

**MINUTES OF THE MARCH 9, 2021 MEETING OF THE TOWN BOARD OF
THE TOWN OF POUND RIDGE HELD VIA ZOOM VIDEOCONFERENCE,
COMMENCING AT 8:00 PM**

PRESENT: SUPERVISOR KEVIN HANSAN
COUNCILPERSON ALISON BOAK
COUNCILPERSON CARLA BRAND
COUNCILPERSON DIANE BRIGGS
COUNCILPERSON DANIEL PASCHKES

ALSO

PRESENT: DEPUTY SUPERVISOR LES MARON
TOWN ATTORNEY WILLIAM HARRINGTON
TOWN CLERK ERIN TROSTLE

CALL TO ORDER: Supervisor Hansan called the meeting to order at 8:26 pm.

CALL FOR EXECUTIVE SESSION:

Board Action: Motion by Councilperson Briggs, seconded by Councilperson Paschkes, all voting aye, to call for an executive session at 7:00 pm on March 16, 2021.

CALL FOR PUBLIC HEARING:

Board Action: Motion by Councilperson Boak, seconded by Councilperson Paschkes, to call for a public hearing on the report of the Criminal Justice Reform and Reinvention Committee, at 8:00 pm on March 16, 2021.

CALL FOR SPECIAL TOWN BOARD MEETING:

Board Action: Motion by Councilperson Boak, seconded by Councilperson Paschkes, to call for a Special Town Board meeting at 8:00 pm on March 30, 2021.

NEW BUSINESS:

A. Energy Action Committee – Accept resignation of Gail Jankus

RESOLUTION 60-21

Board Action: Motion by Councilperson Paschkes, seconded by Councilperson Briggs, all voting aye, on the following:

RESOLVED, that the Town Board hereby accepts the resignation of Gail Jankus from the Energy Action Committee.

B. Receiver of Taxes – Approval of refunds

RESOLUTION 61-21

Board Action: Motion by Councilperson Paschkes, seconded by Councilperson Briggs, all voting aye, on the following:

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

<u>Block/Lot</u>	<u>Name</u>	<u>Amount</u>	<u>Reason</u>
9317-69	Newman	\$810.00	overpayment
9455-14	Paterson	\$24.73	overpayment

C. Town Clerk

- **Special Use Permit – Kahlo**

RESOLUTION 62-21

Board Action: Motion by Councilperson Paschkes, seconded by Councilperson Briggs, all voting aye, on the following:

RESOLVED, that the Town Board hereby authorizes the Special Use Permit application by Kahlo Collective to host special events, including food trucks, music, and vendors from March through June 2021 between the hours of 11:00 am and 8:00 pm, provided that the applicant

- (1) provides county health department permits and (if applicable) state liquor authority licenses;
- (2) provides proof of insurance naming the town as an additional insured;
and
- (3) observes any relevant New York State COVID-19 guidelines.

- **Special Use Permit – Pound Ridge Nursery/Kahlo**

RESOLUTION 63-21

Board Action: Motion by Councilperson Boak, seconded by Councilperson Brand, all voting aye, on the following:

RESOLVED, that the Town Board hereby authorizes the Special Use Permit application by the Pound Ridge Nursery for Kahlo Collective to operate a retail store at the nursery.

- **Special Event Permit – Growing Pound Ridge**

RESOLUTION 64-21

Board Action: Motion by Councilperson Paschkes, seconded by Councilperson Brand, all voting aye, on the following:

RESOLVED, that the Town Board hereby authorizes the Special Event Permit application by Growing Pound Ridge for a Coin Toss Carnival, to be held from 10:30 am to 2:00 pm on May 1, 2021 (rain date: May 2, 2021), provided that the applicant

- (1) consults with the Pound Ridge Police Department regarding pedestrian safety;
- (2) provides letters of permission from owners or lessees of properties where the event will take place;
- (3) provides proof of insurance naming the town as an additional insured; and
- (4) ensures that any applicable COVID-19 guidelines are followed.

D. Water Control Commission – Bond release

RESOLUTION 65-21

Board Action: Motion by Councilperson Brand, seconded by Councilperson Boak, all voting aye, on the following:

RESOLVED, that the Town Board hereby authorizes the release of Water Control Commission bond #2004-18 in the amount of \$500.00.

E. Liaison Reports

Councilperson Boak thanked the members of the Criminal Justice Reform Committee, who have devoted many hours to producing an extensive report, and

MINUTES OF THE MEETING OF THE TOWN BOARD
TOWN OF POUND RIDGE
March 9, 2021

she encouraged community members to attend the Public Hearing on the report scheduled for March 16, 2021.

Councilperson Briggs announced that the Recreation Department will release information about summer camp via email on Wednesday, March 10. She also noted that the senior programs coordinator continues to look for volunteers to deliver St. Patrick's Day lunches.

F. FINANCIAL MATTERS: Pay Bills

RESOLUTION 66-21

Board Action: Motion by Councilperson Paschkes, seconded by Councilperson Briggs, the motion passing 4-0 with Councilperson Brand abstaining:

RESOLVED, that the Supervisor is hereby authorized to pay the claims listed below.

Fund	Claim Numbers	Total Amount
General Fund	155–272	\$252,628.38
Highway Fund	56–83	\$77,627.30
Trust & Agency Fund	10–14	\$3,435.08

ADJOURNMENT: There being no further business to come before the Board, Supervisor Hansan adjourned the meeting at 8:46 pm.

RECONVENE AS PARKING DISTRICT: Supervisor Hansan called the meeting to order at 8:47 pm.

Pay Bills:

RESOLUTION 67-21

Board Action: Motion by Councilperson Boak, seconded by Councilperson Paschkes, the motion passing 4-0 with Councilperson Brand abstaining:

MINUTES OF THE MEETING OF THE TOWN BOARD

TOWN OF POUND RIDGE

March 9, 2021

RESOLVED, that the Supervisor is hereby authorized to pay the claim listed below.

Fund	Claim Number	Total Amount
Parking District Fund	5	\$498.34

ADJOURNMENT: There being no further business to come before the Board, Supervisor Hansan adjourned the meeting at 8:48 pm.

Erin Trostle, Town Clerk

Dated at Pound Ridge, New York

April 5, 2021