

MINUTES OF THE NOVEMBER 13, 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, JONATHAN POWERS, ALI BOAK AND BONNIE SCHWARTZ

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

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

CALL FOR EXECUTIVE SESSION:

Board Action: Motion by Councilman Paschkes, seconded by Councilman Powers, all voting aye to hold an Executive Session immediately following the Town Board meeting for a legal matter and hold an Executive Session on Thursday, December 4, 2014 at 7:30 p.m. for a personnel matter.

MINUTES: Acknowledge/correct/accept minutes of the Town Board meeting held on November 6, 2014

Board Action: Motion by Councilman Powers, seconded by Councilwoman Schwartz , all voting aye to accept the minutes of the Town Board meeting held on November 6, 2014.

NEW BUSINESS:

• **Ridge 29 – Report from the Planning Board**

Robert Wasp, EIT, Assistant Consulting Town Engineer, wrote a letter to the Planning Board on behalf of Joseph Barbagallo, P.E., BCEE, Consulting Town Engineer dated October 21, 2014 regarding Ridge 29-Trinity Pass Road and Pine Drive. They received the documents related to the Special Permit and Site Plan Applications for the existing parcel located between Pine drive and Trinity Pass Road. The application for special permit is to permit the development of a 44-unit multi-family development. The Planning Board did a comprehensive review and found the property does meet the criteria for multi-family development. The application, however, was not fully complete. It would be within our purview to grant a Special Use Permit for that use. The process is that the Town Board will now indicate their desire to issue the Special Use Permit for multi-family housing provided the complete site plan review is done and environmental review is done. The Planning Board will get back to the Town Board with their recommendations.

Councilman Powers said it is a good idea to have this kind of letter submitted for all big projects to make sure the permit criteria is met.

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Supervisor Lyman said that the application that was forwarded to the Planning Board was relatively incomplete and the Planning Board and the Town Board are doing the best they can with what they received. Any hold ups with the time frame is on the applicant.

Councilman Paschkes said that it is worth noting and clarifying that while the determination of who will be Lead Agency and moving the process forward is taking place, there isn't going to be anything sketchy or incomplete about the review that is going to have to be undertaken initially by the Planning Board and subsequently by the Town Board regarding the Special Use Permit. There will be a full site plan review and all other investigatory steps will take place in due course.

RESOLUTION #: 176-14

Board Action: Motion by Councilwoman Boak, seconded by Councilwoman Schwartz, all voting aye on the following:

RESOLVED, that the Town Board hereby refers the application back to the Planning Board for full site plan and environmental review with no particular time frame. The Town Board accepts the Planning Board's recommendation that they be Lead Agency for the SEQRA review.

- **Schedule Public Hearing for Tax Cap override for December 4, 2014, 8:00 p.m.**

RESOLUTION #: 177-14

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

RESOLVED, that the Town Board hereby authorizes the Town Clerk to advertise for a Public Hearing for Tax Cap override for December 4, 2014 at 8:00 p.m.

- **Schedule Public Hearing to consider adopting the 2015 Town Budget and Parking District Budget for December 4, 2014, at 8:00 p.m.**

RESOLUTION #: 178-14

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

RESOLVED, that the Town Board hereby authorizes the Town Clerk to advertise for a Public Hearing on the 2015 Budget for December 4, 2014 at 8:00 p.m.

- **Authorization for Councilman Paschkes to attend the Association of Towns annual meeting in February 2015**

RESOLUTION #: 179 -14

Board Action: Motion by Councilwoman Schwartz, seconded by Councilman Powers, the Board polled with Councilman Paschkes abstaining and motion passing 4-0 on the following:

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RESOLVED, that the Town Board hereby grants permission to Councilman Daniel Paschkes to attend the 2015 Training School & Annual Meeting of the Association of Towns on February 15-18, 2015 in New York City and represent the Town Board with legislative voting. The registration fee is \$100.00. Total expense including hotel, meals and travel shall not exceed \$1,000.

Supervisor Lyman had a couple of add-ons to the agenda as follows:

- The swimming pool return line has a significant leak and one quote came in to run a test for \$3,500. Supervisor Lyman requested that we get two other quotes to run the same test.

RESOLUTION #: 180-14

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

RESOLVED, that the Town Board hereby authorizes David Goldberg, Superintendent of Recreation, to have the test performed to check for the swimming pool return line leak in an amount not to exceed \$3,500.

- The Fourth of July falls on a Saturday and there isn't a company that can do it for Pound Ridge that night. The company that we usually use can do it on July 5th or the week before on June 27th. It was suggested getting it on Friday, July 3rd. Marianne Vitelli will look into this because it is the Federal holiday. The rain date can be Sunday, July 5th.

• **Liaison Reports**

Town Board members gave a review of the month's various Board and Commission updates.

FINANCIAL MATTERS

Supervisor Lyman mentioned that the Recreation Commission approached him regarding giving a senior a pool pass as one of the auction items at their Holiday luncheon.

RESOLUTION #: 181-14

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

RESOLVED, that the Town Board hereby authorizes the Recreation Commission to donate a Town Pool pass to a senior at their Holiday luncheon.

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- **Tax Receiver- request for refunds**

RESOLUTION #: 182-14

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

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

<u>NAME</u>	<u>PARCEL ID</u>	<u>ADDRESS</u>	<u>AMOUNT</u>	<u>REASON</u>
Schoenfeld Letcher	9817-42	117 Old Stone Hill Rd.	\$8,802.28	overpayment

- **Monthly Reports**

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

- **Pay Bills**

RESOLUTION #: 183-14

Board Action: Motion by Councilman Paschkes, seconded by Councilman Powers, Board polled, motion passing 4-0 with Councilwoman Schwartz abstaining, to authorize payment of bills subject to providing attachment/resolution for one claim in question,

WHEREAS, Councilwoman Schwartz 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		\$149,538.63
HIGHWAY FUND	D		\$ 29,041.40
TRUST AND AGENCY	T		\$124,490.52
CAPITAL	H		\$ 91,698.40

Board Action: Motion by Councilwoman Boak, seconded by Councilman Powers, all voting aye to adjourn the Town Board meeting to reconvene as Parking District Commissioners.

RECONVENE AS THE PARKING DISTRICT COMMISSION

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- **Pay Bills**

RESOLUTION #: 184-14

Board Action: Motion by Councilman Paschkes, seconded by Councilman Powers,
motion carried 4-0 with Councilwoman Schwartz abstaining on the following:

WHEREAS, Councilwoman Schwartz 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:

PARKING DISTRICT	ST		\$ 14,867.35
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ADJOURNMENT: There being no further business to come before the Board, the
meeting was adjourned at 8:42 p.m.

Joanne Pace
Dated at Pound Ridge, New York
November 14, 2014