

MINUTES OF THE JANUARY 18, 2018 MEETING OF THE TOWN BOARD OF THE TOWN OF POUND RIDGE HELD AT TOWN HOUSE, 179 WESTCHESTER AVENUE, POUND RIDGE, N.Y., COMMENCING AT 8:00 P.M.

PRESENT: SUPERVISOR KEVIN HANSAN; COUNCIL MEMBERS: DANIEL PASCHKES, JODY SULLIVAN, DAVID DOW AND DIANE BRIGGS

ALSO PRESENT: TOWN ATTORNEY, WILLIAM P. HARRINGTON, ESQ.
TOWN CLERK, JOANNE PACE
DEPUTY SUPERVISOR, ALISON BOAK

CALL TO ORDER: Supervisor Hansan called the meeting to order at 8:00 p.m.

CALL FOR EXECUTIVE SESSION:

Board Action: Motion by Councilwoman Sullivan, seconded by Councilman Dow, all voting aye to hold an Executive Session on Thursday, February 1, 2018 at 7:00 p.m. for a personnel and legal matter.

ANNOUNCEMENTS:

- Supervisor Hansan announced the passing of former Deputy Town Clerk Carole Wollenweber on January 11, 2018. She worked for the Town for over 30 years and will be missed.

MINUTES: Acknowledge/correct/accept minutes of Town Board Meetings on January 4, 2018

Board Action: Motion by Councilman Paschkes, seconded by Councilwoman Sullivan, all voting aye to accept the minutes of the Town Board Meeting held on January 4, 2018.

OLD BUSINESS: None

NEW BUSINESS:

- **Zoning Board of Appeals – accept resignation of Robert Knorr**

RESOLUTION #: 17-18

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

RESOLVED, that the Town Board hereby accepts the resignation of Robert Knorr as member of the Zoning Board of Appeals effective December 19, 2017.

- **Proposed Economic Development Committee**

The mission of the Pound Ridge Economic Development Committee is to promote, encourage and support local business in Pound Ridge. The Committee shall have 2 permanent positions for representatives of the existing town business organizations, 4 Pound Ridge resident members at-large appointed by the Town Board and 1 Town Board

MINUTES OF THE MEETING OF THE TOWN BOARD
TOWN OF POUND RIDGE
POUND RIDGE, NY
JANUARY 18, 2018

member appointed by the Town Board and they will serve for a 5 year term. The Supervisor is calling for a Public Hearing to discuss forming this Committee.

RESOLUTION #: 18-18

Board Action: Motion by Councilwoman Briggs, seconded by Councilwoman Sullivan, all voting aye on the following:

RESOLVED, that the Town Board hereby authorizes the Town Clerk to advertise for a Public Hearing to discuss the proposed formation of the Economic Development Committee on Thursday, February 1, 2018 at 8:00 p.m. at the Town House.

- **Liaison's report**

The Town Board members reported from their various Boards and Commissions this month. Deputy Supervisor Ali Boak briefed us on the annual meeting of Sustainable Westchester she attended and it was suggested that the Town of Pound Ridge should revisit the opportunity to join in on the CCA program. CCA stands for Community Choice Aggregation Program which is a municipal energy procurement program which replaces the incumbent utility as the default supplier. The Town Board agreed that it would be worth revisiting in the next month or two.

FINANCIAL MATTERS:

- **Recreation Department-requesting refunds**

RESOLUTION #: 19-18

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

RESOLVED, that the Town Board hereby authorizes the refund of one hundred (\$100) dollars to Ken Bushey, 7 Oliver Road, Bedford, NY 10506 for basketball registration as his daughter changed her mind about playing on an all boys' team.

- **Police Department – authorize purchase of vehicles**

Chief Ryan sent a memo to the Town Board requesting authorization to purchase 2 police vehicles as approved in the 2018. The cost of the 2018 Ford Expedition is \$41,907.24 and the cost of the 2018 Utility Interceptor AWD is \$31,208.13. The total cost as approved in the 2018 budget shall not exceed \$100,000.00.

RESOLUTION #: 20-18

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

RESOLVED, that the Town Board hereby authorizes Chief David Ryan to purchase two (2) police vehicles as approved in the 2018 budget. The total cost shall not exceed \$100,000.00.

Councilwoman Sullivan asked that any vehicle that is not actively used be stored away from the Police barrack.

- **Receipt of monthly Departmental reports**

The monthly reports have been received for December 2017 and are available in the Town Clerk's office.

- **Pay Bills**

RESOLUTION #: 21-18

Board Action: Motion by Councilman Paschkes, seconded by Councilman Dow, the Board polled and motion passing 4-0 with Councilwoman Briggs abstaining to authorize payment of the bills:

WHEREAS, Councilwoman Briggs 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		\$452,715.08
HIGHWAY FUND	D		\$ 52,997.94
TRUST AND AGENCY	T		\$108,106.32
CAPITAL	H		\$ 0

ADJOURNMENT: There being no further business to come before the Board, Supervisor Hansan adjourned the regular meeting at 8:20 p.m.

RECONVENE: As Parking District Commission

Board Action: Motion by Councilman Paschkes, seconded by Councilman Dow, all voting aye to reconvene as Parking District Commissions.

Page No. 4
MINUTES OF THE MEETING OF THE TOWN BOARD
TOWN OF POUND RIDGE
POUND RIDGE, NY
JANUARY 18, 2018

- Pay Bills

RESOLUTION #: 22-18

Board Action: Motion by Councilman Dow, seconded by Councilman Paschkes, the Board polled and motion passing 4-0 with Councilwoman Briggs abstaining to authorize payment of the bills:

WHEREAS, Councilwoman Briggs has audited claims for payment of Parking District bills 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:

PARKING DISTRICT ST \$ 523.85

ADJOURNMENT: There being no further business to come before the Board, Supervisor Lyman adjourned the meeting at 8:25 p.m.

Joanne Pace
Dated at Pound Ridge, New York
January 19, 2018