

**NORTH SALEM TOWN BOARD AGENDA
REGULAR MEETING/WORKSESSION
TOWN MEETING HALL
66 JUNE ROAD
August 22, 2023
7:30 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>

APPROVAL OF MINUTES

1. July 25, 2023 - Regular Meeting/Worksession

RESOLUTIONS

1. To Authorize Salary Increase – Highway Personnel
2. To Appoint Ex Officio Member – Conservation Advisory Council
3. To Appoint Seasonal Personnel - Recreation
4. To Authorize Supervisor to Sign Service Agreements and Make Payment– Heritage Fuel, Inc.
5. To Authorize Supervisor to Sign Agreement – Pitney Bowes
6. To Authorize Refunds – Recreation Programs
7. To Authorize Supervisor to Sign Agreements – Recreation Programming

Posted: August 18, 2023

1. TO AUTHORIZE SALARY INCREASE – HIGHWAY PERSONNEL

Motion made by
Seconded by

RESOLVED, that the Town Board of the Town of North Salem hereby authorizes an increase to Peter J. Esposito for a salary of forty-one dollars and eleven cents (\$41.11) per hour effective August 10, 2023 as per the recommendation of Highway Superintendent Ward Hanaburgh.

2. TO APPOINT EX OFFICIO MEMBER - CONSERVATION ADVISORY COUNCIL

Motion made by
Seconded by

RESOLVED, that the Town Board of the Town of North Salem hereby appoints Melissa Sultana as an ex officio member of the Conservation Advisory Council.

3. 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 Recreation Department employees from September 1, 2023 through December 31, 2023 to conduct a youth theater program at the North Salem Community Center:

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>
Barbara Rue	Director/Choreographer	\$50.00 (salary to be capped at \$5,000.00)
Chloe Sasson	Musical Director	\$50.00 (salary to be capped at \$1,500.00)
Annette Di Grandi	Costume Designer	\$30.00 (salary to be capped at \$1,500.00)

BE IT FURTHER RESOLVED, that all hours worked after the salary caps above are reached will be considered volunteer hours.

4. TO AUTHORIZE SUPERVISOR TO SIGN SERVICE AGREEMENTS AND MAKE PAYMENT – HERITAGE FUEL, INC.

Motion made by
Seconded by

RESOLVED, that the Town Board of the Town of North Salem hereby authorizes the Supervisor to sign the renewal contracts for oil burner service with Heritage Fuel, Inc. for Lobdell House, Delancey Hall, and the Annex, each in the amount of three hundred ninety-nine dollars (\$399.00) for September 1, 2023 through August 31, 2024 and hereby authorizes a payment to Heritage Fuel, Inc., PO Box 513, Croton Falls, NY 10519 in the amount of one thousand one hundred ninety-seven dollars (\$1,197.00) for said renewal contracts.

5. TO AUTHORIZE SUPERVISOR TO SIGN AGREEMENT – PITNEY BOWES

Motion made by
 Seconded by

RESOLVED, that the Town Board of the Town of North Salem hereby authorizes the Supervisor to sign the attached five-year agreement with Pitney Bowes for a new postage meter at a monthly cost of one hundred seventy-six dollars and fifty-one cents (\$176.51).

6. 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

- JoAnna Kopczyk, 4 Great Oaks Lane, North Salem, NY 10560, in the amount of one hundred forty dollars (\$140.00).

Parks/Recreation Camp, A 2002

- Liam Cline, 29 Oakridge Road, North Salem, NY 10560, in the amount of four hundred ninety-seven dollars and fifty cents (\$497.50).

7. TO AUTHORIZE SUPERVISOR TO SIGN AGREEMENTS – 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>
Liz Morley	Yoga Classes	2023-2024 season	\$150 per participant	\$165 per participant
Jaime Roche	Yoga Classes	2023-2024 season	\$120 per participant	\$132 per participant
Jonathan Kruk	Spooky Storytelling event	9/30/2023	\$400.00	free