

MINUTES OF THE OCTOBER 6, 2011 MEETING OF THE TOWN BOARD OF THE TOWN OF POUND RIDGE AND PUBLIC HEARING HELD AT THE TOWN HOUSE, 179 WESTCHESTER AVENUE, POUND RIDGE, N.Y., COMMENCING AT 8:00 P.M.

PRESENT: SUPERVISOR GARY WARSHAUER; COUNCIL MEMBERS:  
DANIEL PASCHKES, RICHARD LYMAN, PAUL McCONVILLE AND  
PETER FALCO

ALSO PRESENT: TOWN ATTORNEY, JAMES J. SULLIVAN, ESQ.  
TOWN CLERK, JOANNE PACE  
DEPUTY SUPERVISOR, JONATHAN POWERS

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

**CALL FOR EXECUTIVE SESSION:**

**Board Action:** Motion by Councilman Paschkes, seconded by Councilman Lyman, all voting aye to call for an Executive Session on Thursday, October 13, 2011 at 6:00 p.m. for a personnel matter.

**ANNOUNCEMENTS:** None

**MINUTES: Acknowledge/correct/accept minutes of the Town Board Work Session held on September 28, 2011**

This will be done at the October 13, 2011 Town Board meeting.

**NEW BUSINESS:**

- **Pound Ridge Partnership – requesting use of Town bus and Town House parking**

The Partnership is requesting permission to utilize the Town bus and the Town Park and Town House parking lots for a shuttle service on October 15<sup>th</sup> for the Pound Ridge Harvest Festival. They understand that the cost of the bus is \$18.00 per hour plus a tip for the driver.

**RESOLUTION #: 146-11**

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

RESOLVED, that the Town Board hereby authorizes the Pound Ridge Partnership to use the Town bus to transport residents from the parking lots to Scotts Corners for Oktoberfest on October 15, 2011 subject to approval from our insurance company.

MINUTES OF THE OCTOBER 6, 2011 MEETING OF THE TOWN BOARD OF THE TOWN OF POUND RIDGE AND PUBLIC HEARING HELD AT THE TOWN HOUSE, 179 WESTCHESTER AVENUE, POUND RIDGE, N.Y., COMMENCING AT 8:00 P.M.

- **Antiques & Tools of Business & Kitchen– Application for Special Use Permit Antiques Markets and Farmer’s Market for 2012**

Joan Silbersher, Antiques Tools of Business & Kitchen, has submitted an application for Special Event Permit to the Town Board for her 2<sup>nd</sup> Sunday Antiques and Farmers Market Event. Everything is the same as it has been in the past eliminating the B-B-Q’s. She mentioned that her Farmer’s Market will be called Farmer’s and Baker’s Market.

**RESOLUTION #:**

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

RESOLVED, that the Town Board hereby approves the following dates for the Special Events Permit Schedule 2012 for the 2<sup>nd</sup> Sunday Antiques Markets from 11:00 a.m. to 4 p.m. on April 8, May 13, June 10, July 8, August 12, September 9, October 14, November 11, and December 09, 2011, and January 1, 2013 and the Farmer’s Market every Sunday from 11:00 a.m. to 4:00 p.m. April through November, 2012.

- **Senator Greg Ball –to address Board on NYS issues**

Senator Greg Ball addressed the Town Board on some of the issues facing New York State. Senator Ball also introduced former White Plains Mayor Joe Delfino who has advised Senator Ball on economic development. Pound Ridge is different than other Towns, but on the job front, it is critical that we get our economy back rolling. On the local level there are many businesses that want to do business and need help.

Albany has a balanced budget and has cut spending by 2/% and cut operating expenditures by 10%. There will be no new tax increase and no back door borrowing.

A big issue is the 2% property tax cap and he tried to explain that it is a good thing. He says it is a push in the right direction.

He briefly spoke about mandate relief and said that New York State provided \$130 million this year.

Other issues discussed briefly were the MTA payroll tax and how we have to repeal it; Ethics Reform, Veteran’s Affairs which Senator Ball is very involved with and saved the \$11 million dollar cut; Homeland Security issues and how we have to do better because NYC is still a major target and finally Hyrofracking and how serious this issue is for New York State.

MINUTES OF THE OCTOBER 6, 2011 MEETING OF THE TOWN BOARD OF THE TOWN OF POUND RIDGE AND PUBLIC HEARING HELD AT THE TOWN HOUSE, 179 WESTCHESTER AVENUE, POUND RIDGE, N.Y., COMMENCING AT 8:00 P.M.

Senator Ball announced that he will be hosting a Thanksgiving Dinner for Veterans on November 12, 2011 at the Mahopac Fire House. He asked for donations of turkeys.

- **Adoption of the East of Hudson Watershed Corporation Articles and Bylaws, and approval and recommendation of the Funding Resolution**

Jon Powers explained the East of Hudson Watershed Coalition was successful in negotiating on behalf of its members Special Condition 34 of the Water Supply Permit issued by NYSDEC on December 24, 2010, which requires NYC to provide \$15.5 million to the EOH communities to help fund implementation of their regional stormwater retrofit plans. It is in the best interest of Pound Ridge to authorize the formation of and become a member of the EOH Watershed Corporation for the purpose of jointly organizing, administering and implementing the regional stormwater plans under the MS4 Permit.

**RESOLUTION #: 148 -11**

**Board Action:** Motion by Councilman Lyman, seconded by Councilman McConville, all voting aye on the following:

RESOLVED, that the Town Board hereby authorizes the formation of and consents to be a member of the EOH Watershed Corporation, with articles of incorporation and bylaws substantially the same in form and substance as the draft of August 12, 2011 and that Supervisor Gary Warshauer is hereby designated to serve as the initial member of the Board of Directors of the EOH Watershed.

Jon also explained that as a member of the EOH Coalition and upon formation of the EOH Watershed Corporation, the Board of Directors thereof will have the responsibility of reviewing and approving the final draft of the Funding Agreement and it is in the best interest of the Town to enter into the final draft of the Funding Agreement on behalf of the EOH Watershed communities. He is recommending that the Town of Pound Ridge approves the Funding Agreement and recommends to the Board of Directors of the EOH Watershed Corporation, when formed, that the Corporation enter into the Funding Agreement substantially the same in form and substance as the July 12, 2011 draft.

**RESOLUTION #: 149-11**

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

RESOLVED, that the Town Board hereby approves the Funding Agreement and recommends to the Board of Directors of the EOH Watershed Corporation, when formed, that the Corporation enter into the Funding Agreement substantially the same in form and substance as the July 12, 2011 draft.

MINUTES OF THE OCTOBER 6, 2011 MEETING OF THE TOWN BOARD OF THE TOWN OF POUND RIDGE AND PUBLIC HEARING HELD AT THE TOWN HOUSE, 179 WESTCHESTER AVENUE, POUND RIDGE, N.Y., COMMENCING AT 8:00 P.M.

- **MS4 - Report**

Jon Powers said that the DEC reports on how we are doing in our efforts to improve water quality each year and Pound Ridge actually is doing very well. Various areas are looked at and the entire report will be posted on our Town website.

In the area of information, we are doing very well thanks to our Conservation Board who sends out flyers with information on how to improve our water quality. They have a wonderful website that helps get the information out to the public. The Pound Ridge Land Conservancy also sends out a quarterly newsletter that includes articles on how to improve our water quality.

In the area of illicit discharge, we are basically doing fine except for one or two incidents that have since been corrected. Both incidents involved our storm drains and we now have a system to correct this starting with our Building Inspector Jim Perry. The DEC requires all our storm drains to be mapped and we have all the storm drains in the Croton Watershed area mapped and are working on completing the mapping of all our other drains this year.

Supervisor Warshauer holds annual water quality forums to help educate the residents.

Pound Ridge recently passed a Septic Management Plan that mandates every resident to have their septic systems pumped and inspected every five years. This falls under our Stormwater Protection Plan.

- **Sustainability Task Force events**

The Pound Ridge Sustainability Task Force, Pound Ridge Conservation Board, Bedford Central School District Sustainability Committee and eLot Recycling are having an eWaste Recycling Day on Sunday, October 16, 2011 from 10:00 a.m. to 3:00 p.m. at the Fox Lane Campus in Bedford, NY. They will take printers, computers, small appliances and batteries and will responsibly dispose of and recycle the eWaste. There is no fee to drop the eWaste off at the campus.

John Maddocks also told the Town Board that the Pound Ridge Sustainability Task Force will be hosting a meeting on Tuesday, October 18, 2011 at 7:00 p.m. at the Town House on Home energy. The speaker will be Dick Kornbluth and he will introduce ways to reduce your energy bills.

## **FINANCIAL MATTERS**

### **Tax Receiver-requesting authorization to refund taxes due to duplicate payment**

MINUTES OF THE OCTOBER 6, 2011 MEETING OF THE TOWN BOARD OF THE TOWN OF POUND RIDGE AND PUBLIC HEARING HELD AT THE TOWN HOUSE, 179 WESTCHESTER AVENUE, POUND RIDGE, N.Y., COMMENCING AT 8:00 P.M.

**RESOLUTION #: 150-11**

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

RESOLVED, that the Town Board hereby authorizes the refund of over payments of the 2011/2012 School Tax to:

Wilson, 50-58 Pound Ridge Road, Pound Ridge, NY in the amount of \$1,365.10, AND, BE IT

FURTHER RESOLVED, that the Town Board hereby authorizes the refund of the following overpayment of the 2011/2012 School Tax to:

Delsavio, 104 So. Bedford Road, Pound Ridge, NY in the amount of \$9,629.26, AND, BE IT

FURTHER RESOLVED, that the Town Board hereby authorizes the refund of the following overpayment of the 2011/2012 School Tax to:

Cohn, 59 Lower Shad Road, Pound Ridge, NY in the amount of \$8,970.68, AND, BE IT

FURTHER RESOLVED, that the Town Board hereby authorizes the refund of the following overpayment of the 2011/2012 School Tax to:

Vaneck, Lower Shad Road, Pound Ridge, NY in the amount of \$1,068.68, AND, BE IT

FURTHER RESOLVED, that the Town Board hereby authorizes the refund of the following duplicate payments of the 2011/2012 School Tax to:

Corelogic Real Estate Tax Service, PO Box 961250, Fort Worth, TX 76161 for the following owners:

Garofano, 71 Shad Rd. W., Pound Ridge in the amount of \$3,705.28 and Moody, 51 Trinity Pass, Pound Ridge, NY in the amount of \$8,849.21.

**ADJOURNMENT:** There being no further business to come before the Board, the meeting was adjourned at 8:50 p.m.

Joanne Pace  
Dated at Pound Ridge, New York  
October 7, 2011

MINUTES OF THE OCTOBER 6, 2011 MEETING OF THE TOWN BOARD OF THE  
TOWN OF POUND RIDGE AND PUBLIC HEARING HELD AT THE TOWN  
HOUSE, 179 WESTCHESTER AVENUE, POUND RIDGE, N.Y., COMMENCING AT  
8:00 P.M.