

MINUTES OF THE FEBRUARY 07, 2019 MEETING OF THE TOWN BOARD OF
THE TOWN OF POUND RIDGE HELD AT THE TOWN HOUSE, 179
WESTCHESTER AVENUE, POUND RIDGE, NY, COMMENCING AT 8:00 PM

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

ALSO PRESENT: TOWN CLERK, JOANNE PACE
DEPUTY TOWN CLERK LYNN PRINCISVALLE
DEPUTY SUPERVISOR, ALISON BOAK

ABSENT: TOWN ATTORNEY, WILLIAM P. HARRINGTON, ESQ.

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

WORK SESSION: Supervisor Hansan reminded everyone of a Work Session to be held on Thursday, February 14, 2019 at 7:00 p.m. for a Conservation Board discussion.

CALL FOR EXECUTIVE SESSION: None

ANNOUNCEMENT:

- Councilwoman Sullivan mentioned that she went to a “One Love” presentation to educate young people about healthy friendships or partnership. The statistics around relationship abuse are daunting, but the One Love Foundation is looking to change that and educate the communities about the difference between healthy and unhealthy relationships. One Love is empowering young people to improve their healthy relationships and changing the channel that leads to abuse. The presentation was informative and appropriate and Councilwoman Sullivan said you can go on line to onelove.org to read more about the program.
- Supervisor Hansan mentioned that he was at a follow-up meeting with NYSEG regarding the 2018 storms and they seem to have a plan to address the problems more aggressively, especially in Pound Ridge.
- Deputy Supervisor Ali Boak reminded everyone that the Recreation Department has Operation Cupid on Sunday, February 10, 2019 from 1:00-4:00 p.m. at Conant Hall where volunteers are needed to assemble and deliver the baked goods to the seniors of Pound Ridge. They also are in need of baked goods.

MINUTES: Acknowledge/correct/accept minutes of Town Board Meetings on January 10, 2019.

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

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RESOLVED, that the Town Board hereby acknowledge/correct/accept minutes of
Town Board Meetings on January 10, 2019, AND BE IT

FURTHER RESOLVED, that the Town Board hereby ratifies the decisions made
in Executive Session of February 7, 2019 as follows:

- The hiring of part time Police Officer William Garvey pursuant to the
timeline of replacing Police Officer Lee Stabe as of March 31, 2019 at the
basic pay rate of \$36.09/hr and uniform allotment.
- The hiring of Nicole Engel as Confidential Secretary to the Supervisor.
She will be replacing Sherene DePalma and the start date is to be
determined.
- The approving of a pay raise of \$2,000 for Rosemarie d'Arcy, Building
Department secretary, for taking and passing the Civil Service test. This
was discussed and budgeted for in the 2019 budget.

NEW BUSINESS:

- **Town Clerk – request for Cemetery Plot Sale approval**

RESOLUTION #: 28-19

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

RESOLVED, that the Supervisor be and hereby authorizes the sale of cemetery
Plot 239, Section 3 to Kenneth and Ursula Olsen, 101 Old Stone Hill Road, Pound
Ridge, NY 10576 in the amount of two thousand (\$2,000) dollars for two
gravesites.

– request to advertise 2019 Annual Materials bid

RESOLUTION #: 29-19

Board Action: Motion by Councilman Dow, seconded by Councilman Paschkes, all
voting aye to authorize the Town Clerk to advertise for the 2019 Road Materials Bids.

- **Police Department – accept resignation**

RESOLUTION #: 30 -19

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

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RESOLVED, that the Town Board hereby accepts the resignation of Police Officer Lee Stabe effective March 31, 2019 because he took another job with New York State Department of Transportation. The Town Board is grateful for his service and he will be missed.

- **Recreation Department -**

- request to Attend NYS Rec & Park Society annual conference**

RESOLUTION #: 31-19

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

RESOLVED, that the Town Board hereby authorizes David Goldberg, Recreation Superintendent, to attend the annual conference in Lake Placid April 7 -9, 2019. The total cost including program cost, lodging and meals shall not exceed \$800.00.

- purchase pool chairs**

RESOLUTION #: 32 -19

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

RESOLVED, that the Town Board hereby authorizes Dave Goldberg, Recreation Superintendent, to purchase twelve (12) standard height chairs for the Town Pool from Taylor & Associates, Inc. in the amount of \$1,225.00. This was budgeted in the 2019 budget.

- purchase of pool vacuum**

Dave Goldberg, Recreation Superintendent, received three (3) quotes for a new automatic pool cleaner/vacuum as follows:

- Aquatic Distributors, Inc. - \$4,698.00
- Recreonics, Inc - \$4,502.34
- Aquabot Parts - \$4,898.00

RESOLUTION #: 33-19

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

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RESOLVED, that the Town Board hereby authorizes Dave Goldberg, Recreation Superintendent, to purchase an Ultramax Gemini Vacuum from Aquatic

Distributors for the Town Pool. There was \$5,000 encumbered for the 2018 budget for this purchase.

-Request to approve Rates for Pool and Day Camp Staff

RESOLUTION #: 34-19

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

RESOLVED, that the Town Board hereby agrees to the salaries for the summer Pool and Day Camp staff and Day Camp and Pool Director salaries be and are hereby adopted and the Supervisor be and is hereby authorized to pay same as recommended by the Recreation Commission as long as the rates are included in the 2019 budget, as follows:

A7140.102 2019 Day Camp Staff Salary Ranges

Day Camp Directors	\$25,509.00
Arts/Crafts/sports Directors	\$2,900 - \$3,500
Medical Director	\$5,000.00 - \$6,000
Head Counselors	\$1,605 - \$1,845
Counselors	\$1,070 – \$1,310
Musical Entertainers	\$300 - \$900
Specialists	\$40 - \$50 per hour

Day Camp Director	Jeffrey Nurenberg	\$8,500
Day Camp Ass't Director	Victor Velez	\$6,200
Day Camp Ass't. Director	Julie Baronti	\$4,230
Day Camp Ass't Director	Jackie Grasso	\$4,385
Camp Nurse	TBD	\$4,000
Tot camp Co-Director	Lena Nurenberg	\$2,835
Tot Camp Co-Director	Jen Saldutti	\$2,835

A7180.102 2019 Salaried Pool Staff

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- **Westchester Power: CCA Electric Service Agreement 2019**

Daniel Welsh, Sustainable Westchester, gave an update on the Westchester Power-CCA Electric Service Agreement which is a community bulk electricity purchasing program which replaces the utility as default. Westchester Power serves about 100,000 customers

overall and approximately 12,000 of those in the NYSEG territory. Overall, \$1 million saved, 357 million kilowatt-hours served, 43,409 tons of carbon dioxide avoided. It is time for the municipalities to sign the Memo of Understanding (MOU) between

Sustainable Westchester, Inc. and the Town of Pound Ridge undertaking a Community Choice Aggregation.

Daniel Welsh went through a PowerPoint demonstration showing charts explaining pure energy savings and exemption from some portion of sales tax on the delivery portion of their bill and the avoidance of a billing issuance charge of \$0.89/month billing charge. He also mentioned that this program allows an opt-out option. He also mentioned that anyone in Pound Ridge who has day/night meters will not be able to join in the program at this time; only fixed meters will be part of the program. The program gives the best price with 100% hydropower.

RESOLUTION #: 36-19

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

RESOLVED, that the Town Board hereby authorizes the Supervisor to sign the Memo of Understanding (MOU) with Sustainable Westchester, Inc. selecting the alternate purchase of green energy option.

FINANCIAL MATTERS:

- **Recreation Department – refunds**

RESOLUTION #: 37 -19

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

RESOLVED, that the Town Board hereby approves the following refund:

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<u>Name</u>	<u>Account</u>	<u>Reason</u>
Meghan Ryan 149 Broad Brook Road Bedford Hills, NY 10507	A2001	basketball program cancellation

RESOLUTION #: 38 -19

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

RESOLVED, that the Town Board hereby approves the refund of five hundred (\$500) dollars to Daniel Sullivan, 84 Salem Road, Pound Ridge, NY 10576 for use of Conant Hall for a party. The hall was inspected and left in good condition, AND BE IT

FURTHER RESOLVED, that the Town Board hereby approves the refund of five hundred (\$500) dollars to Meghan Ryan, 149 Broad Brooke Road, Bedford Hills, NY 10507 for use of Conant Hall for annual Pinewood Derby. The hall was inspected and found in good condition, AND BE IT

FURTHER RESOLVED, that the Town Board hereby approves the refund of five hundred (\$500) dollars to Bedford Pound Ridge Baseball Association, PO Box 440, Bedford, NY 10506 for use of Conant Hall for a fund raiser. The hall was inspected and found in good condition, AND BE IT

FURTHER RESOLVED, that the Town Board hereby approves the refund of five hundred (\$500) dollars to Russell Tunick, 1 Sherwood Road, Pound Ridge, NY 10576 for use of Conant Hall for a party. The hall was inspected and found in good condition.

ADD-ON: Call for an Executive Session

Board Action: Motion by Councilwoman Briggs, seconded by Councilman Paschkes, all voting aye to hold an Executive Session on Thursday, February 14, 2019 at 6:45 p.m. for a legal matter.

ADJOURNMENT: There being no further business to come before the Board, Supervisor Hansan adjourned the regular meeting at 9:30 p.m.

Joanne Pace
Dated at Pound Ridge, New York
February 8, 2019