

**NORTH SALEM TOWN BOARD AGENDA  
REGULAR MEETING/WORKSESSION  
TOWN MEETING HALL  
66 JUNE ROAD  
January 23, 2024  
7:00 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 Payment - North East Westchester Special Recreation, Inc
2. To Authorize Supervisor to Sign Agreement – Island Tech Services (ITS)
3. To Grant a Waiver of the Application Processing Restrictive Law
4. To Authorize Supervisor to Request Grant Funding From Congressman Michael Lawler through the Federal Water Resources Development Act Funding Program

**WORKSESSION**

1. Discussion - North Salem Community Center Usage Application - Schoolhouse Theater Foundation, Inc.
2. Discussion - Current Policy Regarding the Use of Municipal Property for Activities Sponsored or Funded By Political or Religious Organizations
3. Discussion – Croton Falls Plan (Supplement to 2011 Comprehensive Plan)

Posted: January 19, 2024  
Amended: January 23, 2024

**1. TO AUTHORIZE PAYMENT - NORTH EAST WESTCHESTER SPECIAL RECREATION, INC**

Motion made by  
Seconded by

**RESOLVED**, that the Town Board of the Town of North Salem hereby authorizes a payment in the amount of two thousand three hundred ninety-five dollars and fifty cents (\$2,395.50) to North East Westchester Special Recreation, Inc. for the North Salem per capita match per the 2024 Interagency agreement.

**2. TO AUTHORIZE SUPERVISOR TO SIGN AGREEMENT – ISLAND TECH SERVICES (ITS)**

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 Island Tech Services (ITS) for the purchase and installation of two (2) vehicle mounted Panasonic TOUGHBOOK 55 Laptops for the North Salem Police Department at a cost of twelve thousand three hundred forty-three dollars (\$12,343.00) per the attached quote dated January 12, 2024.

**3. TO AUTHORIZE WAIVER OF APPLICATION PROCESSING RESTRICTIVE LAW (APRL) – 113 MILLS ROAD**

Motion made by  
Seconded by

**RESOLVED**, that the Town Board of the Town of North Salem hereby issues an extension of the waiver of the provision of the Application Processing Restrictive Law (APRL) (originally granted on July 26, 2022) to Martin Monaghan and Catherine McGinn of 113 Mills Road, North Salem, N.Y. for Violation No.22-01, for a period of six months to expire on April 26, 2024, so that the Application may proceed before the Planning Board.

**4. TO AUTHORIZE THE SUPERVISOR TO REQUEST GRANT FUNDING FROM CONGRESSMAN MICHAEL LAWLER THROUGH THE FEDERAL WATER RESOURCES DEVELOPMENT ACT FUNDING PROGRAM**

Motion made by  
Seconded by

**WHEREAS**, due to extreme weather and frequent rainstorms, the existing storm drainage system in the Wild Oaks neighborhood in Lewisboro, along Nash Road and in the North Salem Candlewood Improvement District is insufficient to accept the water volume;

**AND WHEREAS**, the water volume is causing damage to homeowner’s in these areas;

**AND WHEREAS**, the Town of North Salem desires to pursue grant funding with the Town of Lewisboro in the amount of \$568,000 to address these issues;

**NOW, THEREFORE,** be it resolved that the Town Board of the Town of North Salem hereby approves the above subject request; and it is hereby further

**RESOLVED,** that the North Salem Town Supervisor be authorized to execute all necessary agreements, certifications or reimbursement requests on behalf of the Town of North Salem and the Town of Lewisboro with the Federal Water Resources Development Act Funding Program.