

MINUTES OF THE OCTOBER 02, 2014 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 RICHARD LYMAN; COUNCIL MEMBERS: DANIEL PASCHKES, ALISON BOAK, JONATHAN POWERS AND BONNIE SCHWARTZ

ALSO PRESENT: TOWN CLERK, JOANNE PACE  
TOWN ATTORNEY, WILLIAM P. HARRINGTON

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

**CALL FOR EXECUTIVE SESSION:**

**Board Action:** Motion by Councilwoman Boak, seconded by Councilwoman Schwartz, all voting aye to hold an Executive Session immediately following the Town Board meeting for a personnel matter.

**ANNOUNCEMENTS:**

**MINUTES: Acknowledge/correct/accept minutes of the Town Board meeting held on September 11, 2014.**

**Board Action:** Motion by Councilman Powers, seconded by Councilwoman Schwartz, all voting aye to accept the Town Board meeting minutes of September 11, 2014.

**NEW BUSINESS:**

- **Special Event Permit Application – approval for the Farmers/Bakers Markets and for the Antiques Market for the year 2015**

**RESOLUTION #: 154 -14**

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

RESOLVED, that the Town Board hereby approves the following dates for the Special Events Permit Schedule 2015 for the 2<sup>nd</sup> Sunday Antiques Markets from 11:00 a.m. to 4 p.m. on April 12, May 10, June 14, July 12, August 9, September 13, October 11, November 8, and December 13, 2015 and the Farmer's Market every Sunday from 11:00 a.m. to 4:00 p.m. April through November, 2015.

Joan Silbersher explained that there has been a drop in the interest in the Antiques Market days and they may not happen again this coming year, but she is still hopeful.

- **Pound Ridge Historical Society – approval to install banner across Westchester Avenue for Ward Pound Ridge Reservation exhibit**

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**RESOLUTION #: 155 -14**

**Board Action:** Motion by Councilman Powers, seconded by Councilwoman Schwartz, all voting aye on the following:

RESOLVED, that the Town Board hereby approves of the installation of a banner across Westchester Avenue for the Ward Pound Ridge Reservation exhibit by the Pound Ridge Historical Society to be installed the week of October 13, 2014 and hang for four (4) weeks. It will hang in the middle of Westchester Avenue between the old bank building and Blind Charlie's Restaurant.

- **Hudson River Watershed Alliance**

**RESOLUTION #: 156-14**

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

RESOLVED, that the Town Board hereby authorizes Councilman Jonathan Powers to attend the Hudson River Watershed Alliance conference in Hyde Park on October 7, 2014. The cost would be \$60.00 plus mileage with total up to \$200.00.

**FINANCIAL MATTERS**

- **Water Control Commission – Bond Release**

**RESOLUTION #: 157 -14**

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

RESOLVED, that the Town Board hereby approves the release of the following Water Control Commission bond as the work has been satisfactorily completed: William Cordiano, Block 9317 Lot 17.2 in the amount of \$5,000.00.

- **Recreation Department-requests refund for overpayments for camp**

**RESOLUTION #: 158 -14**

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

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

Jill Becker 165 Millertown Rd. Bedford, NY 10506	\$165.00 from A2001	Withdrawal of child from Flag Football due to conflict
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- **Tax Receiver-authorization to refund overpayment, partial payment and one penalty**

**RESOLUTION #: 159-14**

**Board Action:** Motion by Councilwoman Boak, seconded by Councilwoman Schwartz, all voting aye to authorize the following refunds:

- The penalty for Block 9320-56, Pound Ridge Fire District by Rosalie Roth in the amount of \$193.27 due to incorrect address.

**RESOLUTION #: 160-14**

**Board Action:** Motion by Councilwoman Boak, seconded by Councilman Powers, all voting aye to authorize the following refunds:

- Drobbin, Block 9824-36.3 second half payment of \$2,095.78.

**RESOLUTION #: 161-14**

**Board Action:** Motion by Councilwoman Schwartz, seconded by Councilman Paschkes, all voting aye to authorize the following refunds:

- Simon, Block 9316-8.1-9 in the amount of \$764.02, overpayment.

**ADJOURNMENT:** There being no further business to come before the Board, the meeting was adjourned at 8:15 p.m.

Joanne Pace  
Dated at Pound Ridge, New York  
October 3, 2014