

was authorized to issue a license on the duly adopted motion of Councilman Kittredge.

Councilman Kittredge moved, seconded by Councilman van Leeuwen, authorization of purchase of a cupola for the new Town Hall for approximately \$6900.00. Councilman van Leeuwen requested that the general contractor issue a credit for not having to reinstall the original cupola as per specs.

Vote Unanimous.

Councilman Geist moved, seconded by Councilman van Leeuwen, that the following by-laws for the Parks and Recreation Board and Parks and Public Lands be adopted into the General Code for the Town of North Castle and a copy be forwarded to General Code and members of the Parks & Recreation Board:

Parks and Recreation Board

35-1 Name of Board

The name of the Board will be the Parks and Recreation Advisory Board of the Town of North Castle.

35-2 Duties

The duties of the Board shall be as follows:

- A. The administration of the recreation programs of the Town of North Castle.
- B. Maintenance of parks lands, playing fields and playgrounds.
- C. Issue and recommend park facility permits.
- D. To formulate and make recommendations for basic policy with respect to the parks and recreation programs of the Town.
- E. To develop and recommend long range plans for acquisition of land for park purposes.
- F. To recommend plans for facility development in conjunction with Superintendent of Recreation which, in turn, must be approved by Town Board.
- G. To formulate a Capital Projects Plan in conjunction with Superintendent of Recreation which, in turn, must be approved by Town Board.
- H. To formulate a yearly operating budget in conjunction with the Superintendent and approved by the Town Board.
- I. To regulate user fees and charges in regard to parks and recreation.
- J. To make recommendations upon any proposed sale or purchase of park lands.
- K. To make recommendations in regard to the recreation fee structure associated with newly subdivided lots. Such recommendations may consist of possible fee increases in conjunction with the acceptance of the appropriate dollar values in lieu of land as required by New York State Law.

35-3 Membership

The Board shall consist of seven (7) members who shall be residents of the Town of North Castle to be appointed by the Town Board. The Superintendent of Recreation shall be ex-officio member of such board, but shall have no vote. The seven (7) members shall be selected with an emphasis on a demonstrated interest in parks, recreation, youth service, or related areas. In addition, members should be individuals of diverse backgrounds from different areas of the town.

The terms of appointed members of the Board shall be three (3) years, each to expire at the end of a calendar year, except that of those first appointed two (2) years shall be appointed to serve for one (1) year, two (2) for two (2) years and three (3) for three (3) years with their successors to be appointed for three (3) year terms. The Chairman shall make specific recommendations to the town

board concerning any member whose term has expired and who wishes to apply for reappointment.

Board members will serve without compensation.

35-4 Appointment and Duties of Officers.

A. The Chairman. The Town Board shall appoint the chairman.

B. The Vice Chairman. The Chairman will designate a Vice Chairman, subject to approval of a majority of the Parks and Recreation Board.

C. Duties of Officers.

1. The Chairman. The Chairman shall preside at all meetings of the Parks and Recreation Board as a whole. He shall be an ex-officio member on any committee of the Parks and Recreation Board. He is responsible for the review of all reports and studies coming from work of the standing committees. He must sign all memorandums and reports submitted by the Parks and Recreation Board to the Town Board and to any other board, official or agency, of the government of North Castle.

2. The Vice Chairman. The Vice Chairman shall, in the absence, death or resignation of the Parks and Recreation Board Chairman, carry on the duties of the Chairman until the return of the Chairman, in case of temporary absence, or the appointment of a new Chairman by the town board.

35-5 Standing Committees:

A. The Chairman shall establish such standing committees as are necessary to carry out the purposes described herein in 35-2.

B. The standing committees shall make annual reports describing their activities and accomplishments for the preceding year to the Parks and Recreation Board. The Chairman of the Parks and Recreation Board shall submit a summary of these reports to the Town Board.

C. The Committees have no right to incur debt or involve the Parks and Recreation Board in any way unless authorized by the Chairman of the Parks and Recreation Board within the appropriations of the approved budget.

35-6 Meetings

A. Meetings of the full Parks and Recreation Board. The Board shall hold monthly meetings throughout the calendar year (minimum of ten (10) meetings per year). The Board may hold other such meetings as required. Four (4) members shall constitute a quorum. Whenever approval by the Board is required, a majority of the whole Board shall be required.

B. Attendance at meetings. Any Board member missing three (3) consecutive meetings would automatically forfeit his or her appointment. Further, any member missing four (4) meetings in a calendar year (exceeding major illness), would forfeit his or her appointment. However, the Chairman of the Parks and Recreation Board may waive the above, if in his/her opinion, said member has added value to the board and has made contributions in spite of absences.

35-7 Amendments

Proposed amendments to these by-laws may be made with the approval of two-thirds (2/3) majority, either by proxy or person, of the full Parks and Recreation Board. Notice of such amendments must be sent to the Parks and Recreation members one (1) month in advance of the meeting where the vote is taken. The proposed amendments will then

be submitted to the Town Board for final decision.

Parks and Public Lands

145-1 Application of Provisions.

The following shall apply to all parks and land owned by the Town of North Castle.

145-2 Prohibited Acts

- A. No person shall injure, deface or disturb any part of the park, building, sign or equipment therein or remove, injure or destroy any tree, flower, shrub, rock or other mineral found therein.
- B. No person shall set fire or assist another to set fire anywhere on park land, except in designated areas.
- C. No person shall throw, cast, lay, drop, discharge, deposit, bring or leave in any part of the park any garbage, sewage, refuse, waste or other obnoxious material otherwise than in receptacles or pits provided for such purposes.
- D. No person shall conduct himself in such manner as to:
 - 1. Endanger the life, limb, or property of the other visitors to the park.
 - 2. Be suggestive of immoral acts.
 - 3. Be offensive or injurious to the morals of any person frequenting the park.
- E. No person shall introduce or carry any firecrackers or fireworks or throw, cast, kick or strike any baseball, golf ball, football, basketball, or other object, except in places designated thereof.
- F. No person shall loiter or remain within the park or any part thereof in a vehicle or otherwise, after the posted closing hours at such park, without general or special permission.
- G. No person shall use firearms or bows and arrows or any other weapons. No trapping shall be permitted.
- H. No engine-powered devices shall be permitted onto park lands, except maintenance, police and emergency vehicles. However, properly licensed vehicles may be operated on roads and parking areas specifically designated by the Parks and Recreation Department.
- I. No swimming shall be permitted, except in areas designated for such purpose by the Recreation Department.
- J. Speed limit 10 miles per hour
- K. No alcoholic consumption permitted unless by special permit.
- L. No amplification or excessive noise permitted as per Noise Ordinance, Town of North Castle.
- M. No use of illegal substances.
- N. No camping except by permit only.

145-3 Hours

Parks shall be open to the public one hour after sunrise to one hour after sunset, unless otherwise specified.

145-4 Penalties for offenses

Any person committing an offense against any provision of this chapter shall be guilty of a violation punishable by a fine not exceeding two hundred fifty dollars (\$250) or by imprisonment for a term not exceeding fifteen (15) days, or by both such fine and imprisonment. The continuation of an offense against the provisions of this chapter shall constitute, for each day the offense is continued, a separate and distinct offense hereunder.

The roll call vote was as follows:

Councilman Geist	Aye
Councilman van Leeuwen	Aye
Councilman Kittredge	Aye
Councilman Matusow	Aye
Supervisor Lombardi	Aye

Councilman Kittredge moved, seconded by Councilman Geist, that