

MINUTES OF THE FEBRUARY 4, 2025 MEETING OF THE TOWN BOARD OF THE TOWN OF POUND RIDGE HELD AT 179 WESTCHESTER AVENUE, POUND RIDGE, NEW YORK, AND VIA ZOOM VIDEOCONFERENCE, COMMENCING AT 7:30 PM

PRESENT: SUPERVISOR KEVIN HANSAN
DEPUTY SUPERVISOR/COUNCILPERSON DIANE BRIGGS
COUNCILPERSON ALISON BOAK
COUNCILPERSON NAMASHA SCHELLING
COUNCILPERSON DANIEL PASCHKES

ALSO

PRESENT: TOWN ATTORNEY WILLIAM HARRINGTON
TOWN CLERK ERIN TROSTLE

I. CALL TO ORDER OF REGULAR MEETING

Supervisor Hansan called the meeting to order at 7:33 pm.

II. NEW BUSINESS [continued below]

A. Police Department – Promotions

RESOLUTION 49-25

Board Action: Motion by Councilperson Paschkes, seconded by Councilperson Briggs, all voting aye on the following:

RESOLVED, that the Town Board hereby approves the promotion of Detectives William Pataky and Gregory Walz to the rank of Sergeant and the promotion of Officer Joseph Comunale to the rank of Detective.

III. EXECUTIVE SESSION

There is an executive session scheduled for 6:30 pm on Tuesday, February 25, 2025.

IV. MINUTES

Board Action: Motion by Councilperson Briggs, seconded by Councilperson Boak, all voting aye, to approve the minutes of the January 21, 2025 Town Board meeting.

V. ANNOUNCEMENTS

- There will be no Town Board meeting on February 18, 2025. The next regular meeting of the Town Board is scheduled for February 25, 2025.

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POUND RIDGE, NY
FEBRUARY 4, 2025

- Early voting in the special election to fill the unexpired term of the County Executive continues through Sunday, February 9. Election Day voting will be on Tuesday, February 11, from 6:00 am to 9:00 pm at your assigned polling place (either the Town House or the firehouse).
- Free Narcan training is being held on Thursday, February 13, from 6:30 pm to 8:30 pm at Conant Hall. Parking will be available at the Town Park, and shuttle service will be offered from there to Conant Hall. To register, please call State Senator Shelley Mayer's office at 914-934-5250
- There will be a public hearing at the February 25 Town Board meeting regarding a proposed moratorium on the application for and issuance of permits related to battery energy storage systems (BESS). The public is encouraged to attend and provide input.
- In observance of Presidents Day, the Recycling Center will be closed on Saturday, February 15, and the Town House will be closed on Monday, February 17.

VI. NEW BUSINESS [continued]

B. Highway Department

1. Hiring of Gerard Tenner

RESOLUTION 50-25

Board Action: Motion by Councilperson Paschkes, seconded by Councilperson Briggs, all voting aye on the following:

RESOLVED, that the Town Board hereby ratifies the decision made in executive session to hire Gerard Tenner as a Mechanical Equipment Operator (MEO) in the Highway Department at a salary of \$40.53/hour, effective February 4, 2025.

2. Approval for purchases at increased prices

RESOLUTION 51-25

Board Action: Motion by Councilperson Boak, seconded by Councilperson Paschkes, all voting aye on the following:

RESOLVED, that the Town Board hereby approves the purchase of a 2025 Ford F-250 utility truck at a price of \$75,620.05 (an increase of \$299.75 over the previously approved price of \$75,320.30); AND BE IT FURTHER

RESOLVED, that the Town Board hereby approves the purchase of a 2025 Ford F-550 cab/chassis at a price of \$69,794.60 (an increase of \$66.41 over the previously approved price of \$69,728.19); AND BE IT FURTHER

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RESOLVED, that the Town Board hereby approves the purchase of a body and snow plow for the F-550 at a price of \$52,995.00 (an increase of \$2,000.00 over the previously approved price of \$50,995.00.

C. Recreation Department – Authorization to book travel camp trips and pay deposits
RESOLUTION 52-25

Board Action: Motion by Councilperson Paschkes, seconded by Councilperson Briggs, all voting aye on the following:

RESOLVED, that the Town Board hereby authorizes the Recreation Supervisor to book the following teen travel camp trips and to pay the deposits specified:

<u>Date</u>	<u>Destination</u>	<u>Amount</u>
July 1, 2025	Dave & Busters, Pelham, NY	\$1,301.46
July 2, 2025	Broadway show, New York, NY	\$3,389.50
July 3, 2025	Kayaking, Hudson Valley, NY	\$1,500.00
July 7, 2025	Bronx Zoo, Bronx, NY	\$731.00
July 9, 2025	Bowlero, White Plains, NY	\$1,512.08
July 11, 2025	Six Flags, Agawam, MA	\$2,477.55
July 14-15, 2025	Club Getaway, Kent, CT	\$4,830.00
July 18, 2025	Quassy Amusement Park, Middlebury, CT	\$1,707.75
July 21, 2025	SplashDown, Fishkill, NY	\$1,806.00
July 23, 2025	Citi Field, Queens, NY	\$2,360.00 + \$60.00 parking
July 25, 2025	Lake Compounce, Bristol, CT	\$2,428.20
July 28, 2025	American Dream, East Rutherford, NJ	\$4,691.73
July 30, 2025	Medieval Times, Lyndhurst, NJ	\$2,435.85
July 31, 2025	Yankee Stadium, Bronx, NY	\$2,025.00 + \$300.00 parking
August 4, 2025	Mystic Aquarium, Mystic, CT	price TBD
August 7, 2025	Six Flags, Jackson Township, NJ	\$2,824.34

D. Town Clerk

1. Authorization

RESOLUTION 53-25

Board Action: Motion by Councilperson Briggs, seconded by Councilperson Paschkes, all voting aye on the following:

RESOLVED, that the Town Board hereby authorizes the Town Clerk to offer six-week internships to two high school students beginning in May 2025.

2. Furniture Refurbishment

RESOLUTION 54-25

Board Action: Motion by Councilperson Paschkes, seconded by Councilperson Briggs, all voting aye on the following:

RESOLVED, that the Town Board hereby approves the expenditure of \$2,790.00 for Hudson Valley Furniture Service to refurbish a desk and two chairs donated to the town by the family of the late Judge Edward P. Hand, who served the town for forty years, from 1974 through 2013; AND BE IT FURTHER

RESOLVED, that the Town Board accepts a donation from Judge Hand's family to offset the cost of the refurbishment.

E. Planning Board – Return of unused escrow

RESOLUTION 55-25

Board Action: Motion by Councilperson Briggs, seconded by Councilperson Schelling, all voting aye on the following:

RESOLVED, that the Town Board hereby authorizes the release of an unused Planning Board escrow in the amount of \$1,022.50 to Taylor Deupree, of 63 Old Stone Hill Road, Pound Ridge, NY 10576.

F. Receiver of Taxes – Refund of overpayment

RESOLUTION 56-25

Board Action: Motion by Councilperson Briggs, seconded by Councilperson Schelling, all voting aye on the following:

RESOLVED, that the Town Board hereby authorizes the refund of a duplicate payment for the school taxes on parcel 10036-13 to Corelogic Centralized Refunds, PO Box 9202, Coppell, TX 75019-9208.

G. Conservation Board – Appointment of Catherine McCarthy

RESOLUTION 57-25

Board Action: Motion by Councilperson Paschkes, seconded by Councilperson Boak, all voting aye on the following:

RESOLVED, that the Town Board hereby appoints Catherine McCarthy to fill an existing seat as a member of the Conservation Board through 2026.

VII. PUBLIC COMMENT II

There were no comments from members of the public.

IV. FINANCIAL MATTERS – Pay bills

RESOLUTION 58-25

Board Action: Motion by Councilperson Paschkes seconded by Councilperson Boak, the motion passing 4–0 with Councilperson Schelling abstaining, on the following:

RESOLVED, that the Town Board hereby authorizes the Supervisor to pay the following claims as detailed in Abstract 03-2024:

Fund	Claim Numbers	Total Amount
General Fund	A00074–A00111	\$42,815.52
Highway Fund	D00016–D00032	\$54,636.08
Trust & Agency Fund	AT00002–AT00008	\$5,545.50

- I. ADJOURNMENT:** There being no further business to come before the Town Board, Supervisor Hansan adjourned the meeting at 8:02 pm

Erin Trostle, Town Clerk
Dated at Pound Ridge, New York
February 20, 2025

**TOWN OF POUND RIDGE
TOWN OF POUND RIDGE TOWN BOARD
A LOCAL LAW ESTABLISHING A SIX (6) MONTH MORATORIUM
PROHIBITING THE REVIEW AND APPROVAL OF
APPLICATIONS AND ISSUANCE OF PERMITS FOR
“BATTERY ENERGY STORAGE SYSTEMS”
IN THE TOWN OF POUND RIDGE**

LOCAL LAW NO. ____-2024

Be it enacted by the Town Board of the Town of Pound Ridge, Westchester County, State of New York as follows:

Section 1: Purpose.

The purpose of this local law is to protect the public health, safety and welfare of the residents of the Town of Pound Ridge and to maintain the status quo by temporarily suspending the processing of land use approvals as provided herein and to further suspend the rights of landowners and their designees to obtain development approvals as identified below for a period of six months from the date of the adoption of this local law while the Town Board studies, analyzes and determines potential appropriate revisions and amendments to the Town Code regarding the propriety of Battery Energy Storage Systems (as defined below).

Section 2: Definitions.

BATTERY ENERGY STORAGE SYSTEM:

One or more devices, assembled together, capable of storing energy in order to supply electrical energy at a future time, not to include a stand-alone 12-volt car battery or an electric motor vehicle.

Section 3: Legislative findings.

This ordinance is adopted to impose a six-month moratorium on the issuance of permits and/or approvals for Battery Energy Storage Systems. The Town of Pound Ridge recognizes that Battery Energy Storage Systems (“BESS”) are a key component to the viability and promotion of renewable energy sources. However, since the technology of these systems is still in its infancy, there is a significant amount of recent public concern about the potentially volatile nature of lithium-ion batteries, which stems from fires at three different BESS facilities in the State of New York beginning in May 2023.

In response to these BESS fires, New York State Governor Kathy Hochul found it necessary to form an Inter-Agency Fire Safety Working Group tasked with ensuring the safety of BESS across New York. On February 6, 2024, Governor Hochul released initial recommendations from the Inter-Agency Fire Safety Working Group, outlining enhanced safety standards for battery energy storage systems. The draft recommendations include potential updates to the Fire Code of New York State as well as a list of additional opportunities for defining and implementing best practices. If adopted, the changes will

codify enhanced safety standards and continue to position New York as a national leader in responsible and reliable battery energy storage development.

Therefore, the Town Board, Planning Board, Zoning Board of Appeals, and Water Control Commission need additional information and assurances about the safety of these types of facilities, including but not limited to best practices for fire suppression and emergency response, ensuring the technology and availability of equipment necessary for local fire departments should a fire occur, precautions to take related to gas emissions and deterring any necessary fire suppression chemicals from impacting groundwater, and the adequacy of location and other standards for siting of BESS. The Town intends to study the safety and security of these energy storage systems, including thermal runaway, off gassing and toxicity, stranded energy, ways to prevent fires, prevent by-product contamination, and ensure emergency responders have the necessary training and information to prepare and deploy resources in the event of a fire.

In addition, the Town is concerned about locating of BESS in proximity to residential properties and in other areas where fires from such facilities could result in substantial harm and damage to property and residents in the Town of Pound Ridge. The Town is also concerned about other adverse environmental impacts that may result from locating BESS on or in proximity to environmentally sensitive areas and with respect to adjacent properties.

In short, the Town is concerned about the detrimental effects of BESS on the health, safety, welfare and quality of life of the residents and citizens of the Town of Pound Ridge. Given these concerns and the current lack of relevant data and information with respect to these issues, it is necessary for the Town Board to enact a six (6) month limited moratorium prohibiting the review and approval of applications and issuance permits for BESS in the Town of Pound Ridge while these issues are further considered, and the Town Code is adequately revised to address any outstanding concerns.

Section 4: Moratorium.

Pursuant to the statutory authority vested in the Town to regulate and control land use and to protect the health, safety and welfare of its residents, the Town Board of the Town of Pound Ridge hereby declares a six (6) month moratorium on the review and approval of new as of yet unfiled and any and all pending applications for any and all land use approvals, including site plan approvals, subdivision plats, building permits, special use permits and variances (hereinafter "Land Use Approvals") for all Battery Energy Storage Systems within the Town. During the period of this local law:

1. The Planning Board shall not accept any application, grant any approval to, or continue the review of a subdivision plat, site plan, special use permit or other permit that includes the permitting, construction and/or development of a Battery Energy Storage System within the Town.
2. The Zoning Board of Appeals shall not accept any application or grant any approval for a variance or other permit that would have as a result the permitting, construction and development of a Battery Energy Storage System within the Town.

3. The Water Control Commission shall not accept any application or grant any approval or other permit that would have as a result the permitting, construction and development of a Battery Energy Storage System within the Town.
4. The Building Department shall not accept any building permit application or grant any Certificate of Occupancy or Certificate of Compliance for a Battery Energy Storage System within the Town.
5. Projects currently under construction and projects that have received final approvals are not subject to this moratorium.

Section 5: Term.

The moratorium imposed by this Local Law shall be effective six (6) months from the effective date of this Local Law.

Section 6: Hardship waiver.

A. Should any owner of property in the Town of Pound Ridge affected by this Local Law suffer any unnecessary and extraordinary hardship due to the enactment and application of this Local Law, then the owner of said property may apply to the Town Board of the Town of Pound Ridge in writing for a variance from strict compliance with this Local Law upon submission of proof of such unnecessary hardship. For the purposes of this Local Law, unnecessary or extraordinary hardship shall not be considered:

1. the mere concern that regulations may be changed or adopted, or that the Town Code may be amended; or
2. the mere delay in being permitted to make an application or waiting for a decision on the application for a variance, special permit, site plan, subdivision, or other permit during the period of the moratorium imposed by this Local Law.

B. An application for an exception based upon unnecessary or extraordinary hardship shall be filed with the Town Clerk no earlier than the effective date of this Local Law, including a fee of Five Hundred and 00/100 (\$500.00) Dollars for each tax map parcel claimed to be subject to unnecessary or extraordinary hardship, by the landowner or the applicant upon the consent of the landowner.

C. The application shall provide a recitation of the specific facts that are alleged to support the claim of unnecessary or extraordinary hardship and shall contain such other information and/or documentation as the Town Board, shall prescribe as necessary for the Town Board to be fully informed with respect to the application.

D. Upon submission of a written application to the Town Clerk by the property owner seeking a hardship waiver from the provisions of this Local Law, the Town Board shall, within forty-five (45) days of receipt of a completed application, schedule a public hearing on said application upon five (5) days' written notice in the official newspaper of the Town of Pound Ridge. At said Public Hearing, the property owner and any other parties wishing to present evidence with regard to the application shall have an opportunity to be heard, and

the Town Board shall, after the close of said public hearing, render its decision either granting, denying, granting in part or denying in part, the application for a hardship waiver from the strict requirements of this Local Law. If the Town Board determines that a property owner will suffer an unnecessary or extraordinary hardship if this Local Law is strictly applied to a particular property, then the Town Board shall vary the application to this Local Law to the minimum extent necessary to provide the property owner relief from strict compliance with this Local Law.

E. Standard of Review. In reviewing an application for an exception based upon a claim of necessary or extraordinary hardship, the Town Board shall consider the following criteria:

1. Whether the moratorium will expose a property owner or applicant to substantial monetary liability to a third person or would leave the property owner or applicable completely unable, after a thorough review of alternative solutions, to have a reasonable alternative use of the property.
 - 1a. Potential monetary liability to a third party as a result of a contract or other agreement entered into by the property owner for the purpose of the installation of a BESS facility, owner should constitute sufficient grounds for a hardship waiver.
2. The extent to which the proposed development activity would cause significant environmental harm, adversely impact surrounding natural resource areas, public health, comfort or safety concerns and/or have a negative impact upon the Town.
3. The emergency response plan including evacuation orders to be followed in the event of a fire or any other emergency at the facility and satisfactory evidence that precautions are in place to suppress a fire and mitigate the extent of damage to the surroundings and environment;
4. The size of subject parcel and the wattage of the Battery Energy Storage System facility;
5. The proximity of the applicant's proposed Battery Energy Storage System facility to residential areas as well as sensitive and high-risk populations including but not limited to hospitals, nursing homes, assisted living facilities, schools;
6. The extent of the proposed development and/or disturbance of the applicant's premises;
7. The environmental significance, if any, of the applicant's parcel and the proposed development's impact upon the environment, including existing transportation resources;
8. Compatibility of the proposed development with the aesthetic resources of the community or with the existing community or neighborhood character; and
9. Compatibility of the proposed development with the recommendations of the Master Plan, the Comprehensive Plan Update, and all adopted Comprehensive Plans and plan elements henceforth.

Section 7: Home rule.

Nothing in this Local Law is intended or shall be construed to limit the home rule authority of the Town under State Law or to limit the Town's discretion in setting fees and charges in connection with any applications requiring Town approval.

Section 8: Authority.

This moratorium is adopted pursuant to Article IX of the New York State Constitution, §2(c)(6) and (10), New York Statute of Local Governments, § 10, Subdivisions 1 and 7, §§ 261 through 263 of the Town Law, and § 10 of the Municipal Home Rule Law of the State of New York. In particular, this chapter shall supersede those any provisions of the Town Code and New York State Law which require the Town Board, Planning Board, Zoning Board of Appeals, and/or Water Control Commission to accept, process, and/or approve applications or issue permits for the development of Battery Energy Storage Systems within specified statutory time periods.

Section 9: Severability.

If any part or provision of this Local Law or the application thereof to any person or circumstance be adjudged invalid by any court of competent jurisdiction, such judgment shall be confined in its operation to the part or provision or application directly involved in the controversy in which judgment shall have been rendered and shall not affect or impair the validity of the remainder of this Local Law or the application thereof to other persons or circumstances, and the Town Board of the Town of Pound Ridge hereby declares that it would have passed this Local Law or the remainder thereof had such invalid application or invalid provision been apparent.

Section 11: Effective date.

This Local Law shall take effect immediately upon filing in the office of the Secretary of State in accordance with Section 27 of the Municipal Home Rule Law.

Town of Pound Ridge

Tel.: 914-764-5511

Fax: 914-764-0102



To: Town Board

From: Andrea Russo

Date: February 19, 2025

Re: North East- Westchester Special Recreation Presentation

I respectfully request for executive director Ellie Arnemann and program director Nancy Bellini, from North East Westchester County Special Recreation, to make a short presentation to the community and board about the North East Special Recreation program.

Respectfully,

Andrea Russo
Supervisor of Recreation & Parks



About North East

North East Westchester Special Recreation, Inc. strives to provide community-based therapeutic recreation programs that enhance the physical, cognitive, emotional, and social functioning of children, teens and adults with developmental disabilities. We provide confidence building experiences that foster and cultivate meaningful relationships.

The North East Westchester Special Recreation Consortium is a non-profit 501 (C)(3) organization operating under the auspices of the New York State Office for People with Developmental Disabilities as a certified respite provider. The agency is led by a Board of Directors comprised of the Recreation Superintendents from the twelve participating communities located in the north east portion of Westchester County, New York. Our structure and our programs provide the specific type of support needed for success in community recreational programs.

Town of Pound Ridge Police Department

Tel.: 914-764-4206
Fax: 914-764-0847



Thomas D Mulcahy
Chief of Police

Date: 2/21/2025
To: Pound Ridge Town Board
From: Chief Thomas Mulcahy
Re: Financial Items for Town Board Approval

New Vehicle Outfitting:

With the expected delivery of the new Chevy Tahoe around April 2025, we are looking to order the equipment needed so it is on hand at Specialty Warning to avoid any unnecessary delays in getting vehicle in service. This is same setup as the vehicle we put in service last year. The attached proposal of \$ 22,758.73 is an increase of \$545.02 over the proposal used during our budgeting process. This is due to a minor increase in equipment/material charges. A deposit of \$15,608.73 will be due when order is initiated. See attached proposal from Specialty Warning.

New Body Armor:

I know that this has been discussed previously and Town Board has seen the attached quote. Due to late approval of Bulletproof Vest grant and long delivery time, we spoke with Steve Conti on how best to handle the 6 vests that were approved in 2024 and the 8 vests that were budgeted in 2025. In order to consolidate shipping charges and streamline process/delivery times, it was suggested that we order the 14 vests in 2025 and monies budgeted in 2024 would be carried over on books with 2025 budgeted amount. The quote from JKBDaira is attached again for reference. We were approved for a grant from DOJ BVP for \$7889.22 in which we will be reimbursed to offset costs. Ballistic Vests are only certified and need to be replaced every 5 years.

New WC RIC1 system:

I just received this a few days ago. RIC1, which is our criminal fingerprint system which is through Westchester County. The vendor that initially set up their server, Idemia, has gotten out of that part of the business and the County has contracted with Clearview Data System out of South Carolina. As part of the server upgrade process, we must convert our data and upgrade software on our system in the office. The cost of this conversion and upgrade is a one time charge of \$2,500. The annual service and maintenance contract thru this new provider is \$3,100. There is currently no service contract in place on our system due to Idemia's exit from the County contract.

PROPOSAL



PREPARED FOR:

Town of Pound Ridge
 Police Department
 177 Westchester Avenue
 Pound Ridge, NY 10576

22 Shelter Rock Lane – Unit 7
 Danbury CT 06810
 Phone: 203-778-2769
 Fax: 203-778-2786

Email: specialtywarningsystems@yahoo.com

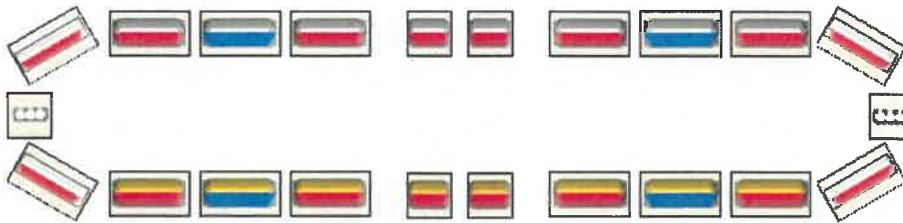
Proposal valid for 30 days from
 today's date: 09/16/24
 rev 02/01/25

Specialty Warning Systems proposes to furnish labor & materials outlined below, for the following:

Installation of audible & visual warning system, center console, communications equipment, mobile computer, cargo storage, pushbumper, graphics and related accessories, into 2025 Chevrolet Tahoe / SSV

NEW COMPONENTS:

- | | |
|--|---|
| 1. One (1) Whelen lighting / siren package to contain the following: | 4,800.00 |
| <ul style="list-style-type: none"> ➤ 54" Liberty II DUO WeCan X bar ➤ Four red/white corners ➤ Six red/white front inboard ➤ Two blue/white front inboard ➤ Six red/amber rear inboard ➤ Two blue/amber rear inboard | <ul style="list-style-type: none"> ➤ Two alley lights ➤ CenCom Core control system ➤ SCANport comm. cable ➤ Rotary knob control head ➤ 100 watt compact siren speaker ➤ Siren speaker bracket |



- | | |
|--|----------|
| 2. One (1) Whelen CEM16 WeCanX expansion module | 216.08 |
| 3. One (1) Whelen WCCBL100 WeCanX 100' communication cable | 185.74 |
| 4. One (1) Whelen CV2V Core vehicle to vehicle module | 274.54 |
| 5. Two (2) Whelen I2D (red/white) DUO ION lighthoods @ 152.44 ea | 304.88 |
| 6. Eight (8) Whelen TL12D (red/white) DUO T ION lighthoods @ 147.26 ea | 1,178.08 |
| 7. Two (2) Whelen I2J (red/blue) DUO ION lighthoods @ 152.44 ea | 304.88 |

8. Two (2) Whelen NP6BB floodlamps @ 248.64 ea	497.28
9. One (1) Whelen ARG54D Argos driver side fender mount	85.84
10. One (1) Whelen ARGES2 Argos spot / flood	674.88
11. One (1) Whelen ARGCH1 Argos control head	260.48
12. Two (2) Whelen VTX609R (red) Vertex Hideaway @ 106.56 ea	213.12
13. Two (2) Whelen VTX609C (white) Vertex Hideaway @ 106.56 ea	213.12
14. Four (4) Whelen 3SRCCDCR 3" round red/white compartment lights @ 76.96 ea	307.84
15. One (1) Pro Gard PB57T21HD pushbumper with two ION positions in upper front tube	581.40
16. One (1) Pro Gard prisoner containment system to include the following:	1,610.07
➤ Full front partition w/polycarb panels	➤ Lower extension panels
➤ Polycarb center sliding window	➤ Rear cargo barrier w/wire mesh window
➤ Recess panel	
17. One (1) Cargo Raxx S3B hard mount cargo storage shelf	592.80
18. One (1) Cargo Raxx FLARE BOX storage container for gloves/flares	56.05
19. One (1) Cargo Raxx BOX-1 cargo compartment electronics cabinet w/door mount plate	754.30
20. One (1) Cargo Raxx TAH-FLR-LEVEL cargo floor leveling plate	326.80
21. One (1) Setina weapon mount to include the following:	874.65
➤ Double T Rail backing plate	➤ Shotgun butt plate
➤ Blac Rac rifle lock	➤ Timer w/release button
➤ Small shotgun lock	
22. Two (2) Magnetic Mic MMSU-1 conversion kits @ 40.00 ea	80.00
23. One (1) Havis HDM-1003 heavy duty computer mount underseat base plate	180.80
24. One (1) Havis center console to include the following:	804.80
➤ Vehicle specific low profile console	➤ PRPD equipment brackets
➤ 22" of mounting space	➤ Required filler plates
➤ dual internal cup holder	➤ Weapon release button
➤ Side mount armrest	
25. One (1) 78815 17' coaxial antenna cable	35.00
26. One (1) Tiger Tough T62213BLK (black) tactical driver seat cover	195.30

COMPONENT TOTAL: \$15,608.73

NOTE: Due to the ongoing volatility of the shipping & freight industry, actual delivered costs for the equipment above will be added to the final completion invoice.

Installation supplies ie: Wire, cable, loom, wire ties, fuse holders, connectors, hardware, 575.00

fuse panels, solder, heat shrink etc

Installation of exterior graphics to match 2023 Tahoe / 377

1,625.00

LABOR:

CS = "customer supplied"

1. Remove & reinstall interior seats, trim, panels headliner etc as required to complete installation of all components
2. Install all required power, ground, switch and serial wires and cables, with applicable circuit protection at all source power locations.
3. Install Liberty II DUO WeCanX lightbar on vehicle roof above the front doors.
4. Install siren speaker on the underside of the pushbumper cross plate.
5. Install CANport communication cable.
6. Install Core lighting / siren control system. ACM to be installed in Cargo Raxx electronics cabinet
7. Install one WeCanX expansion module in engine compartment.
8. Install one WeCanX expansion module in the rear of the vehicle.
9. Install Pro Gard pushbumper with two red/white DUO ION lighthoods in the upper crosstube.
10. Install one red/white DUO T ION on each outer pushbumper side plate.
11. Install one red/white DUO T ION on each front fender.
12. Install two red/white DUO T IONs on the outside of the rear cargo door, one on either side.
13. Install one red/white DUO T ION on each outer rear bumper corner.
14. Install vehicle to vehicle control module.
15. Install one red and one white Vertex in each rear taillight.
16. Install two Nano floods on top of the pushbumper cross plate.
17. Install two red/blue DUO IONs on the cargo opening headliner, facing rearward out the cargo window.
18. Install Arges spotlight on driver front fender.
19. Install two 3" round red/white compartment lights on the interior face of the cargo door trim panel.
20. Install two 3" round red/white compartment lights on the cargo area headliner. (all four above compartment lights to be controlled by a single switch in the cargo area (red – off – white)
21. Enable OEM headlight flasher.
22. Enable OEM horn / siren control.
23. Install Pro Gard front prisoner partition and rear cargo barrier.
24. Install Setina double T Rail dual weapon mount in front prisoner partition recess panel.
25. Install Cargo Raxx storage shelf (with accessories identified above) in rear cargo compartment.
26. Install Cargo Raxx floor leveler
27. Install Havis vehicle specific center console.

- 28. Install new underseat base w/ CS pole, swing arm and Dell Latitude dock.
- 29. Install CS ChargeGuard battery timer and configure to tablet power supply.
- 30. Install CS Sierra modem with roof mounted multi band antenna.
- 31. Install communications antenna on vehicle roof.
- 32. Install CS Kenwood NX5700 remote chassis radio with single control head in front console and roof mounted antenna. Chassis to be installed in Cargo Raxx electronics cabinet
- 33. Install remaining console control heads, accessories and filler plates.
- 34. Configure system operation to Pound Ridge Police Dept. specs
- 35. Test run system under full load for a minimum of two hours

INSTALLATION / CONVERSION TOTAL: \$4,950.00

PROPOSAL TOTAL: \$22,758.73

COMPONENT NOTES:

NONE:

INSTALLATION NOTES:

- 1. As configured above, the center console will contain the Core lighting/siren control head, dual internal cup holder, dual 12V power outlets, Arges control head, Kenwood radio, heavy duty pole, CS tablet dock and side mounted armrest.
- 2. All conversion work is performed at our facility on Shelter Rock Lane in Danbury and not subcontracted to any outside vendors. We maintain a direct and personal contact with every agency from the inception of early planning stages through revision discussions, during conversion, to delivery of the vehicle and support after the project is completed. This assures the continuity of attention, detail and accountability that is more paramount than ever today, given the increasing complexity of and demands placed upon the vehicle.
- 3. The vehicle should be ordered without the front park assist sensors or with them disabled. The pushbumper will interfere with their normal operation as they will recognize the pushbumper being in close proximity and will likely register constantly on the dashboard display with an audible & visual warning.

4. A booklet containing computer drawings detailing all power, ground and switching circuits, fuses, relays and system configurations (s) will be maintained for the vehicle upon completion. These are done so as to provide a ready reference for the purpose of simplified system diagnosis to decrease any future service time, assure technicians an accurate map of the system and, ultimately, to help decrease vehicle down time and associated repair costs.
5. The Core lighting & siren system, communications equipment, console accessories and related components will be ignition controlled. This eliminates any continued drain on the OEM battery when the vehicle has been shut off, that could lead to dead batteries. The only exception will be the tablet computer that will be power controlled by the ChargeGuard battery timer.
6. As required, harnesses will be encased in black corrugated "split loom" of an appropriate size and secured by way of cable ties or insulated clamps to provide abrasion resistance, aesthetic cleanliness and wiring uniformity.
7. Any hole in the roof, firewall, metal bulkhead or extrusion that will have a cable or wire passing through, will be edge protected by way of a non conductive grommet to provide abrasion and short circuit protection. Grommets installed in an area subject to outside weather conditions, will be sealed to protect from water intrusion. (Communications antennas are designed for this type of installation and, therefore, do not require installation of a grommet).
8. All connections made in the engine compartment or in a climate exposed location, will be soldered and / or heat sealed to provide a connection safe from corrosion, contamination or moisture.
9. All exterior body lighthouse lenses are clear unless otherwise noted or specifically requested.
10. We design and install the wiring harness specific and custom to each vehicle. In this way, we assure no circuit is undersized for the intended load, the final configuration meets (and exceeds) the customer's specifications exactly and unused or excess wiring and components (typically found in aftermarket add on harnesses) are minimized, eliminating added up front cost and circuit identification confusion during service. It also results in a cleaner (visible and non visible) completed installation. If additional components are to be installed following conversion, Specialty Warning Systems must be consulted first to assure load compatibility and continuation of warranty.
11. All source power circuits incorporate load specific protection by way of (readily available) ATO, ATO Mini, MAXI, J CASE or MEGA fuses as applicable to the given load. Each fuse would be function identified by way of a label affixed to the fuse holder. (Identification of all circuit fusing is included within the wiring booklet that is generated for each completed vehicle).

12. Included above is the installation of one Kenwood NX5700 remote chassis radio. This assumes a typical installation of chassis power & ground with external speaker (if applicable), antenna and ignition sense activation. It is assumed the radio will be fully functional, programmed and free from defect at the time of removal from the existing vehicle and/or installation into the new vehicle. If the radio is removed prior to delivery of the vehicle to SWS for overall conversion, the radio / antenna / cable / mount / brackets etc should be boxed together to assure all related components remain with each system for installation into the new vehicle.
13. We always include a new radio antenna cable to be installed in the course of conversion. At \$30.00 we feel this to be a very cost effective investment in the overall efficiency and reliability of the radio.
14. If radio repairs or reprogramming are required, this should be accomplished prior to removal for transfer to the new vehicle, to assure all communications equipment is working correctly. The Pound Ridge Police Dept. approved radio service vendor would accomplish any future reprogramming or technical repairs to the radio.
15. Vehicle must be legally registered and fully insured in it's state of origin prior to delivery to Specialty Warning Systems for conversion.
16. While every effort is made to provide as accurate and complete a proposal cost as possible, unforeseen factors may, in some cases arise, resulting in additional cost. Changes or additions requested by the Pound Ridge Police Dept. in the course of conversion, deviations from or additions to the original system configuration or installation locations, fabrication of brackets or mounts, custom installation (other than standard) of components, extreme wiring or harnessing requirements and the like, could all result in additional labor or material costs. The Pound Ridge Police Dept. will be consulted as soon as possible what the potential impact would be on the proposal balance. Overall cost is also affected by the timing between proposal submission and approval. All the major manufacturers implement pricing revisions at least once per year and in some cases twice. As not all of them are based on a calendar year beginning Jan. 1, pricing adjustments can take place at any time during the year. As indicated above, proposal pricing is valid for 30 days then may be subject to any changes that may have taken place. The ongoing war in Ukraine, recurring raw material shortages, persistent manpower shortages, rollercoaster inflation and most recently the events in Israel, all are contributing factors to increased delivery times and higher prices for virtually every aspect related to upfitting emergency vehicles. We remain in constant touch with the manufacturers to provide the most current information available but unannounced or unanticipated increases may occur that could result in proposal adjustments.
17. Vehicle will be washed and vacuumed prior to delivery.

18. The Pound Ridge Police Dept. agrees to allow employees of Specialty Warning Systems to operate the vehicle for the purposes of testing, graphics installation, photography etc as required, during and at the completion of conversion.
19. Photos and/or videos of the vehicle may be posted on our social media, used in advertising or promotional materials or provided to other agencies for use in evaluating the various components, graphics or configurations to assist them in determining the layout of their future vehicles.
20. The vehicle is run under full aftermarket equipment load for an extended period of time at the completion of conversion, to assure that all systems function normally and that circuit fusing is appropriate to the maximum applied load. Load running is part of our final QA process and is meant to simulate conditions the vehicle is expected to perform under throughout it's service life.
21. Vehicle and all customer supplied equipment, to be delivered to the Specialty Warning Systems facility, 22 Shelter Rock Lane – Unit 7, by the Pound Ridge Police Dept. for installation of the above equipment and picked up by the same following completion. All customer supplied equipment must be provided at the time the vehicle is delivered to SWS for conversion. This is required to minimize the possibility of delays in conversion and delivery of the vehicle, while awaiting delivery of components intended for installation.

TO BE PROVIDED BY THE POUND RIDGE POLICE DEPT.:

- A. Dell Latitude 7424 laptop computer with Havis dock, ChargeGuard battery timer, applicable power harness, power adapter, Sierra modem, Cell-WiFi/GPS antenna and required communication cables. (to be transferred from available existing vehicle) **(New data antenna for the computer is required for this installation)**
- B. Havis heavy duty telescoping computer pole and swing arm device. (to be transferred from available existing vehicle)
- C. Kenwood NX5700 remote chassis radio system with power & accessory harnesses, external speaker, mounting brackets and antenna. (new antenna cable included above).

Any additions or alterations to the above would be with the approval of the Pound Ridge Police Dept. and would be invoiced in conjunction with the proposal balance. Any component or labor deletions would be incorporated into the final invoice.

If the Pound Ridge Police Dept accepts the above proposal, a deposit equal to the component cost above, (\$15,608.73) would be required to initiate the respective orders. The remaining balance would be due upon completion of the vehicle and delivery to the Pound Ridge Police Dept.

**TERMS: Net balance due upon completion of the vehicle
and delivery to the Pound Ridge Police Dept**

For Specialty Warning Systems

Date

For Pound Ridge Police Dept Date

SPECIALTY WARNING SYSTEMS MAINTAINS INSURANCE COVERAGE SPECIFIC TO THE INSTALLATION AND REPAIR OF AUDIBLE AND VISUAL WARNING SYSTEMS IN EMERGENCY VEHICLES. MANY STANDARD "GARAGE OWNERS" OR REPAIR SHOP POLICIES DO NOT AFFORD THE SAME PROTECTION FOR POLICE, FIRE OR EMS VEHICLES. WE OPTED TO CARRY THIS LEVEL OF PROTECTION IN ORDER TO PROVIDE THE GREATEST DEGREE OF SECURITY AND PEACE OF MIND TO ALL OUR EMERGENCY SERVICES CUSTOMERS.

The information contained herein is the intellectual property of Specialty Warning Systems, is copyrighted and considered confidential and for Pound Ridge Police Dept reference only. It is agreed the information, drawings, photos, sketches, text and pricing contained above shall not be provided, in whole or in part, verbally, electronically or in print to personnel or organizations outside of Pound Ridge Police Dept for the purposes of review, the preparation of another contractors proposal and/or for comparison or evaluation of associated labor and/or component specifications or pricing by another vendor. No portion of the above shall be "copied" and "pasted" into a separate document or transposed verbatim to act as or become a part of a bid spec, "RFP" (request for proposal), "RFQ" (request for quotation) or "RFI" (request for information) without the knowledge and written consent of Specialty Warning Systems.

IMPORTANT PRICING NOTE: Component pricing above is based upon the respective manufacturers pricing schedules in effect at the time of proposal submission. Component orders placed after the expiration of the pricing schedule(s) in affect at the time of proposal submission will be subject to any increases that result from the implementation of new pricing schedules. We can provide information on each manufacturers pricing revision dates as required. As each manufacturer's revision may occur at different times during the year, we recommend that agencies take these factors into account for planning purposes.

In the course of proposal preparation, we strive to include the most accurate and detailed information pertaining to the proposed installation, as possible. In addition to a detailed description of the components to be installed and their respective installation locations, we provide various component and installation "notes" that provide specific information on individual components or factors that influence the overall conversion. We also try to provide suggestions, concerns or alternatives that may pertain to individual aspects of the proposed installation. We include this degree of information in an effort to assure an accurate and detailed proposal that encompasses all aspects of the proposed installation. In the course of proposal review, if conversion questions arise, specific information requires clarification or additions/changes are required, we ask that we be contacted immediately by one of the methods below so that a revision to the proposal can be accomplished as quickly as possible.

Phone: 203-778-2769

Fax: 203-778-2786

Email: specialtywarningsystems@yahoo.com



QUOTE

Operations JKB Daira Inc • 22 S. Smith St. • Norwalk CT 06855 USA • Tel 203-642-4824 • Fax 203-299-0550 • Email staff@jkbdaira.com

Distribution JKB Daira Japan • Sunrise Yamanishi Building 7F, 1-20-10 Nishi-Shinbashi, Minato-ku, Tokyo 105-0003 Japan • Tel 011-81-3-3591-3717 • Fax 011-81-3-3591-3718 • Email staffjapan@jkbdaira-j.com

HTSQ-PRPD001

Date: September 18th, 2024

To: Pound Ridge NY Police Dept
(Quotation for Pound Ridge NY Police Dept)

This Quote is Valid until October 20, 2024
Delivery time: 10 months

#	Product #	Description	Quantity	Unit Price	Qty Price
1	USARMOR-1	Enforcer 6000 series, Model 6316M – Level IIIA	14	\$935.00	\$13,090.00
2	USARMOR-2	USC 3400 (Navy)	14	\$173.80	\$2,433.20
		Total Ex Works Fixed (USD)			\$15,523.20
		Freight + Packing + Insurance Temporary (USD)			\$450.00
		Total CIF Temporary (USD)			\$15,973.20

Benjamin Hagendoorn
JKB Daira Inc.

February 20, 2025

Chief Tom Mulcahy
 Town of Pound Ridge Police Department
 177 Westchester ave
 Pound Ridge, NY 10576
tmulcahy@townofpoundridge.com
 914-447-0215

RE: Livescan and Mugshot System Annual Subscription and Maintenance Pricing

Dear Chief Mulcahy,
 DataWorks Plus is providing this quotation for a RIC1 Plus Livescan and Mugshot system upgrade.

Maintenance and Subscription Services				
NYS OGS #	Migration, Maintenance, and Subscription Fee Year 1	Qty	Price	Total
	New York RIC1/CAPS Data Migration (one-time fee) – migration of Data to new RIC1 Cloud System per Livescan	1	\$ 2,500	\$ 2,500
	Annual Maintenance On-site Advantage Solution, 9X5, Next day on-site response and parts replacement Ten Print Scanners	1	\$ 3,100	\$ 3,100
	TOTAL:			\$ 5,600
	Maintenance and Subscription Options Year 2:			
	Annual Maintenance <u>On-site Advantage</u> Solution, 9X5, Next day on-site response and parts replacement for new Idemia TP-5300A-ED Palmprint Scanners	1	\$ 3,100	\$ 3,100
	TOTAL:			\$ 3,100

TERMS:

- Price does not include local, county, state or federal taxes, if applicable.
- Dataworks will do its best to integrate older customer provided Epson Cardscan, Idemia TP-XX00 Livescans, Canon Cameras, and Lexmark Printers but cannot guarantee this integration on this old equipment.
- Prices quoted are valid for a period of ninety (90) days from the date of this price quote.
- Net 30 Payment Terms.

Please issue a Purchase Order to:

Dataworks Plus, LLC
 728 North Pleasantburg Drive
 Greenville, SC 29607

If there are questions, please contact me. Thank you for your interest and consideration in our products and solutions.

Sincerely,

Sam Bylenga

sbylenga@dataworksplus.com

Cell: (864) 561-1256

LEASE AGREEMENT – January 1, 2025 to December 31, 2030

AGREEMENT made this 1st day of January 2025 between the TOWN OF POUND RIDGE, NEW YORK, a Municipal Corporation (hereinafter called “Lessor”) and the POUND RIDGE HISTORICAL SOCIETY, Pound Ridge, New York (hereinafter called “Lessee”).

WHEREAS, Lessor, for and in consideration of the covenants hereinafter contained and made on the part of the Lessee, does hereby demise and lease to Lessee for use only by Lessee of the Premises known as the “Town Hall” and described as Sheet 19, Block 9829, Lot 30 on the official tax map of the Town of Pound Ridge.

The premises are to be used as the Pound Ridge Historical Museum and for no other purposes whatsoever.

TO HAVE AND TO HOLD the same for and during the term commencing on the 1st day of January 2025 and expiring on the 31st day of December 2030, inclusive, subject to the right of the Lessor to terminate this lease in the event the Lessee does not have in operation on a regular basis a Historical Museum approved by the Lessor.

In consideration of said demise and of the covenants and agreements hereinafter expressed, it is covenanted and agreed as follows:

1. Lessee shall pay as rent for said premises the sum of ONE DOLLAR (\$1.00) per year, payable for the 5-year term of this Agreement or a total sum of THREE DOLLARS (\$3.00) to be paid at the office of the Lessor, located at the TOWN HOUSE, 179 Westchester Avenue, Pound Ridge, New York on signing this Agreement.

2. Lessee shall keep said premises in a clean and orderly condition, and shall comply with any local, county or state law with respect to Lessee’s use of the premises.

3. Lessee shall not make any substantial alternations (**alterations??**) to the premises without written permission from Lessor and all necessary repair necessitated by Lessee's use shall be made at Lessee's expense in a manner satisfactory to Lessor.

4. Lessor shall provide the following services:

- a. Major maintenance and repair of building, other than repairs necessitated by Lessee's use of the premises.
- b. Utility expenses, including light, heat and water, and janitorial services for the premises.
- c. Fire and Liability insurance on buildings and grounds.

5. Lessee shall be the custodian and curator of the museum and agrees to provide and pay for the following:

- a. Exhibits, tapes, slides, brochures and materials.
- b. Insurance and security for exhibits, tapes, slides and materials.
- c. Interior cleaning.

6. Lessee shall not assign this Lease without written consent of Lessor.

7. Lessee covenants that at the expiration of the term it will surrender up the Premises to the Lessor in the same condition as at present, reasonable wear and tear expected.

8. Any notice required to be given pursuant to the terms of this Agreement must be in writing and delivered or mailed to the Lessee at the Town Hall, Pound Ridge, New York and to the Lessor at the Town House, 179 Westchester Avenue, Pound Ridge, New York. Said notice will be considered delivered on the day mailed or if not mailed, when received at the proper address. Said notices will be sent by certified mail.

TOWN OF POUND RIDGE

POUND RIDGE HISTORICAL SOCIETY

By: _____
Kevin Hansan, Supervisor

By: _____

Dated: _____

Dated: _____

LEASE AGREEMENT – January 1, 2006 to December 31, 2008

AGREEMENT made this 1st day of January, 2006 between the TOWN OF POUND RIDGE, NEW YORK, a Municipal Corporation (hereinafter called “Lessor”) and the POUND RIDGE HISTORICAL SOCIETY, Pound Ridge, New York (hereinafter called “Lessee”).

WHEREAS, Lessor, for and in consideration of the covenants hereinafter contained and made on the part of the Lessee, does hereby demise and lease to Lessee for use only by Lessee of the Premises known as the “Town Hall” and described as Sheet 19, Block 9829, Lot 30 on the official tax map of the Town of Pound Ridge.

The premises are to be used as the Pound Ridge Historical Museum and for no other purposes whatsoever.

TO HAVE AND TO HOLD the same for and during the term commencing on the 1st day of January, 2006 and expiring on the 31st day of December, 2008, inclusive, subject to the right of the Lessor to terminate this lease in the event the Lessee does not have in operation on a regular basis a Historical Museum approved by the Lessor.

In consideration of said demise and of the covenants and agreements hereinafter expressed, it is covenanted and agreed as follows:

1. Lessee shall pay as rent for said premises the sum of ONE DOLLAR (\$1.00) per year, payable for the 3-year term of this agreement or a total sum of THREE DOLLARS (\$3.00) to be paid at the office of the Lessor, located at the TOWN HOUSE, 179 Westchester Avenue, Pound Ridge, New York on signing this Agreement.

2. Lessee shall keep said premises in a clean and orderly condition, and shall comply with any local, county or state law with respect to Lessee's use of the premises.

3. Lessee shall not make any substantial alternations to the premises without written permission from Lessor and all necessary repair necessitated by Lessee's use shall be made at Lessee's expense in a manner satisfactory to Lessor.

4. Lessor shall provide the following services:

- a. Major maintenance and repair of building, other than repairs necessitated by Lessee's use of the premises.
- b. Utility expenses, including light, heat and water, and janitorial services for the premises.
- c. Fire and Liability insurance on buildings and grounds.

5. Lessee shall be the custodian and curator of the museum and agrees to provide and pay for the following:

- a. Exhibits, tapes, slides, brochures and materials.
- b. Insurance and security for exhibits, tapes, slides and materials.
- c. Interior cleaning.

6. Lessee shall not assign this Lease without written consent of Lessor.

7. Lessee covenants that at the expiration of the term it will surrender up the Premises to the Lessor in the same condition as at present, reasonable wear and tear expected.

8. Any notice required to be given pursuant to the terms of this agreement must be in writing and delivered or mailed to the Lessee at the Town Hall, Pound Ridge, New York and to the Lessor at the Town House, 179 Westchester Avenue, Pound Ridge, New York. Said notice will be considered delivered on the day mailed or if not mailed, when received at the proper address. Said notices will be sent by certified mail.

TOWN OF POUND RIDGE.

POUND RIDGE HISTORICAL SOCIETY

By: _____
Gary David Warshauer, Supervisor

By: _____
Richard L. Major III, President

Dated: _____

Dated: _____

LEASE AGREEMENT – January 1, 2003 to December 31, 2005

AGREEMENT made this 1st day of January, 2003 between the TOWN OF POUND RIDGE, NEW YORK, a Municipal Corporation (hereinafter called “Lessor”) and the POUND RIDGE HISTORICAL SOCIETY, Pound Ridge, New York (hereinafter called “Lessee”).

WHEREAS, Lessor, for and in consideration of the covenants hereinafter contained and made on the part of the Lessee, does hereby demise and lease to Lessee for use only by Lessee of the Premises known as the “Town Hall” and described as Sheet 19, Block 9829, Lot 30 on the official tax map of the Town of Pound Ridge.

The premises are to be used as the Pound Ridge Historical Museum and for no other purposes whatsoever.

TO HAVE AND TO HOLD the same for and during the term commencing on the 1st day of January, 2003 and expiring on the 31st day of December, 2005, inclusive, subject to the right of the Lessor to terminate this lease in the event the Lessee does not have in operation on a regular basis a Historical Museum approved by the Lessor.

In consideration of said demise and of the covenants and agreements hereinafter expressed, it is covenanted and agreed as follows:

1. Lessee shall pay as rent for said premises the sum of ONE DOLLAR (\$1.00) per year, payable for the 3-year term of this agreement or a total sum of THREE DOLLARS (\$3.00) to be paid at the office of the Lessor, located at the TOWN HOUSE, 179 Westchester Avenue, Pound Ridge, New York on signing this Agreement.

2. Lessee shall keep said premises in a clean and orderly condition, and shall comply with any local, county or state law with respect to Lessee's use of the premises.

3. Lessee shall not make any substantial alternations to the premises without written permission from Lessor and all necessary repair necessitated by Lessee's use shall be made at Lessee's expense in a manner satisfactory to Lessor.

4. Lessor shall provide the following services:

- a. Major maintenance and repair of building, other than repairs necessitated by Lessee's use of the premises.
- b. Utility expenses, including light, heat and water, and janitorial services for the premises.
- c. Fire and Liability insurance on buildings and grounds.

5. Lessee shall be the custodian and curator of the museum and agrees to provide and pay for the following:

- a. Exhibits, tapes, slides, brochures and materials.
- b. Insurance and security for exhibits, tapes, slides and materials.
- c. Interior cleaning.

6. Lessee shall not assign this Lease without written consent of Lessor.

7. Lessee covenants that at the expiration of the term it will surrender up the Premises to the Lessor in the same condition as at present, reasonable wear and tear expected.

8. Any notice required to be given pursuant to the terms of this agreement must be in writing and delivered or mailed to the Lessee at the Town Hall, Pound Ridge, New York and to the Lessor at the Town House, 179 Westchester Avenue, Pound Ridge, New York. Said notice will be considered delivered on the day mailed or if not mailed, when received at the proper address. Said notices will be sent by certified mail.

TOWN OF POUND RIDGE

By: Joy G. Simpkins
Joy G. Simpkins, Supervisor

Dated: 1-02-03

POUND RIDGE HISTORICAL SOCIETY

By: Lise B. Mayers
Lise B. Mayers, President

Dated: 1/6/03

MEMORANDUM

To: Town Board
From: Erin Trostle
Date: February 20, 2025
Re: Permission to advertise for bids

I am requesting permission to advertise for bids for Highway Department materials and maintenance services in Scotts Corners at the direction, respectively, of the Highway Superintendent and the Maintenance Supervisor.

MEMORANDUM

To: Town Board
From: Erin Trostle
Date: February 20, 2025
Re: Monthly reports for January 2025

The following monthly reports are on file and available for inspection in the Town Clerk's office:

- Building Department January 2025 report
- Receiver of Taxes January 2025 report
- Town Clerk January 2025 report

TOWN OF POUND RIDGE
 BUILDING DEPARTMENT MONTHLY RECEIPTS
 REPORT TO THE SUPERVISOR

Month of January 2025

Total Deposited – General Fund \$ 47,372.25

Total Deposited –T & A Fund \$ 2,000. —

Receipts:

Charges for Photo Copies	A 1255 \$	<u>384.25</u>
Safety Inspection Fees	A 1560 \$	<u>1,396.50</u>
Zoning Fees	A 2110 \$	<u>120. —</u>
Business & Occupational Licenses	A 2501 \$	<u>Ø</u>
Permits	A 2590 \$	<u>45,121.50</u>
Penalties	A 2610 \$	<u>350. —</u>
Trust & Agency –Bonds	T 31 \$	<u>2,000. —</u>

J. A. Ray Office Mgr. 1/31/25
 Submitted By - Title Date

Total Gen. Dep. FOR Jan. 2025
 0• C
 10,160•00 +
 11,245•75 +
 2,490•00 +
 23,476•50 +
 47,372•25 *

Total T+A Deposit Jan. 2025
 0• C
 2,000•00 +
 2,000•00 *
 0• C

TOWN OF POUND RIDGE
RECEIVER OF TAXES
January 1, 2025 to January 31, 2025

COLLECTION	OPENING BASE BALANCE	COLLECTION	MEMO/ CHK FEES	MISC	OVER/SHORT	CLOSING BALANCE
School Taxes 2024-2025						
Bedford Central	\$ 11,587,584.17	\$ 9,563,272.87			\$ 0.02	\$ 2,024,311.30
Katonah-Lewisboro	\$ 650,110.58	\$ 475,572.76				\$ 174,537.82
Total School Taxes	\$ 12,237,694.75	\$ 10,038,845.63				\$ 2,198,849.12
School Penalty 2024- 25		\$ 2,490.90				
Town & County 2024	\$ 93,632.78	\$ 11,988.73				\$ 81,644.05
Town & County Penalty		\$ 1,438.65				
Total Town, School, County, Pen		\$ 10,054,763.91				
Liens	\$ 504,636.14	\$ -				\$ 504,636.14
Lien Interest		\$ -				
Total Lien & Interest		\$ -				
TOTALS Base & Interest Collected	\$ 5,089,534.24	\$ 10,054,763.91	\$ 460.00	\$ -	\$ 0.02	\$ 10,055,223.93

Rejected checks for \$4,796.15, \$5.00, and \$6666.65

Refunds requested for \$8393.27, \$7316.40 and \$5621.09

Account#	Account Description	Fee Description	Qty	Local Share
2507	Carter licenses	over 10 cubic	10	2,000.00
		permit for 10 cubic	1	100.00
		Sub-Total:		\$2,100.00
A1255	Conservation Misc Fee	Conservation	1	20.53
		Certified Copy	3	30.00
		Miscellaneous Fees	1	15.00
	Sub-Total:			\$65.53
A2130	recycling	Dumpster paid by card	1	417.12
	Sub-Total:			\$417.12
A2190	Sale of cemetery plot(s)	Cemetery Plots	10	10,000.00
	Sub-Total:			\$10,000.00
A2544	Dog Licensing	Female, Spayed	19	190.00
		Female, Unspayed	1	20.00
		Male, Neutered	16	160.00
		Male, Unneutered	1	20.00
	Sub-Total:			\$390.00

Total Local Shares Remitted: \$12,972.65

Amount paid to: NYS Ag. & Markets for Animal Population Program 41.00

Amount paid to: NYS Environmental Conservation 339.47

Total State, County & Local Revenues: \$13,353.12

Total Non-Local Revenues: \$380.47

To the Supervisor:

Pursuant to Section 27, Sub 1, of the Town Law, I hereby certify that the foregoing is a full and true statement of all fees and monies received by me, Erin Trostle, Town Clerk, Town of Pound Ridge during the period stated above, in connection with my office, excepting only such fees and monies, the application of which are otherwise provided for by law.

Erin Trostle 02.03.25

Supervisor

Date

Town Clerk

Date

**TOWN OF POUND RIDGE
TOWN CLERK**

09-13

1394

179 WESTCHESTER AVENUE
POUND RIDGE, NY 10576

50-693/219
69349

DATE Feb. 3, 2025

PAY TO THE ORDER OF Town of Pound Ridge Supervisor

\$ 12,972.65

Twelve thousand nine hundred seventy-two and 65/100 DOLLARS



KeyBank National Association
Pound Ridge, New York 10576
1-888-KEY4BIZ® Key.com®

FOR January 2025 local revenue

Erin Trostle

⑈001394⑈ ⑆021906934⑆ 329681176635⑈

Monthly Report of Marriage Licenses Issued

SEE INSTRUCTIONS AT BOTTOM OF PAGE

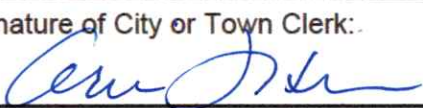
Report for the Month of <u>January, 2025</u>	Do not write in this area	DEP. NO. _____
City or Town of <u>Pound Ridge</u>		\$ _____
County of <u>Westchester</u>		CHECK # _____

License Numbers from none to none Inclusive* # of Military Exemptions: none

*If only ONE license was issued place license number in both spaces. # of Skipped Licenses: none

*If NO licenses were issued write "NONE" in both spaces. # of Voided Licenses: none

Pursuant to the provisions of Section 15 of the Domestic Relations Law, I herewith transmit to the State Commissioner of Health a fee of twenty-two dollars and fifty cents for each marriage license issued by me during the month covered by this report.

Make remittance by CHECK or MONEY ORDER payable to the State Department of Health DO NOT SEND CASH Amount of Remittance with this Report \$ <u>0.00</u>	Name of City or Town Clerk (Please type or print): Erin Trostle	
	Signature of City or Town Clerk: 	Date: 2/3/25
	Email Address: townclerk@townofpoundridge.com	
	Phone Number(s): <u>(914) 764-5549</u>	

INSTRUCTIONS

This monthly report of marriage licenses issued must be submitted to the New York State Department of Health at the above address for each month whether or not any licenses were issued. If no licenses were issued, indicate NONE in the space provided for license numbers.

The issuance of a marriage license makes you responsible for the remittance fee of \$22.50 of whether or not the marriage ceremony is ever performed. An exception to the mandatory remittance is when either of the parties applying for such license is a member of the armed forces of the U.S. on active duty.

Marriage licenses must be numbered and reported consecutively throughout the year starting with number 1 at the beginning of EACH calendar year.

Pursuant to the authority of Section 19 of the New York State Domestic Relations Law, the Commissioner of Health has directed that this report, together with any fee, be transmitted to the State Department of Health by the 15th of the month following the month which the report covers.

New York State Domestic Relations Law Section 22 provides that any Town or City Clerk who violates or fails to comply with any of the above mentioned reporting requirements, shall be deemed guilty of a misdemeanor and shall pay a fine not exceeding the sum of one hundred dollars on a conviction thereof.

NYS Department of Agriculture and Markets
 Spay and Neuter
 P.O. Box 975
 Albany, NY 12201-0975

Month of Submission: January
 Year of Submission: 2025

TCV Code: 5513 - Westchester Pound Ridge

Prepared by: Erin Trostle

Date Prepared: February 3, 2025

Animal Population Control Program Submission
 Submit by the 5th of the month covering activities of the preceding month

LICENSE TYPES AND FEES COLLECTED	FEES	AMOUNT
Spayed and Neutered Dogs = 35	\$1.00	\$ 35
Unspayed and Unneutered Dogs = 2	\$3.00	\$ 6
TOTAL AMOUNT REMITTED		\$ 41
Check Number:		

TOWN OF POUND RIDGE 09-13
TOWN CLERK
 179 WESTCHESTER AVENUE
 POUND RIDGE, NY 10576

1395
 50-693/219
 69349


DATE Feb. 3, 2025

PAY TO THE ORDER OF

NYS Dept. of Agriculture & Markets

\$ 41.00

Forty-one and 00/100

DOLLARS  Security Features. Details on Back.



KeyBank National Association
 Pound Ridge, New York 10576
 1-888-KEY4BIZ® Key.com®

Erin Trostle

FOR _____

⑈001395⑈ ⑆021906934⑆ 329681176635⑈



**Department of
Environmental
Conservation**

STATE OF NEW YORK
DEPARTMENT OF ENVIRONMENTAL CONSERVATION
625 Broadway, Albany, NY 12233

Phone 1-800-962-5622

Invoice 1765-228407

TOWN OF POUND RIDGE
179 Westchester Avenue, Pound Ridge, NY 10576

Invoice Period: **01/01/2025** to **01/31/2025**

Invoice Summary

Sales Summary	Items Sold	Sales Total	Print Fee	Vendor Commission	Sweep Amount
	21	\$370.00	\$0.00	\$21.08	\$348.92
Reversals / Voids Summary	Items Reversed / Voided	Reversal / Void Total	Print Fee	Vendor Commission	Sweep Amount
	1	(\$10.00)	\$0.00	(\$0.55)	(\$9.45)
Manual Adjustment Summary	Adjustment Note		Adjustment Type	Adjustment Amount	
Invoice Totals					Sweep \$339.47

\$339.47 Will be swept from your bank account on **2/15/2025**

Jan '25

Credit Card prnts. @ Recycling Ctr.

Deposit Date	Payment Date	Type	Collected	Fees	Deposited
1/29/2025	1/29/2025	Payment	\$10.00	(\$0.36)	\$9.64
1/29/2025	1/29/2025	Payment	\$35.00	(\$1.01)	\$33.99
1/29/2025	1/29/2025	Payment	\$10.00	(\$0.36)	\$9.64
1/26/2025	1/25/2025	Payment	\$35.00	(\$1.01)	\$33.99
1/26/2025	1/25/2025	Payment	\$20.00	(\$0.62)	\$19.38
1/22/2025	1/22/2025	Payment	\$10.00	(\$0.36)	\$9.64
1/22/2025	1/22/2025	Payment	\$35.00	(\$1.01)	\$33.99
1/22/2025	1/22/2025	Payment	\$75.00	(\$2.05)	\$72.95
1/12/2025	1/11/2025	Payment	\$10.00	(\$0.36)	\$9.64
1/12/2025	1/11/2025	Payment	\$10.00	(\$0.36)	\$9.64
1/12/2025	1/11/2025	Payment	\$75.00	(\$2.05)	\$72.95
1/12/2025	1/11/2025	Payment	\$10.00	(\$0.36)	\$9.64
1/12/2025	1/11/2025	Payment	\$35.00	(\$1.01)	\$33.99
1/12/2025	1/11/2025	Payment	\$10.00	(\$0.36)	\$9.64
1/12/2025	1/11/2025	Payment	\$10.00	(\$0.36)	\$9.64
1/8/2025	1/8/2025	Payment	\$20.00	(\$0.62)	\$19.38
1/8/2025	1/8/2025	Payment	\$20.00	(\$0.62)	\$19.38

From: [Nicole Engel](#)
To: [Nicole Engel](#)
Cc: [Nicole Engel](#)
Subject: Permission to hang banners
Date: Tuesday, February 18, 2025 6:55:09 PM
Attachments: [Repair Cafe Banner-9.png](#)
[Repair Cafe Banner-10-2Time.png](#)
[image001.png](#)

To: The Town Board

From: Marilyn Shapiro, Coordinator for the Pound Ridge Repair Cafe

Re: Hanging Banners for the Repair Cafe on March 15, 2025

We are requesting permission from the Town Board to hang promotional banners for the next Pound Ridge Repair Cafe on Saturday, March 15, 2025 at the Pound Ridge Elementary School.. The banners will be placed in five groups of three. We propose to hang the banners from Friday, February 28 and leave them up until Monday,, March 17, 2025, when road crews will remove them.

The light pole banners are 18" x 37". Below you will find images of the three types of banners.

Thank you for your consideration,

Marilyn Shapiro
Coordinator
Pound Ridge Repair Cafe

**POUND RIDGE
REPAIR
CAFE**

**DON'T TOSS IT,
FIX IT!**

**SEWING & MENDING
JEWELRY
LAMPS
SMALL APPLIANCES
BICYCLES
ELECTRONICS
COMPUTERS
LIGHT CARPENTRY
AND MUCH MORE!**

**POUND RIDGE
REPAIR
CAFE**



MARCH 15

**POUND RIDGE
ELEMENTARY SCHOOL**

POUND RIDGE
REPAIR
CAFE



SATURDAY
10AM-2PM

POUND RIDGE
ELEMENTARY SCHOOL

To: Town Board Members

From: Namasha Schelling, Liaison & Chair to The Human Rights Advisory Committee (HRAC)

Date: February 21, 2025

Re: Change to Committee Charge: Increase number of members from 7 to 9 total

For your consideration,

- 1) Please amend the Committee Charge to add two more members from the Pound Ridge community. The charge currently allows us to have seven members, but with all the events based work we are doing, we need at least two more members to be effective.

To: Town Board Members
From: Ali Boak, Liaison to Old Pound Road Committee
Date: February 20, 2025
Re: Change of Committee Charge for the Old Pound Road Committee and
Reconstitution of Old Pound Road Committee

For your consideration,

- 1) Please amend the Committee Charge
 - one Town Board Member who will serve as co-chair.
 - one member from the recreation commission and/or recreation department
 - one resident of Old Pound Road
 - one member of the Pound Ridge Water/Wastewater Task Force
 - one member from the Pound Ridge Partnership
 - one member from the Friends of Pound Ridge
 - one member from a local environmental organization or committee
 - one member from the Pound Ridge Business Association
 - **five** at-large members who are Pound Ridge residents preferably with experience in fundraising, project development, or related field. **Change from one at-large member to five**

- 2) Please appoint the following members

Town Board Liaison-Alison Boak

Recreation Commission Representative-Rich Wetchler

Old Pound Road Residents-Sonia Bain

Pound Ridge Water/WasteWater Task Force Representative-Mark "Max" Mosolino

Pound Ridge Partnership Representative-James Best

Pound Ridge Business Association Representative-Collette Dow

Member from a local environmental organization or committee-Andy Karpowitz,

Energy Action Committee

5 Members at Large

Tina August

Joe Virgilio

Alexander Goldfarb

Robert Rauch

Cheryl Schacht

	Kevin	Ali	Dan	Diane	Namasha	Other
Boards & Commissions						
Audit Bills					X	
Board of Assessment Review		X				
Board of Ethics	X					
Conservation Board			X			
Economic Development Committee				X		
Energy Action Committee			X			
Highway & Maintenance				X		
Housing Board			X			
Human Rights Advisory Committee					X	
Landmarks & Historic District					X	
OEM	X					
Old Pound Road Committee		X				
Open Space			X			
Planning Board					X	
Police Department	X					
Recreation Commission				X		
Water Control Commission			X			
Zoning Board of Appeals				X		
Other						
BCSDNY	X					
East of Hudson Watershed	X					
Environmental Initiatives Advisors						Elyse/Bill Harding
Fire District	X					
Library Board	X					
New Dawn			X			
Sustainable Westchester			X			
THRIVE				X		
Water Wastewater Task Force		X				
WEMS						Tom Mulcahy
Westchester County Shared Services	X					
Wireless Communication				X		