

MINUTES OF THE FEBRUARY 04, 2010 MEETING OF THE TOWN BOARD OF THE TOWN OF POUND RIDGE AND PUBLIC HEARING HELD AT THE TOWN HOUSE, 179 WESTCHESTER AVENUE, POUND RIDGE, N.Y., COMMENCING AT 8:00 P.M.

PRESENT: SUPERVISOR WARSHAUER, COUNCIL MEMBERS: DANIEL PASCHKES, RICHARD LYMAN AND PETER FALCO

ALSO PRESENT: TOWN ATTORNEY: JAMES J. SULLIVAN, ESQ.  
DEPUTY SUPERVISOR: JONATHAN POWERS  
TOWN CLERK: JOANNE PACE

ABSENT: COUNCILMAN PAUL McCONVILLE

**CALL TO ORDER:** Supervisor Warshauer called the meeting to order at 8:00 p.m.

**CALL FOR EXECUTIVE SESSION:**

**Board Action:** Motion by Councilman Paschkes, seconded by Councilman Lyman, all voting aye to hold an Executive Session on Thursday, February 11, 2010 at 6:00 p.m. for a personnel matter.

**ANNOUNCEMENTS:**

There will be a Supervisor's Forum on Saturday, February 6, 2010 from 10:00 a.m. to 11:30 a.m. The focus will be on the Open Space Fund which expires this year. The discussion will be on what the referendum would say for the November 2, 2010 election ballot.

Supervisor Warshauer asked for a motion to move the Work Session that is scheduled for Wednesday February 17, 2010 at 8:00 a.m. to the same day at 8:00 p.m.

**Board Action:** Motion by Councilman Paschkes, seconded by Councilman Falco, all voting aye to move the Work Session from Wednesday, February 17, 2010 from 8:00 a.m. to Wednesday, February 17, 2010 at 8:00 p.m.

**MINUTES: Acknowledge/correct/accept minutes of Work Session meeting of January 15, 2010**

**RESOLUTION #: 39 -10**

**Board Action:** Motion by Councilman Lyman, seconded by Councilman Falco, all voting aye on the following:

RESOLVED, that the Town Board hereby accepts the Work Session meeting minutes of January 15, 2010 with the appropriate corrections.

**PUBLIC HEARING: To consider adoption of Cablevision Franchise Renewal Agreement**

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**Board Action:** Motion by Councilman Lyman, seconded by Councilman Falco, all voting aye to open the Public Hearing to consider adoption of Cablevision Franchise Renewal Agreement.

Mr. Robert Hoch, Director of Governmental Affairs for Cablevision, spoke of the specifics of the renewal agreement with Cablevision. Cablevision basically used the Verizon Franchise Agreement as a model. The Town received written comments from Ms. Goldstein, the lawyer for Verizon regarding concerns with the Cablevision agreement. Ms. Goldstein's letter states that three provisions in the proposed agreement violate level playing field principles:

1. The effective date of the franchise fee obligation
2. Charges for underground installation
3. Frequency of performance evaluations

Mr. Hoch said that the first provision was interpreted incorrectly. Ms. Goldstein indicated that Cablevision was going to provide a sixty (60) day grace period before there was an obligation to pay the 5% franchise fee to the Town. Cablevision is saying that this is an administrative provision allowing Cablevision sufficient time to accurately transition the current franchise fee payment to a different calculation under the proposed agreement. At no time is the Town not receiving franchise fees.

The second provision regarding charges for underground installation was clarified to say that a non-standard residential cable drop that requires underground work would only be charged for the actual cost of the work. It would not result in a profit for Cablevision as indicated in Ms. Goldstein's letter of December 8, 2009. They will mirror the Verizon Agreement on this issue.

The third provision indicated that the Town would be limited to two (2) opportunities over a fifteen (15) year period to hold performance evaluations to review Cablevision's compliance with the terms and conditions of its agreement. Cablevision is saying that the Town would have the ability to do an informal review of the system not more than once per year and agreed to match the Verizon agreement on this issue.

The Cablevision Renewal Agreement would be a fifteen (15) year franchise. Their high fiber system has been built and upgraded throughout the Town.

Councilman Paschkes is not exactly comfortable with the language and would like to refine it somewhat before action is taken. This discussion will continue at the March 4, 2010 Town Board meeting. Councilman Paschkes will meet with Mr. Hoch prior to our March 4, 2010 Town Board meeting to go over the language amendments.

Josina van der Maas, So. Bedford Road, expressed feeling trapped as a consumer. There are not a lot of choices regarding telecommunications and we are at the mercy of the providers. There is no more free television. Counsel Sullivan said that the U.S. Congress actually regulates telecommunication.

James O'Donoghue, Major Lockwood Lane, had a few comments regarding the increase in charges and the fact that Cablevision is taking away channels. Mr. Hoch mentioned that Cablevision prices have increased about 3.5% but Verizon has increased their prices 7%. They are trying to keep the costs down but things have become very costly.

**RESOLUTION #: 40-10**

**Board Action:** Motion by Councilman Paschkes, seconded by Councilman Lyman, all voting aye on the following:

RESOLVED, that the Town Board hereby agrees to continue the Public Hearing to consider adoption of Cablevision Franchise Renewal Agreement on Thursday, March 4, 2010 at 8:00 p.m.

**NEW BUSINESS:**

**Pound Ridge Golf Club – Monitoring Plan Revision**

For the record, Councilman Lyman recused himself from the Town Board during this discussion. At the January 21, 2010 Planning Board meeting, the Planning Board members unanimously voted to approve the referral to the Town Board to permit Leggette, Brashears & Graham, Inc. to conduct the water sampling required by the Special Permit for the Pound Ridge Golf Club. Geraldine Tortorella, Hocherman, Tortorella and Wekstein, LLP, said that LBG has been involved with the Pound Ridge Golf Club since 1996 and developed and tested the existing irrigation water supply. They also designed the monitoring plan that was adopted as a condition of the project approval. They have a comprehensive database of historical information and extensive knowledge of the site and its history with respect to water quantity and water quality. Currently, the Town's consultants, Woodard & Curran, are taking the water samples and the Pound Ridge Golf Course would like to have a consultant chosen by them collect the data and then forward it to Woodard & Curran or whoever the Town chooses to be the 3<sup>rd</sup> party consultant to analyze and review the information from the samplings and make reports to the Town and deal with any action steps that are required. They will test ground water quality and ground water quantity as well as surface water and storm water quality. Councilman Paschkes would prefer to have another entity other than LBG do the sampling. He feels that there is too close a relationship with the Pound Ridge Golf Course. They have worked many years for the Golf Club. They are not truly an independent party. Supervisor Warshauer feels comfortable having LBG as the independent consultant collecting the water samples. They are Licensed Professional Engineers with expertise in water quality systems. They were actively involved in writing the Monitoring Plan and therefore are very familiar with the specific requirements of the plan. As Licensed Engineers, they can not be employees of the owner. They have responded very professionally to all of the issues that we have had to deal with at the Golf Course and there is no reason not to allow them to take over the collection of samples, pursuant to the provisions of the plan.

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Councilman Falco said that they have a role to carry out a pre-specified task. There is a procedure and a chain of custody. They are not interpreting the results in any way. Our consultant gets the results so there really isn't an issue.

Counsel Sullivan said that there is no evidence of custodial misuse and this should not even be discussed in this forum. Ms. Tortorella said that this is an independent consultant and scientist and there is no factual basis for any concern. Councilman Paschkes said that because of the longstanding business relationship with the Golf Course, there is the appearance of potential conflict. Ms. Tortorella said that there is an accepted methodology followed to collect water samples. This firm has done at least five (5) other golf courses and are very experienced and have a wealth of evidence and understand what is going on at the Pound Ridge Golf Club.

Supervisor Warshauer called for a motion to approve the substitution of Leggette, Brashears & Graham to conduct the water samplings required by the Special Permit for the Pound Ridge Golf Club, pursuant to recommendation from the Planning Board dated 1/26/10.

**RESOLUTION #: 41-10**

**Board Action:** Motion by Councilman Falco, seconded by Supervisor Warshauer, the Town Board was polled and Councilman Falco voted aye, Supervisor Warshauer voted aye and Councilman Paschkes voted nay. Due to the fact that there wasn't the majority of the Town Board, it will be addressed again at the February 11, 2010 Town Board meeting.

**Sachs Park – NYS DEC Compliance with an opened permit**

Highway Administrator, Dick Lyman, gave a proposal from Beth Evans, Principal of Evans Associates environmental consulting, Inc. regarding closing out the DEC permit for Sachs Park. It was her understanding that Ms. Gierloff at the NYS DEC Region III Bureau of Habitat Protection office inspected the property and was not satisfied with the invasive plant removal on the site and could find no evidence of plantings around the pond edge. She did not receive annual reports which were required under the permit. There apparently were differences between the landscape plan that formed the basis of the DEC approval and the plan approved by the Water Control Commission. The differences need to be resolved as well as the annual reports on the invasive species removal need to be filed. Ms. Gierloff is willing to work with the Town to resolve these issues and Ms. Evans would like to provide these services to the Town. She estimates that there would be 15-20 hours of time at a municipal rate of \$125/hour.

**RESOLUTION #: 42-10**

**Board Action:** Motion by Councilman Paschkes, seconded by Councilman Falco, all voting aye on the following:

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RESOLVED, that the Town Board hereby authorizes Evans Associates to assist us in doing what is necessary to close out the DEC permit for Sachs Park. The amount will be \$125/hour not to exceed \$2,500.

This is part of the Highway/Sachs Park project and will be paid out of the budget line for that project. A letter will be written to Beth Evans authorizing her to act on the Town's behalf in this matter.

**Lions –Pumpkin Patch/Park continuing discussion**

Sebastian Vinci presented a plan to create a park on parcel 9456-3.6 the same lot they sold pumpkins on this season. They would like to create a pumpkin patch in a fenced in area. The Lions feel that this would add beauty and interest to the Scotts Corner shopping area. The pumpkins would be locally grown for sale at the pumpkin patch for years to come. The Lions would raise all the money needed to create and manage the project. It could possibly be built to LEED standards and receive LEED certification. This discussion is a continuation from November 2009. He redesigned the walls to have a curve and it was suggested to have a couple of openings in the wall to allow people to walk through. It was suggested to get a copy of the original survey from RFW Surveyors. Mr. Vinci will redefine the walls to bring some continuity with the sidewalk. There are also a couple of phone poles that need to be factored into the design. The Highway Department will clear some of the fallen trees. It will be put back on a future Town Board agenda.

**Conservation Board Request to Sponsor Student for NYSDEC Education Summer Camp**

**RESOLUTION #: 43-10**

**Board Action:** Motion by Councilman Lyman, seconded by Councilman Paschkes, all voting aye on the following:

RESOLVED, that the Town Board hereby authorizes sponsorship of a Pound Ridge youth for attendance at the New York State Department of Environmental Conservation Environment Education Summer Camp for one week at the cost of \$325.00 pursuant to memo dated.

**Support & Review of Bedford's & Croton's applications for Sustainability**

John Maddocks, Chair of Sustainability Committee, explained that the Northern Westchester Energy Action Consortium will be applying for funding from New York State Energy Research Development Authority (NYSERDA) RFP 10 for energy management projects under Implementation Funding for Small Municipalities of the American Recovery and Reinvestment Act and for which deadline for submission to NYSERDA is February 17, 2010. The Town of Bedford will be the Lead Proposer for

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the RFP 10 request for funding to support personnel to manage the Bedford Pilot for home energy retrofits that all Consortium members can opt into and benefit from. John Maddocks is asking the Town Board of Pound Ridge to participate in the program Bedford is part of. A concern of the Town Board is to make sure we are not liable for anything should Bedford fail to do what is expected of them. Councilman Paschkes would like an Intermunicipal Agreement with Bedford to indemnify Pound Ridge if the State would come back asking for money. We have to be careful not to be vulnerable. The intentions are great; however, we have to be careful. Bedford is putting together a 95 page application. We would be signing off that Bedford is doing everything that is expected of them. The first thing the Town Board is asked to do is adopt a resolution and agree to sign the participation section of the grant. We already signed on for the original grant. This is a further endorsement for the grant we previously supported. This second grant is being submitted in case they are not successful in receiving the original DOE grant. The Town Board will review the documents for consideration at the next weeks meeting. John Maddocks also received a letter from Croton-on-Hudson, acting as the lead Town for second grant administrative purposes, requesting support for a \$4million dollar grant for the Smart Grid program. The members of Pound Ridge are asked to provide similar "letters of support" for the proposal by February 10, 2010. There is no obligation and no cost.

James O'Donoghue, Major Lockwood Lane, had some concerns. He said something like this starts out benign but then becomes a slippery slope with requirements that could put us in violation. He feels it puts the Town in a difficult position.

Supervisor Warshauer explained that the Town has already supported the original application, for energy retrofit. This request is to fund a consultant to help them set up the program. We have supported the program and agreed to consider it with the option to opt out at any time. Everything is happening so fast that they haven't even worked out the details of what the programs are yet. Councilman Paschkes said there is a benefit if we can participate in programs that reduce our use of energy and it could potentially be a cost savings by using less tax dollars and could reduce pollution. With that said, the Town cannot leave ourselves vulnerable to being accused of not complying with things that we are not familiar with or personally responsible for. We have to rely on another party or municipality to carry out that compliance.

Mr. O'Donoghue said that there are going to be rules and laws passed down to us that we have to follow and they are very serious about cutting costs to 30% below the 2004 level. This is something that the Town of Pound Ridge does not need. As a Town, we can work on ways to cut down on energy.

John Maddocks spoke about a similar RFP10 application with Croton-on-Hudson where the difference is that they will be lead proposer but would like to hire an assistant for all the Consortium members who will help all of us with completion of greenhouse gas and energy inventories and the establishment of resulting climate action plan and assistant with the home energy improvement programs. Their applications are stronger if they have most or the entire Consortium behind them. Pound Ridge would have to pass a resolution of support. Mr. Maddocks explained that Croton is going after \$4million dollars for the Smart Grid Program and are asking that \$2million come from the State of New York as matching funds for \$2million dollars from the Federal Government. They

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are asking Pound Ridge to write a letter of support asking for the funding of the Smart Grid as described above. Councilman Paschkes mentioned that the application should include a couple of indemnification paragraphs such as “whereas the lead community has agreed to act as lead community and comply with all the reporting requirements and certification and agreed to indemnify the participating communities from complying with all the certification requirements”. John Maddocks will go back to have them address these suggestions.

This will be put on the agenda for the February 11, 2010 Town Board meeting for decision.

**FINANCIAL MATTERS:**

**Recreation Department – refunds (Walsh, Samaha)**

**RESOLUTION #: 44-10**

**Board Action:** Motion by Councilman Falco, seconded by Councilman Paschkes, all voting aye on the following:

RESOLVED, that the Town Board hereby authorizes the following refund:

Richard Walsh 366 Pinebrook Rd. Bedford, N.Y. 10506	\$100.00 from A2001	Withdrawal of child from basketball program due to injury
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Steven Samaha 28 Peters Lane Pound Ridge, N.Y. 10576	\$ 50.00 from A2001	Withdrawal from basketball
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**-State Conference**

**RESOLUTION #: 45-10**

**Board Action:** Motion by Councilman Paschkes, seconded by Councilman Falco, all voting aye on the following:

RESOLVED, that the Town Board hereby authorizes David Goldberg, Recreation Supervisor, to attend the New York State Recreation and Park Society annual conference March 21-24<sup>th</sup> in Saratoga Springs, N.Y. The cost of the program is \$300.00 and the accommodations would be \$357.00 for three nights. The total cost is \$657.00.

**-Summer Staff Pay Rates**

**RESOLUTION #: 46-10**

**Board Action:** Motion by Councilman Lyman, seconded by Councilman Paschkes, all voting aye on the following:

RESOLVED, that the Town Board hereby agrees to the salaries for the summer Pool and Day Camp staff and Day Camp and Pool Director salaries and are hereby adopted and the Supervisor be and is hereby authorized to pay same as recommended by the Recreation Commission as follows:

**A7140.103                      2010 Day Camp Pre-Season Office Assistance**

\$15.00 per hour (\$3,875.00 budgeted)

**A7140.102                      2010 Day Camp Staff Salary Ranges**

Day Camp Directors	\$29,638.00**
Arts/Crafts Directors	\$2,900 - \$3,500
Medical Director	\$3,000.00*
Head Counselors	\$1,000 - \$1,800
Counselors	\$700 - \$1,000
Jr. Counselors	\$500 - \$700
Musical Entertainers	\$300 - \$900
Specialists	\$40 - \$50 per hour

**2010**

<b>Day Camp Director</b>	Joe Klausz	\$11,400.00**
<b>Day Camp Co-Director</b>	Lou Angiolillo	\$ 9,538.00**
<b>Day Camp Co-Director</b>	Jill Tastarzewski	\$ 5,200.00**
<b>Medical Director</b>	Hayes Sgaglio	\$ 3,500.00*

**A7180.102                      2010 Salaried Pool Staff**

Pool Director	\$8,000.00 - \$10,000.00
Assistant Pool Director	\$5,000.00
Head Swim/Dive Coach	\$4,500.00 - \$7,600.00
Asst. Coaches	\$2,500.00 - \$3,500.00

**A7180.103                      2010 Pool Staff Hourly Rates**

Acting Head Lifeguard	\$13.00 - \$15.00
WSI and 3 yrs experience	\$12.00 - \$13.00
Lifeguards and Instructors	\$8.50 - \$16.00
Gate Attendants	\$8.00 - \$8.50

**Tax Receiver – refunds (Strulovic, Malichio)**

**RESOLUTION #: 47-10**

**Board Action:** Motion by Councilman Lyman, seconded by Councilman Paschkes, all voting aye on the following:

RESOLVED, that the Town Board hereby authorize the refund of duplicate payment of the 2<sup>nd</sup> half 2009/2010 school tax to:  
Strulovic, Block 10263-82, in the amount of \$3,510.63, AND, BE IT

FURTHER RESOLVED, that the Town Board hereby authorize the refund of duplicate payment of the 2<sup>nd</sup> half 2009/2010 school tax to:  
Malichio, Block 10263-2, in the amount of \$4001.36.

**Water Control Commission – Release of bond (Aphrodite Construction Co.)**

**RESOLUTION #: 48-10**

**Board Action:** Motion by Councilman Falco, seconded by Councilman Paschkes, all voting aye on the following:

RESOLVED, that the Town Board hereby authorizes the Water Control Commission to release the following bond as all of the work has been satisfactorily completed:

Block 9820 Lot 10, 69 and 70, \$10,000 cash bond for construction of a swimming pool at the home of Jeffrey Mechanick, 115 Lower Shad Rd., Block 9318 Lot 1.15-9 (#08-09).

**Finance Department – request approval for budget transfers and encumbrances to close 2010**

**RESOLUTION #: 49-10**

**Board Action:** Motion by Councilman Lyman, seconded by Councilman Paschkes, all voting aye on the following:

RESOLVED, that the Town Board hereby accepts and makes the appropriate budget transfers and encumbrances per memo by Steve Conti, Director of Finance, dated 2/4/10. The entire list is as follows:

General Fund	Department	Account	Transfer To	Transfer From
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001-1010-400	Town Board	Supplies	\$1,478.23	
001-1010-415	Town Board	Technical Advisor		\$1,478.23
001-1110-102	Justice Court	Justices Salary	\$0.22	
001-1110-400	Justice Court	Supplies & Expenses	\$1,038.65	
001-1220-400	Supervisor	Supplies & Expenses	\$175.86	
001-1220-109	Supervisor	Assistant to Supervisor	\$4,560.00	
001-1310-100	Finance	Director of Finance	\$0.04	
001-1320-410	Auditor	Professional Services	\$3,000.00	
001-1355-100	Assessor	Assessor	\$0.04	
001-1355-103	Assessor	Wages	\$3,103.22	
001-1355-400	Assessor	Supplies & Expenses	\$453.70	
001-1355-410	Assessor	Professional Services	\$3,891.15	
001-1355-405	Assessor	Reimbursement		\$1,989.05
001-1410-100	Town Clerk	Town Clerk	\$0.08	
001-1410-101	Town Clerk	Deputy Town Clerk	\$1.33	
001-1410-400	Town Clerk	Supplies & Expenses	\$43.26	
001-1420-100	Town Attorney	Town Attorney	\$0.07	
001-1420-430	Town Attorney	FAA	\$654.68	
001-1420-415	Town Attorney	Technical Advisor		\$21,764.97
001-1440-415	Engineer	Technical Advisor	\$13,812.00	
001-8030-100	Environmental Protection	Dept Head		\$93,000.00
001-8030-100	Environmental Protection	Professional Services		\$8,950.00
001-1620-102	Maintenance	Salary	\$42.91	
001-1620-400	Maintenance	Supplies & Expenses	\$4,582.02	
001-1620-402	Maintenance	Telephone	\$1,973.95	
001-1620-406	Maintenance	Maintenance & Repairs	\$4,461.75	
001-1620-419	Maintenance	Uniforms	\$1,700.85	
001-1620-107	Maintenance	Overtime	\$1,044.89	
001-7020-102	Recreation	Salary		\$42.91
001-1620-201	Maintenance	Equipment		\$2,801.98
001-1620-403	Maintenance	Electric		\$7,644.56
001-1620-404	Maintenance	Fuel		\$5,501.08
001-1620-407	Maintenance	Mobile Phone		\$1,000.00
001-1680-101	Shared Services	Computer Systems		
001-1680-103	Shared Services	Manager	\$1.00	
001-1680-418	Shared Services	Front Desk - Wages	\$845.71	
001-1920-400	Municipal Association	Computer Maintenance	\$120.00	
001-1920-409	Municipal Association	Dues	\$150.00	
001-3010-400	OEM	Conferences	\$504.00	
001-3010-201	OEM	Supplies & Expenses	\$1,981.44	
001-3020-400	Communications	Equipment		\$1,500.00
001-3020-402	Communications	Supplies & Expenses	\$2,053.85	
001-3020-406	Communications	Telephone	\$808.45	
001-3120-102	Police	Maintenance		\$1,038.10
001-3120-107	Police	Salaries - Other	\$370.29	
		Overtime	\$6,580.11	

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001-3120-103	Police	Salaries		\$6,950.40
001-3120-201	Police	Equipment		\$2,926.84
001-3120-205	Police	Computers/Printers	\$1,744.30	
001-3120-402	Police	Telephone	\$2,553.35	
001-3120-400	Police	Supplies & Expenses	\$3,893.46	
001-3120-404	Police	Fuel		\$7,679.83
001-3120-406	Police	Maintenance	\$4,442.21	
001-3120-403	Police	Electric		\$2,400.00
001-5010-400	Highway	Supplies	\$157.91	
001-5010-402	Highway	Telephone	\$1,117.58	
001-5010-405	Highway	Reimbursement	\$1.62	
001-5132-400	Highway	Supplies	\$3,347.45	
001-5132-406	Highway	Maintenance		\$3,347.45
001-7020-100	Recreation	Salary	\$0.10	
001-7020-402	Recreation	Telephone	\$242.84	
001-7110-103	Park	Salary	\$12,536.93	
001-7180-107	Pool	Overtime	\$606.35	
001-1620-103	Maintenance	Wages		\$1,276.18
001-7110-406	Park	Maintenance	\$269.66	
001-7110-403	Park	Electric	\$178.96	
001-7140-103	Recreation	Wages	\$1,848.10	
001-7140-102	Recreation	Camp Salaried	\$1,055.01	
001-7140-410	Recreation	Professional Services	\$8.00	
001-7140-406	Recreation	PR 5K		\$1,290.36
001-7140-400	Recreation	Supplies	\$6,521.87	
001-7140-425	Recreation	Camp Trips		\$1,617.30
001-7180-103	Pool	Wages	\$7,160.23	
001-7180-403	Pool	Electric		\$3,690.09
001-7180-400	Pool	Supplies		\$2,254.20
001-7180-406	Pool	Maintenance & Repairs	\$832.04	
001-7180-410	Pool	Professional Services		\$1,000.00
001-7270-400	Band Concerts	Concerts		\$1,380.00
001-7620-102	Senior Programs	Salary		\$6,378.00
001-7620-102	Senior Programs	Supplies		\$1,876.28
001-7450-406	Museum	Maintenance	\$599.28	
001-8090-405	Conservation Board	Reimbursements	\$125.00	
001-8090-102	Conservation Board	Salary	\$20.78	
001-8010-405	Zoning	Reimbursements	\$200.00	
001-8020-101	Planning	Board Salary	\$8.00	
001-8020-405	Planning	Reimbursements	\$260.00	
001-8020-103	Planning	Wages		\$7,955.73
001-8020-400	Planning	Master Plan		\$9,830.00
001-8160-103	Dumpster/Day	Attendant	\$7,621.98	
001-8160-400	Dumpster/Day	Supplies & Expenses	\$2,605.07	
001-8540-101	Water Control	Salary	\$2.00	
001-8710-103	Recycling	Wages	\$838.39	
001-8710-400	Recycling	Recycling		\$4,749.59
001-8810-400	Cemeteries	Supplies	\$500.00	
001-8810-406	Cemeteries	Maintenance		\$1,800.00

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001-8810-410	Cemeteries	Professional Services		\$2,000.00
001-8989-410	Housing Committee	Professional Services		\$4,584.78
001-9040-801	Workers Compensation	Workers Compensation	\$2,850.20	
001-9030-801	Social Security	Social Security		\$5,054.13
001-9050-801	Unemployment	Unemployment	\$923.95	
001-9060-801	Medical	Insurance	\$21,319.35	
001-9060-802	Dental	Insurance	\$4,726.32	
001-9730-701	Bond Anticipation Note	Interest	\$1,200.00	
001-9730-601	Bond Anticipation Note	Principal	\$75,000.00	

<b>Totals</b>			<b>\$226,752.04</b>	<b>\$226,752.04</b>
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Highway Fund		Transfer To	Transfer From
015-5110-103	Road Maintenance - Wages	\$10,743.46	
015-5130-103	Machinery - Wages	\$14,299.49	
015-5130-406	Machinery - Maintenance	\$5,873.56	
015-5140-103	Brush & Weeds - Wages	\$0.31	
015-5140-400	Brush & Weeds - Wages	\$179.17	
015-5140-419	Uniforms	\$1,286.60	
015-5142-400	Snow Removal - Supplies	\$63,800.29	
015-9030-801	Social Security	\$7,772.16	
015-9040-801	Workers Compensation	\$98.80	
015-9785-601	Installment Debt Principal	\$521.05	
015-9730-601	Bond Anticipation Note - Principal	\$25,000.00	
015-9730-701	Bond Anticipation Note - Interest	\$375.03	
015-5110-400	Road Maintenance - Supplies		\$69,949.92
015-5110-404	Road Maintenance - Fuel		\$30,000.00
015-5142-103	Snow Removal - Wages		\$30,000.00
<b>Totals</b>		<b>\$129,949.92</b>	<b>\$129,949.92</b>

**Recreation Dept. – encumber funds for pool equipment**

Steve Conti, Director of Finance, will encumber funds for the pool equipment line A7180.201 in the amount of \$6,000.00 to pay Lawson Aquatics to replace the grates.

**ADJOURNMENT:** There being no further business to come before the Board, Supervisor Warshauer adjourned the regular meeting at 10:05 p.m.

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February 04, 2010

Joanne Pace

Dated at, Pound Ridge, New York

February 08, 2010