

MINUTES OF THE DECEMBER 12, 2013 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: DANIEL PASCHKES, RICHARD LYMAN, PETER FALCO AND ALI BOAK

ALSO PRESENT: TOWN ATTORNEY, WILLIAM P. HARRINGTON, ESQ.  
TOWN CLERK, JOANNE PACE  
DEPUTY SUPERVISOR, JONATHAN POWERS

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

**CALL FOR EXECUTIVE SESSION:**

- January 2, 2014 for Personnel Matters

**Board Action:** Motion by Councilwoman Boak, seconded by Councilman Lyman, all voting aye to hold an Executive Session on Thursday, January 2, 2014 at 7:00 p.m. for a personnel matter.

**ANNOUNCEMENTS/REMINDERS:**

**MINUTES: Acknowledge/correct/accept minutes of the Town Board Work Session, Town Board meeting and Executive Session held on Thursday, December 5, 2013.**

**Board Action:** Motion by Councilman Lyman, seconded by Councilman Paschkes, all voting aye to accept the minutes of the Town Board Work Session, Town Board meeting and Executive Session held on Thursday, December 5, 2013.

**NEW BUSINESS:**

- **Special Presentation of “Life Saver Award”**

There was a special recognition of Police Officer Kieran Murray and EMT Marty Kremer for a life saving award. Due to their quick action and delivery of emergency care, they were able to save the life of a Town resident in cardiac arrest. The families of both were present to celebrate the award. The resident personally recapped the event and thanked both Police Officer Murray and EMT Kremer. They were both presented a plaque for their efforts.

- **Proposed amendments to Town Code Section 113-57-Senior Citizen Housing**

David Stolman, F.P. Clark Associates, explained that the draft local law is the same as the last version except the last line in Section 113-100A to read as follows:  
*Notwithstanding the above, all multi-family housing projects containing four or more dwellings approved in accordance with §113-57 of this chapter shall contain at least one affordable fair housing unit.*

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The Town Board will refer this amended draft local law to the Planning Board, the Conservation Board and Westchester County Planning Department as well as James Johnson, Federal Monitor for their comments and review. A Public Hearing will be scheduled for February 2014 to allow the 30 day review process with Westchester County.

**RESOLUTION #: 222-13**

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

RESOLVED, that the Town Board hereby refers the draft local law amendments pertaining to the Inclusion of Multi-Family Housing in the Zoning Chapter of the Town Code and amendment to the Affordable Fair Housing Provisions of the Zoning Chapter to the Planning Board, the Conservation Board, the Westchester County Planning Department and James Johnson, Federal Monitor and schedules a Public Hearing on the same for February 6, 2014 at 8:00 p.m.

- **Proposed amendments to Town Code Section 89-Slopes Protection**

There was an amendment to the Steep Slopes Protection local law allowing the Planning Board to waive the prohibition to create or disturb any steep slope above 35%, but only with respect to ingress and egress over the property's road frontage. The other slight amendment was in Section 89-7G (1), subsections A through **H** was added instead of A through G.

**RESOLUTION #: 223-13**

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

RESOLVED, that the Town Board hereby refers the draft Local Law Pertaining to the Amendment of Chapter 89, Slopes Protection of the Town Code to the Planning Board, Conservation Board and Westchester County Planning Department and calls for a Public Hearing on Thursday, February 6, 2014 at 8:00 p.m.

- **Consider purchasing new recycling containers for Scotts Corners**

Councilwoman Boak spoke about a pilot program in the Parking District recommending two recycling receptacles to be placed in Scotts Corners at Pinocchio's Restaurant. One would be for paper and the other for glass, metal and plastic. Supervisor Warshauer spoke with Ray Andretta, Maintenance Foreman, and he is fine with the trial run. The key is to mark the containers properly to avoid having them get contaminated with refuse.

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**RESOLUTION #: 224-13**

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

RESOLVED, that the Town Board hereby approves the request for a pilot program allowing two recycling receptacles to be placed in Scotts Corners at Pinocchio's Restaurant. They will have the proper signage on them to specifically outline what is to be put in each one. The cost of the two containers is \$851.90 plus shipping cost to be determined. The cost will come out of 5650.406.

- **Proposed amendment to Personnel Policies Handbook-Section X.G.-Medical Care Reimbursement**

**RESOLUTION #: 225-13**

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

RESOLVED, that the Town Board hereby approves the amendment to the 2010 Personal Policies Handbook-Section X.G. Medical Care Reimbursements effective 2014. The full time Town employees and elected officials covered by the Town's medical health insurance will be reimbursed seven hundred and fifty dollars (\$750) to defray medical expenses not covered by MEBCO/POMCO and/or offset medical premium contributions. This is increased from five hundred dollars (\$500).

FINANCIAL MATTERS

- **Highway Department-requesting authorization for driveway bond release**

**RESOLUTION #: 226-13**

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

RESOLVED, that the Town Board hereby authorizes the release of Driveway bond #1101 in the amount of \$750.00 to Donald Check, 11 Pine Drive, Pound Ridge, NY as the inspection has been completed and satisfies all the Town's requirements.

- **Recreation Department-requesting authorization to issue refunds**

**RESOLUTION #: 227-13**

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

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

Vince Manna 21 Kendall Rd. Pound Ridge, NY	\$75.00 from A2001	Refund for child's withdrawal from basketball program
Christina Cristiano 11 London Road Pound Ridge, NY	\$75.00 from A2001	Refund for child's withdrawal from basketball program
Andrea Soleiman 23 Kendall Road Pound Ridge, NY	\$125.00 from A2001	Refund for child's withdrawal from basketball program

- **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 #: 228-13**

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

WHEREAS, Councilwoman Boak 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:

<b>GENERAL FUND</b>	<b>G</b>		<b>\$ 144,154.21</b>
<b>HIGHWAY FUND</b>	<b>D</b>		<b>\$ 16,156.56</b>
<b>PARKING DISTRICT</b>	<b>ST</b>		<b>\$ 85.00</b>
<b>TRUST AND AGENCY</b>	<b>T</b>		<b>\$ 87,707.93</b>
<b>CAPITAL</b>	<b>H</b>		<b>\$ 110,200.00</b>

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

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

Joanne Pace

Dated at Pound Ridge, New York

December 13, 2013