

MINUTES OF THE SEPTEMBER 9, 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: PETER FALCO AND PAUL McCONVILLE

ALSO PRESENT: DEPUTY SUPERVISOR JONATHAN POWERS
TOWN CLERK, JOANNE PACE

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

EXECUTIVE SESSION:

Board Action: Motion by Councilman Falco, seconded by Councilman McConville, all voting aye to hold and Executive Session immediately following the Town Board meeting for a legal matter.

ANNOUNCEMENTS:

Supervisor Warshauer announced that there will be a Dedication of the Memorials for Marine Captain Eric A. Jones and the attack on September 11, 2001, Desert Storm, Operation Enduring Freedom-Afghanistan and Operation Iraqi Freedom on Saturday, September 11, 2010 at 10:00 a.m. at Sachs Park.

Supervisor Warshauer reminded everyone that there will be a Public Hearing on the Comprehensive Plan on Tuesday, September 21, 2010 at 8:00 p.m. at the Town House.

Supervisor Warshauer reported that a committee has been established to review and recommend traffic calming options for Scotts Corners. One of the suggestions is to put in raised crosswalks. The committee will consist of Chief David Ryan, Jon Powers, Jim Perry and Vinnie Duffield. Lisl Steiner-Monchek has requested to be on the committee and the Town Board appointed her to be a part of it.

Supervisor Warshauer reported that a meeting with T-Mobile and property owners will be held to resolve the issues related to those properties that the Town Board has asked be included in the application for a Cell Tower near Scotts Corners. The Town Board is hoping to schedule the meeting prior to the September 21, 2010 Town Board meeting.

MINUTES: Acknowledge/correct/accept minutes of Town Board Meeting on August 5, 2010, Executive Session of August 27, 2010, Work Session and Executive Session of September 1, 2010.

RESOLUTION #: 159 -10

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

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RESOLVED, that the Town Board hereby accepts the minutes of the Town Board meeting on August 5, 2010, Executive Session of August 27, 2010, Work Session and Executive Session of September 1, 2010.

NEW BUSINESS:

Antiques & Tools – requests permission for Farmer’s Market and 2nd Sunday Antiques Markets for 2011

Joan Silbersher, Antiques Tools of Business & Kitchen, has submitted an application for Special Event Permit to the Town Board for her 2nd Sunday Antiques and Farmers Market Event. Everything is the same as it has been in the past.

RESOLUTION #: 160-10

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

RESOLVED, that the Town Board hereby approves the following dates for the Special Events Permit Schedule 2011 for the 2nd Sunday Antiques Markets from 11:00 a.m. to 4 p.m. on April 10, May 8, June 12, July 10, August 14, September 11, October 09, November 13, and December 11, 2011, and January 1, 2012 and the Farmer’s Market every Sunday from 11:00 a.m. to 4:00 p.m. April through November.

Sustainability Task Force-member resignation and new appointment

Carol Cioppa, member of the Sustainability Task Force, has respectfully asked to resign from the committee due to over extending her volunteer involvement. A replacement, Michele Rudolph, has been recommended.

RESOLUTION #: 161-10

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

RESOVLED, that the Town Board hereby accepts with thanks for her service the resignation of Carol Cioppa from the Sustainability Task Force Committee and the appointment of Michele Rudolph to the Committee.

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Hire New Part-Time Employee

After the Town Clerk advertised for and then interviewed numerous candidates, on August 27, 2010 the Town Board interviewed Donna Monaco Olsen for the position of part-time clerk at the receptionist desk in the Town House.

RESOLUTION #: 162-10

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

RESOLVED, that the Town Board hereby ratifies the decision made at Executive Session on August 27, 2010 to hire Donna Monaco Olsen to work part time as a receptionist (clerk) at the hourly rate of \$14.00 per hour commencing September 13, 2010.

Assessor's Office-request to attend Conference from September 26th –September 29, 2010

Carole Long, Assessor, is requesting permission to attend the NYS Assessor's Association Annual Conference at the Crown Plaza Resort in Lake Placid, N.Y. September 26-29, 2010. Expenses for lodging, meals, tuition and travel are not expected to exceed \$1,200, the majority of which is reimbursable by NYS Office of Real Property Services.

RESOLUTION #: 163 -10

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

RESOLVED, that the Town Board hereby authorizes Carole Long, Assessor, to attend the NYS Assessor's Association Annual Conference at the Crown Plaza Resort in Lake Placid, N.Y. September 26-29, 2010. Expenses for lodging, meals, tuition and travel are not expected to exceed \$1,200, the majority of which is reimbursable by NYS Office of Real Property Services.

Town Clerk- request permission to advertise the bidding of the 2010-2011 Fuel Oil and Service Contracts

RESOLUTION #: 164 -10

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

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RESOLVED, that the Town Board hereby authorizes the Town Clerk to go to bid for the 2010-2011 Fuel Oil and Service Contract.

FINANCIAL MATTERS

Recreation Department – refunds

- refund deposit on Conant Hall

RESOLUTION #: 165 -10

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

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

Joyce Pere 37 High Cliff Terrace Pound Ridge, N.Y. 10576	\$65.00 from A2001	Child too old for flag football program
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Christine Churchill 210 Trinity Pass Pound Ridge, N.Y. 10576	\$130.00 from A2002	Withdrawal of 2 children from specialty camps due to family illness
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AND FURTHER RESOLVED, that the Town Board hereby authorizes the refund of four hundred dollars (\$400) to Irene Weintraub, 24 Cradle Rock Road, Pound Ridge, N.Y. for use of Conant Hall on August 28, 2010.

Pay Bills:

There wasn't a quorum to accept the payment of the bills so a Special Town Board meeting was scheduled for Friday, September 10, 2010, at 8:30 a.m. for the sole purpose of authorizing payment of the bills.

Board Action: Motion by Councilman Falco, seconded by Councilman McConville, all voting aye to hold a Special Town Board meeting on Friday, September 10, 2010, at 8:30 a.m. for the sole purpose of authorizing payment of the bills.

ADJOURNMENT: There being no further business to come before the Board, Supervisor Warshauer adjourned the regular meeting at 8:30 p.m.

Joanne Pace
Dated at Pound Ridge, New York
September 10, 2010

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TOWN OF POUND RIDGE
POUND RIDGE, N.Y.
September 10, 2009