Dish Wireless modifications to the existing wireless Communications Facility at 101 Bloomer Road, as per the referral from the Planning Board and recommendation of the Town Engineer.

19. TO GO INTO EXECUTIVE SESSION – ADVICE OF COUNSEL AND PERSONNEL – PARTICULAR PERSONS

Motion made by
Seconded by

RESOLVED, that the Town Board of the Town of North Salem shall enter into Executive Session for advice of counsel and personnel items.