

**NORTH SALEM TOWN BOARD AGENDA
REGULAR MEETING/WORKSESSION
TOWN MEETING HALL
66 JUNE ROAD
March 26, 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 Release of Building Department Engineering Escrow – 40 Bogtown Road
2. To Authorize Refund - Recreation Programs
3. To Authorize Supervisor to Sign Agreements – 2024 Recreation Programming
4. To Authorize Inclusion of Insert with 2024 Tax Bills
5. To Authorize Town Clerk to Attend Conference
6. To Award Bid – Croton Falls Community Greenspace Improvements
7. To Authorize Supervisor to Sign “Ms4 SWPPP Acceptance Form” and “Owner Certification” – Croton Falls Community Greenspace Improvements
8. To Authorize Payment - DocNetwork, Inc
9. To Authorize Supervisor to Sign Participation Agreement – Trepp, Inc.

WORKSESSION

1. Croton Falls Master Plan Review - Session II

Posted: March 22, 2024
Amended: March 25, 2024

1. TO AUTHORIZE RELEASE OF BUILDING DEPARTMENT ENGINEERING ESCROW – 40 BOGTOWN ROAD

Motion made by
 Seconded by

RESOLVED, that the Town Board of the Town of North Salem hereby authorizes the release of the Building Department Engineering Escrow for 40 Bogtown Road, North Salem in the amount of three hundred forty dollars and fifteen cents (\$340.15) as approved by Building Inspector James Duhigg. The check should be made payable to Karen Levin, 40 Bogtown Road, North Salem, NY 10560.

2. 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, 010.2001.000

- Joanne Johnson-Hershman, P.O. Box 209, Goldens Bridge, NY 10526 in the amount of seventy dollars (\$70.00).

3. TO AUTHORIZE SUPERVISOR TO SIGN AGREEMENTS – 2024 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>Amount Paid to Vendor</u>	<u>Total Cost paid by Participant</u>
A1 Athletics	Adult Cornhole League	2024 Season	\$24 per person, per season	\$30 per person, per season
Kimberly Allcot	Movement Classes for Children	2024 Season	\$14 per person, per session	\$16 per person, per session
Jordanna Conde, <i>Playing with Peanuts</i>	Sensory Play Workshop for Toddlers & Parents	2024 Season	\$10 per person, per session	\$12 per person, per session
	Playing with Peanuts Sensory Play Program for Toddlers	2024 Season	\$15 per person, per session	\$17 per person, per session

Elizabeth Shaheen, <i>Joylight Production</i>	Music Together Classes	2024 Season	\$17 per participant, per session plus \$45 material fee per family	\$19 per participant, per session plus \$45 material fee per family
Chris Martinelli, <i>Saints Athletics</i>	School Break Multi-Sport Workshops	Spring 2024	\$75 per person	\$85 per person
Jaime Roche	Vinyasa Yoga	2024 Season	\$20 per person, per session	\$22 per person, per session
	Yin Yoga	2024 Season	\$15 per person, per session	\$16.50 per person, per session
Heather Schlecter	Zumba	2024 Season	\$12 per person, per session	\$13.20 per person, per session
Anne O'Connor, <i>The Schoolhouse Studio</i>	STEM School Break Workshops	2024 Season	\$70 per person	\$77 per person
USA Sport Group	Preschool Sports Programs	Spring 2024	\$179 per participant (8 WEEKS)	\$199 per participant (8 WEEKS)
		Summer 2024	\$139 per participant (6 WEEKS)	\$159 per participant (6 WEEKS)

4. TO AUTHORIZE INCLUSION OF INSERT WITH 2024 TAX BILLS

Motion made by

Seconded by

RESOLVED, that the Town Board of the Town of North Salem hereby authorizes the inclusion of the attached insert with the 2024 April State, County and Town tax bills.

5. TO AUTHORIZE TOWN CLERK TO ATTEND CONFERENCE

Motion made by

Seconded by

RESOLVED, that the Town Board of the Town of North Salem hereby authorizes Town Clerk Maria Hlushko to attend the Annual New York State Town Clerks Association Conference at the Desmond Hotel (Albany) from April 22-24, 2024, and be it further

RESOLVED, that she will be reimbursed for all actual and necessary expenses not-to-exceed nine hundred dollars (\$900.00) incurred in attending the conference.

6. TO AWARD BID – CROTON FALLS COMMUNITY GREENSPACE IMPROVEMENTS

Motion made by
Seconded by

RESOLVED, that the Town Board of the Town of North Salem hereby awards the bid for the Croton Falls Community Greenspace Improvements project to LandVscape Inc, dba Nicky Diggs Excavation in the amount of one hundred ninety-eight thousand dollars (\$198,000.00) as the lowest responsible bidder at the bid opening at Town Hall on March 20, 2024 at 10:00am, and as recommend by Hahn Engineering.

7. TO AUTHORIZE SUPERVISOR TO SIGN “MS4 SWPPP ACCEPTANCE FORM” AND “OWNER CERTIFICATION” – CROTON FALLS COMMUNITY GREENSPACE IMPROVEMENTS

Motion made by
Seconded by

RESOLVED, that the Town Board of the Town of North Salem hereby authorizes the Supervisor to sign the attached “MS4 SWPPP Acceptance Form” and “Owner Certification” to be included as part of the Notice of Intent (NOI) submission for NYS Department of Environmental Conservation approval under the SPDES General Permit for Stormwater Discharges from Construction Activity.

8. TO AUTHORIZE PAYMENT - DOCNETWORK, 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 three thousand three hundred dollars (\$3,300.00) to DocNetwork, Inc. to provide electronic health record services for participants in the 2024 North Salem Summer Camp per the attached Invoice #2412353.

9. TO AUTHORIZE SUPERVISOR TO SIGN PARTICIPATION AGREEMENT – TREPP, INC.

Motion made by
Seconded by

RESOLVED, that the Town Board of the Town of North Salem hereby authorizes the Supervisor to sign the attached participation agreement with Trepp, Inc. to allow the North Salem Assessor’s office to access Trepp’s program data on commercial real estate info and sales. This program was purchased by Westchester County and is being offered free of charge to municipalities.