

MINUTES OF THE OCTOBER 10, 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 CLERK, JOANNE PACE
TOWN ATTORNEY, WILLIAM P. HARRINGTON

ABSENT: DEPUTY SUPERVISOR ALISON BOAK

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

CALL FOR EXECUTIVE SESSION:

Board Action: Motion by Councilman Paschkes, seconded by Councilwoman Briggs, Town Board polled with Councilwoman Briggs voting aye, Councilwoman Sullivan voting nay, Councilman Dow voting nay, Councilman Paschkes voting aye and Supervisor Hansan voting aye to hold an Executive Session on Thursday, November 9, 2019 at 7:30 p.m. for a personnel matter.

ANNOUNCEMENTS:

- HeatSmart Event will take place on Wednesday, October 16, 2019 at 7:00 p.m. at the Horse and Hound Inn, South Salem. Meet contractors who will answer questions regarding participation in HeatSmart, air source heat pumps, geothermal heating and cooling systems and saving energy.
- Pound Ridge Youth Basketball will be starting in January 2020 and registration is open now. They also need coaches.
- Repair Café will take place on Saturday, October 19, 2019 from 11:00-3:00 at Conant Hall. They are looking for volunteers to help with the repairs.
- Household recycling day will be Saturday, November 9, 2019 at Playland Parkway in Rye, NY from 9:00 -3:00.
- Kahlo will be hosting a 90th birthday party for Joan Silbersher in front of Kahlo from 10:00 -4:00 on Saturday, October 12, 2019.

MINUTES: Acknowledge/correct/accept minutes of the Town Board meeting held on October 3, 2019 and ratify decision made in Executive Session on September 5, 2019

Board Action: Motion by Councilman Dow, seconded by Councilwoman Briggs, all voting aye to accept the Town Board meeting minutes of October 3, 2019.

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Board Action: Motion by Councilwoman Sullivan, seconded by Councilwoman Briggs, all voting aye to ratify the decision made at Executive Session on September 5, 2019 to hire Nancy Artese as part time Assistant Court Clerk commencing on October 15, 2019.

NEW BUSINESS:

- **Assessor – accept the resignation of board member**

RESOLUTION #: 184-19

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

RESOLVED, that the Town Board hereby accepts the resignation of Konstantin Braun, member of the Board of Assessment Review, effective September 5, 2019.

- **Finance – approval to upgrade to a larger conduit for the TEP Project**

Steve Conti, Director of Finance, is requesting an upgrade to the larger conduit for the TEP Project for an estimate of \$60-\$70K in materials. The additional runs of conduit would be placed in the proposed trenchwork for the proposed lighting in the Business District. The expense would come out of the BAN we have from June 2019.

RESOLUTION #: 185 -19

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

RESOLVED, that the Town Board hereby approves the upgrade to the larger conduit for the TEP Project for an estimate of \$60-\$70K in materials, labor and construction inspection. The expense would come out of the BAN we have from June 2019.

Councilwoman Sullivan wanted to go on record as saying she is dismayed that the bid did not include upgrading to the larger conduit. She said that it could have been added once it was realized that it would need upgrading.

-approval to purchase VideoLink's Crestron Mercury conferencing system

In an attempt to be more transparent, Steve Conti, Director of Finance, is requesting permission to purchase a tabletop UC Audio Conference System. Creston Mercury is the

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only room solution that supports any video conferencing service. The total cost is \$2,146.46 and would be paid from the equipment line in the budget (A1680.201).

Councilman Paschkes agrees with the system; however, he would like Steve Conti to schedule a live demonstration for the Town Board to see before they approve the purchase of the software. This will be tabled until November.

- **Highway – permission to sell surplus equipment**

RESOLUTION #: 186-19

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

RESOLVED, that the Town Board hereby authorizes Vinnie Duffield, Highway Superintendent, to sell some surplus equipment including an old welder, a pile of old stone and the old propane filling station. This will be done through Auctions International.

- **Pound Ridge Partnership – acceptance of “Open Mind” sculpture as donation to the Town**

The Pound Ridge Partnership reviewed the language relating to the gift of the “Open Mind” sculpture to the Town of Pound Ridge.

RESOLUTION #: 187-19

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

RESOLVED, that the Town Board hereby accepts the “Open Mind” sculpture with the following contingencies:

- The Town of Pound Ridge will take full responsibility for the sculpture, i.e. maintenance, insurance, etc.
- The Pound Ridge Partnership and the Town will work together to come up with a final location approved by each party with the final determination by the Town Board.
- The sculpture’s final location shall have a base and possibly be lit. The PRP will provide the base and install lighting if needed.
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- The PRP will supply a plaque stating that it was a gift from the Partnership to the Town and possibly a 2nd plaque with a brief history of the sculpture or info regarding the artist.
- **Recreation – permission to seek bids for pool repair**

RESOLUTION #: 188 -19

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

RESOLVED, that the Town Board hereby authorizes David Goldberg, Recreation Superintendent, to seek bids to repair the leaking Town Park pools and to have the bids include warranty provisions.

- **Liaison Reports**

Town Board liaisons reported updates on their Boards and Commissions meetings.

FINANCIAL MATTERS:

- **Recreation- Conant Hall refund and flag football refund**

RESOLUTION #: 189 -19

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

RESOLVED, that the Town Board hereby authorize the refund of five hundred (\$500) dollars to Justin Brent, Pound Ridge Home Management LLC, PO Box 326, Pound Ridge, NY 10576 for the use of Conant Hall. The hall was inspected and found in good condition, AND BE IT

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

Meredith Levine	A2001	\$150.00	cancelled flag football
8 Brady Road			
Bedford Corners, NY 10549			

- **Monthly Reports**

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- **Pay Bills**

RESOLUTION #: 190 -19

Board Action: Motion by Councilman Paschkes, seconded by Councilman Dow, Board polled, motion passing 4-0 with Councilwoman Briggs abstaining, to authorize payment of bills:

WHEREAS, Councilwoman Briggs 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		\$
HIGHWAY FUND	D		\$
TRUST AND AGENCY	T		\$
CAPITAL	H		\$ 0

ADJOURNMENT: There being no further business to come before the Board, Supervisor Hansan adjourned the regular meeting at 8:55 p.m.

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

RESOLUTION #: 191 -19

Board Action: Motion by Councilman Dow, seconded by Councilman Paschkes, Board polled, motion passing 4-0 with Councilwoman Briggs abstaining to authorize payment of bills:

WHEREAS, Councilwoman Briggs 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:

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PARKING DISTRICT	ST		\$
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ADJOURNMENT: There being no further business to come before the Board, the meeting was adjourned at 9:00 p.m.

Joanne Pace
Dated at Pound Ridge, New York
October 11, 2019