

MINUTES OF THE JUNE 7, 2012 SPECIAL 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 9:00 A.M.

PRESENT: DEPUTY SUPERVISOR JONATHAN POWERS; COUNCIL MEMBERS: DANIEL PASCHKES, RICHARD LYMAN, PETER FALCO AND ALISON BOAK

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

CALL TO ORDER: Deputy Supervisor Powers called the meeting to order at 9:00 a.m.

CALL FOR EXECUTIVE SESSION:

Board Action: Motion by Councilman Lyman, seconded by Councilman Paschkes, all voting aye to hold an Executive Session meeting immediately following the Town Board meeting for legal matters.

NEW BUSINESS:

Insurance Renewal for 2012-2013

Thomas Sternberg, SKCG Group, Inc. was present along with Ruth Desimone. Tom mentioned that they took another look at the vehicle audit and said that vehicles over 10 years old could have the collision/comprehensive coverage dropped saving the Town \$262.00 a year. They were also asked to revisit the Pollution Coverage for the Town and Identity Theft and Computer Hacking protection insurance. The 2008 quote for a million dollar Pollution Policy that would cover what the Town would be legally liable to pay to clean-up pollution was \$34,000 and today's quote for the same coverage is \$29,000 because there are a few more providers in the business. A five million dollar Pollution Policy was \$53,000 in 2008 and is 15% less today costing approximately \$45,050. The Town can save by buying a 3 year policy. Jon Powers asked how many surrounding communities have purchased the Pollution Policy and Tom said no one has because of the cost.

Board Action: Motion by Councilman Paschkes, seconded by Councilman Falco, all voting aye to ask the SKCG Group, Inc. to get a formal quote for a \$1 million dollar Pollution Policy for 3 years and also for a \$5 million quote for 3 years. The Town Board will then discuss if it can fit into our budget.

Councilman Falco added that the Town Board should find out exactly what would be covered under this policy and see if it really is worth it.

Tom is waiting for a Cyber Risk Questionnaire to be filled out by the Town before he can get a quote for the Cyber Risk coverage. Cyber Risk liability stands alone and then identity theft and hacking into funds would be add-ons. The separate policy for identity theft would be approximately \$3,700 extra and the bond to cover hacking into funds would be approximately \$3,400 extra.

Annualized premiums are as follows:

TOWN OF POUND RIDGE

Insurance Carriers:

Package: Selective Insurance Co.
 Auto: Selective Insurance Co.
 Umbrella: Selective Insurance Co.
 Crime: Selective Insurance Co.

Insurance Coverages	Renewal Date	2011-2012 Selective Annual -Expiring Premiums	2012-2013 Selective Renewal Quote
Package including Business Auto and Umbrella Liability	6/18/2012	\$98,901.44	\$102,718.03
Public Officials	6/18/2012	\$ 9,142.00	\$ 9,807.00
Police Professional	6/18/2012	\$ 7,931.00	\$ 9,335.00
Crime/Faithful Performance Bond	6/18/2012	\$ 3,401.00	\$ 3,401.00
TOTALS:		\$119,375.44	\$125,261.03

RESOLUTION #: 123 -12

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

RESOLVED, that the Town Board hereby accepts the 2012-2013 Insurance Renewal Policy from SKCG Group, Inc. as proposed with the amendment deleting the comprehensive/collision coverage for vehicles over 10 years old as discussed and authorizes the Supervisor to sign appropriate documents.

Town Clerk – filming permit application

HSI Productions, Inc. is requesting permission to film a television commercial at 17 Salem Road, Pound Ridge, NY on June 12, 13 and 14, 2012. Location Manager Demian Resnick was present at the meeting to explain what would be done during the filming. They are requesting set-up dates of 6/10/12 and 6/11/12; filming days of 6/12, 6/13 and 6/14; and a wrap up date of 6/15/12. This is being done at a residence and he is asking permission to park the worker’s private vehicles and the work trucks and vans at the Town Park. He is also requesting permission to rent Conant Hall for a staging place to eat breakfast and lunch. Discussion also took place regarding the payment to the

Police Officers who will be at the location to direct traffic and the Town Park to organize the parking of the vehicles. At first, Chief Ryan discussed closing off one lane of Trinity Pass and staging more Police Officers to oversee the traffic. That, along with the Town Park supervision, would require four (4) Officers working 14 hour days for 4 days. Chief Ryan asked that the Officers be paid directly from the Production Company and they would cover them under their insurance, otherwise, this would interfere with the Officer's hours allowed annually and their availability for the Town. After much discussion, it was decided that Trinity Pass would not be closed and we could use two (2) Officers, one at the location and one at the Town Park. They would be working under our Police Department and be covered as such.

RESOLUTION #: 124-12

Board Action: Motion by Councilman Paschkes, seconded by Councilwoman Boak, the Board polled with Councilman Falco, aye, Councilman Lyman, nay, Councilwoman Boak, aye and Councilman Paschkes, aye, motion passing 3-1 on the following:

RESOLVED, that the Town Board hereby approves the Filming Permit Application from HSI Productions, Inc. without using Trinity Pass as a staging area and using the Town Park to park their vehicles. This is subject to amending the certificate of insurance to add the Town of Pound Ridge as additional insured. They will use Conant Hall at a charge of \$800 per day along with a deposit of \$800 per day to cover damage and clean up if necessary as a staging place to eat breakfast and lunch and will make sure not to interfere or impede the flow of traffic for Samuel Parker's Deli. They are also highly encouraged to use local food eateries and caterers in Pound Ridge Business District.

*The Town Board broke for Executive Session at 10:20 a.m.

Town Board continued Town Board meeting for the following at 10:40 a.m.:

FINANCIAL MATTERS:

Pay Bills

RESOLUTION #: 125 -12

Board Action: Motion by Councilman Paschkes, seconded by Councilman Lyman, motion carried 3-0 with Councilwoman Boak abstaining on the following:

WHEREAS, Councilwoman Boak has audited claims for payment and has reported that same could be paid subject to obtaining additional documents or department head signatures to approve them, 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:

MINUTES OF THE MEETING OF THE TOWN BOARD
TOWN OF POUND RIDGE
POUND RIDGE, NY
June 7, 2012

GENERAL FUND	G		\$50,777.62
HIGHWAY FUND	D		\$40,705.40
PARKING DISTRICT	ST		\$ 441.19
TRUST AND AGENCY	T		\$91,261.82
CAPITAL	H		\$74,822.85

ADJOURNMENT: There being no further business to come before the Board Supervisor Warshauer adjourned the regular meeting at 10:45 a.m.

Joanne Pace

Dated at Pound Ridge, New York