

MINUTES OF THE JUNE 05, 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 RICHARD LYMAN; COUNCIL MEMBERS: DANIEL PASCHKES, JONATHAN POWERS AND BONNIE SCHWARTZ

ALSO PRESENT: DEPUTY TOWN ATTORNEY JOHN LOVELESS
TOWN CLERK, JOANNE PACE

ABSENT: COUNCILWOMAN ALISON BOAK

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

CALL FOR EXECUTIVE SESSION:

Board Action: Motion by Councilman Paschkes, seconded by Councilman Powers, all voting aye to hold an Executive Session on Thursday, June 12, 2014 at 7:30 p.m. for a personnel matter.

- **ANNOUNCEMENTS/REMINDERS:** **Inn at Pound Ridge-**This will not be discussed in length tonight because the attorney for the Inn at Pound Ridge was unable to attend. It will be put on next week's agenda if they are available.

MINUTES: Acknowledge/correct/accept minutes of the Town Board Meeting held on Thursday, May 8, 2014.

Board Action: Motion by Councilman Powers, seconded by Councilwoman Schwartz, all voting aye to accept the minutes of the Town Board meeting held on May 8, 2014.

NEW BUSINESS:

- **Inn at Pound Ridge- amendment to original Special Use Permit**

Pound Ridge resident and adjoining property owner to the Inn Diane Fulves asked to address the Town Board. A brief discussion took place regarding her noise complaints with the Inn at Pound Ridge regarding commercial deliveries that take place as early as 6:00 a.m. Our Noise Ordinance prohibits loud noise and commercial deliveries before 7:00 a.m. This also applies to refuse pick up. There seems to be a lingering problem with the staff making loud noises when they leave work between 11:00 p.m. and 1:00 a.m. Ms. Fulves has repeatedly complained about this and asked for their consideration. It is very difficult to legislate neighborliness. It was suggested again to have the staff park off-site going forward.

- **Town Clerk – Retirement Resolution**

Regulations of the New York State Comptroller require reporting requirements for elected and appointed officials for membership and service credit in the New York State and Local Retirement System. A resolution needs to be passed each time local officials are elected and/or appointed or

amended. I have attached a resolution for the Town Board to pass in June 2014. The elected and/or appointed officials will be required to report three (3) months of work activity that will be sent to the Retirement System.

RESOLUTION ##: 112-14

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

BE IT RESOLVED, that the Town of Pound Ridge/Location code 30004 hereby establishes the standard work days for elected and appointed officials and will report the days worked to the New York State and Local Employees' Retirement System based on the time keeping system records or the record of activities maintained and submitted by these officials to the clerk of this body:

FINANCIAL MATTERS:

Budget Amendments

RESOLUTION #: 113 -14

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

RESOLVED, that the Town Board hereby authorizes the following budget amendments for year-end 2013 as follows:

001-0001-3005	Mortgage Revenue	+\$85,000
001-1990-0400	Contingency	+\$85,000
015-0015-3501	State Aid (CHIPS)	+\$75,000
015-5112-0232	Capital Improvements (CHIPS)	+\$75,000

Recreation Department – requesting refunds

RESOLUTION #: 114 -14

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

RESOLVED, that the Town Board hereby authorizes the following refunds for Conant Hall deposits:

Karissa O'Reilly, 26 Pettit Lane, Pound Ridge, \$400 deposit for use of Conant Hall for a party on May 3, 2014,
Katie Astuto, 234 Salem Road, Pound Ridge, \$400 deposit for use of Conant Hall for a party on May 31, 2014, AND BE IT

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

Joanne Ramjuttan 56 Indian Hill Road Pound Ridge, NY 10576	\$530.00 from A2001	Refund for child's withdrawal from day camp program
Susan Boey 9 Nancy's Lane Pound Ridge, NY 10576	\$85.00 from A2001	Refund due to cancellation of program

Receiver of Taxes – request to refund duplicate payments & overpayments

RESOLUTION#: 115-14

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

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

<u>Block/lot</u>	<u>Name</u>	<u>Address</u>	<u>Amount</u>	<u>Reason</u>
9316-17.9	Kimmel	33 Highcliff Terrace	\$162.21	Overpayment
9457-3.9	Jackson	12 Samuel Dann Way	\$10,967.57	Duplicate payment Plus Penalty
10036-6	MacGill	36 Honey Hollow Rd.	\$4,904.66	Duplicate payment
10301-13.2	Rodriguez	317 Salem Road	\$3,697.36	Duplicate payment
9452-130	Farrell	69 Horseshoe Hill Rd.	\$ 246.26	Duplicate payment
10036-17	Samanich	8 Saddle Ridge Rd.	\$5,659.23	Duplicate payment

ADJOURNMENT: There being no further business to come before the Board Supervisor Lyman adjourned the regular meeting at 8:25 p.m.

Joanne Pace
Dated at Pound Ridge, New York
June 6, 2014