

MINUTES OF THE MARCH 08, 2018 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 8:00 P.M.

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

ALSO PRESENT: JOANNE PACE, TOWN CLERK
DEPUTY TOWN ATTORNEY, JOHN LOVELESS
DEPUTY SUPERVISOR, ALISON BOAK

ABSENT: JODY SULLIVAN

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

CALL FOR EXECUTIVE SESSION: None

ANNOUNCEMENTS/REMINDERS:

- Supervisor Hansan gave a brief update on the storm situation and cleanup. He thanked all the OEM personnel, former Supervisors Dick Lyman and Gary Warshauer for all their help throughout the storm, and Town employees and volunteers. He also thanked the Pound Ridge Library for opening as a warming station for all the residents to use.
- Supervisor Hansan announced the passing of former longtime resident and Lions Club member Laurence Frankel. He will be missed.

MINUTES: Acknowledge/correct/accept minutes of Town Board Meeting held on March 1, 2018.

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

RESOLVED, that the Town Board hereby accepts the minutes of Town Board meeting held on March 1, 2018.

PUBLIC HEARING: Cold War Veteran's Exemption

Governor Cuomo signed legislation extending the Cold War Veterans exemption to eliminate the 10 year limitation on the exemption and to extend the exemption for as long as the Veterans remain a qualifying owner.

RESOLUTION #: 53-18

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

MINUTES OF THE MEETING OF THE TOWN BOARD
TOWN OF POUND RIDGE
POUND RIDGE, NY
March 08, 2018

RESOLVED, that the Town Board hereby adopts the amendment to the existing Town of Pound Ridge Local Law 1 2008 entitled "Taxation, Cold War Veteran's Exemption" to extend the exemption for as long as the Veteran remains a qualified owner.

NEW BUSINESS:

Recreation Commission-request to purchase replacement back door for Town bus

David Goldberg, Recreation Superintendent, submitted a memo to the Town Board saying that the Town bus rear door needs replacement due to decay. He has reached out to Don Brown Bus Company where he bought the bus and the cost of the replacement is \$747.25 and highway can install it.

RESOLUTION #: 54 -18

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

RESOLVED, that the Town Board hereby authorizes David Goldberg, Recreation Superintendent to purchase a rear door for the Town bus from Don Brown Bus Company in the amount of \$747.25.

Town Clerk- request for approval to send out bid notices for Scotts Corner annual maintenance to local landscapers

Specifications for Maintenance Services to be provided in Scotts Corners in 2018 between the months of April and October (25 weeks)

- 1) Spring and Fall Clean-up of all islands, including the back parking lot and Westchester Avenue for Est. Total Cost: \$_____).
- 2) Swales – Cleaning out the ditches (swales) and weed-whacking both sides of the Parking District to be done, as needed, (at least twice a year).

\$_____ each clean-up. (Est. Total: \$_____).

Mowing – Shall consist of mowing grass in back of the swale on the north side and

on the south side. Weed-eater on all edging. All grass in front of the buildings that is not done by property owners shall also be done. Once per week from the middle of April to the 2nd week in August. After August 15th, once every two weeks.

Front cost - \$_____ per cutting
 Rear cost - \$_____ per cutting

(Estimate: April to mid-August = \$_____
 August 15 – October 31 \$_____ (Est. Total
 \$_____)

- 3) September, October and November: Raking and blowing leaves every other week including along the shoulders of Westchester Avenue in PBB. Remove leaves once every two weeks.

September - \$_____
 October - \$_____
 November - \$_____ If needed, first week in December – last clean-up and leaf removal \$_____. (Est. \$_____)

Estimated Grand Total for the above services = \$_____

RESOLUTION #: 55-18

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

RESOLVED, that the Town Board hereby authorizes Joanne Pace, Town Clerk to go to bid for the Scotts Corner Maintenance Service for 2018.

Appointments to Board and Commission

RESOLUTION #: 56-18

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

RESOLVED, that the Town Board hereby appoints the following candidates to the various Boards and Commissions:

Lisa Smith to the Zoning Board filling out the term vacated by Rob Knorr; Diane Briggs to the Economic Development Committee and the re-appointment of Barbara Carbone to the Drug Abuse Council.

Liaison's Report

The Town Board members each reported the updates on the Boards and Commissions that they are liaisons to.

FINANCIAL MATTERS:

- **Water Control Commission –request for bond release**

RESOLUTION : 57 -18

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

RESOLVED, that the Town Board hereby authorizes the release of Bond #2017-14 for \$1,000 to Robert Sacks, 58 Kitchawan Road, Pound Ridge, NY, Block 10051, Lot 8.1. The work has been completed in accordance with the Code of the Town of Pound Ridge and the State of New York building requirements.

- **Pay Bills**

RESOLUTION #: 58-18

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

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 | | \$131,379.85 |
| HIGHWAY FUND | D | | \$109,852.97 |
| | | | |
| TRUST AND AGENCY | T | | \$110,071.20 |
| CAPITAL | H | | \$0 |

ADJOURNMENT: There being no further business to come before the Board, Supervisor Hansan adjourned the regular meeting 8:15 p.m. and reconvened to pay the Parking District bills.

RESOLUTION #: 59-18

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

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:

| | | | |
|-------------------------|-----------|--|------------------|
| PARKING DISTRICT | ST | | \$ 891.45 |
|-------------------------|-----------|--|------------------|

Monthly Reports

The monthly reports have been received for February 2018 and are available in the Town Clerk's office.

ADJOURNMENT: There being no further business to come before the Board, Supervisor Hansan adjourned the regular meeting 8:17 p.m.

Joanne Pace
 Dated at Pound Ridge, New York
 March 9, 2018