

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

PRESENT: SUPERVISOR GARY WARSHAUER; COUNCIL MEMBERS:
RICHARD LYMAN, DANIEL PASCHKES, PETER FALCO AND
PAUL McCONVILLE

ALSO PRESENT: TOWN CLERK, JOANNE PACE
TOWN ATTORNEY, JAMES SULLIVAN, ESQ.

CALL FOR EXECUTIVE SESSION: None

ANNOUNCEMENTS: None

MINUTES: Acknowledge/Correct/Accept minutes of June 23, 2010 Town Board Work Session.

Board Action: Motion by Councilman Lyman, seconded by Councilman Paschkes, all voting aye to accept the minutes of the June 23, 2010 Town Board Work Session.

NEW BUSINESS:

Comprehensive Plan-Announce that the Comprehensive Plan Committee will hold a Public Hearing on July 29, 2010, 8:00 p.m. at the Town House to consider forwarding the Final Draft Plan to the Town Board with a recommendation for adoption

The Comprehensive Plan Committee will hold a Public Hearing on Thursday, July 29, 2010 at 8:00 p.m. They will make a formal recommendation to the Town Board. On August 5, 2010, the Town Board anticipates scheduling a Public Hearing for September 21, 2010 to consider adoption of the Comprehensive Plan. In between the time that the Comprehensive Plan Committee gives their formal recommendation to the Town Board and the Town Board scheduled Public Hearing on September 21st, the draft plan will be referred to Westchester County for their review and comments.

Consider moving the September 16, 2010 Town Board meeting to September 21, 2010

Due to scheduling conflict, the Town Board would like to reschedule their September 16, 2010 Town Board meeting to Tuesday, September 21, 2010.

RESOLUTION #: 134-10

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

RESOLVED, that the Town Board hereby schedules the second Town Board meeting for Tuesday, September 21, 2010 due to a conflict.

Traffic Calming Measures-consider asking NYSDOT to study the need for traffic control devices on High Ridge Road

In order for the NYSDOT to re-study the need for traffic control devices at three locations-High Ridge Road/Westchester Ave., High Ridge Road/Horseshoe Hill Road and High Ridge Road/Upper Shad Road, they would need a resolution from the Town Board officially asking them to reconsider doing the study. Discussion followed as to whether or not it really warrants the study because once it is done, the NYSDOT has the right to suggest whatever device they feel is necessary and the Town doesn't really have a choice but to agree with their recommendation. Jon Powers said that the fact that there have been complaints and concerns from our residents warrants the study. If something should happen and we ignored their request for traffic control devices, it would put the Town in a bad light.

RESOLUTION #: 135-10

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

RESOLVED, that the Town Board hereby authorizes Supervisor Warshauer to write a letter to the New York State Department of Transportation requesting a study of the traffic concerns at three locations in Pound Ridge, High Ridge Road/Westchester Ave., High Ridge Road/Horseshoe Hill Road and High Ridge Road/Upper Shad Road.

Police Department-Consider request to purchase new vehicle

Police vehicle 365 needs a new engine. Chief Ryan is requesting to purchase or lease a new vehicle instead of repairing 365. The estimated cost of repairing it would be approximately \$3,000 and the vehicle was to be replaced in 2010. The total cost of a new 2010 Dodge Charger is \$29,475.00. The proposal is based on the current state contract with Warnock Ford Fleet and Leasing. It was suggested to approve the purchase of the vehicle and work out the finances later on to see if it is advantageous to purchase or lease.

RESOLUTION #: 136 -10

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

RESOLVED, that the Town Board hereby authorizes the Police Chief to acquire a new vehicle and Supervisor Warshauer to determine whether to purchase or lease it, whichever is more advantageous after consulting with the Director of Finance.

FINANCIAL MATTERS:

Water Control Commission-requesting authorization for bond release

RESOLUTION #: 137-10

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

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

Walker Manzke, 12 Bishop Park Rd., Block 10265, Lot 2.9, \$5,000 cash bond for construction of addition and driveway renovation (#07-10).

Recreation Department – requesting authorization for various refunds

RESOLUTION #: 138-10

Board Action: Motion by Councilman McConville, seconded by Councilman Paschkes, all voting aye to refund the following:

Allison Farrel 69 Horseshoe Hill Road Pound Ridge, N.Y. 10576	\$100.00 A2001	Overpayment of child's day camp fee
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Jennifer Coulter 44 Indian Hill Road Pound Ridge, N.Y. 10576	\$99.00 from A2002	Withdrawal of child from specialty camp due to summer conflict
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Receiver of Taxes-requesting authorization for payment of tax certiorari refunds

An Order of Judgment has been received for three residents.

RESOLUTION #: 139-10

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

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RESOLVED, that the Town Board hereby authorizes the payment of refunds to the following residents per Order of Judgment:

Toba Stutz, 5 Donbrook Road, Pound Ridge, N.Y. 10576

<u>Assessment Yr</u>	<u>Tax Yr</u>	<u>Rate</u>	<u>Assessment</u>	<u>Reduced To</u>	<u>Reduction</u>	<u>Refund</u>
2009	2010	12.4212	125,000	118,000	7,000	\$86.95

Richard Seidlitz, 86 Cross River Road, Pound Ridge, N.Y. 10576

<u>Reduced</u>						
<u>Assessment Yr</u>	<u>Tax Yr</u>	<u>Rate</u>	<u>Assessment</u>	<u>To</u>	<u>Reduction</u>	<u>Refund</u>
2005	2006	11.9017	190,000	178,000	12,000	\$142.82
2006	2007	11.9059	190,000	178,000	12,000	\$142.87
2007	2008	11.9081	190,000	178,000	12,000	\$142.90
2008	2009	12.1196	190,000	178,000	12,000	\$145.44
2009	2010	12.4212	190,000	178,000	12,000	\$149.05

Eileen Pignone, 28 Knapp Road, Pound Ridge, N.Y. 10576

2003	2004	11.7997	205,000	184,380	20,620	\$243.31
2004	2005	11.9024	205,000	180,100	24,900	\$296.37
2005	2006	11.9017	205,000	180,100	24,900	\$296.35
2006	2007	11.9059	205,000	178,965	26,035	\$309.97
2007	2008	11.9081	205,000	178,965	26,035	\$310.03
2008	2009	12.1196	205,000	178,965	26,035	\$315.53
2009	2010	12.4212	205,000	178,965	26,035	\$323.39

Pay Bills

RESOLUTION #: 140-10

Board Action: Motion by Councilman Lyman, seconded by Councilman McConville, Board polled, motion passing 4-0 with Councilman Falco abstaining, to authorize payment of bills:

WHEREAS, Councilman Falco has audited claims for payment and has reported that same could be paid, Now, Therefore, Be It

RESOLVED, that the Supervisor be and is hereby authorized to pay the following claims for payment provided there are sufficient funds in the account to which a claim may be charged:

GENERAL FUND	G		\$ 148,946.54
HIGHWAY FUND	D		\$ 161,398.48
PARKING DISTRICT	ST		\$ 431.24
TRUST AND AGENCY	T		\$ 239,263.28
CAPITAL	H		\$ 1,646.90

Receipt of Monthly Departmental Reports

The monthly reports have been received from the various departments and are on file with the Town Clerk's office.

Added to the agenda was the promotion of Bruce Near, Mechanic Assistant, to Mechanic/Senior Welder at the rate of \$34.35 per hour effective July 21, 2010.

RESOLUTION #: 141-10

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

RESOLVED, that the Town Board hereby appoints Bruce Near as head Mechanic/Senior Welder effective July 21, 2010 at the hourly rate of \$34.35.

ADJOURNMENT

Supervisor Warshauer adjourned the regular meeting at 8:45 p.m.

Joanne Pace, Town Clerk
Dated at Pound Ridge, New York
July 9, 2010