# POUND RIDGE HIGHWAY DEPT.

#### **MEMO**

Date: Dec 2<sup>nd</sup>, 2021

To: Town Board

From: Highway Dept

Dear Members of the Board,

I am writing this memo to get your approval to move \$ 35,000 from contingency to 5110.0400 in the Highway budget. With the invasion of the ash bore beetle we have more dead trees than ever, so I asked our contracted tree company if they would do a bulk tree cutting for us. This will get rid of a lot of the dangerous trees and save us some money, compared to doing these trees 2 or 3 at a time. Any questions please call me.

Thanks, Vinnie Duffield

**Highway Supt.** 



**QUOTE** 

**Quote Number**: 682065000125995402 **Created**: Nov 9, 2021 10:31 AM

Valid Until: Dec 31, 2021 Sales Person: Chris Terry

(317) 406-6350 | cterry@firewalls.com

#### **Customer**

Town of Pound Ridge Police Department David Ryan

177 Westchester Ave Pound Ridge, NY 10576 Town of Pound Ridge Police Department David Ryan

Chief David Ryan

Town of Pound Ridge Police Department,

## **Ready to order? Place your order online, anytime! Click here**

Product Code & Description	List Price	Qty.	Discount	Total
FG-81F-BDL-879-36 FORTINET FORTIGATE-81F HARDWARE PLUS 24X7 FORTICARE & FORTIGUARD SMB PROTECTION - 3 YEAR -	\$ 5,661.50	1	\$ 1,415.38	\$ 4,246.12
O1-DTT-2012 Fortinet Standard Configuration Service  » Complete survey and review of firewall and security needs  » Configuration of firewall based on specific needs and requests  » Complete configuration of all wireless networks.  » VPN tunnel setup and testing with 2 or more configurations  » All work is performed by Fortinet Certified Engineers  » 7 days calendar days of on-going support once deployed  » 8x5 Support	\$ 850.00	1	\$ 0.00	\$ 850.00
01-DTT-FMANL1S Fortinet Managed Services 80F (01-DTT-FMANL1S) 180/ month	\$ 2,160.00	1	\$ 0.00	\$ 2,160.00
			Sub Total Tax	<b>\$ 7,256.12</b> \$ 0.00
			Adjustment	\$ 0.00
		G	rand Total	\$ 7,256.12

<sup>\*</sup>Taxes May Apply\*

**RETURN POLICY:** All returns must meet all applicable criteria listed in our Return Policy found on the website. For approval please contact the sales representative listed on your invoice.

- \* All claims of shortage, damage or shipping error must be made within 3 days.
- \* All sales have a 30 day return period unless noted otherwise.
- \* No cash refunds.
- $^{\star}$  Non-defective items returned subject to a 15% restocking fee.

- \* Warranties are void if labels are removed or tampered with.
- \* Returns must include all original packaging and accessories.
- \* All software and license downloads are not returnable.
- \* All sales are final when software has been registered or activated.

<sup>\*</sup>Special Pricing only valid while items are in stock\*

# Town of Pound Ridge



To:

Town Board

From: David Goldberg

Date:

November 29, 2021

Re:

AED's

In March of 2021 I had asked to pay for AED's that were ordered from Phillip. The request was for \$9,960 for 8 units with the understanding that we were trading in 8 units as well. We only had 6 units to trade in which is why the new price went from the original \$9,960 to the current ask of \$10,542. I respectfully ask that the board approve the additional \$582 to be paid to Phillips from the original claim.

Respectfully submitted

David Goldberg

Superintendent of Recreation & Parks



November 28, 2021

Pound Ridge Building Dept. Attn: Jim Perry

Re: Lee Residence 107 Cross Pond Rd. Water Control Commission Permit

Dear Mr. Perry,

The work that was specified on our submission to the Water Control Commission dated December 7, 2020 has been completed in conformance with the application specifications.

Thank you for your consideration on this matter.

CGSTERED ARCHITCH WARENCE G. BORCICCA \* O18732-1 OF NEW

Lawrence Borges

2020-19
\$1,000
Ronnie Lee
Ok per fim
interior &
lecke
repair

Block 10263
/ot 21

#### Christeen Dur

From:

Larry Borges < larry@luftarc.com>

Sent:

Tuesday, November 30, 2021 1:25 PM

To: Cc: Christeen Dur

**RONNIE LEE** 

Subject:

Re: 107 cross pond rd. - WCC letter of completion

Attachments:

107 cross pond rd.- WCC completion letter.pdf; ATT00001.htm

Hello.

The bond was submitted by Mr. Lee and should be returned to him @ 107 Cross Pound rd.

Thank You

Sent from my iPhone

On Nov 30, 2021, at 1:05 PM, Christeen Dur <cdur@townofpoundridge.com> wrote:

Hi Mr. Lee and Mr. Borges,

Thank you for submitting your letter of completion to Jim.

Can you confirm who should receive the bond and where it should be mailed?

Thank you. Christeen

Christeen CB Dür Administrator Planning Board & Water Control Commission Town of Pound Ridge 179 Westchester Ave., Pound Ridge, NY 10576 Tel: 914.764.3982 Fax: 914.764.0102 townofpoundridge.com

From: Jim Perry

Sent: Monday, November 29, 2021 12:29 PM To: Christeen Dur <cdur@townofpoundridge.com>

Subject: FW: 107 cross pond rd. - WCC letter of completion

From: Larry Borges [mailto:larry@luftarc.com] Sent: Sunday, November 28, 2021 8:02 PM

To: Jim Perry < jperry@townofpoundridge.com>; RONNIE LEE < ronnielee107@gmail.com>

Subject: 107 cross pond rd. - WCC letter of completion

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Hi Jim, Please find attached our letter of completion for the WCC work. Thank You

Lawrence Borges LUFT Architects 1827 Spring Valley Road Ossining, NY, 10562 917.647.5627 www.luftarchitects.com

# TOWN OF POUND RIDGE POUND RIDGE NY 10576



**PURCHASE ORDER NO.:** 

DATE: 11/30/2021

CLAIMANT'S NAME AND ADDRESS

Ronnie Lee 107 Cross Pond Road Pound Ridge, NY 10576

**VENDOR #:** 

999999

APPROPRIATION	AMOUNT	VOUCHER#
T-31-3102	\$1,000.00	V C C C I I I I I I I I I I I I I I I I
 	+	-
		-
TOTAL	\$1,000.00	

DATES	DESCRIPTION OF MATERIALS OR SERVICES	QUANTITY	UNIT PRICE	AMOUNT
11/30/2021	Release of Bond #2020-19	1	\$1,000.00	\$1,000.00
	\$1,000 held by the Town for the WCC			\$0.00
	for property located at 107 Cross Pond Road			\$0.00
30.				\$0.00
				\$0.00
	Conditions of wetlands permit have been completed and			\$0.00
	the inspection of the project was satisfactory.			\$0.00
				\$0.00
				\$0.00
				\$0.00
			TOTAL	\$1,000.00

#### **CLAIMANT'S CERTIFICATION**

bove account in the amount of \$1,000.00 is true and ndered to or for the town on the dates stated; that no part has been e not included; and that the amount claimed is actually due.
title
FOR TOWN USE
APPROVAL FOR PAYMENT
This claim is approved and ordered paid from the appropriations indicated
above.

# Pound Ridge Recreation Committee Survey

Pound Ridge - Let Your Voice Be Heard

The Recreation Commission wants to hear from you! The Commission would like to expand the recreational offerings in town and we would like to get your input. Please take a few minutes to complete the attached survey. We will use the feedback received through this survey to help identify those new recreational offerings that are important to you. The Commission will then evaluate the feasibility of each potential recreational offering and make recommendations to the Town Board on one or more it deems reasonable to pursue.

We estimate it will take 3-5 minutes to complete the survey. Thank you very much for taking the time to let us know what new activities you want in your town!

- \* Required
- 1. Email \*

Section 1 - Quick To Get Going -Short Term Please tell us the number of people in your houehold that would be interested in these possible uses/activities.

Please reflect your interest in the following ideas (0 = No Interest to 5+ = Family and friends)

#### 2. Paddle Tennis \*



Mark only one oval per row.

	0	1	2	3	4	5+
How many people in your household would be interested?						

What is the age range of the household interested members? \*

	1-12	12-18	18-24	24-40	40-50	50-65	65+
Row 1							

4. Frisbee (Disc) Golf. Played much like traditional golf in terms of rules, scoring, and etiquette; disc golf differs by throwing a specialized plastic disc off the tee and eventually putting out into a chain-catching metal basket. \*



Mark only one oval per row.

	0	1	2	3	4	5+
How many people in your household would be interested?						

5. What is the age range of the household interested members? \*

	1-12	12-18	18-24	24-40	40-50	50-65	65+
Row 1							

6. Archery (supervised). An opportunity to introduce kids and adults to the sport. Possible club. \*



Mark only one oval per row.

How many people in your household would be interested?

7. What is the age range of the household interested members?

	1-12	12-18	18-24	24-40	40-50	50-65	65+
Row 1							

# 8. Skating Rink/Ice & Roller \*



Mark only one oval per row.

	0	1	2	3	4	5+
How many people in your household would be interested?						

9. What is the age range of the household interested members?

	1-12	12-18	18-24	24-40	40-50	50-65	65+
Row 1							

# 10. Shuffleboard. \*



Mark only one oval per row.

How many people in your household would be interested?

11. What is the age range of the household interested members?

	1-12	12-18	18-24	24-40	40-50	50-65	65+
Row 1							

## 12. Bocce Courts. \*



Mark only one oval per row.

	0	1	2	3	4	5+
How many people in your household would be interested?						

13. What is the age range of the household interested members?

	1-12	12-18	18-24	24-40	40-50	50-65	65+
Row 1							

14. Corn Hole Area (bring your own bags) \*



Mark only one oval per row.

	0	1	2	3	4	5+
How many people in your household would be interested?						

15. What is the age range of the household interested members?

	1-12	12-18	18-24	24-40	40-50	50-65	65+
Row 1							

## 16. Natural Hiking/Cross Country Trails \*



Mark only one oval per row.

How many people in your household would be interested?

## 17. What is the age range of the household interested members?

Check all that apply.

	1-12	12-18	18-24	24-40	40-50	50-65	65+
Row 1							

# 18. Community Garden (food, native plants) \*



Mark only one oval per row.

	0	1	2	3	4	5+
How many people in your household would be interested?						

19. What is the age range of the household interested members?

	1-12	12-18	18-24	24-40	40-50	50-65	65+
Row 1							

## 20. Horseback Riding Concession. \*



Mark only one oval per row.

How many people in your household would be interested?

21. What is the age range of the household interested members?

	1-12	12-18	18-24	24-40	40-50	50-65	65+
Row 1							

## 22. Dog Park \*



Mark only one oval per row.

How many people in your household would be interested?

#### 23. What is the age range of the household interested members?

Check all that apply.

	1-12	12-18	18-24	24-40	40-50	50-65	65+
Row 1							

Section 2 -More Ambitious - Longer Term. The ideas below are larger in scale and could be implemented at the Old Pound location or elsewhere in Town We would like to know if residents finds these ideas interesting enough for the Town to investigate further. Tell us your interest level in these uses.

Please reflect your interest in the following ideas (1 = No Interest to 5 = Most Interest)

24. Community Center - Gym for basketball/volleyball and fitness classes with bathrooms and locker rooms. A multi-purpose room and a senior meeting room. Potential for a kitchen as well. \*



Mark only one oval per row.

	0	1	2	3	4	5+
How many people in your household would be interested?						

25. What is the age range of the household interested members?

	1-12	12-18	18-24	24-40	40-50	50-65	65+
Row 1							

# 26. Multipurpose Turf Field \*



Mark only one oval per row.

	0	1	2	3	4	5+
How many people in your household would be interested?						

27. What is the age range of the household interested members?

	1-12	12-18	18-24	24-40	40-50	50-65	65+
Row 1							

#### 28. New Kiddie Pool Area



Mark only one oval per row.

	0	1	2	3	4	5+
How many people in your household would be interested?						

29.	What is the age range	of the household	interested members?
<b>Z</b> J.	What is the age range	of the household	

Check all that apply.

	1-12	12-18	18-24	24-40	40-50	50-65	65+
Row 1							

30.	Feedback	and other	ideas?	Let us	know!

#### THANK YOU FOR YOUR INPUT!!!!

We may reach out with the results so to keep you informed and or even an other survey for more feedback!

This content is neither created nor endorsed by Google.

Google Forms

# Memo

To: Town Board

Date: 11/18/2021

From: Patty Marino, Recreation Dept.

Re: Refund Request Basketball A2001

I hereby request the Basketball registration fee refund of \$360 to the Fredrickson household, \$100 to the Bernard household, \$160 to the Juchem household and \$160 to the Spaziante household. All families object to wearing masks during basketball games.

Christa Fredrickson 40 Ridgecrest Road Stamford, CT 06903

Claire Bernard 22 Long Meadow Road Bedford, NY 10506

Christine Juchem 14 Lewis Road Bedford, NY 10506

Bethany Spaziante 1871 Long Ridge Road Stamford, CT 06903

Thank you,
Patty Marino
Senior Office Assistant Recreation

#### TOWN OF POUND RIDGE POUND RIDGE NY 10576



PURCHASE ORDER NO.:

DATE: 11/18/2021

CLAIMANT'S
NAME
AND

Christa Fredrickson 40 Ridgecrest Road Stamford, CT 06903

**VENDOR #:** 

999999

APPROPRIATION	AMOUNT	VOUCHER#
2001	\$360.00	
TOTAL	\$360.00	

DATES		QUANTITY	UNIT PRICE	AMOUNT
11/18/2021	Basketball refund	2.0	100.00	\$200.00
		1	160.00	\$160.00
	7.8.			
			TOTAL	\$360.00

#### **CLAIMANT'S CERTIFICATION**

correct; that the items, s paid or satisfied; that tax	is true and ed; that no part has been d is actually due.		
date	signatur	re	title
	SPACE BELOV	V FOR TOWN USE	
DEF	PARTMENT APPROVAL	APPROVAL FOR	PAYMENT
The above services or mate the dates stated and the ch	erials were rendered or furnished to the town on parges are correct.	This claim is approved and ordered paid from the above.	ne appropriations indicated
11/18/21 4	2 marueur ?		
( date	Prepared by		
date	Department Head		

#### TOWN OF POUND RIDGE POUND RIDGE NY 10576



PURCHASE ORDER NO.:

DATE: 11/18/2021

CLAIMANT'S
NAME
AND

Claire Bernard 22 Long Meadow Road Bedford, NY 10506

**VENDOR #:** 

999999

APPROPRIATION	AMOUNT	VOUCHER#
2001	\$100.00	
TOTAL	\$100.00	

DATES		QUANTITY	UNIT PRICE	AMOUNT
11/18/2021	Basketball refund			
				\$100.00
				7
				- 18 P
			TOTAL	\$100.00

#### CLAIMANT'S CERTIFICATION

I, , certify that the above account in the amount of is true and correct; that the items, services, and disbursements charged were rendered to or for the town on the dates stated; that no part has been paid or satisfied; that taxes, from which the municipality is exempt, are not included; and that the amount claimed is actually due.					
date	signatur	е	title		
	SPACE BELOW	FOR TOWN USE			
The above services or materials were rendered or furnished to the town on the dates stated and the charges are correct.  Prepared by		APPROVAL FOR This claim is approved and ordered paid from the above.			
date	Department Head				

# TOWN OF POUND RIDGE POUND RIDGE NY 10576



PURCHASE ORDER NO.:

DATE: 11/18/2021

CLAIMANT'S
NAME
AND

Bethany Spaziante 1871 Long Ridge Road Stamford, CT 06903

**VENDOR #:** 

999999

APPROPRIATION	AMOUNT	VOUCHER#
2001	\$160.00	
TOTAL	\$160.00	

DATES		QUANTITY	UNIT PRICE	AMOUNT
				0.400
11/18/2021	Basketball refund			
		1	\$160.00	\$160.00
			TOTAL	\$160.00

	CLAIMANT'S	CERTIFICATION		
I, certify that the above account in the amount of is true and correct; that the items, services, and disbursements charged were rendered to or for the town on the dates stated; that no part has been paid or satisfied; that taxes, from which the municipality is exempt, are not included; and that the amount claimed is actually due.				
date	signatur	е	title	
	SPACE BELOW	FOR TOWN USE		
	DEPARTMENT APPROVAL	APPROVAL FOR	RPAYMENT	
The above services or the dates stated and the dates	materials were rendered or furnished to the town on the charges are correct.  Prepared by	This claim is approved and ordered paid from above.	the appropriations indicated	
date	Department Head			

#### TOWN OF POUND RIDGE POUND RIDGE NY 10576



**PURCHASE ORDER NO.:** 

DATE: 11/19/2021

1		
CLAIMANT'S	Christine Juchem	
NAME	14 Lewis Road	
AND	Bedford, NY 10506	
1		
VENDOR #:	999999	

APPROPRIATION	AMOUNT	VOUCHER#
2001	\$160.00	
2001	\$100.00	
90		
TOTAL	\$160.00	

DATES		QUANTITY	UNIT PRICE	AMOUNT
11/19/2021	Basketball refund			
				\$160.00
			TOTAL	\$160.00

#### **CLAIMANT'S CERTIFICATION**

I, , certify that the above account in the amount of is true and correct; that the items, services, and disbursements charged were rendered to or for the town on the dates stated; that no part has been paid or satisfied; that taxes, from which the municipality is exempt, are not included; and that the amount claimed is actually due.			
date	signatur	re	title
	SPACE BELOV	V FOR TOWN USE	
DEPA	RTMENT APPROVAL	APPROVAL FOR PA	YMENT
The above services or materials were rendered or furnished to the town on the dates stated and the charges are correct.		This claim is approved and ordered paid from the apabove.	
date	Department Head		

# Memo

To:

Town Board

Date: 11/18/2021

From: Recreation Dept.

Re:

Release of Conant Hall Rental Deposit

I hereby request the release of the \$500.00 deposit paid by Jeremy Peters of Pound Ridge for the use of Conant Hall on November 13, 2021 for a party The premises was inspected and found to be in satisfactory condition.

Andrea Peters 15 Lower Trinity Pass Road Pound Ridge, NY 10576

Thank you,
Patty Marino
Senior Office Assistant Recreation

#### TOWN OF POUND RIDGE POUND RIDGE NY 10576



PURCHASE ORDER NO.:

DATE: 11/18/2021

CLAIMANT'S
NAME
AND

Jeremy Peters 15 Lower Trinity Pass Road Pound Ridge, NY 10576

APPROPRIATION	AMOUNT	VOUCHER#
A-T30	\$500.00	
TOTAL	\$500.00	

VENDOR #:

DATES		QUANTITY	UNIT PRICE	AMOUNT
11/10/0001				
11/19/2021	Conant Hall refund			
	For party on Nov. 13			\$500.00
				11.0
			TOTAL	\$500.00

#### **CLAIMANT'S CERTIFICATION**

I, , certify that the above account in the amount of is true and correct; that the items, services, and disbursements charged were rendered to or for the town on the dates stated; that no part has been paid or satisfied; that taxes, from which the municipality is exempt, are not included; and that the amount claimed is actually due.				
date	signatur	е	title	
	SPACE BELOV	V FOR TOWN USE		
	ARTMENT APPROVAL  Arials were rendered or furnished to the town on arges are correct.  Prepared by	APPROVAL FOR P. This claim is approved and ordered paid from the a above.		
date	Department Head			

# Memo

To: Town Board Date: 11/09/2021

From: Patty Marino, Recreation Dept.

Re: Swim Lesson refund A2025

I hereby request the refund of \$90.00 for unused swim lessons to:

Noelle Corelli 44 Duke Drive Stamford, Ct 06905

Thank you, Patty Marino Recreation Assistant

# TOWN OF POUND RIDGE POUND RIDGE NY 10576



PURCHASE ORDER NO.:

DATE: 11/10/2021

CLAIMANT'S
NAME
AND

date

Noelle Corelli 44 Duke Drive Stamford,CT 06905

Department Head

**VENDOR #:** 999999

APPROPRIATION	AMOUNT	VOUCHER #
2025	\$90.00	
		ı
TOTAL	\$90.00	

DATES		QUANTITY	UNIT PRICE	AMOUNT
11/9/2021	Swim lessons refund	3.0	30.00	\$90.00
			TOTAL	\$90.00

CLAIMANT'S CERTIFICATION			
I, , certify that the above account in the amount of is true and correct; that the items, services, and disbursements charged were rendered to or for the town on the dates stated; that no part has been paid or satisfied; that taxes, from which the municipality is exempt, are not included; and that the amount claimed is actually due.			
date si	signature		
SPACE BE	ELOW FOR TOWN USE		
<b>DEPARTMENT APPROVAL</b> The above services or materials were rendered or furnished to the town the dates stated and the charges are correct.		VAL FOR PAYMENT paid from the appropriations indicated	
date Prepared by			

# Memo

**To:** Town Board **Date:** 11/5/2021

From: Patty Marino, Recreation Dept.

Re: Refund Request Flag Football A2001

I hereby request the refund of \$250 Flag Football registration fee to Sherry Fisher Georgi, her son Cole has an injury and cannot participate in the program.

Sherry Fisher Georgi 66 Garlen Road Katonah, NY 10536

Thank you,
Patty Marino
Senior Office Assistant Recreation

# TOWN OF POUND RIDGE POUND RIDGE NY 10576



**PURCHASE ORDER NO.:** 

DATE: 11/10/2021

CLAIMANT'S	
NAME	
AND	

date

Sherry Fisher Georgi 66 Garlen Road Katonah, NY 10536

Department Head

**VENDOR #:** 999999

APPROPRIATION	AMOUNT	VOUCHER #
2001	\$250.00	
TOTAL	\$250.00	

DATES		QUANTITY	UNIT PRICE	AMOUNT
11/5/2021	Flag Football Refund			
	Cole Fisher-Georgi			\$250.00
			TOTAL	\$250.00

#### CLAIMANT'S CERTIFICATION

	CLAIMANTS	CERTIFICATION	
I, , certify that the above account in the amount of is true and correct; that the items, services, and disbursements charged were rendered to or for the town on the dates stated; that no part has bee paid or satisfied; that taxes, from which the municipality is exempt, are not included; and that the amount claimed is actually due.			
date	signatur	е	title
	SPACE BELOW	V FOR TOWN USE	
DEPA	RTMENT APPROVAL	APPROVAL FO	R PAYMENT
The above services or materia the dates stated and the charg	Is were rendered or furnished to the town on es are correct.	This claim is approved and ordered paid from above.	the appropriations indicated
date	Prepared by		

#### **Town Clerk's Office**

#### **MEMORANDUM**

To: Town Board

From:

Date: December 2, 2021

Erin Trostle

**Re:** Request to Award Fuel Oil and Recyclables Bids

#### 1. Fuel Oil

A bid opening for #2 fuel oil was held at the Town House on Tuesday, November 9, 2021. The bid was advertised and posted, and packets were sent to multiple fuel oil companies, but only one bid was received, from Marshall Oil Company, our current supplier.

Marshall will deliver #2 fuel oil for all facilities at seven cents (+\$0.07) above the low New York Harbor Barge Reseller's price, the same price we are currently paying. The service contract fees (\$100/unit and \$50/hot water heater) are also unchanged. I recommend awarding the bid to Marshall.

#### 2. Recyclable Materials and Household Junk

A bid opening for recyclable materials was also held at the Town House on Tuesday, November 9, 2021. This bid was also advertised and posted, with multiple packets sent to carting services. We received bids from City Carting/WIN Industries and CRP Sanitation. Below are the current rates and the bids received:

	City/WIN current rate	City/WIN 2022 bid	CRP 2022 bid
30 yards cardboard	\$150/pull	\$160/pull	\$275/pull
30 yards mixed paper	\$150/pull	\$160/pull	\$275/pull
30 yards commingled material	\$150/pull	\$160/pull	\$275/pull
30 yards metal	\$150/pull	\$160/pull	\$275/pull
30 yards household junk	\$500/pull	\$520/pull	\$275/pull + \$110/ton

Please note that the CRP rate for household junk is likely to be far higher than the City/WIN rate. After consulting with Highway Superintendent Vinnie Duffield, I recommend that we award the bid to City/WIN.

Pickup of each container (one "pull") is done on an as-needed basis. During 2021, we have averaged two pulls per month for each type of material, for a total annual cost of approximately \$26,400. At the new rate, our costs will be approximately \$27,840.