

MINUTES OF THE APRIL 3, 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 LYMAN; COUNCIL MEMBERS: DANIEL PASCHKES
ALISON BOAK, JONATHAN POWERS 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 8:05 p.m.

CALL FOR EXECUTIVE SESSION: Calling for an Executive Session immediately following the Town Board meeting for legal matters.

Board Action: Motion by Councilwoman Boak, seconded by Councilman Paschkes, all voting aye to hold an Executive Meeting immediately following the Town Board meeting for legal matters.

Supervisor Lyman called for a Work Session on Thursday, April 10, 2014

Board Action: Motion by Councilman Paschkes, seconded by Councilwoman Schwartz, all voting aye to hold a Work Session on Thursday, April 10, 2014 at 7:00 p.m. for the sole purpose of discussing new and/or amendments to policies and procedures for Conant Hall.

ANNOUNCEMENTS:

Supervisor Lyman mentioned that we have the hearing loop along with two headsets completely installed in the court room for the hearing impaired.

MINUTES: Acknowledge/Correct/Accept Minutes of Town Board Meetings of March 13, 2014.

RESOLUTION #: 81-14

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

RESOLVED, that the Town Board hereby accepts the minutes of the Town Board Meeting of March 13, 2014.

NEW BUSINESS:

- **Police Department – Formal Police Promotions**

Chief Ryan was present along with many Pound Ridge Police Officers and their families to award three of our Police Officers with promotions effective April 1, 2014. The following were presented with the promotions:

Police Officer Stephen Mulcahy was promoted to Uniformed Detective with the change of \$1.00 per hour increase. He will be responsible for most criminal investigations and will be liaison to NYSP BCI, County Lab for forensics work, Westchester Intel Center for intelligence reports “work-ups” and Westchester Detectives Association.

Police Officer Anthony DiBernardino was promoted to Sergeant to replace Sgt. Mark Miller. There will be no cost increase other than change in hourly rate.

Sergeant Thomas Mulcahy was promoted to Lieutenant with an increase in his hourly rate of \$3.52.

- **Town Clerk – re-bidding of Refuse bid**

At the Highway Department Road Materials bid opening on March 19, 2014, there weren't any bids submitted for refuse pick up in the Town. The Town Clerk is going to re-bid the refuse section of the materials bid. All nine (9) carters licensed by the Town will get a personal notice of re-bid to be opened on April 25, 2014.

- accept electrical, plumbing and well works bids for 2014

On Tuesday, March 25, 2014 at 10:00 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 \$135.00

Journeyman outside business hours \$202.50 per hour

Helper per hour \$60.00

Helper outside business hours \$90.00 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 – 1 received

AMERICAN PUMP SERVICE

Service mechanic - \$75.00 per hour

Service mechanic with helper - \$110.00 per hour

Pump hoist - \$75.00 per hour

*****20% WHOLESALE MARKUP**

RESOLUTION #: 82-14

Board Action: Motion by Councilman Powers, seconded by Councilman Paschkes, 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, as proposed.

Councilman Powers announced that the Pound Ridge Golf Course personnel came to the Town Board and want to develop a procedure where they can stop providing water where it is no longer needed. They would like the Town Board to authorize Woodard & Curran to work with them to develop a process that over time will be effective and fair for removing those places where they have given drinking/bottled water. Councilwoman Boak would like to ensure that the e-mail notification list for surrounding property owners is up to date.

FINANCIAL MATTERS- None

ADJOURNMENT: There being no further business to come before the Board, Supervisor Lyman adjourned the regular meeting at 8:35 p.m.

Joanne Pace
Dated at Pound Ridge, New York
April 4, 2014