NORTH SALEM TOWN BOARD AGENDA REGULAR MEETING/WORKSESSION TOWN MEETING HALL 66 JUNE ROAD May 23, 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

APPROVAL OF MINUTES

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

RESOLUTIONS

- 1. To Appoint Seasonal Personnel Highway Department
- 2. To Authorize Longevity Bonus Highway Personnel
- 3. To Authorize Purchasing Authority Superintendent of Highways
- 4. To Authorize Supervisor to Sign Agreement ChargeSmart EV
- 5. To Authorize Purchase of 2023 Police Vehicle
- 6. To Amend Resolution 173-23 To Support the Birds and Bees Protection Act
- 7. To Amend Employee Handbook Various Sections
- 8. To Authorize Refunds Recreation Programs
- 9. To Authorize Supervisor to Sign Agreement Jeff Matusow dba The Pickleball Barn

WORKSESSION

- 1. Discussion EV Charging Station at Town Hall
- 2. Discussion Purchase of New 2023 Police Vehicle

1. TO APPOINT SEASONAL PERSONNEL – HIGHWAY DEPARTMENT

Motion made by Seconded by

RESOLVED, that the Town Board of the Town of North Salem hereby appoints the following 2023 seasonal highway employees from May 24, 2023 through September 22, 2023:

<u>Name</u>	<u>Title</u>	Hourly Rate
Zachary Cotter	Laborer	\$18.72/hour
Ryan DePaoli	Laborer	\$18.72/hour
Matthew DePaso	Laborer	\$18.72/hour
Dylan Walter	Laborer	\$18.72/hour

2. TO AUTHORIZE LONGEVITY BONUS – HIGHWAY PERSONNEL

Motion made by Seconded by

RESOLVED, that the Town Board of the Town of North Salem hereby authorizes an hourly longevity bonus of one dollar seventy-four cents (\$1.74) for a total hourly salary of forty-four dollars and eleven cents (\$44.11) to Motor Equipment Operator Jason Blauvelt commencing on June 1, 2023 for completing twenty (20) consecutive years of full-time service to the Town.

3. TO AUTHORIZE PURCHASING AUTHORITY – SUPERINTENDENT OF HIGHWAYS

Motion made by Seconded by

RESOLVED, that the Town Board of the Town of North Salem hereby authorizes the Superintendent of Highways to purchase items in an amount not-to-exceed fifteen thousand dollars (\$15,000.00) from the General Services Administration's Reimbursable Sales Program.

4. TO AUTHORIZE SUPERVISOR TO SIGN AGREEMENT – CHARGESMART EV 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 ChargeSmart EV for materials, equipment, and labor to install a new Dual Port EV Car Charging Station at North Salem Town Hall as outlined in the agreement dated April 26, 2023.

5. TO AUTHORIZE PURCHASE OF 2023 POLICE VEHICLE

Motion made by Seconded by

RESOLVED, that the Town Board of the Town of North Salem hereby authorizes the Police Chief to purchase a new 2023 Dodge Charger at a cost of thirty-eight thousand dollars (\$38,000.00).

6. TO AMEND RESOLUITON 173-23 - 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 amends Resolution #173-23 as follows:

RESOLVED, that the Town Board of the Town of North Salem hereby supports the passage of S1856/A3226, banning neonic-treated corn, soybean, and wheat and most outdoor, non-agricultural uses of neonics.

*** see attached ***

7. TO AMEND EMPLOYEE HANDBOOK – VARIOUS SECTIONS

Motion made by Seconded by

RESOLVED, that the Town Board of the Town of North Salem hereby amends sections 501, 903, 910 and 1101 of the Town of North Salem Employee Handbook, previously adopted September 10, 2002, to read as follows:

*** see attached ***

SECTION	TOPIC	SUMMARY OF REVISION	
501	Added: Breaks for Nursing	This policy provides rights for mothers who are	
	Mothers	expressing breast milk.	
903	Non-Discrimination and Harassment (Including Sexual Harassment) in the Workplace	Revised the policy to comply with the recent changes made to NYS Sexual Harassment regulations. This policy basically aligns with the Model Policy released by NYS.	
910	The Pregnant Workers Fairness Act	New Policy to comply with the federal Pregnant Workers Fairness Act which goes into effect in June 2023	
1101	Organizational Communications	Added a paragraph titled Required Postings and Notifications to comply with NYS Labor Law Section 201.	

8. TO AUTHORIZE REFUNDS - RECREATION PROGRAMS

Motion made by Seconded by

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

Parks/Recreation General, A 2001

• Christopher Gonzalez, 13 Shindagen Hill Road, Carmel, NY 10512, in the amount of two hundred five dollars (\$205.00).

Parks/Recreation Camp, A 2002

• Paola Andrea Rojas, 112 Boway Rd, South Salem, NY 10590, in the amount of seven hundred forty dollars (\$740.00).

9. TO AUTHORIZE SUPERVISOR TO SIGN AGREEMENT – JEFF MATUSOW *DBA* THE PICKLEBALL BARN

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 Jeff Matusow *dba* The Pickleball Barn to provide free introductory Pickleball events for three hundred twenty-five dollars (\$325.00) per two hours of instruction at Joe Bohrdrum Park.