

AGENDA
TOWN BOARD MEETING

Meeting Date: Thursday, March 8, 2012 Town House, 179 Westchester Avenue
Meeting Time: 8:00 PM Pound Ridge, New York 10576-1743

CALL TO ORDER:

CALL FOR EXECUTIVE SESSION:

ANNOUNCEMENTS: Supervisor's Forum will be held on Saturday, March 10, 2012 at 10 am at the Town House, to discuss continuing Deer Management Plan for 2012.

MINUTES: Acknowledge/correct/accept minutes of the Town Board Meeting February 9, 2012 and Work Session held on February 22, 2012.

PUBLIC HEARINGS:

- To consider approval on the Special Permit for the new "Pound Ridge Deli".

NEW BUSINESS:

- Pound Ridge Partnership request for a "Pocket Park" in Scotts Corner.
- Conservation Board – recommends that E-Waste be added to the Recycling Center with an agreement with E-Lot.
- Donation of old Senior Bus to the Fire Department.
- Maintenance Department – Review/Award 2012 Plumbing and Electrical bids.
- Town Business Association – to approve dates for the Arts and Crafts Show on 10/20/12 & 10/21/12 and Rock the Ride event, on 4/29/12.
- Pound Ridge Library and the Business Association – requesting approval to display a banner across Westchester Avenue for the Annual Taste of Pound Ridge & Silent Auction Fundraiser on Thursday May 3.
- Town Clerk – requesting authorization to attend the annual NYS Town Clerk's Association Conference.
- Recreation Department – requesting authorization an annual State Conference.
- Fourth of July Event – authorize to execute an agreement for Fireworks Display

FINANCIAL MATTERS:

- Tax Receiver – requesting authorization to refund duplicate payment.
- Monthly reports
- Pay bills

ADJOURNMENT:

Town of Pound Ridge

Joanne Pace, Town Clerk

jpace@townofpoundridge.com

Tel.: 914-764-5549

Fax: 914-764-8203



NOTICE OF PUBLIC HEARING

Notice is hereby given that the Town Board of the Town of Pound Ridge will hold a Public Hearing on Thursday, March 8, 2012, at The Town House, 179 Westchester Avenue, Pound Ridge, NY, commencing at 8:00 p.m. to consider a Special Use Permit for the "Pound Ridge Deli" at 78 Westchester Avenue in Scotts Corners.

By order of the Town Board
Town of Pound Ridge
Joanne Pace, Town Clerk
Dated at Pound Ridge, NY
February 21, 2012

TOWN OF POUND RIDGE - SPECIAL USE PERMIT APPLICATION

Date of application 1-23-12

TO: TOWN BOARD - TOWN OF POUND RIDGE

APPLICATION IS HEREBY MADE to the Town Board for the issuance of a Special Use Permit pursuant to Article VIII of the Code of the Town of Pound Ridge, entitled Special Permit Standards, for the following:

Pound Ridge Deli
78 WASHINGTON AVE
Pound Ridge, NY

APPLICANT NAME: Toni M. Cummings

ADDRESS: 267 West Hill Rd
Stamford CT 06907

BUSINESS TELEPHONE NO: 203-273-6841

Check one: Owner Lessee Agent

Town Tax Map Property Location: Section _____ Block _____ Lot No. _____

If map, survey or a plan is required, please attach to this application, as required by VIII, Section 113-8.3

With respect to the Special Use Permit described and requested on Page 2, attached, please respond to the following:

1. If you are a lessee, has property owner been apprised of your request? If so, attach the property owner's letter of approval to this application.
2. Will use be seasonal? Yes ___ No
If yes, what months? _____ What hours of the day? _____
3. Will equipment or furniture or materials of any kind, not normal to present operation, be required? Yes ___ No
4. Will the location and size of the use, nature and intensity of the operation involved, be in harmony with the district in which it is located? Yes No ___
(Article VIII, Section 113-8.2.1)
5. Will there be a noise or light factor that may impact neighboring properties: Yes ___ No (Article VIII, Section 113-8.2.3)
6. If the operation is located in a Planned Business District, will existing parking be adequate? Yes No ___

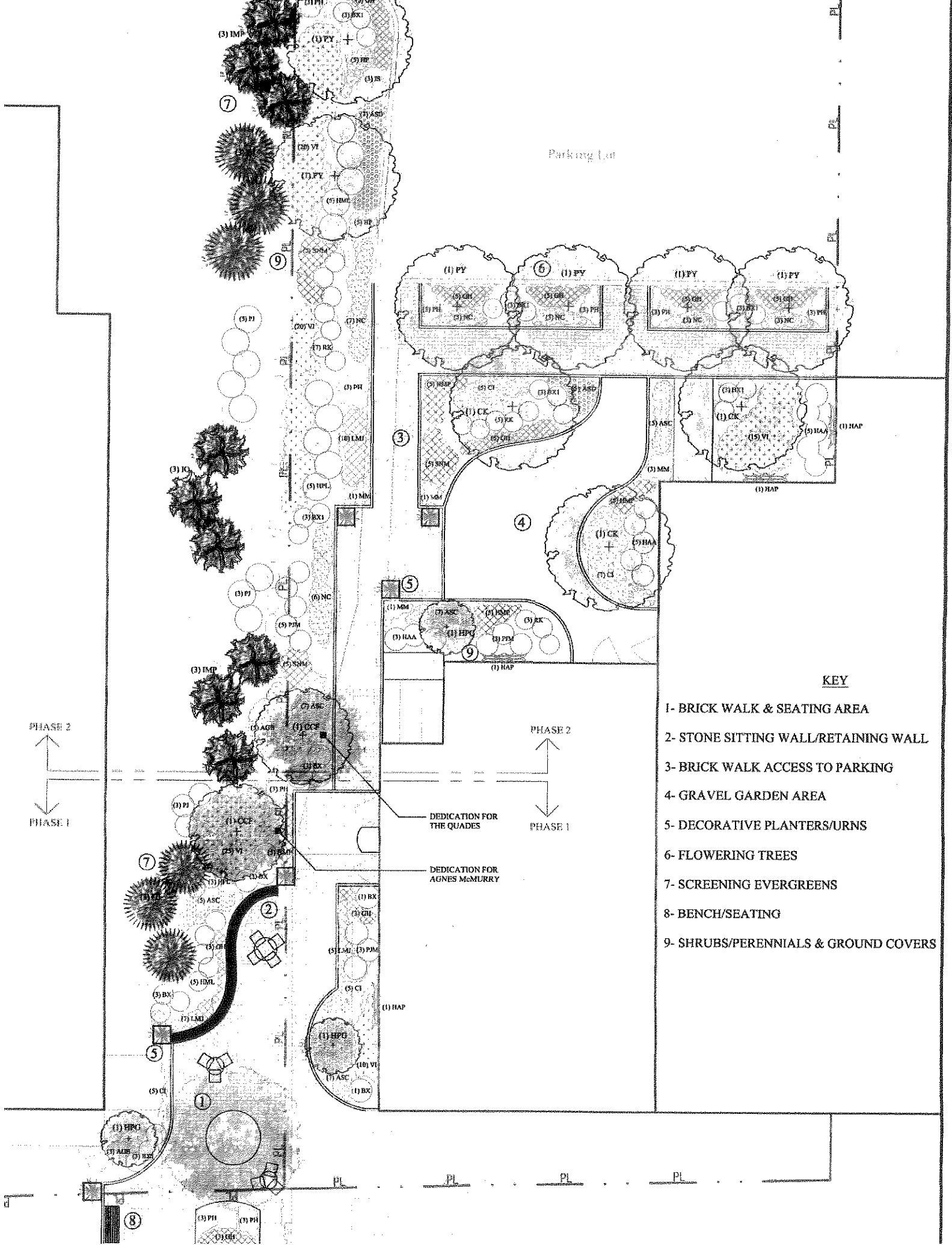
Special Use Application for Tom McCannino - Pleasant Ridge Drive

Tom McCannino
Applicant's Signature

If the Town requires engineer, planning consultants or other professional assistance in reviewing this Special Use Permit application, applicant may be required to establish an escrow fee fund to pay the cost of such experts.

For the Town Board:

1. Referred to Planning Board on _____
2. Public Hearing scheduled for _____
3. Escrow Deposit of \$ _____ posted _____



Parking Lot

KEY

- 1- BRICK WALK & SEATING AREA
- 2- STONE SITTING WALL/RETAINING WALL
- 3- BRICK WALK ACCESS TO PARKING
- 4- GRAVEL GARDEN AREA
- 5- DECORATIVE PLANTERS/URNS
- 6- FLOWERING TREES
- 7- SCREENING EVERGREENS
- 8- BENCH/SEATING
- 9- SHRUBS/PERENNIALS & GROUND COVERS

DEDICATION FOR THE QUADES

DEDICATION FOR AGNES McMURRY

PHASE 2

PHASE 2

PHASE 1

PHASE 1

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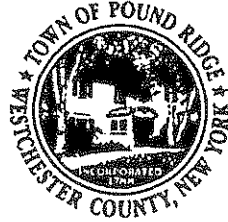
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Town of Pound Ridge

Tel.: 914-764-5511

Fax: 914-764-0102



NOTICE TO BIDDERS

Notice is hereby given that the Town of Pound Ridge seeks bids for the year 2012 for the following:

General Electrical repairs, maintenance and services performed on a time and materials basis. Successful bidders will have all of the appropriate licenses, certifications and insurances, and will have submitted the lowest hourly rates for journeyman and helper as well as the lowest mark up from the wholesale price on materials. References will be checked and are required as part of the bid submission. The Town reserves the right to supply materials in those cases where it deems appropriate for it to do so.

General Plumbing repairs, maintenance and services performed on a time and materials basis. Successful bidders will have all of the appropriate licenses, certifications and insurances, and will have submitted the lowest hourly rates for journeyman and helper as well as the lowest mark up from the wholesale price on materials. References will be checked and are required as part of the bid submission. The Town reserves the right to supply materials in those cases where it deems appropriate for it to do so.

Bids will be opened publicly on Tuesday, March 6, 2012 at 11:00 a.m. at the Pound Ridge Town House, 179 Westchester Avenue, Pound Ridge, New York.

**BY ORDER OF THE TOWN BOARD
TOWN OF POUND RIDGE
JOANNE PACE, TOWN CLERK**

**Dated at Pound Ridge, New York
February 17, 2012**

TOWN OF POUND RIDGE - SPECIAL EVENT PERMIT APPLICATION

This application is pursuant to Local Law 4 of 1994 regulating special events, street fairs, antiques markets and outdoor arts and crafts sales in the Town of Pound Ridge.

APPLICANT'S NAME: Pound Ridge Business Association

ADDRESS: POB 268, Pound Ridge NY 10576

Ruth Mendes

Business Telephone No.: 764-5378

Please respond to the following

- (A) Holiday Antiques & Farmers Market
- (B) ~~Rock the Ride + Run~~ * see attached
- (C) Art & Crafts Show

1. Provide the date and times of the event. * (A) 5/28, 7/4, 9/5 9am - 5pm
(B) 4/22 9am tentative
(C) Oct. TBA
2. What is the nature of the event? Street fair _____ Antiques Market *to come back for B & C*
Outdoor Arts and Crafts Other Bike ride & run

3. How many vendors will participate? Max 50

4. Will there be any banners across the roads? Yes - to be removed within a few days after the

5. What arrangements will be made for traffic control and police protection? Usual - Coordinate w/ Ch. Ryan

6. What arrangements have been made to insure adequate parking for the vendors and visitors to this event? Please provide a detailed description of your plans.
No special arrangements needed

7. What arrangements have been made to insure adequate parking and pedestrian access to Scott's Corners shops and facilities that will be open during this special event? Please be specific how and where you expect to protect dedicated customer parking spaces in front of stores and businesses.
Most businesses are closed for holidays

8. Have you reviewed your parking and access plans with affected shopkeepers and/or service providers?
Yes

TOWN OF POUND RIDGE - SPECIAL EVENT PERMIT APPLICATION - page 2

9. Parking is not permitted on roads in residential areas adjacent to Scott's Corners. What plans have been made to insure compliance with this restriction?

Signs posted

10. Will there be any entrance fee? If so, how much? Only for (B) \$25.00 per bike ride

11. Have arrangements been made to provide sanitary facilities? Please include answers to the following questions in your response:

yes

a. How many portable toilet facilities do you expect to provide? 2

b. Does the number of planned facilities meet Board of Health standards for the number of visitors expected? yes

c. Where will they be located? proximity to vendors

d. Have you planned for adequate and easily visible signs directing visitors to the locations of toilet facilities?

As necessary

12. Amplified music as special events is not permitted. Please be sure visiting vendors are aware of this restriction.

13. You, as the applicant for this permit, are responsible for advising each participating vendor of the requirement to have and display a New York State Sales Tax Certificate at the location of their booth or sales location.

14. If food vendors are part of your event, approvals must be obtained from Westchester County Board of Health. Copies of these appropriate approvals must be on file in the Town Clerk's Office prior to the start of the event.

15. This application must be signed by the applicant. The applicant's signature attests to the veracity of the statements made in this application and indicates his/her responsibility to comply with the requirements of Local Law Number 4 of the Town of Pound Ridge.

Vendors cannot set up before 7am

Patti M de Sole Mendes

SIGNATURE OF APPLICANT

for Board of Directors

Pound Ridge Summer Assoc

11/21/11

DATE

Vivian Falco
71 Old Logging Road
Bedford, New York 10506
914-764-4988
e-mail: vivian.falco@gmail.com

February 24, 2012

Pound Ridge Town Board
Town of Pound Ridge
179 Westchester Avenue
Pound Ridge, NY 10576

Dear Board Members:

The Pound Ridge Library Foundation and the Business Association will be holding its 4th Annual Taste of Pound Ridge and Silent Auction on Thursday, May 3, 2012, 6:00PM – 9:00PM at the showrooms of Albano Appliances.

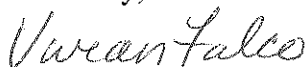
Last year the event raised approximately \$13,000 for the Pound Ridge Library.

To promote the event I am seeking approval to display a banner across Westchester Avenue three weeks prior to the event – hanging it on or about the week of April 12th and removing it on or before May 8th. Our preference would be to hang it at the location between Key Bank and the Pound Ridge Post Office. However, if the Board prefers it located elsewhere, we are amenable. The banner wording to include:

A Taste of Pound Ridge – May 3
Food Sampling and Silent Auction
Fundraiser for the Pound Ridge Library

Please let me know if approval is given by contacting me at one of the above contact numbers.

Yours truly,



Vivian Falco, Vice-President
Pound Ridge Library Foundation

www.townofhempstead.com

Memorandum

To: Town Board

From: Joanne Pace

Date: February 14, 2012

Re: New York State Town Clerk's Assn. Conference

I respectfully request authorization to attend the annual New York State Town Clerk's Association Conference in Saratoga, NY from Sunday, April 22 to Wednesday, April 25, 2012. The cost for registration, travel, lodging and meals will not exceed \$1,000.

Town of Pound Ridge

Tel.: 914-764-5511

Fax: 914-764-0102



Memo to: Town Board

From: David Goldberg

Date: February 14, 2012

Re: State Conference

The New York State Recreation and Park Society annual conference is slated for March 25th – 27th in Saratoga Springs NY. and I am requesting permission to attend. I sit on the program committee for the State conference and I am presenting programs as well as moderating and attending several. The cost of the program is \$270.00 and the room cost is \$122.00 per night and I would need to be there for 2 nights. The total cost to attend would be \$514.00.

Respectfully,

David Goldberg



Fireworks Presentation

for

Town of Pound Ridge

\$7,500.00 Display Presentation

June 30, 2012

Boca Raton, FL
Raleigh, NC

Shafter, CA
Myrtle Beach, SC

PO Box 1463
New Castle, PA 16103
1-800-245-0397

Walkersville, MD
Denver, CO

Cincinnati, OH
Pequot Lakes, MN



The Zambelli Experience

Town of Pound Ridge

Pound Ridge, New York

June 30, 2012 – (revised 2/27/2012)

\$7,500.00 Fireworks Presentation

Your Presentation:

Opening

- 20 2.5" Color Changing Star Shells with Salutes
- 6 4" Two Color Changing Peony Shells
- 5 5" Blooming Silvery Chrysanthemum Shells

Body

Three Inch Shells

- 100 Multi-Shell of Shells Effects
- 50 Half and Half Effect Shells
- 50 Pattern Shells
- 25 Novelty Shells

Boca Raton, FL
Raleigh, NC

Shafter, CA
Myrtle Beach, SC

P.O. Box 1463
New Castle, PA 16103
1-800-245-0397

Walkersville, MD
Denver, CO

Cincinnati, OH
Pequot Lakes, MN



Four Inch Shells

- 50 Duration/Lingering Effect Shells
- 50 Special Pattern Shells
- 30 Palm Tree Effect Shells
- 30 Half and Half Effect Shells
- 34 Novelty Shells

Five Inch Shells

- 50 Half and Half Effect Shells
- 10 Strobing Effect Shells
- 20 Noise Shells
- 20 Rising Tail Effects
- 25 Novelty Shells

Grand Finale Presentation

- 250 2.5" Assorted Star Shells with Salutes
- 6 4" Duration/Lingering Effect Shells
- 5 5" Pattern Effect Shells

Boca Raton, FL
Raleigh, NC

Shafter, CA
Myrtle Beach, SC

PO Box 1463
New Castle, PA 16103
1-800-245-0397

Walkersville, MD
Denver, CO

Cincinnati, OH
Pequot Lakes, MN



The Zambelli Experience

Your Presentation Totals

Opening

- 20 Two and One Half Inch Shells
- 6 Four Inch Shells
- 5 Five Inch Shells

Body

- 225 Three Inch Shells
- 194 Four Inch Shells
- 125 Five Inch Shells

Finale

- 250 Two and One Half Inch Shells
- 6 Four Inch Shells
- 5 Five Inch Shells

Boca Raton, FL
Raleigh, NC

Shafter, CA
Myrtle Beach, SC

PO Box 1463
New Castle, PA 16103
1-800-245-0397

Walkersville, MD
Denver, CO

Cincinnati, OH
Pequot Lakes, MN

Memo

To: Town Board
CC: Steve Conti
From: Deborah Damascus
Date: February 28, 2012

Please authorize the following refund:

9316-20 Saslow 22 Lower Shad Road \$5,850.44 Duplicate Payment *

Please see attached supporting documentation.

Thank you.

** Refund goes to Anelopi*