

MINUTES OF THE FEBRUARY 3, 2011 MEETING OF THE TOWN BOARD OF THE TOWN OF POUND RIDGE HELD AT 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 AND PAUL McCONVILLE

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

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

CALL FOR EXECUTIVE SESSION: None

ANNOUNCEMENTS:

There will be a Supervisor's Forum on Saturday, February 5, 2011 from 10:00 a.m. to 11:30 a.m. The focus will be on the goals for 2011.

MINUTES: Acknowledge/correct/accept minutes of Town Board meeting of January 13, 2011, Work Session meeting of January 26, 2011 and Executive Session held on January 26, 2011.

This will be acknowledged at the February 10, 2010 Town Board meeting.

NEW BUSINESS:

- **Pound Ridge Theatre Group – presentation and discussion of their programs and productions for 2011**

Sherry Ash of the Pound Ridge Theatre Group addressed the Town Board with their proposed schedule for 2011. This is their 25th Anniversary Year and they plan to do more publicizing of their plays. Sherry thanked Jon Powers, Gary Warshauer and David Goldberg for meeting with her and allowing the Theatre Group to feel more comfortable about being part of the Town. There will be 2nd Sunday readings series of every other month beginning in October. This time they have 6 short plays that are all original. There are two major plays each year, one in May and one in November. They also would like to have a Gala in celebration of their 25th Anniversary. The place hasn't been decided on yet but they are working on the preparation. They appreciate that we put their flyers on the website for the public to see.

They are also planning to include some plays to include kids. They also may try to resurrect the Kid's Theatre Workshop. This all means more time and dates in Conant Hall and the Town Board is concerned about rental conflicts. They have to work this out because is always a serious issue. Supervisor Warshauer mentioned that communication is also a problem and how Conant Hall gets shared needs to be worked out.

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The Theatre Group has always been a part of Pound Ridge and the culture that goes along with it is an important part of our Town and he encourages them to make it as good as it can be.

- **Agreement with Westchester/Putnam Watershed Coalition**

The Municipalities in the NYC Watershed (Westchester & Putnam) have banded together to provide legal support in dealing with all the Watershed regulations. There is a chart with the Allocation of Expenses for each municipality that is a part of the coalition. Pound Ridge would be responsible for 2.9% of the cost or a range of \$883.08 to \$4,415.39 depending on the cost. A copy of the Intermunicipal Agreement for the East of Hudson Coalition is on file in the Town Clerk's office. This document formalizes the coalition to create a place for us to deal directly with legal support in dealing with the regulations of the Watershed. We also have to find a representative from the Town.

RESOLUTION #: 47 -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 Supervisor to sign the agreement for legal support in dealing with the Watershed regulations associated with the IMA for the East of Hudson Coalition. Upon review and recommendation of the Town Attorney.

FINANCIAL MATTERS:

Tax Receiver – requesting authorization to issue a refund to Deere Run, LLC by “Order of Judgment”

The Tax Receiver, Deborah Damascus received an “Order of Judgment” for Deere Run, LLC, Block 9454, Lot 8 for the following tax/assessment years:

	<u>Assessment Yr.</u>	<u>Tax Yr.</u>	<u>Rate</u>	<u>Assessment</u>	<u>Reduced To</u>	<u>Refund</u>
2005	2006	11.9017	95,000	75,000	\$238.03	
2006	2007	11.9259	95,000	75,000	\$238.12	
2007	2008	11.9081	95,000	75,000	\$238.16	
2008	2009	12.1196	95,000	80,000	\$181.79	
2009	2010	12.4212	95,000	80,000	\$186.32	

The Tax Receiver is requesting authorization to issue a refund to Deere Run, LLC in the amount of \$1,082.42.

RESOLUTION #: 48 -11

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

RESOLVED, that the Town Board hereby authorizes the refund of \$1,082.42 to Deere Run, LLC per “Order of Judgment” dated 1/4/2011 as a Tax Certiorari of the Supreme Court of the State of New York.

Finance Department – request approval for budget transfers and encumbrances to close 2010

RESOLUTION #: 49-11

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

RESOLVED, that the Town Board hereby accepts and makes the appropriate budget transfers and encumbrances per memo by Steve Conti, Director of Finance, dated. The entire list is as follows:

General Fund	Department	Account	Transfer To	Transfer From
001-1010-415	Town Board	Advisory	\$1,397.50	
001-1110-102	Justice Court	Justices Salary	\$0.22	
001-1110-400	Justice Court	Supplies & Expenses	\$1,031.69	
001-1110-400	Justice Court	Reimbursements	\$292.31	
001-1110-415	Justice Court	Court Reporter	\$1,500.00	
001-1220-400	Supervisor	Supplies & Expenses	\$821.91	
001-1310-100	Finance	Director of Finance	\$0.04	
001-1310-100	Finance	Software	\$500.25	
001-1330-103	Receiver of Taxes	Deputy Receiver	\$550.77	
001-1330-400	Receiver of Taxes	Supplies	\$500.00	
001-1355-100	Assessor	Assessor	\$0.04	
001-1355-102	Assessor	Assessment Review Board	\$1,012.00	
001-1355-400	Assessor	Supplies & Expenses	\$566.12	
001-1410-100	Town Clerk	Town Clerk	\$0.08	
001-1410-101	Town Clerk	Deputy Town Clerk	\$1.32	
001-1 41 0-410	Town Clerk	Professional Services	\$2,368.43	
001-1410-416	Town Clerk	Software	\$5,033.00	
001-1420-100	Town Attorney	Town Attorney	\$0.07	
001-1420-415	Town Attorney	Advisory	\$3,200.21	
001-1440-415	Engineer	Technical Advisor	\$15,026.75	
001-1440-100	Elections	Officer	\$130.00	
001-1620-102	Maintenance	Salary	\$151.60	

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001-1620-402	Maintenance	Telephone	\$1,237.50
001-1620-404	Maintenance	Fuel	\$3,183.40
001-1620-406	Maintenance	Maintenance & Repairs	\$15,153.41
001-1620-419	Maintenance	Uniforms	\$179.67
001-1680-205	Shared Services	Computers/Printers	\$805.98
001-1 91 0-400	Unallocated insurance	insurance	\$1,469.14
001-1930-400	Judgment & Claims	Judgments	\$19,322.10
001-3010-400	OEM	Supplies & Expenses	\$697.39
001-3020-201	Communications	Equipment	\$21,966.50
001-3020-400	Communications	Supplies	\$1,892.65
001-3120-102	Police	Salaries - Other	\$740.58
001-3120-107	Police	Overtime	\$17,976.50
001-3120-201	Police	Equipment	\$1,409.45
001-3120-205	Police	Computers/Printers	\$976.00
001-3120-400	Police	Supplies & Expenses	\$2,438.32
001-3120-402	Police	Telephone	\$2,714.84
001-3120-403	Police	Electric	\$136.51
001-3120-404	Police	Fuel	\$4,285.17
001-3120-405	Police	Reimbursements	\$321.17
001-3620-404	Safety Inspections	Fuel	\$661.14
001-5010-400	Highway	Supplies	\$227.42
001-5010-402	Highway	Telephone	\$893.54
001-5010-405	Highway	Reimbursements	\$0.91
001-5182-403	Street Lighting	Electric	\$112.45
001-7020-100	Recreation	Salary	\$0.09
001-7020-402	Recreation	Telephone	\$774.54
001-7020-405	Recreation	Reimbursements	\$113.00
001-7110-103	Park	Salary	\$13,028.14
001-7110-406	Park	Maintenance	\$6,525.48
001-7140-400	Recreation	Supplies	\$2,463.32
001-7140-425	Recreation	Camp Trips	\$4,500.00
001-7180-103	Pool	Wages	\$10,492.06
001 -71 80-201	Pool	Equipment	\$3,345.86
001-7180-403	Pool	Electric	\$3,665.30
001-7450-404	Museum	Fuel	\$179.10
001-7550-400	Celebrations	Supplies	\$1,870.78
001-7620-103	Senior Programs	Hourly	\$1,042.00
001-7620-400	Senior Programs	Supplies	\$4,404.73
001-8090-102	Conservation Board	Salary	\$21.78
001-8010-405	Zoning	Reimbursements	\$240.00
001-8020-101	Planning	Board Salary	\$8.00
001-8020-405	Planning	Reimbursements	\$335.00
001-8020-400	Planning	Master Plan	\$5,506.73
001-8160-103	Dumpster/Day	Attendant	\$8,110.24
001-8160-400	Dumpster/Day	Supplies & Expenses	\$4,985.09
001-8540-101	Water Control	Salary	\$2.00

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001-9040-801	Workers Compensation	Workers Compensation	\$3,734.00	
001-9060-802	Dental	Insurance	\$3,222.75	
001-9730-701	Bond Anticipation Note	Interest	\$4,423.97	
001-9710-801	NYS Retirement	NYS Retirement	\$50,000.00	
001-9715-801	NYS Retirement	Police	\$10,000.00	
001-1990-400	Contingency	Contingency		\$64,305.01
001-1620-103	Maintenance	Hourly		\$18,000.00
001-1620-201	Maintenance	Equipment		\$3,000.00
001-1620-403	Maintenance	Electric		\$4,000.00
001-1670-401	Central Print	Supplies		\$10,000.00
001-1680-103	Shared Services	Hourly		\$3,000.00
001.1680-421	Shared Services	GIS		\$4,475.00
001-3120-103	Police	Hourly		\$6,000.00
001-3120-419	Police	Uniforms		\$3,000.00
001-5010-100	Highway	Superintendent		\$65,100.00
001-5132-404	Highway Garage	Fuel		\$5,500.00
001-5132-406	Highway Garage	Maintenance		\$2,500.00
001-71 10-1 07	Park Maintenance	Overtime		\$3,000.00
001-7140-410	Recreation	Professional Services		\$5,000.00
001-7180-102	Pool	Salary		\$9,900.00
001-7180-107	Pool	Overtime		\$2,300.00
001-7180-400	Pool	Supplies		\$5,800.00
001-7270-400	Band Concert			\$3,000.00
001-8020-103	Planning	Hourly		\$5,000.00
001-8030-410	Environmental	Professional Services		\$9,000.00
001-8710-400	Recycling	Expenses		\$10,000.00
001-8810-406	Cemetery	Maintenance		\$2,000.00
001-8810-410	Cemetery	Professional Services		\$2,000.00
001-8989-400	Housing	Expenses		\$5,000.00
001-9030-801	Social Security			\$11,000.00
001-9050-801	Unemployment			\$2,000.00
001-9785-601	installment Debt			\$12,000.00
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Totals			\$275,880.01	\$275,880.01

Highway Fund		Transfer To	Transfer From
015-5110-103	Road Maintenance - Wages	\$500.00	
015-5140-103	Brush & Weeds - Wages	\$39,000.00	
015-5140-419	Brush & Weeds - Uniforms	\$500.00	
015-5142-103	Snow Removal Wages	\$7,500.00	
015-9730-601	Bond Anticipation Note - Principal	\$67,500.00	

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015-9035-804	MTA - Commuter Tax	\$3,000.00	
015-9060-801	Medical Insurance	\$5,000.00	
015-5110-104	Road Maintenance - Longevity		\$3,000.00
015-5110-400	Road Maintenance - Supplies		\$47,000.00
015-5130-103	Machinery - Wages		\$4,000.00
015-5130-406	Machinery- Maintenance		\$6,000.00
015-5140-107	Brush & Weeds - OT		\$9,000.00
015-5142-107	Snow Removal - OT		\$25,000.00
015-5142-400	Snow Removal - Supplies		\$19,000.00
015-9785-601	Installment Debt-Principal		\$10,000.00

Totals		\$123,000.00	\$ 123,000.00
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ADJOURNMENT: There being no further business to come before the Board, Supervisor Warshauer adjourned the regular meeting at 8:35 p.m.

Joanne Pace

Dated at, Pound Ridge, New York

February 4, 2011

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