

**MINUTES OF THE SEPTEMBER 15, 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:
RICHARD LYMAN, PETER FALCO, PAUL McCONVILLE, AND
DANIEL PASCHKES

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

CALL TO ORDER: Supervisor Warshauer called the meeting to order at 8:00 P.M.

ANNOUNCEMENTS:

Supervisor Warshauer reminded everyone that there is a Supervisor's Forum on Saturday, October 1, 2011 from 10:00 a.m. to 12:00 p.m. at the Town House. The focus will be on senior issues. State Assemblyman Bob Castelli and Senator Greg Ball have both been invited to attend.

MINUTES: Acknowledge/correct/accept minutes of Town Board Meeting on Work Session of August 24, 2011 and the Meeting and the Executive Session held on September 8, 2011.

RESOLUTION #: -140 -11

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

RESOLVED, that the Town Board hereby acknowledge/correct/accept minutes of Work Session of August 24, 2011 and the Meeting and the Executive Session held on September 8, 2011.

PUBLIC HEARING: To consider amendments to the Dog Law, instituting fines for unlicensed dogs.

Board Action: Motion by Councilman McConville, seconded by Councilman Lyman, all voting aye to open the Public Hearing to consider amendments to the Dog Law, instituting fines for unlicensed dogs.

Supervisor Warshauer explained that Section 39-4 of the Dog Law states that every person owning or harboring a dog with the Town of Pound Ridge shall purchase a dog license from the Town Clerk and present a certificate of rabies. The current law does not address non-compliance, as that was previously handled by New York State. The first amendment proposed is to add a sentence to Section 39-4 saying "non-compliance of

obtaining a dog license will result in a fine, as outlined in Section 39-11.” The second amendment proposed is to add the following fine in Section 39-11, “Violation of Section 39-4, with a First Offense of \$50.00 and a second or more offenses within a six month period of \$100.00.”

Board Action: Motion by Councilman Lyman, seconded by Councilman McConville, all voting aye to close the Public Hearing.

RESOLUTION #: 141 -11

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

RESOLVED, that the Town Board hereby adopts the amendment made to the Dog Ordinance as proposed. Non-compliance of obtaining a dog license will result in a fine, as outlined in Section 39-11, will be added to Section 39-4. Under Section 39-11, there will be a violation of Section 39-4 added with a First Offense of \$50.00 and a second or more offense within a six month period of \$100.00.

NEW BUSINESS:

- **Pound Ridge Theater Group will discuss schedule for events for 2012**

Sherry Ash, representing the Theatre Group provided us with their 2011-2012 schedule of events. On September 22, 2011, they will host a Gala Fund Raiser at Ristorante Lucia in Bedford at 6:30 p.m. There will be a murder mystery with an Italian theme that evening. . Tickets can be purchased for \$70.00 per person off their website: www.prtc01.org.

The second Sunday Plan Readings begin in October and run every other month and currently consist of reading plays submitted for an audience of children.

Fall play opens November 4, 2011 and runs until November 18, 2011 and it will be Dial M for Murder, directed by Ray Eckerle.

Free Kid’s Workshop led by Pound Ridge resident Sarah Moden-Alliston will begin rehearsing in February for their performance in late March and early April. Parents will assist during the workshop and be responsible for providing costume for their child 6-16. All kids who audition for this workshop will participate in the show based on the Narnia books.

Their spring play will be Collected Stories by Donald Margulies, a two character play about a graduate English major and her professor mentor.

- **Film Permit Application by Universal Pictures for use of a portion of the parking lot behind the Fire House and Panella’s Deli in November 2011**

Bourne Four Productions, LLC, a subsidiary of Universal Pictures, sent an Application to film in the Town of Pound Ridge. They are interested in filming a portion of their film in the parking lot behind the Pound Ridge Fire House and Panella's Deli on Thursday, November 3, 2011 between the hours of 6:00 a.m. and 7:00 p.m. It will be the ideal setting for their "Country Parking Lot" scenes. They have provided the necessary documents including a signed location agreement with the owner of the deli property. They will forward written agreement with the Fire Department after next week's meeting of the Fire Commission.

RESOLUTION #: 142 -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 Application to Film in Pound Ridge from Bourne Four Productions, LLC subject to written approval by the Fire Department and Counsel's review of all insurance documents. They will film a portion of their film in the parking lot behind the Pound Ridge Fire House and Panella's Deli on Thursday, November 3, 2011 between the hours of 6:00 a.m. and 7:00 p.m.

- **Appointment of new member to the Recreation Commission**

The Recreation Commission Member, Jennifer Eisman recently resigned her position. Several candidates were interviewed last year by both the Recreation Commission and the Town Board. The Recreation Commission requested that Erin Regan be appointed to fill the current vacancy.

RESOLUTION #: 143 -11

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

RESOLVED, that the Town Board hereby accepts Jennifer Eisman's resignation with gratitude for her service to the Town and appoints Erin Regan to fill her unexpired term as a member of the Recreation Commission, effective immediately.

FINANCIAL MATTERS:

- **Recreation Department-refund**

RESOLUTION #: 144 -11

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

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

Gina New	\$62.81 from A2001	Withdrawal of child
29 Quarry Lane		from flag football program
Bedford, NY 10506		

- **Monthly Reports**

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

- **Pay Bills**

RESOLUTION #: 145 -11

Board Action: Motion by Councilman Lyman, seconded by Councilman McConville, 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		\$ 52,491.05
HIGHWAY FUND	D		\$ 91,560.59
PARKING DISTRICT	ST		\$ 978.56
TRUST AND AGENCY	T		\$ 105,149.70
CAPITAL	H		\$ 0

ADJOURNMENT: There being no further business to come before the Board, the meeting was adjourned at 8:45 p.m.

Joanne Pace
Dated at Pound Ridge, New York
September 16, 2011