

MINUTES OF THE SEPTEMBER 15, 2016 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, BONNIE SCHWARTZ, JODY SULLIVAN AND DAVID DOW

ALSO PRESENT: TOWN CLERK JOANNE PACE
TOWN ATTORNEY, WILLIAM P. HARRINGTON, ESQ.

ABSENT: DEPUTY SUPERVISOR JONATHAN POWERS

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

EXECUTIVE SESSION: None

ANNOUNCEMENTS: None

MINUTES: Acknowledge/correct/accept minutes of the Town Board meeting held on August 4, 2016 and September 8, 2016.

Board Action: Motion by Councilwoman Sullivan, seconded by Councilwoman Schwartz, Board polled and motion passing 3-0 with Councilman Dow and Councilman Paschkes abstaining due to their absence at the meeting, to accept the minutes of the Town Board meeting held on Thursday, August 4, 2016.

Board Action: Motion by Councilman Paschkes, seconded by Councilman Dow, the Board polled and motion passing 4-0 with Councilwoman Schwartz abstaining due to her absence, to accept the minutes of the Town Board meeting held on Thursday, September 8, 2015.

PUBLIC HEARING: None

OLD BUSINESS:

- **Pound Ridge Planning Board-to review the draft steep slopes ordinance**

The Town Board had requested the Planning Board Chair Clay Fowler and/or Planning Board member Brian Kanner to be present to further discuss the draft revisions Steep Slope ordinance and neither were available for tonight's meeting. This will be tabled to a Town Board meeting in October.

NEW BUSINESS:

- **Inn at Pound Ridge-revisions to Special Use Permit**

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The Inn at Pound Ridge did not send a representative to discuss the revisions of the Special Use Permit and the Town Board asked Counsel Harrington to inform their legal representative, Janet Giris, of the situation and encourage them to finalize the issues regarding their Certificate of Compliance.

- **Renewal of Memorandum of Understanding between the Town and Pound Ridge Conservancy**

The Memorandum of Understanding between the Town of Pound Ridge and the Pound Ridge Land Conservancy shall remain in effect for a five (5) year period and automatically renews for additional five (5) year periods unless either the PRLC or the Town choose to terminate it. The Land Conservancy has contacted Supervisor Lyman that they are now rewriting the agreement and do not want to renew until discussed with the Town. Their intent is to essentially remove the Town from the process and take over the entire responsibility and costs. When they are ready, they will let Supervisor Lyman know and he can put them on the agenda for discussion and acceptance of the MOU. Councilman Paschkes said that there is a covenant to name each other as additional insureds in the current agreement, which should be enforced going forward, whether it is with a renewal of the existing agreement or in any revised agreement. We need to confirm that we have them on the Town's insurance policy and we need a copy of the Land Conservancy's policy showing the Town as an additional insured on their policy.

- **Assessor-authorization to attend mandatory certification class**

RESOLUTION #: 132-16

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

RESOLVED, that the Town Board hereby authorizes Diane Briganti, Assessor, to attend the mandatory Elective Class, Farm Appraisal, for Assessor Certification on September 26 through September 30, 2016. There is no registration cost or class cost; however, there will be expenses for lodging, meals and transportation not to exceed \$1,100.00.

- **Liaison's report**

The Town Board briefly commented on their Boards and Commissions meetings.

FINANCIAL MATTERS

- **Monthly Reports**

The monthly reports have been received for August 2016 and are available in the Town Clerk's office.

Pay Bills

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RESOLUTION #: 133-16

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

WHEREAS, Councilwoman Sullivan 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		\$ 210,132.57
HIGHWAY FUND	D		\$ 14,015.70
TRUST AND AGENCY	T		\$ 101,204.93
CAPITAL	H		\$ 0

ADJOURNMENT: There being no further business to come before the Board, Supervisor Lyman adjourned the regular meeting at 8:30 p.m.

Board Action: Motion by Councilwoman Schwartz, seconded by Councilwoman Sullivan all voting aye to reconvene the meeting as Parking District Commissioners.

RESOLUTION #: 134-16

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

WHEREAS, Councilwoman Sullivan 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		\$ 1,091.82
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ADJOURNMENT: There being no further business to come before the Board, Supervisor Lyman adjourned the Parking District meeting at 8:35 p.m.

Joanne Pace

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Dated at Pound Ridge, New York
September 16, 2016

5MINUTES OF THE MEETING OF THE TOWN BOARD
TOWN OF POUND RIDGE
POUND RIDGE, N.Y.
September 10, 2009