

MINUTES OF THE JUNE 07, 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, JODY SULLIVAN, DAVID DOW AND DIANE BRIGGS

ALSO PRESENT: DEPUTY TOWN CLERK, LYNN PRINCISVALLE
DEPUTY SUPERVISOR ALISON BOAK
TOWN ATTORNEY WILLIAM P. HARRINGTON

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

CALL FOR EXECUTIVE SESSION:

Board Action: Motion by Councilwoman Briggs, seconded by Councilman Paschkes, all voting aye to hold an Executive Session immediately following the Town Board meeting to discuss personnel and legal matters.

ANNOUNCEMENTS/REMINDERS:

- Supervisor Hansan announced that Diane Briganti's mother and Debbie Damascus's father had passed away in the last couple of weeks.
- Memorial Day –Supervisor Hansan said that the Memorial Day Parade went well and thanked all for participating.
- Pound Ridge Pride Day-Supervisor Hansan said that Pride Day was a fun and successful Town event.
- Police Officer Award Acknowledgement- Police Officer Steven Mulcahy received the Westchester Police Appreciation Award and the ceremony will be held on Wednesday, June 13th. This was well deserved and he was one of five Police Officers that received this award.
- Market Grand Opening- June 9th from 3:00-6:00 p.m.
- Food Truck Friday-June 15th from 5:00-9:00 p.m.
- Fourth of July-celebration will be held in the Town Park on Saturday, June 30th.

MINUTES: Acknowledge/correct/accept minutes of the Town Board Meeting held on Thursday, May 10, 2018 and Special Town Board meeting on May 17, 2018

Board Action: Motion by Councilwoman Briggs, seconded by Councilman Paschkes, all voting aye to accept the minutes of the Town Board Meeting held on Thursday, May 10, 2018 and the Special Town Board Meeting held on May 17, 2018.

OLD BUSINESS:

NEW BUSINESS:

- **Finance Department**
 1. **Request for authorization to make 2018 budget transfers**

Steve Conti, Director of Finance, gave a brief description of the 2018 budget transfers.

RESOLUTION #: 103 -18

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

RESOLVED, that the Town Board hereby authorizes Steve Conti, Director of Finance, to make the following 2018 Budget transfers:

Fund	Department	Transfer to	Transfer from
001-9050-801	Unemployment	\$5,000.00	
001-8710-400	Recycling Expenses	\$6,000.00	
001-1990-400	Contingency		\$11,000.00

2. Proposed Bond Resolution to pay cost of acquisition of police vehicles

RESOLUTION #: 104 -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 Bond Resolution totaling one hundred thousand (\$100,000) dollars for the following vehicles:

- Two Police Cars

These purchases were approved in the 2018 Adopted Budget.

3. Proposed Bond Resolution to pay cost of acquisition of vehicles for construction and maintenance purposes

RESOLUTION #: 105 -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 Bond Resolution totaling three hundred thousand (\$300,000) dollars for the acquisition of one Highway Truck and one Maintenance Truck for Construction and Maintenance purposes. These purchases were approved in the 2018 Adopted Budget.

- **Deer Management: Presentation of 2017 report**

Jon Powers briefed the Town Board on the 2017 Deer Management program saying that Pound Ridge started the program twelve years ago and it has been successful. In twelve years, there was only one wounded deer that fell on a resident's property. There were no significant problems noted for 2017. Prior meetings have continued with other organizations (Land Conservancy, Aquarion Water Company, Mianus River Gorge Program, Westchester Land Trust, Westchester County Parks, Pound Ridge Conservation Board, NYC DEP and NYS DEC) before this yearly Town Board meeting to share information and ensure the continuity and safe enforcement of this program. There are currently eighteen hunters to hunt in specified areas of Pound Ridge. There will be an addition of three Pound Ridge resident hunters to the program this year.

FINANCIAL MATTERS:

- **Recreation: Request to refund non-resident pool fee**

RESOLUTION #: 106 -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 refund of seven hundred and fifty (\$750) dollars for a non-resident pool membership fee. Her family is moving.

- **Tax Receiver: Request to make court-ordered refund**

RESOLUTION #: 107 -18

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

RESOLVED, that the Town Board hereby authorizes the Court-Ordered refund to the Glascott residence as follows:

	<u>Block/Lot</u>	<u>Year</u>	<u>Refund</u>
County	9317-39.2-1	2017	\$ 2,568.69
Town			\$ 2,124.07
Fire			\$ 291.33
Library			\$ 293.17
School			\$11,420.36

The Town of Pound Ridge is responsible to give the Town refund of \$2,124.07.

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MINUTES OF THE MEETING OF THE TOWN BOARD
TOWN OF POUND RIDGE
POUND RIDGE, NY
June 07, 2018

ADJOURNMENT: There being no further business to come before the Board Supervisor Hansan adjourned the regular meeting at 8:35 p.m.