

MINUTES OF THE FEBRUARY 15, 2014 SPECIAL TOWN BOARD WORK SESSION MEETING OF THE TOWN BOARD OF THE TOWN OF POUND RIDGE HELD AT TOWN HOUSE, 179 WESTCHESTER AVENUE, POUND RIDGE, N.Y., COMMENCING AT 9:00 A.M.

PRESENT: SUPERVISOR RICHARD LYMAN; COUNCIL MEMBERS:  
DANIEL PASCHKES, BONNIE SCHWARTZ AND JON POWERS

ABSENT: COUNCILWOMAN ALISON BOAK

**NEW BUSINESS:**

- **Pay Bills**

**RESOLUTION #: 41-14**

**Board Action:** Motion by Councilman Paschkes, seconded by Councilman Powers, the motion passing 3-0 with Councilwoman Schwartz abstaining to authorize payment of the bills:

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:

<b>GENERAL FUND</b>	<b>G</b>		<b>\$205,292.29</b>
<b>HIGHWAY FUND</b>	<b>D</b>		<b>\$ 59,521.29</b>
<b>PARKING DISTRICT</b>	<b>ST</b>		<b>\$ 329.06</b>
<b>TRUST AND AGENCY</b>	<b>T</b>		<b>\$ 22,911.50</b>
<b>CAPITAL</b>	<b>H</b>		<b>\$ 0</b>

**ADJOURNMENT:** There being no further business to come before the Board, Supervisor Lyman adjourned the regular meeting at 9:05 a.m.

Joanne Pace  
Dated at Pound Ridge, New York  
February 18, 2014