

MINUTES OF THE MAY 08, 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 6:00 P.M.

PRESENT: SUPERVISOR RICHARD LYMAN; COUNCIL MEMBERS:
DANIEL PASCHKES, ALISON BOAK, JONATHAN POWERS AND
BONNIE SCHWARTZ

ALSO PRESENT: TOWN CLERK, JOANNE PACE

ABSENT: TOWN ATTORNEY, WILLIAM P. HARRINGTON

CALL TO ORDER: Supervisor Lyman called the meeting to order at 6:00 p.m.

MINUTES: Acknowledge/correct/accept minutes of the Town Board Executive Session, Town Board Work Session and Town Board meeting held on May 1, 2014

Board Action: Motion by Councilwoman Boak, seconded by Councilwoman Schwartz, all voting aye to accept the minutes of the Town Board Executive Session, Town Board Work Session and Town Board meeting held on May 1, 2014.

FINANCIAL MATTERS:

Receipt of monthly Departmental reports

The monthly reports have been received for April 2014 and are available in the Town Clerk's office.

Pay Bills:

RESOLUTION #: 108 -14

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

WHEREAS, Councilwoman Schwartz has audited the 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		\$819,070.89
HIGHWAY FUND	D		\$25,363.97
TRUST AND AGENCY	T		\$155,899.65
CAPITAL	H		\$0

ADJOURNMENT: There being no further business to come before the Board Supervisor Warshauer adjourned the regular meeting at 6:10 p.m.

Supervisor Lyman reopened the Town Board meeting as Parking District Commissioners to pay the Parking District claims.

RESOLUTION #: 109-14

Board Action: Motion by Councilman Powers, seconded by Councilwoman Boak, 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		\$416.26
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ADJOURNMENT: There being no further business to come before the Board Supervisor Lyman adjourned the regular meeting at 6:05 p.m.

Joanne Pace
Dated at Pound Ridge, New York
May 9, 2014