

MINUTES OF THE JULY 14, 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, DANIEL PASCHKES, PETER FALCO AND
PAUL McCONVILLE

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

CALL FOR EXECUTIVE SESSION: None

ANNOUNCEMENTS: None

NEW BUSINESS:

Pound Ridge Partnership- discussion of having an Oktoberfest Event in Scotts Corners

Pound Ridge Partnership is proposing a Harvest Festival block party on Saturday, October 15, 2011 from 2:00 p.m. to 7:00 p.m. Activities will include Fall-type activities for families, live band, food and beer and wine. They are requesting closure of Westchester Avenue from Blind Charlie's to Plum Plums from 1:00 p.m. to 8:00 p.m. to accommodate set up and clean up. The Pound Ridge Partnership will apply for a liquor license if the Town Board gives their approval. Any proceeds would go toward the beautification of Scotts Corners. They plan to have pumpkin painting, window painting, scarecrow making contests, bobbing for apples, etc. for the children. They plan to have food vendors and have local breweries and wineries sell at the event.

The Town Board is supportive of the event and would lift any open container laws for the event. The Partnership must get the proper approval and permits from the NYS Health Department and the proper liquor licenses needed to sell beer and wine. Supervisor Warshauer explained that the Town Board must call for a Public Hearing for this Special Event Permit.

RESOLUTION #: 107-11

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

RESOLVED, that the Town Board hereby schedules a Public Hearing on Thursday, August 11, 2011 at 8:00 p.m. to discuss the Special Event Permit application by the Pound Ridge Partnership for a Harvest Festival Block Party in Scotts Corners on Saturday, October 15, 2011 from 2:00 p.m. to 7:00 p.m.

Pound Ridge Business Association- requests authorization to purchase bike racks for Scotts Corners

The Pound Ridge Business Association is requesting authorization to purchase bike racks for Scotts Corners. Ruth Mendes recommended either the 5-bike rack for \$116.47 or the 7-bike rack for \$168.98. The Business Association would like the Town to help pay for the purchase of the racks and have the Town employees install them. They can purchase surface mounted or in-ground racks.

Councilman Lyman has been involved with the discussion of the bike racks with the Business Association. The Town Board discussed the locations of the bike racks and agreed that a better location would be behind the stores in the parking lot rather than on the narrow sidewalks in front. They can also consider the alley way on the side of Houlihan's Real Estate office. There was question if this would also be appropriate use of the Parking District's fund. Councilman Paschkes feels it is a good idea and an appropriate use of the funds. It would enhance the Parking District and encourage more shoppers.

The Town Board all agreed that it is important to have a meeting with the Parking District, the Business Association and the Pound Ridge Partnership committee who expressed interest in helping with the cost of the bike racks. They can meet with Councilman Lyman as liaison for the Town Board and review specific rack design and rack location and budgetary costs. It will then be put on the August 11th Town Board meeting agenda.

FINANCIAL MATTERS:

Recreation Department – requesting authorization for various refunds

RESOLUTION #: 108 -11

Board Action: Motion by Councilman Paschkes, seconded by Councilman Lyman, all voting aye to refund the following:

Jeffrey Silverman 255 Stone Hill Road Pound Ridge, N.Y. 10576	\$55.00 from A2002	Refund for withdrawing 2 children from camp trip
Cecilia Kilby 21 Clearwater Lane Pound Ridge, NY 10576	\$25.00 from A7620	Refund for cancelled trip

RESOLUTION #: 109-11

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

April Herbert 254 Salem Road Pound Ridge, NY 10576	\$25.00 from A7620	Refund for cancelled trip
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RESOLUTION #: 110-11

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

Dawn Decker 28 Old Snake Hill Rd. Pound Ridge, NY 10576	\$110.00 from A2001	Refund of overpayment for child's camp fee
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Karen Baker 124 Russet Rd. Stamford, Ct. 06902	\$750.00 from A2025	Refund of nonresident pool membership fee
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Sharon Cohen 62 Horseshoe Hill Rd. Pound Ridge, NY 10576	\$180.00 from A7620	Refund for cancelled trip
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Water Control Commission-requesting authorization for bond release

RESOLUTION #: 111 -11

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

RESOLVED, that the Town Board hereby authorizes the Water Control Commission to release the following bond as all of the work has been satisfactorily completed:

Stephen Greenbaum, 48 Saddle Ridge Road, Block 10036, Lot 22.9, \$10,000 cash bond for alterations and drainage work(#10-11).

RESOLUTION #: 112-11

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

RESOLVED, that the Town Board hereby authorizes the Water Control Commission to release the following bond as all the work has been satisfactorily completed:

Kathleen Hyer, 440 Long Ridge Road., Block 9031, Lot 166.1, \$10,000 cash bond for additions and renovations (#10-10).

Pay Bills

RESOLUTION #: 113-11

Board Action: Motion by Councilman Paschkes, seconded by Councilman Lyman, Board polled, motion passing 4-0 with Councilman Falco abstaining, to authorize payment of bills:

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		\$ 218,743.20
HIGHWAY FUND	D		\$ 91,752.70
PARKING DISTRICT	ST		\$ 369.95
TRUST AND AGENCY	T		\$ 194,059.02
CAPITAL	H		\$ 1,585.00

Receipt of Monthly Departmental Reports

The monthly reports have been received from the various departments and are on file with the Town Clerk's office.

MINUTES: Acknowledge/Correct/Accept minutes of June 2, 2011 Executive Session minutes and June 2 and June 9, 2011 Regular Meetings of the Town Board.

RESOLUTION #: 114 -11

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MINUTES OF THE MEETING OF THE TOWN BOARD
TOWN OF POUND RIDGE
POUND RIDGE, NY
July 14, 2011

Board Action: Motion by Councilman Falco, seconded by Councilman McConville, all voting aye to accept the minutes of the June 2, 2011 Executive Session minutes and June 2 and June 9, 2011 Regular Meetings of the Town Board.

ADJOURNMENT

Supervisor Warshauer adjourned the regular meeting at 8:45 p.m.

Joanne Pace, Town Clerk
Dated at Pound Ridge, New York
July 15, 2011