

MINUTES OF THE MAY 2, 2019 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 KEVIN HANSAN; COUNCIL MEMBERS: DANIEL PASCHKES, JODY SULLIVAN, DAVID DOW AND DIANE BRIGGS

ALSO PRESENT: TOWN ATTORNEY, WILLIAM P. HARRINGTON
DEPUTY SUPERVISOR, ALISON BOAK

ABSENT: TOWN CLERK, JOANNE PACE

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

CALL FOR EXECUTIVE SESSION:

Board Action: Motion by Councilwoman Sullivan, seconded by Councilman Paschkes, all voting aye to hold an Executive Session on Monday, May 6, 2019 at 6:00 p.m. for a legal matter and on Thursday, May 9, 2019 at 7:00 p.m. for a personnel matter.

ANNOUNCEMENTS:

- Supervisor Hansan announced the passing of Town Justice Regina Kelly on April 23, 2019. He expressed the Town Board's sympathy and spoke of her dedication to the Town for over 30 years. There will be a public internment on Saturday, May 4th at 11:00 a.m. at the Pound Ridge Cemetery with a lunch to follow at Conant Hall.
- Supervisor Hansan mentioned that Pound Ridge won an Environmental Award from Westchester County for our recycling habits as reported to them from our Refuse Carters.
- Supervisor Hansan announced that the Recreation Department will have a Spring into Spring Event on Saturday, May 5th at the Pound Ridge Town Park. The schedule is 9:00-11:00 - Family Fishing; 11:00- 1:00 – Pitch-Hit & Run; 1:00-3:00 Home Run Derby. A rain date will be May 19, 2019.
- Residents will be receiving notification about our Memorial Day Parade in the mail. The parade starts at 12:00 p.m. and our guest speaker will be Tom Brokaw.
- ShopPoundRidge.com is up and running and has lots of dates and events in Town.

MINUTES: Acknowledge/correct/accept minutes of the Town Board meeting held on April 11, 2019.

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

RESOLVED, that the Town Board hereby accepts the minutes of the Town Board meeting on April 11, 2019 with the following amendments: under the Parking

District update on LED lights, Councilwoman Sullivan wants it to say that the Green Streets Committee was authorized by Supervisor Hansan in November 2018 to negotiate with NYSEG without notifying the Town Board and that it was Councilman Paschkes, not the Town Board, who asked Councilwoman Sullivan to hold her questions about the negotiations until James Best gave his update.

NEW BUSINESS:

- **Highway Department-Request for permission to sell surplus equipment**

RESOLUTION #: 91 -19

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

RESOLVED, that the Town Board hereby authorizes Vinnie Duffield, Highway Superintendent, to sell two pick-up trucks; one old parks truck; one old truck body; one old pick-up truck; one International truck and one JD tractor.

-Request to attend annual Highway School

RESOLUTION #: 92-19

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

RESOLVED, that the Town Board hereby authorizes Vinnie Duffield, Highway Superintendent, to attend the annual Highway School June 3rd through June 5th. The cost of lodging and school will not exceed \$500.00 and this was budgeted.

- **Town Clerk – Award bid Scotts Corner maintenance agreement**

RESOLUTION #: 93-19

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

RESOLVED, that the Town Board hereby awards the Landscaping Maintenance contract for Scotts Corner to Luppino Landscaping, Corp. 11 Tatomuck Road,

Pound Ridge, NY 10576 for the grand total of \$3,550.00 for all services in the contract.

-Kahlo Special Use Permit for “Second Saturday” events

RESOLUTION #: 93-19

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

RESOLVED, that the Town Board hereby approves of the Special Use Permit application for “Second Saturday” events for market vendors and food trucks.

- **Water Control Commission – release of bond**

RESOLUTION #: 94-19

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

RESOLVED, that the Town Board hereby approves of the release of Water Control Commission bond #2018-01 in the amount of \$10,000 for 154 Barnegat Road, Pound Ridge, NY 10576 for the construction of a barn and an addition to the residence that was within the wetlands regulated area. The work on the property has been completed in accordance with the Code of the Town of Pound Ridge and the State of New York building requirements.

FINANCIAL MATTERS:

- **Receiver of Taxes – refund**

RESOLUTION #: 95-19

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

RESOLVED, that the Town Board hereby approves of the following refund:

<u>Block/Lot</u>	<u>Name</u>	<u>Amount</u>	<u>Reason</u>
9824-19	Dabney	\$9,484.13	Duplicate

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TOWN OF POUND RIDGE
POUND RIDGE, NY
May 2, 2019

- **Recreation Department – request to refund Conant Hall**

RESOLUTION #: 96-19

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

RESOLVED, that the Town Board hereby authorizes the refund of five hundred (\$500) dollars to Neil Hill. The hall was rented on April 7, 2019 for a memorial. Conant Hall was inspected and left in acceptable condition.

ADJOURNMENT: There being no further business to come before the Board Supervisor Hansan adjourned the regular meeting at 8:15 p.m.

Joanne Pace
Dated at Pound Ridge, New York
May 8, 2019