

MINUTES OF THE APRIL 14, 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 WARSHAUER; COUNCIL MEMBERS: DANIEL PASCHKES, RICHARD LYMAN AND PAUL McCONVILLE

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

ABSENT: COUNCILMAN PETER FALCO

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

**CALL FOR EXECUTIVE SESSION:** None

**ANNOUNCEMENTS:**

At the last Town Board meeting, the Town Board adopted the T-Mobile Cell Tower resolution subject to certain monetary and site plan conditions still being negotiated and instructed Town Counsel to work with AT&T on a separate resolution.

To help expedite the adoption of the AT&T resolution and to finalize the T-Mobile Resolution, Supervisor Warshauer is calling for a Special Town Board meeting on Tuesday, April 19, 2011 at 7:00 p.m. at the Town House.

**Board Action:** Motion by Councilman Lyman, seconded by Councilman McConville, all voting aye to hold a Special Town Board meeting on Tuesday, April 19, 2011 at the Town House to consider adoption of the AT&T resolution for the cell tower and to memorialize the T-Mobile monetary and site plan conditions.

**MINUTES: Acknowledge/Correct/Accept Minutes of Town Board Meetings of April 7, 2011**

**RESOLUTION #: 80-11**

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

RESOLVED, that the Town Board hereby accepts the minutes of the Town Board Meeting of April 7, 2011.

**PUBLIC HEARING: Continuation of the Public Hearing to consider amendments to Chapter 39 of the Town Code: Animals – Control of Dogs and related fees.**

**Board Action:** Motion by Councilman Paschkes, seconded by Councilman Lyman, all voting aye to open the Public Hearing to consider amendments to Chapter 39 of the Town Code: Animals-Control of Dogs and related fees.

After the March 10, 2011 Town Board meeting, the Committee chaired by Jon Powers, worked diligently to put together a revised amendment to the existing Local Law: Animals: Control of Dogs and related fees. Jon Powers gave a brief summary of the issues that were discussed and amended in the existing law. Over the years, the Police Department has asked for revisions to the law to help enforce the ordinance. The Town Board has held three Public Hearings on this and the main amendments discussed are: 1) the dog is required to be on a leash in areas where people congregate at a public event and at all times in the Town Park, the business district in Scotts Corners and the bike path between the Town Park and Scotts Corners, 2) there is a slight adjustment to the fines and a Habitual Offender definition has been added to the law and 3) reference to groups like the SPCA has been eliminated from the text of the law. The Town Board would have the ability to name the organization to take the dog to after the three day period at the local Veterinary Clinics. The revisions have created a good balance because there are times when dogs are a nuisance to others when barking habitually or menacing someone. The revisions have been a clarification of the existing law.

Jim Downes, Fox Run Road, expressed his appreciation for the work that has gone into revising the existing law, however, he objects to the part where a dog must be leashed at all times in the Town Park. He believes that decision should come from the Recreation Commission and would like to have the early morning hours open to have dogs run off leash in the Town Park. Supervisor Warshauer said that the Recreation Commission has a sign posted at the Town Park saying that dogs must be leashed at all times. He asked Recreation Commission Chair John Ritzcovan for his comments and John said that is true, however, he wouldn't object to Mr. Downe's suggestion.

Councilman Paschkes commended Jon Powers and the rest of the Town Board for remaining open minded and sees the amendments as more balanced and reasonable, however, he is concerned about the definition of a Habitual Offender and asked that it be revised to include the words "and convicted" after a person whose dog repeats the same offense. He feels that it would tie into the fine schedule. The most contentious part of the ordinance is under §39-11 B because of the "up to \$800" fine. He suggests taking out the definition of habitual offender entirely and simply add a section that says for "three or more convictions of the same offense, fines may be increased up to \$800 and/or the dog has to be leashed. A reasonable time frame should also be put in.

Councilman Lyman said we can solve the entire issue by simply replacing the word "offense" with "conviction" in §39-11 A. under fines. You have a definition of what a habitual offender is, but they still have to be convicted.

Discussion followed from a few residents asking how various complaints will be handled. Counsel Sullivan said that practically every complaint is due to habitual behavior and is emotionally driven. The revisions were put into the law to help clarify and enforce what is already in the law. The Police will continue to be reasonable and try to work with the complainants before they convict the owners. The Judges will give feedback to the Town Board when it is necessary to tweak the law further.

Town Board members went back and forth with the idea that the language could include multiple convictions and eliminate the need for the definition of habitual offenders. Jon Powers felt strongly that the main issue has been habitual offenders and that is why it should be part of the law.

The following revisions have been made to Chapter 39 of the Town Code entitled “Animals-Control of Dogs”:

Under §39-3. Definitions: added:

**Dog Control Officer: A person appointed by the Town Board for the purpose of assisting with the control of dogs pursuant to section 113 of Article 7 of the Agriculture and Markets Law.**

**Habitual Offender: A person whose dog repeats the same offense multiple times in a six month period and in such instance said person has not taken corrective measures to resolve the situation.**

Under §39-5. Responsibility for conduct of dogs: §39-5 B (1) has been amended to read: “Be off the premises owned or leased by the owner or harbinger of said dog unless said dog is demonstrably under **control of its owner or a responsible person able to control the dog so that such does not menace, threaten or endanger any other person or animal. The dog must be leashed in areas where people congregate at a public event and at all times in the Town Park except as otherwise directed by the Recreation Commission, the business district in Scotts Corners and the bike path between the Town Park and Scotts Corners.**

§39-5 B (2)a has been added to read: **A specific prohibition is continuous barking in excess of thirty minutes between the hours of 9:00 p.m and 7:00 a.m.**

Under §39-8. Enforcement: §39-8 A. was amended to read: “ The Pound Ridge Dog **Control Officer** and the Pound Ridge Police Department.....to the Pound Ridge Veterinary Clinic **or such place as may be designated by the Town Board as a place detention and shall be properly fed and cared for until disposition thereof shall have been made in accordance with the provisions of this chapter, article 7 of the Agriculture and Markets Law and the General Municipal Law for** an impoundment.....medical fees owed to the Pound Ridge Veterinary Clinic, the Dog **Control Officer** shall deliver the dog to **a place as may be designated by the Town Board as a place of detention.**

§39-8 B. was amended to read: “Owners of offending dogs will be unable to retrieve dogs from the Pound Ridge Veterinary Clinic **or place as may be**

**designated by the Town Board as a place of detention** unless and until all fines.....

§39-8 C. was amended to read: “Receipts issued by the Dog Control Officer showing payment of required fees and penalties must be presented to the Pound Ridge Veterinary Clinic or **place as may designated by the Town Board as a place of detention** .....

Under §39-9 A. was amended to read: “Any person who observes a dog in violation.....and supporting deposition with a **Police Officer of** the Town of Pound Ridge.....

§39-9 B. Following a second offense.....§39-5B(6), the Dog **Control Officer** or Police Officer **may** serve.....

Under §39-10 Insurance of summons was amended to read: “Upon receipt of a summons, .....the Dog **Control Officer** and issue.....

Under §39-11 Fines; penalties for offenses A.was amended to include: “Any person violating any provision of this Article **may** be subject to.....

<u>Code Section</u>	<u>Fine for First Offense</u>	<u>Fine for Second or more offenses within a six month period</u>
Violation of § 39- 5B(1)	\$75.00	\$150.00
Violation of § 39-5B(2)	\$75,00	\$150.00
Violation of § 39-5B(3)	\$75.00	\$150.00
Violation of § 39-5B(4)	\$200.00	\$400.00
Violation of § 39-5B(5)	\$200.00	\$400.00
Violation of § 39-5B(6)	\$200.00	\$400.00
Violation of § 39-6	\$200.00	\$400.00
Violation of §39-7	\$200.00	\$400.00

Under §39-11 B. was amended to read: **“For habitual offenders with three or more convictions, fines may be increased up to \$800 and/or it may be required that the dog must be leashed”** when off the owner’s property.

Section C. was amended to include: “These fines are payable to .....by the Pound Ridge Veterinary Clinic **or place as may be designated by the Town Board** before impounded.....

Under §39-12 Fee for services Section B. was amended to include: “These fees are payable to..... by the Pound Ridge Veterinary Clinic **or place as may be designated by the Town Board** before impounded.....

Under §39-13 Limitation on keeping of dogs.

The Zoning Chapters referred to in this Section are §113-2B and the Schedule of Regulations in §113-36 of the Zoning Ordinance of the Town of Pound Ridge.

**Board Action:** Motion by Councilman Lyman, seconded by Councilman McConville, all voting aye to close the Public Hearing to consider amendments to Chapter 39 of the Town Code: Animals – Control of Dogs and related fees.

**RESOLUTION #: 81-11**

**Board Action:** Motion by Councilman Lyman, seconded by Councilman Paschkes, the Town Board polled and motion passing 3-1 with Councilman Lyman, aye, Councilman McConville, nay, Councilman Paschkes, aye and Supervisor Warshauer, aye on the following:

RESOLVED, that the Town Board hereby adopts the amendments to the Local Law Chapter 39 of the Code of Town of Pound Ridge: Animals-Control of Dogs as presented with the following amendments: §39-5 B (1) in reference to the Town Park, putting in “**except as otherwise directed by the Recreation Commission**” and in §39-11 B that the language be changed from “habitual violation” to **habitual offenders with three or more convictions.**

**PUBLIC HEARING: To consider adoption of the Proposed Model Legislation for Septic Testing**

**Board Action:** Motion by Councilman Paschkes, seconded by Councilman Lyman, all voting aye to open the Public Hearing to consider adoption of the Proposed Model Legislation for Septic Testing.

In order to deal with issues of protection of the New York watershed from the Northern Westchester Watershed Council of which we are a part, we have an unfunded mandate regulating the maintenance of separate sewage disposal systems/on-site wastewater system. They have come up with a model legislation that will require everyone in Pound Ridge to have their septic system pumped within the next five years starting May 1, 2011 and running until May 31, 2016. When the septic cleaning contractor pumps the tanks, they will give the owner a copy of the inspection report and will also forward it to Westchester County. If there is modification or remediation necessary to the tanks or fields, Westchester County will be in charge of implementing an inspection and mandating correction of the problem.

Councilman Lyman is on the Septic Committee and explained the inspection requirements and said that there are no waivers or exemptions from any of the requirements. Anyone who violates the provisions shall be guilty of a violation. Compliance of the law will be through our Town Building Department. Some discussion took place regarding the time frame for correction and the fine. It was suggested to penalize the owner if not corrected after 30 days instead of 14 days and fining them \$500. After the 31<sup>st</sup> day, the owner shall be subject to a fine of \$250 for each 30 day period until the violation is remedied.

Counsel Sullivan suggested that the Town Board adopt this legislation without penalty to the Town. Councilman Lyman corrected the interpretation of the legislation and said that the penalties are not for the Town but the property owners. The Town is responsible for the failure of the enforcement of the septic pumping because each Town is its own MS4 and may subject ourselves to a penalty if it is not enforced. Jon Powers said that a penalty to the Town is the State's way of assuring that we are doing what they want us to do. Counsel Sullivan said that we will do what they are asking by adopting the legislation, we don't need to be penalized.

Counsel Sullivan also asked why the entire Town should be mandated to pump their septic systems when 30% of the Town is actually in the watershed. Councilman Lyman said that the Town Board established when adopting its required storm water regulations, that we should all be part of keeping our watersheds clean and free of effluent and pollutants, and that there should be no differentiation between watersheds. It is for the better health of the Town that we all participate. It is also a way to get a handle on septic problems in Town.

Councilman Paschkes has concerns because each household or business has different usage and they shouldn't all be mandated to pump every five (5) years. Councilman Lyman explained that the Model Legislation simply states that within the next five (5) years, everyone must pump their septic tanks to get into the database. After May 31, 2016, the DEC may be somewhat more lenient with the different usage issues.

**The Town of Pound Ridge  
Local Law Regulating the Maintenance of Separate Sewage Disposal**

## **Systems/On-site Wastewater Systems**

### **Section 73-1 Legislative Intent:**

The Town of Pound Ridge hereby finds that it is necessary to the health, safety, and welfare of the residents of the Town of Pound Ridge that separate sewage disposal systems operate and be maintained in a manner that will prevent, to the extent possible, hazards to the public health and to protect the drinking water supply of the Town of Pound Ridge and drinking water supplies which pass through the Town of Pound Ridge.

This local law is intended to implement the provisions of Part IX.A.3.b. of the New York State Department of Environmental Conservation, SPDES General Permit GP-0-08-002 (Permit) for Stormwater Discharges, from Municipal Separate Storm Sewer Systems (MS4), effective May 1, 2008, which require that the Town implement, through the enactment of the necessary legal authority, and enforce a program to ensure that separate sewage disposal systems/onsite wastewater treatment systems are inspected and, where necessary, maintained or rehabilitated as required by Part IX.A.3.b. of the Permit and/or similar provisions in successor Permits.

### **Section 73-2 Definitions:**

1. Separate Sewage Disposal System/On-site Wastewater Treatment System. shall mean a system or facilities or means for the treatment, or modification or ultimate disposal of waterborne sewage or domestic wastes or trade wastes or offensive material, regardless of location with respect to any building or structure *or* premises thereby served, including but not limited to septic tanks. Such system shall include but shall not be limited to facilities for the treatment or modification or required control of harmful or deleterious substance before subsurface discharge.
2. Septage Collector shall mean a licensee who engages in the performance of any one (I) or more of the following services, or who offers to provide any one (1) or more of the following services for a *fee*, in Westchester County, with respect to separate sewage disposal systems: evacuation, removal, collection or transportation of septage.
3. Septage shall mean the contents of a septic tank or other Separate Sewage Disposal System/Onsite Wastewater Treatment System which receives sanitary sewage waste.
4. Inspection shall mean the evacuation and removal of septage from. a Separate Sewage Disposal System/On-site Wastewater Treatment System and subsequent required reporting by a Septage Collector that is licensed by the Westchester County Department of Health pursuant to 873.722, 873.724 and 873.726 of the Westchester County Sanitary Code.
5. Appeals Authority shall mean the Building Inspector.

**Section 73-3 Inspection Requirements:**

1. Beginning on May 1, 2011, the owner of any parcel located within the Town of Pound Ridge which relies upon a Separate Sewage Disposal System/On-site Wastewater Treatment System for the treatment or modification or ultimate disposal of waterborne sewage or domestic wastes or trade wastes or offensive material, with respect to any building or structure thereon, shall cause an inspection to be performed on said Separate Sewage Disposal System/On-site Wastewater Treatment System at a minimum frequency of once every five (5) years.
2. Upon the completion of any inspection, every owner shall maintain a copy of the most recent record of such inspection as required by 873.724 of the Westchester County Sanitation Code, which will be provided to the owner by the Septage Collector, for a minimum of six (6) years.

**Section 73-4 Waivers/Variances:**

The appeals authority shall not grant a waiver or exemption from any of the requirements of this local law provided however that the appeals authority may vary the time requirement as referenced within this local law, upon the submission and consideration of evidence which may necessitate an extension of time to comply with all aspects of this local law .Such extension shall not exceed one hundred eighty (180) days.

**Section 73-5 Penalties and Enforcement:**

Any owner of a parcel which is located in the Town of Pound Ridge and is served by a Separate Sewage Disposal System/On-site Wastewater Treatment System who violates the provisions of this local law, shall be guilty of a violation, and shall be subject to a penalty, as follows:

- (1) The Building Inspector shall first issue a written notice of violation to the owner informing the owner of the anticipated imposition of penalties if the violation is not corrected within 30 days.
- (2) If the violation is not remedied within 30 days, the owner shall be subject to a fine of \$500.00.
- (3) Thereafter, and beginning on the 31st day of the continuing violation, the owner shall be subject to a fine in the amount of \$ 250,00 for each thirty (30) day period until the violation is remedied and can be verified in writing by the Building Inspector.



**Section 73-6 Compliance with Other Laws:**

Compliance with this local law shall not be deemed compliance or approval of the municipality under any other rules, regulations, codes, or laws including, but not limited to, Article VIII of the Westchester County Sanitary Code.

**Section 73-7 Severability:**

In the event that any provision of this ordinance shall be held unconstitutional or unlawful, the remaining provisions of this ordinance shall remain in full force and effect,

**Section 73-8 Effective Date:**

This ordinance shall take effect immediately upon the filing with the Town Clerk.

**Board Action:** Motion by Councilman McConville, seconded by Councilman Paschkes, all voting aye to close the Public Hearing to consider adoption of the Proposed Model Legislation for Septic Testing.

**RESOLUTION #: 82-11**

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

RESOLVED, that the Town Board hereby adopts the resolution of the Local Law Regulating the Maintenance of Separate Sewage Disposal Systems/On-site Wastewater Systems.

Amendment to the above resolution:

**Board Action:** Motion by Councilman Paschkes, seconded by Councilman Lyman, the Town Board polled and motion passing 4-0 on the following:

RESOLVED, that the Town Board hereby adopts resolution of the Local Law Regulating the Maintenance of Separate Sewage Disposal Systems/On-site Wastewater Systems with the change in Section 73-5 (1) from 14 days compliance to 30 days (2) from 14 days compliance to 30 days and (3) from the 15<sup>th</sup> day to the 31<sup>st</sup> day and subject to a fine in the amount of \$250 for each 30 day period instead of each 14 day period.

**NEW BUSINESS:**

**Deer Management Plan – consider recommendation of the Deer Management Committee to continue the plan for 2011**

**RESOLUTION #: 83 -11**

**Board Action:** Motion by Councilman Lyman, seconded by Councilman McConville, the Town Board polled passing 3-1 with Councilman Lyman, aye, Councilman McConville, aye, Councilman Paschkes, nay and Supervisor Warshauer, aye on the following:

RESOLVED, that the Town Board hereby accepts the Deer Management Plan for 2011 as proposed.

Councilman Paschkes moved to amend the above resolution to eliminate Horseshoe Hill Road from the roads used for deer management because it is very populated and closest to residential property with children. The Committee feels it is an important piece to the plan and should be left in the equation. It doesn't have to be hunted but it should not be eliminated. It is a travel corridor for the deer. There wasn't a second to Councilman Paschkes' amendment, so it was null and void.

**Community Center – consider request of the Community Center Construction Committee and the Recreation Commission to re-bid the project**

The Pound Ridge Recreation Commission met on Tuesday, April 12, 2011 to review the most current budget estimates for the Pound Ridge Community Center project. John Ritzcovan, Chair of the Recreation Commission, said that the estimates included the latest value engineering cost savings, i.e. HVAC, insulation, waterproofing, windows, site work, etc. The current estimate for the building, road & septic without contingency is \$4,155,000. This implies a \$345,000 contingency and meets the November 2008 referendum cap of \$4,500,000. It was unanimously agreed to recommend to the Town Board to approve the initiation of a new formal bid process to include services provided by Lothrop Associates for the revised bid package, bid administration and construction administration. They will use the Wick's Law for the road project with one primary General Contractor and use the PLA for the Building.

**RESOLUTION #: 84-11**

**Board Action:** Motion by Councilman Paschkes, seconded by Councilman Lyman, the Town Board polled and motion passing 4-0 on the following:

RESOLVED, that the Town Board hereby authorizes the Building Committee to move ahead with Lothrop Associates to initiate a new formal bid process for the Pound Ridge Community Center Project subject to review of the bid package by Town Attorney and the Town's Insurance Company.

**Highway Department – request authorization to hire summer flagmen/laborers**

**RESOLUTION #: 85 -11**

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

RESOLVED, that the Town Board hereby authorizes the hiring of two (2) seasonal employees as flagmen/laborers at the rate of \$15/hour for 12-16 weeks at 36 hours per week. Funds are budgeted and will come out of D5140.103. Work shoes and clothing/safety wear will cost \$350 maximum per employee and will be paid out of D5140.419.

Supervisor Warshauer will speak with the Highway Superintendent regarding having the two seasonal employees commit to 12 consecutive weeks of work.

**Maintenance Department – request authorization to hire two summer laborers**

**RESOLUTION #: 86 -11**

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

RESOLVED, that the Town Board hereby authorizes the hiring of two (2) summer laborers one to work May 15, 2011 through August 15, 2011 and the other to work May 15, 2011 through July 15, 2011 on a 40 hour week schedule with no overtime or paid time off. Their rate of pay will be \$10.12 per hour.

**Recreation Department – request authorization to hire summer staff**

**RESOLUTION #: 87-11**

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

RESOLVED, that the Town Board hereby agrees to the salaries for the summer Pool and Day Camp staff and Day Camp and Pool Director salaries and are hereby adopted and the Supervisor be and is hereby authorized to pay same as recommended by the Recreation Commission as follows:

**A7140.103                      2011 Day Camp Pre-Season Office Assistance**

\$15.00 per hour \$3,875.00 budgeted)

**A7140.102                      2011 Day Camp Staff Salary Ranges**

Day Camp Directors	\$29,638.00**
Teen Travel Camp Staff	\$28,000.00***
Arts/Crafts Directors	\$2,900 - \$3,500
Medical Director	\$3,500.00*

Head Counselors	\$1,000 - \$1,800
Counselors	\$700 - \$1,000
Jr. Counselors	\$500 - \$700
Musical Entertainers	\$300 - \$900
Specialists	\$40 - \$50 per hour

**2011**

<b>Day Camp Director</b>	Joe Klausz	\$11,400.00**
<b>Day Camp Co-Director</b>	Stephen Muller	\$ 3,500.00**
<b>Day Camp Co-Director</b>	Thomas Jordan	\$ 3,500.00**
<b>Medical Director</b>	Hayes Sgaglio	\$ 3,500.00*
<b>Teen Travel Co-Dir</b>	Jill Tatarzewski	\$ 5,200.00**
<b>Teen Travel Co-Dir</b>	Chris Vazzano	\$ 5,200.00**

**A7180.102**

**2011 Salaried Pool Staff**

Pool Director	\$9,000.00 - \$12,000.00
Assistant Pool Director	\$5,000.00
Head Swim/Dive Coach	\$4,500.00 - \$7,600.00
Asst. Coaches	\$2,500.00 - \$3,500.00

**A7180.103**

**2011 Pool Staff Hourly Rates**

Head Lifeguard	\$13.00 - \$15.00
WSI and 3 yrs experience	\$12.00 - \$13.00
Lifeguards and Instructors	\$8.50 - \$16.00
Gate Attendants	\$8.00 - \$8.50

**Town Clerk – outdoor seating in Scotts Corners-consider issuing Special Use Permit for 2011**

**RESOLUTION #: 88-11**

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

RESOLVED, that the Town Board hereby waives the Public Hearing and authorizes a Special Seasonal Use Permit for Blind Charlie’s Café for outdoor seating during the months of April through October between the hours of 7:00 a.m. and 10 p.m., AND, BE IT

FURTHER RESOLVED, that the Town Board hereby waives the Public Hearing requirement and authorizes a Special Seasonal Use Permit for DiNardo’s

Restaurant for outdoor seating during the months of May through October between the hours of 11:30 a.m. and 10 p.m., AND, BE IT

FURTHER RESOLVED, that the Town Board hereby waives the Public Hearing requirement and authorizes a Special Seasonal Use Permit for North Star Restaurant for outdoor seating during the months of May through October between the hours of 5:00 p.m. and 12 p.m.

## **FINANCIAL MATTERS**

### **Receipt of Monthly Departmental Reports**

The monthly reports have been received for March 2011 and are available in the Town Clerk's office.

### **Pay Bills:**

### **RESOLUTION #: 89-11**

**Board Action:** Motion by Councilman McConville, seconded by Councilman Lyman, motion passing 3-0 with Councilman Paschkes abstaining on the following:

WHEREAS, Councilman Paschkes has audited the claims for payment and has reported that same could be paid, Now, Therefore, Be It

RESOLVED, that the Supervisor be and is hereby authorized to pay the following claims for payment provided there are sufficient funds in the account to which a claim may be charged:

<b>GENERAL FUND</b>	<b>G</b>		<b>\$101,361.87</b>
<b>HIGHWAY FUND</b>	<b>D</b>		<b>\$ 28,002.50</b>
<b>PARKING DISTRICT</b>	<b>ST</b>		<b>\$ 483.20</b>
<b>TRUST AND AGENCY</b>	<b>T</b>		<b>\$ 49,197.07</b>
<b>CAPITAL</b>	<b>H</b>		<b>\$</b>

**Board Action: Motion** by Councilman McConville, seconded by Councilman Lyman, motion passing 4-0, to appoint Deborah Sherman member of the Landmarks and Historic District Commission, effective immediately upon being sworn in.

**ADJOURNMENT:** There being no further business to come before the Board, Supervisor Warshauer adjourned the regular meeting at 11:30 p.m.

Joanne Pace  
Dated at Pound Ridge, New York  
April 15, 2011

