

MINUTES OF THE MARCH 14, 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
ALISON BOAK

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

ABSENT: JAMES J. SULLIVAN, ESQ.

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

CALL FOR EXECUTIVE SESSION:

Board Action: Motion by Councilman Lyman, seconded by Councilman Falco, all voting aye to hold an Executive Session on Thursday, April 11, 2013 at 6:00 p.m. for personnel and legal matters.

ANNOUNCEMENTS: None

MINUTES: Acknowledge/correct/accept minutes of Town Board meeting of February 14, 2013, Executive Session of February 14, 2013 and Work Session of March 7, 2013.

RESOLUTION #: 77 -13

Board Action: Motion by Councilman Lyman, seconded by Councilman Falco, the Board polled and motion passing 3-0 with Councilwoman Boak abstaining, on the following:

RESOLVED, that the Town Board hereby accepts the minutes of Town Board meeting of February 14, 2013, Executive Session of February 14, 2013 and Work Session of March 7, 2013.

A representative from Shen Yun Productions International came before the Town Board to give a brief introduction and invitation to a Chinese culture program introducing traditional Chinese culture as portrayed by Shen Yun Performing Arts. They have found the program to be a cross-cultural experience and would like to speak more about it in the future. Supervisor Warshauer suggested he speak with Andrew Brodnick, President of the Lion's Club, to present this program through the Lion's Club.

MINUTES OF THE MEETING OF THE TOWN BOARD
TOWN OF POUND RIDGE
POUND RIDGE, NY
March 14, 2013

NEW BUSINESS:

- **Lion's Club proposal to install a Hearing Aid Enhancement System in the Town House as a project for their 50th Anniversary**

Mary Ellen Lachowicz, member of Lion's Club, explained that this hearing aid enhancement system is nothing more than installing a thin wire around the room that connects to an amplifier that has a microphone and it takes the signal and converts it to an electromagnetic pulse. People with a hearing aid can use this to block out external noise that surrounds them and it picks up that amplified signal and it is crystal clear. The individuals with hearing impairment can put in the T-coil hearing aid in their ear or get a head set that picks up the signal. The Lions Club would like to install this system in the court room first to see how it works. They can then expand it to Conant Hall.

Elaine Smith of the Ambulance Corps introduced James Pronesti from Community Hearing who would install this system. He said that it is a really simple apparatus and is used all over Europe. Andrew Brodnick, President of the Lion's Club, will get a proposal for the enhancement system.

RESOLUTION #: 78-13

Broad Action: Motion by Councilman Lyman, seconded by Councilman Falco, the Board polled and motion passing 4-0 with Councilman Paschkes abstaining on the following:

RESOLVED, that the Town Board hereby supports the Lion's Club in pursuing the installation of the Hearing Aid Enhancement System in the Living Room of the Town House and urges them to move forward with the system by preparing a formal proposal for final approval by the Town Board outlining the specific work to be done.

- **Establish a Parking District Advisory Committee**

RESOLUTION #: 79-13

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

RESOLVED, that the Town Board hereby establishes an Ad-Hoc Committee, known as the Parking District Advisory Committee, and approves the appointment of the following five members: Fred Albano, Billy Fortin, Joe DiPietro, Anthony Chiulli and Ashutosh Kaul.

- **PR Partnership- -requests approval of the Special Event Permit application for Pride Festival**

MINUTES OF THE MEETING OF THE TOWN BOARD
TOWN OF POUND RIDGE
POUND RIDGE, NY
March 14, 2013

Councilwoman Boak disclosed that she is a member of the Board of the Partnership. Frank Sisti, Indian Hill Road, requested that Councilwoman Boak recuse herself from the discussion and from the meeting because she is a named applicant on the Special Event Permit Application. Councilwoman Boak did recuse herself and left the room before discussion.

A Special Event Permit application was received by the Town Board regarding Pound Ridge Pride Day Event on Sunday, May 19, 2013 from 2:00 – 6:00 p.m. Susan Grissom reviewed the details that are basically the same as the past two years. The changes would be the addition of a jazz trio and a Bar-b-que with the PBA and Scotts Corners Market. They will be working on eliminating invasive plantings and do their annual clean up and plantings.

Councilman Lyman raised the point that the Partnership should be supplying a financial report to the Town Clerk with a summation of expenditures and revenues for the Pound Ridge Pride Day Event each year. Susan Grissom said she would supply it.

Frank Sisti, Indian Hill Road, suggested they have the Pride Day Event in the Town Park to prevent disruption for the businesses in Town. He feels it is a wonderful event to promote, but feels blocking access to the main road in Town is devastating for business. Supervisor Warshauer said that the Partnership holds the event in Town to promote the business district; however, he said that the newly formed Ad-Hoc Committee for the Parking District should provide their thoughts when the Board considers next year's application. Peter Avellino suggested having the event in the larger parking lots instead of actually in the street.

RESOLUTION #: 80 -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 Special Event Permit Application from the Pound Ridge Partnership for the annual Pound Ridge Pride Day Event on Sunday, May 19, 2013 from 2:00 – 6:00 p.m. as presented with the submission of a financial report and coordinating with Chief of Police for beer distribution.

-requests approval to display a banner on Westchester Avenue for the annual Pride Festival on May 19, 2013

RESOLUTION #: 81 -13

MINUTES OF THE MEETING OF THE TOWN BOARD
TOWN OF POUND RIDGE
POUND RIDGE, NY
March 14, 2013

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

RESOLVED, that the Town Board hereby authorizes the Pound Ridge Partnership to erect a banner across Westchester Avenue for their annual Pound Ridge Pride Festival on Sunday, May 19, 2013. They will erect the banner on May 1, 2013 and take it down on or before May 20, 2013.

Councilwoman Boak has rejoined the Town Board for the rest of the Town Board meeting.

- **Pound Ridge Business Association “Rock the Ride” Event is moved from May 18th to May 19th to coincide with Pride Day Event**

RESOLUTION #: 82-13

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

RESOLVED, that the Town Board hereby accepts the date change for the “Rock the Ride” event from May 18th to May 19th to coincide with Pound Ridge Pride Day.

- **PR Community Church-requests approval to display a banner on Westchester Avenue for the annual Lobster Festival on May 18th.**

RESOLUTION #: 83-13

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

RESOLVED, that the Town Board hereby authorizes the Pound Ridge Community Church to erect a banner across Westchester Avenue the last week of April advertising the annual Lobster Festival on May 18, 2013. The banner will be taken down on or before May 20th.

- **PR Library-requests approval to display a banner on Westchester Avenue for the annual Taste of Pound Ridge on May 9th.**

RESOLUTION #: 84-13

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

RESOLVED, that the Town Board hereby authorizes the Pound Ridge Library Foundation to erect a banner across Westchester Avenue on April 18, 2013 for the annual Taste of Pound Ridge and Silent Auction on May 9, 2013. The banner will be taken down on or before May 11, 2013.

- **Recreation Dept.-request approval to repair park fence**

David Goldberg, Recreation Supervisor, received three quotes to repair the park fence as follows: Garon Fence-\$3,290; Duke Fence- \$3,200 and Quality Fence - \$2,375.00.

RESOLUTION #: 85-13

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

RESOLVED, that the Town Board hereby accepts the bid from Quality Fence to repair the Town Park fence in the amount of \$2,375.00. It was the lowest bid out of 3 vendors.

**-request authorization to pay the Pool and Day Camp Staff
2013 rates**

RESOLUTION #: 86-13

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

RESOLVED, that the Town Board hereby agrees to the 2013 salaries for the summer Pool and Day Camp staff and Day Camp and Pool Director salaries and are hereby adopted and the Supervisor be and is hereby authorized to pay same as recommended by the Recreation Commission as follows:

A7140.103 2013 Day Camp Pre-Season Office Assistance

\$15.00 per hour \$3,875.00 budgeted)

A7140.102 2013 Day Camp Staff Salary Ranges

Day Camp Directors	\$25,509.00**
Teen Travel Camp Staff	\$28,000.00***
Arts/Crafts Directors	\$2,900 - \$3,500
Medical Director	\$3,590.00*

MINUTES OF THE MEETING OF THE TOWN BOARD
TOWN OF POUND RIDGE
POUND RIDGE, NY
March 14, 2013

Head Counselors	\$1,000 - \$1,800
Counselors	\$700 - \$1,000
Jr. Counselors	\$500 - \$700
Musical Entertainers	\$300 - \$900
Specialists	\$40 - \$50 per hour

2013

Day Camp Director	Joe Klausz	\$11,916.00**
Day Camp Co-Director	Stephen Muller	\$ 3,660.00**
Day Camp Co-Director	Thomas Jordan	\$ 3,660.00**
Medical Director/EMT	Hayes Sgaglio	\$ 6,273.00*
Teen Travel Co-Dir	Jill Tatarzewski	\$ 5,200.00**
Teen Travel Co-Dir	Chris Vazzano	\$ 5,200.00**

A7180.102

2013 Salaried Pool Staff

Pool Director	\$9,000.00 - \$15,000.00
Assistant Pool Director	\$5,000.00
Head Swim/Dive Coach	\$4,500.00 - \$7,600.00
Asst. Coaches	\$2,500.00 - \$3,500.00

A7180.103

2013 Pool Staff Hourly Rates

Head Lifeguard	\$13.00 - \$15.00
WSI and 3 yrs experience	\$12.00 - \$13.00
Lifeguards and Instructors	\$8.50 - \$16.00
Gate Attendants	\$7.50 - \$8.50

-request to donate a 2013 pool pass to the Lion's Club Silent Auction

RESOLUTION #: 87 -13

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

RESOLVED, that the Town Board hereby authorizes David Goldberg and the Recreation Commission to donate a 2013 Pool Pass for use at a silent auction for the Lions Club. The pass will be for residents at a value of \$300.00 or for non-residents with a discount of \$300.00.

- **Establish the “Adopt-a-Triangle” Maintenance Program**

Councilman Lyman discussed the intentions of the program. It is strictly a maintenance project. The interested landscapers are: Miller Landscaping, Anderson Landscaping, Luppino Landscaping, Pound Ridge Home Management and Westchester Home Management. Councilman Paschkes suggested changing the last sentence of the 2nd paragraph of the agreement to read “The services will include materials which will be subject to approval by the Town on an as needed basis.”

RESOLUTION #: 88 -13

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

RESOLVED, that the Town Board hereby establishes an “Adopt-a Triangle” Maintenance Program Agreement with revision noted above, subject to Counsel Sullivan’s review.

Deputy Supervisor thanked Councilman Lyman for all his time and efforts with the program.

- **Receiver of Taxes-requests approval for various refunds**

RESOLUTION #: 89 -13

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

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

<u>NAME</u>	<u>PARCEL ID</u>	<u>AMOUNT</u>	<u>REASON</u>
Stirn	9459-4	\$ 2,368.73	Duplicate + Penalty
Colonna	9822-1	\$ 9,192.27	Duplicate
O’Neill	9031-16.5	\$14,376.38	Duplicate

FURTHER RESOLVED, that the Town Board hereby authorizes the following Court Ordered Assessment Reduction:

<u>NAME</u>	<u>PARCEL ID</u>	<u>ASSESSMENT</u>	<u>REDUCED TO</u>	<u>TAX YEAR</u>
Peretz	9317-41.1	\$1,550,000	\$1,150,000	2011
Peretz	9317-41.1	\$1,550,000	\$1,150,000	2012

FURTHER RESOLVED, that the Town Board hereby authorizes the following refund and penalty charge:

<u>NAME</u>	<u>PARCEL ID</u>	<u>AMOUNT</u>	<u>REASON</u>
deWysocki	10047-19	\$3,487.64	Duplicate payment of school tax + penalty

- **Highway Department-requests authorization to sell one dump truck and one trailer**

RESOLUTION #: 90 -13

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

RESOLVED, that the Town Board hereby authorizes Vinnie Duffield, Highway Superintendent to put out to bid surplus equipment including one dump truck and one trailer.

- **Consider moving May 9, 2013 Town Board meeting to May 2, 2013 at 8 p.m. so the Board members can attend the “Taste of Pound Ridge” event.**

Board Action: Motion by Councilman Paschkes, seconded by Councilman Falco, all voting aye to move the May 9, 2013 Town Board meeting to May 2, 2013 so that the Board members can attend the “Taste of Pound Ridge” event. The Work Session is cancelled.

- **Building Department-to accept the retirement and reinstatement of Charlotte Sasloff effective May 31, 2013.**

RESOLUTION #: 91-13

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

RESOLVED, that the Town Board hereby accepts the retirement and reinstatement of Charlotte Sasloff to her existing position as Office Assistant in the Building Department, effective May 31, 2013. She will be reinstated on June 4, 2013.

Add-ons to the agenda as follows:

Recreation Department-authorizing permission

David Goldberg, Recreation Supervisor, received two quotes to apply an epoxy floor in the breezeway of the pool house as follows:

MacKenzie Industrial Flooring - \$10,300
Advanced Epoxy Flooring - \$6,045

David Goldberg would recommend awarding the bid to the lowest bidder, Advanced Epoxy Flooring. He has checked some of their references and they were given high marks. Councilwoman Boak asked if David could get a warranty from them as well as a time frame. David will do that.

RESOLUTION #: 92-13

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

RESOLVED, that the Town Board hereby authorizes the expenditure of the epoxy flooring for the pool house breezeway by Advanced Epoxy Flooring in the amount of \$6,045.00 subject to specific proposal including a warranty and a timeframe and subject to review by Town Attorney. This was not budgeted and will come out of Capital Projects.

- **Recreation Vehicle – needs to be replaced**

RESOLUTION #: 93-13

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

RESOLVED, that the Town Board hereby authorizes Vinnie Duffield, Highway Superintendent, to auction the 2003 Ford Expedition with Auctions International.

- **Maintenance Department-Review/Award 2013 Plumbing & Electrical bids**

MINUTES OF THE MEETING OF THE TOWN BOARD
TOWN OF POUND RIDGE
POUND RIDGE, NY
March 14, 2013

On Tuesday, March 12, 2013 at 11:00 a.m. at the Town House, there was a bid opening for electrical, plumbing and well work bids by Town Clerk Joanne Pace and Maintenance Foreman Ray Andretta. The following are the results of the bid opening:

PLUMBING BIDS – Only 1 received

Hassett Plumbing & Heating

Journeyman per hour \$125.00

Journeyman outside business hours \$185.00 per hour

Helper per hour \$50.00

Helper outside business hours \$75.00 per hour

***Mark up on material is 10% above cost**

ELECTRICAL BIDS – 1 received

MIKRO ELECTRIC CO., INC.

Mechanic per hour \$97.75

Mechanic and 1 helper \$132.25

***Mark up on material is 15% above cost**

WELL WORK BIDS – 2 received

P. F. BEAL & SONS, INC.

Service mechanic - \$130.00 per hour

Service mechanic with helper -\$220.00 per hour

Service mechanic with helper & winch truck - \$320.00 per hour

*****25% WHOLESALE MARKUP**

AMERICAN PUMP SERVICE

Service mechanic - \$75.00 per hour

Service mechanic with helper - \$110.00 per hour

Pump hoist - \$75.00 per hour

*****40% WHOLESALE MARKUP**

RESOLUTION #: 94-13

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

RESOLVED, that the Town Board hereby accept the Plumbing bid from Hassett Plumbing & Heating as proposed; the Electrical bid from Mikro Electric Company, Inc. as proposed and the Well Work bid from American Pump Service, provided Ray Andretta can get them to reduce the materials mark-up to 25% over wholesale cost. If the mark-up is not reduced then the bids will come back to the Board for further consideration.

- **Highway Department –Review/Award 2013 Road Material Bids**

The Town Clerk had a bid opening for Road Materials on Tuesday, March 12, 2013 and the results are as follows:

Line Striping

<u>Safety Marking</u>	<u>Hiway Safety</u>	<u>Atlantic Pavement Marking</u>
\$325.00 per mile yellow double	\$339 per mile yellow double	\$324.99 per mile yellow double
\$180 per mile white single	\$179 per mile white single	\$187.99 per mile white single

Refuse Pick-Up

	<u>Bulfomante & Sons</u>	<u>ARJR Trucking</u>	<u>Somer's Sanitation</u>	<u>Suburban Carting</u>	<u>Gentile Const.</u>
Residential 1 x per wk.	\$0	\$35.00	\$39.00	\$60.00	\$0
30 yd. dmp.	\$850	\$650	\$600	\$575	\$800
20 yd. dmp.	\$700	\$550	\$555	\$500	\$675
10 yd. dmp.	\$450	\$425	\$561	\$295	\$400
2 yd. dmp.	\$0	\$50	\$25.75	\$85	\$0

Tree Work

Page No. 12
 MINUTES OF THE MEETING OF THE TOWN BOARD
 TOWN OF POUND RIDGE
 POUND RIDGE, NY
 March 14, 2013

	<u>Zipkin</u>	<u>Wade</u>	<u>Knapp</u>	<u>Howard Tom's</u>
Bucket truck w/operator	\$825 – 4000	\$1602 -8010	\$1059 -5295	\$708-3489
Bucket truck w/oper. & chipper	\$1025-5000	\$1950-9750	\$1299-6495	\$975-4394
Chip truck w/ Oper. & chipper	\$800-4000	\$1159-5795	\$675-3375	\$495-2100
Stumpgrinder w/operator	\$750-3500	\$1159-5795	\$575-2875	\$450-1900

Heavy Equipment

	<u>Gentile</u>	<u>Kect</u>	<u>AC&S</u>	<u>Bulfom.</u>	<u>ARJR</u>
Lg. dump trk w/oper.	\$750-3750	\$900-4500	\$880	\$925-4500	\$1200-6000
Lg. excavator w/oper.	\$1000-4250	\$1200-6000	\$1280	\$1600-7500	\$1800-9000
Mini excavator w/oper.	\$500-2500	\$1000-5000	\$960	\$825-4000	\$1000-5000
Exc. w/operat. & Hyd Hammer	\$1400-5500	\$2200-10,000	\$2100	\$0	\$2500-12,500
Skidsteer w/oper.	\$475-2375	\$1000-5000	\$960	\$825-4000	\$1000-5000

Bituminous Concrete

Peckham – price per ton

<u>Base course type 1</u>	\$74
<u>Binder course type 3</u>	\$74
<u>Shim course type 5</u>	\$80
<u>Top course type 6f</u>	\$74
<u>Top course type 7</u>	\$80
<u>Top course type 7F</u>	\$80
<u>Playground mix</u>	
<u>Asphalt concrete</u>	\$84
<u>Curb mix</u>	
<u>Millings/recycled</u>	\$7
<u>Item 4</u>	

Blacktop Laid in Place

	<u>Billota</u>	<u>Clove Exc.</u>	<u>Flood Exc.</u>	<u>Gentile Const.</u>
Per ton	\$89.64	\$91.00	\$91.30	\$135.00

Aggregates & Road Sand
Per Ton Delivered

	<u>Putnam</u> <u>Material</u>	<u>Wingdale</u> <u>Material</u>	<u>ARJR</u> <u>Trucking</u>	<u>Domain</u> <u>Gravel</u>	<u>Red</u> <u>Wing</u>	<u>Thalle</u> <u>Indus.</u>
<u>3/4" White Item 4</u>	\$17.50					
<u>3/4" Brown Item 4</u>		\$20.75				
<u>3/4" Grey Item</u>		\$20.75	\$27.30	\$22.50	\$29.50	\$20.25

Page No. 14
 MINUTES OF THE MEETING OF THE TOWN BOARD
 TOWN OF POUND RIDGE
 POUND RIDGE, NY
 March 14, 2013

<u>3/4" Trap Rock</u>	\$23.50	\$24.75				\$24.50
<u>3/4" Stone</u>	\$23.50	\$24.75	\$28.30	\$24.00	\$26.50	\$24.50
<u>3/8 Washed Blue Stone</u>			\$26.80			\$26.00
<u>Rip-Rap stone 5" - 6"</u>	\$32.00		\$28.55	\$26.50		\$28.50
<u>Rip-Rap stone 5" or less</u>				\$25.75		\$25.75
<u>Road Sand</u>			\$24.50	\$24.00	\$27.50	\$23.50

Aggregates & Road Sand- continued
Per Ton Delivered

	<u>Tillcon NY</u>	<u>AC&S Exc.</u>	<u>Gentile Const.</u>
<u>3/4" White Item 4</u>		\$38.00	
<u>3/4" Brown Item 4</u>			
<u>3/4" Grey Item 4</u>		\$38.00	
<u>3/4" Trap Rock</u>	\$26.70		
<u>3/4" Stone</u>	\$26.70	\$42.00	\$27.00
<u>3/8" Washed Blue Stone</u>	\$29.45		
<u>Rip-Rap 5"-6"</u>		\$42.00	\$18.00
<u>Rip-Rap</u>			

<u>>5"</u>	\$35.70	\$42.00	\$18.00
<u>Road Sand</u>	\$26.20		

Vinnie Duffield, Highway Superintendent, read all the bid results and requested that the Town Board award the entire line stripping bid to Hi-Way Safety because combined, they are the lowest bid. The Town Board agreed.

RESOLUTION #: 95-13

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

RESOLVED, that the Town Board hereby accepts the recommendations from Highway Superintendent Vinnie Duffield and awards the bids to the lowest bidders for the Road Materials as follows:

Line Striping – Hi-Way Safety for the single white line and double yellow line
Refuse pick up-ARJR Trucking for residential once a week, Suburban Carting for the 10, 20 and 30 yard dumpsters and Somer’s Sanitation for the 2 yard dumpster once a week pick up

Tree Work – Howard Toms

Heavy Equipment – Gentile Construction

Bituminous Concrete-Peckham

Blacktop Laid in Place – Billota Construction

Aggregates & Road Sand – Putnam Peckham for ¾” White Item 4, Windale Peckham for ¾” Brown Item 4, Thalle Industries for ¾” “ Grey Item 4, Putnam Material for ¾” Trap Rock and ¾” Stone, Thalle Industries for 3/8” washed blue stone, Gentile Construction for Rip-Rap Stone and Thalle Construction for Road Sand.

FINANCIAL MATTERS:

Monthly Reports

The monthly reports have been received for February 2013 and are available in the Town Clerk’s office.

Pay Bills

RESOLUTION #: 96-13

Board Action: Motion by Councilman Lyman, seconded by Councilman Falco, motion carried 4-0 with Councilwoman Boak abstaining on the following:

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:

GENERAL FUND	G		\$80,395.31
HIGHWAY FUND	D		\$41,296.83
PARKING DISTRICT	ST		\$290.62
TRUST AND AGENCY	T		\$97,570.85
CAPITAL	H		\$10,357.36

ADJOURNMENT: There being no further business to come before the Board, Supervisor Warshauer adjourned the regular meeting at 9:50 p.m.

Joanne Pace
Dated at Pound Ridge, New York
March 15, 2013