

MINUTES OF THE JUNE 9, 2011 MEETING OF THE TOWN BOARD OF THE TOWN OF POUND RIDGE HELD AT THE TOWN HOUSE, 179 WESTCHESTER AVENUE, POUND RIDGE, N.Y., COMMENCING AT 8:00 P.M.

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

ALSO PRESENT: TOWN ATTORNEY, JAMES J. SULLIVAN, ESQ.
TOWN CLERK, JOANNE PACE

ABSENT: COUNCILMAN DANIEL PASCHKES

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

CALL FOR EXECUTIVE SESSION:

Board Action: Motion by Councilman Lyman, seconded by Councilman Falco, all voting aye to hold an Executive Session immediately following the Town Board meeting for a personnel matter.

ANNOUNCEMENTS:

Supervisor Warshauer requests authorization from the Town Board to put together a proclamation for Pound Ridge Elementary School principal who is retiring this June. He would like to thank him for all he has done especially for his involvement with the Office of Emergency Management.

Board Action: Motion by Councilman Lyman, seconded by Councilman Falco, all voting aye to authorize the Supervisor to put together a proclamation for Pound Ridge Elementary School principal who is retiring this June.

MINUTES: Acknowledge/Correct/Accept minutes of Executive Session meeting on May 25, 2011, June 2, 2011 Executive Session and June 2, 2011 Town Board Meeting minutes.

RESOLUTION #: 103-11

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

RESOLVED, that the Town Board hereby acknowledges the minutes of the Executive Session held on May 25, 2011 and June 2, 2011 Town Board Meeting minutes. The June 2, 2011 Executive Session minutes will be acknowledged/accepted at the next Town Board meeting.

NEW BUSINESS:

Insurance Proposal 2011-2012

RESOLUTION #: 104-11

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

RESOLVED, that the Town Board hereby accepts the 2011-2012 Insurance Renewal Policy from SKCG Group, Inc. as proposed and authorizes the Supervisor to sign appropriate documents.

Authorization for the Fire Department to use and maintain the Landt Lane pond for Fire access and the installation of a dry hydrant

Supervisor Warshauer would like to discuss this further at the next Work Session and have Ray Clark, Fire Department, present to explain better where water service is needed and the procedure of putting in dry hydrants.

Sachs Park – update on the NYSDEC Permit Compliance Status

Councilman Lyman gave the Town Board an update on the compliance with the Sachs Park permit. The Town Board previously agreed to remove all invasive species and replace plantings in the wetland area. All barberry plantings have been removed from the area. The Town Board hired Allied Biological to perform an herbicide treatment on the Phragmites and the treatment was done in September 2010. Thus far, the treatment has been effective with 100% control. Evans Associates revised the plant species plan for restoration of the direct wetland. The DEC will come back within the next 12 months to make sure the plants are thriving and finally close out the permit. The Town Board was given a cost estimate for the wetland restoration plantings of \$2,895.75 if the plants were purchased and installed by a third party. Councilman Lyman stated that he could purchase the plants and have the Maintenance Department install them under his supervision at a 65% savings to the Town.

RESOLUTION #: 105-11

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

RESOLVED, that the Town Board hereby authorizes the spending up to \$2,000 for the purchase of plantings pursuant to the DEC requirements.

FINANCIAL MATTERS:

Recreation Department-requesting refund for cancellation of pool membership

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

RESOLVED, that the Town Board hereby authorizes the following refunds:

Susan Boey	\$300.00 from A2025	Cancellation of family pool
9 Nancy's Lane		membership (PRVAC new member)
Pound Ridge, NY 10576		

Pay Bills

RESOLUTION #: 106-11

Board Action: Motion by Councilman Lyman, seconded by Councilman McConville, motion carried 3-0 with Councilman Falco abstaining on the following:

WHEREAS, Councilman Falco has audited 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:

GENERAL FUND	G		\$92,936.04
HIGHWAY FUND	D		\$24,071.62
PARKING DISTRICT	ST		\$70.00
TRUST AND AGENCY	T		\$22,250.55
CAPITAL	H		\$

Receipt of monthly Departmental reports

Supervisor Warshauer said that he is in receipt of the monthly departmental reports and they will be filed in the Town Clerk's office should anyone wish to refer to them.

ADJOURNMENT: There being no further business to come before the Board Supervisor Warshauer adjourned the regular meeting at 8:30 p.m.

Joanne Pace
Dated at Pound Ridge, New York
June 10, 2011

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MINUTES OF THE MEETING OF THE TOWN BOARD

TOWN OF POUND RIDGE

POUND RIDGE, NY

June 9, 2011