MINUTES OF THE MARCH 14, 2019 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: COUNCILWOMAN 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 announced that the NYSDOT has earmarked \$2.9 million for the re-paving of State Route 137 from the Bedford line to the Connecticut line.
- Supervisor Hansan announced that Pound Ridge is officially a Tree City USA and declares Arbor Day as April 26, 2019.
- Recreation Department announced Open Mic night at Conant Hall on March 24, 2019 from 4:00-8:00 p.m.
- Recreation Department has early registration going on for day camp and 5K race.
- Recreation Department has the annual egg decorating contest and jelly bean count going on.
- Senior trip to Mohegan Sun is Saturday, April 6, 2019.

MINUTES: Acknowledge/correct/accept minutes of Town Board Meeting held on March 7, 2019.

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 7, 2019.

PUBLIC HEARING: To consider adopting Local Law to ban the use of retail single-use carryout plastic bags

Board Action: Motion by Councilman Paschkes, seconded by Councilman Dow, all voting aye to open the Public Hearing to consider adopting a Local Law to ban the use of retail single-use carryout plastic bags.

Page No. 2 MINUTES OF THE MEETING OF THE TOWN BOARD TOWN OF POUND RIDGE POUND RIDGE, NY March 14, 2019

Carrie Sears explained initiatives to reduce household waste including an educational campaign with multiple services provided by the Town of Pound Ridge. Ms. Sears introduced Robert Siegel, member of Conservation Board, to explain the educational campaign. The Town is involved in three initiatives: the ban on single use plastic bags; the repair café and the community composting program. Mr. Siegel mentioned that the Town Board could adopt a resolution or give the Supervisor the authority to write and sign a letter kicking off the educational campaign. The Town Board agreed that Supervisor Hansan should write a letter.

Carla Brand is working hard on behalf of the Conservation Board, in cooperation with the local businesses to have the Town Board adopt the reusable bag legislation since February 1, 2019. The ban would be for all retail plastic bags except produce bags, dry cleaning bags and the bags around home delivery newspapers. Retailers will encourage the use of reusable bags and will charge as much as 15 cents for paper bags. Many surrounding towns have already adopted this legislation.

Jack Yaggi, a fifth grade student from Pound Ridge Elementary School, spoke on behalf of PRES and the next generation of environmental stewards. He is asking the Town Board to seriously consider the adoption of the plastic ban legislation because of the damage to the environment and animals. He mentioned that it probably adds to the cause of global warming and poisons the food chains. It is basically plastic pollution.

Councilwoman Briggs asked if he thought that the students of PRES could possibly get involved to create reusable bags and he said it could be a possibility. The boy scouts and girl scouts could also get involved as a project. They could create reusable bags and sell them at retail stores as a fundraiser.

Richard Mendes, member of Conservation Board, also said that he joined Carla Brand and Councilwoman Briggs when they went into all the business in Scotts Corner and all seem to be on board with the idea of the plastic bag ban.

The proposed Legislation is as follows:

POUND RIDGE PLASTIC BAG BAN DRAFT – February 2, 2019

PURPOSE

The purpose of this chapter is to protect the environment in the Town of Pound Ridge (the "Town") and to protect the health, safety and general welfare of its residents by encouraging the use of reusable cloth or heavy plastic bags and banning single-use plastic bags for retail checkout of purchased goods. Retail Page No. 3 MINUTES OF THE MEETING OF THE TOWN BOARD TOWN OF POUND RIDGE POUND RIDGE, NY March 14, 2019

establishments are encouraged to make cloth reusable bags available for sale and to encourage shoppers to bring their own reusable bags.

JUSTIFICATION

Data released by the United States Environmental Protection Agency shows that between 500 billion and 1 trillion plastic bags are consumed worldwide each year. Most plastic bags do not biodegrade; over time, the bags break down into smaller, more toxic petro-polymers which eventually contaminate soils and waterways. It is estimated that plastic bags account for over 10% of debris that washes up on our nation's coastlines and that plastic bags can have a devastating effect on wildlife; birds can become entangled in the bags and different species of sea life can die from ingesting plastic bags which they mistake for food. Only 5 to 7% of single use bags are recycled, in part, due to the fact that it costs more to recycle a bag than to produce a new one. Further, American's consume more than ten billion paper bags each year and fourteen million trees are cut down yearly for the manufacturing of paper and that paper production requires large amounts of water, energy, and chemicals and can emit toxic and hazardous chemicals into the air and water.

DEFINITIONS

As used in this chapter, the following terms shall have the meanings indicated:

CHECKOUT BAG

 A carry-out bag that is provided to a customer at the point of sale. The term "checkout bag" does not include plastic produce bags or plastic bags measuring 28 inches by 36 inches or larger in size.

PLASTIC PRODUCE BAG

 A flexible container bag made of very thin plastic material with a single opening used to transport produce, meats or other items selected by customers to carry said items to the point of sale.

RECYCLABLE PAPER BAG

 A standard 12-inch-by-17-inch-by-seven-inch paper grocery bag, with or without handles, that contains no old growth fiber, is 100% recyclable, contains a minimum of 40% post-consumer recycled content, and displays the words "recyclable" on the exterior of the bag.

RETAIL SALES

Page No. 4 MINUTES OF THE MEETING OF THE TOWN BOARD TOWN OF POUND RIDGE POUND RIDGE, NY March 14, 2019

 The transfer to a customer of goods in exchange for payment occurring in retail stores, sidewalk sales, farmer's markets, flea markets, tag sales, sales by residents at their homes and sales by nonprofit organizations.

RETAILER

• Any person or entity engaged in retail sales.

REUSABLE BAG

 A bag with handles made of cloth or other fabric and/or made of durable plastic that is at least 2.25 mils thick.

RESTRICTION ON CHECKOUT BAGS

Retailers shall only provide reusable bags and recyclable paper bags as checkout bags to customers. Retailers shall charge customers a fee of not less than \$0.15 for each paper bag. All fees collected by a retailer under this chapter shall be retained by the retailer. Nothing in this section shall prohibit retailers from making reusable cloth bags available for sale to customers at a price determined by the retailer. Plastic produce bags, newspaper plastic bags and dry cleaner plastic bags shall not be considered checkout bags for the purposes of this chapter and shall be exempt from the provisions of this chapter.

EFFECTIVE DATE

This chapter shall become effective on XXXXX 1, 2019. This provision is intended to provide retail establishments with the ability to dispose of their existing inventory of plastic checkout bags.

PENALTIES FOR OFFENSES

Any person or entity who violates the provisions of this chapter shall be guilty of a violation, punishable by a fine not exceeding \$250 for conviction of a first offense; for conviction of a second offense, both of which were committed within a period of five years, punishable by a fine not less than \$500 nor more than \$700; and upon conviction for a third or subsequent offense, all of which were committed within a period of five years, punishable by a fine not less than \$700 nor more than \$1,000. However, for the purposes of conferring jurisdiction upon courts and judicial officers generally, violations of this chapter shall be deemed misdemeanors, and for such purpose only, all provisions of law relating to misdemeanors shall apply to such violations, but the charge itself shall be a

Page No. 5 MINUTES OF THE MEETING OF THE TOWN BOARD TOWN OF POUND RIDGE POUND RIDGE, NY March 14, 2019

violation level offense as a violation of the Town Code. Each day's continued violation shall constitute a separate additional violation as may be cited.

Board Action: Motion by Councilman Paschkes, seconded by Councilwoman Briggs, all voting aye to close the Public Hearing to consider adopting a Local Law to ban the use of retail single-use carryout plastic bags.

Councilman Paschkes has some concerns about the definition of retail sales as it includes retail stores, sidewalk sales, farmer's markets, flea markets, tag sales, sales by residents at their homes and sales by nonprofit organizations. Councilman Paschkes feels that if a resident is having a tag sale and sells something and puts it in a plastic bag that they have, they would be in violation and punishable by a fine not to exceed \$250 for the first offense. Councilman Paschkes felt this would be harsh and recommended striking tag sales and sales by residents at their homes from the legislation. He felt that residents may not get fully informed about the new law and be punished for something they didn't know about.

The Town Board agreed with Councilman Paschkes' suggestion of striking tag sales and sales by residents at their homes from the legislation. It was also discussed to give six months before implementing this local law in order to educate the businesses and residents.

RESOLUTION #: 57 - 19

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

RESOLVED, that the Town Board hereby adopts the Local Law 1-2019 entitled "Retail Single-Use Carryout Bags" Chapter 90, Article III as amended to not include "tag sales and sales by residents at their homes".

*Town Clerk's Note: Amended Resolution to the Plastic Bag Ban Resolution:

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

RESOLVED, that the Town Board hereby adopts the Local Law 1-2019 entitled "Retail Single-Use Carryout Bags" Chapter 90, Article III as amended to not include "tag sales and sales by residents at their homes". This will be effective September 1, 2019.

Page No. 6 MINUTES OF THE MEETING OF THE TOWN BOARD TOWN OF POUND RIDGE POUND RIDGE, NY March 14, 2019

OLD BUSINESS:

• Conservation Board- Building Energy Benchmarking Policy/Procedures

Robert Siegel, member of the Conservation Board, informed the Town Board that there are four actions that must be completed by the Town in order to be eligible for a five thousand (\$5,000) dollar grant. Mr. Siegel is encouraging the Town Board to adopt the resolution establishing energy benchmarking requirements for certain municipal buildings as follows:

ESTABLISHING ENERGY BENCHMARKING REQUIREMENTS FOR CERTAIN MUNICIPAL BUILDINGS

WHEREAS, buildings are the single largest user of energy in the State of New York. The poorest performing buildings typically use several times the energy of the highest performing buildings—for the exact same building use; and

WHEREAS, collecting, reporting, and sharing building energy data on a regular basis allows municipal officials and the public to understand the energy performance of municipal buildings relative to similar buildings nationwide, and equipped with this information the Town of Pound Ridge is able to make smarter, more cost-effective operational and capital investment decisions, reward efficiency, and drive widespread, continuous improvement; and

WHEREAS, the Town Board of the Town of Pound Ridge ("the Town Board") desires to use Building Energy Benchmarking - a process of measuring a building's energy use, tracking that use over time, and comparing performance to similar buildings - to promote the public health, safety, and welfare by making available good, actionable information on municipal building energy use to help identify opportunities to cut costs and reduce pollution in the Town of Pound Ridge; and

WHEREAS, the Town Board desires to establish a procedure or guideline for the Town of Pound Ridge staff to conduct such Building Energy Benchmarking; and

NOW THEREFORE, IT IS HEREBY RESOLVED AND DETERMINED, that the following specific policies and procedures are hereby adopted; Page No. 7 MINUTES OF THE MEETING OF THE TOWN BOARD TOWN OF POUND RIDGE POUND RIDGE, NY March 14, 2019

BUILDING ENERGY BENCHMARKING POLICY/PROCEDURES

§1. DEFINITIONS

(A) "Benchmarking Information" shall mean information generated by Portfolio Manager, as herein defined including descriptive information about the physical building and its operational characteristics.

(B) "Building Energy Benchmarking" shall mean the process of measuring a building's Energy use, tracking that use over time, and comparing performance to similar buildings.

(C) "Commissioner" shall mean the head of the Department.

(4) "Covered Municipal Building" shall mean a building or facility that is owned or occupied by the Town of Pound Ridge that is 1,000 square feet or larger in size.

(5) "Department" shall mean the Town Board.

(6) "Energy" shall mean electricity, natural gas, steam, hot or chilled water, fuel oil, or other product for use in a building, or renewable on-site electricity generation, for purposes of providing heating, cooling, lighting, water heating, or for powering or fueling other end-uses in the building and related facilities, as reflected in Utility bills or other documentation of actual Energy use.

(7) "Energy Performance Score" shall mean the numeric rating generated by Portfolio Manager that compares the Energy usage of the building to that of similar buildings.

(8) "Energy Use Intensity (EUI)" shall mean the kBTUs (1,000 British Thermal Units) used per square foot of gross floor area.

(9) "Gross Floor Area" shall mean the total number of enclosed square feet measured between the exterior surfaces of the fixed walls within any structure used or intended for supporting or sheltering any use or occupancy.

(11) "Portfolio Manager" shall mean ENERGY STAR Portfolio Manager, the internetbased tool developed and maintained by the United States Environmental Protection Agency to track and assess the relative Energy performance of buildings nationwide, or successor.

(12) "Utility" shall mean an entity that distributes and sells Energy to Covered Municipal Buildings.

Page No. 8 MINUTES OF THE MEETING OF THE TOWN BOARD TOWN OF POUND RIDGE POUND RIDGE, NY March 14, 2019

(13) "Weather Normalized Site EUI" shall mean the amount of Energy that would have been used by a property under 30-year average temperatures, accounting for the difference between average temperatures and yearly fluctuations.

§2. APPLICABILITY

(1) This policy is applicable to all Covered Municipal Buildings as defined in Section 1 of this policy.

(2) The Commissioner may exempt a particular Covered Municipal Building from the benchmarking requirement if the Commissioner determines that it has characteristics that make benchmarking impractical.

§3. BENCHMARKING REQUIRED FOR COVERED MUNICIPAL BUILDINGS

(1) No later than June 30, 2019, and no later than June 30 every year thereafter, the Commissioner or his or her designee from the Department shall direct the Finance Department to enter into Portfolio Manager the total Energy consumed by each Covered Municipal Building, along with all other descriptive information required by Portfolio Manager for the previous calendar year.

(2) For new Covered Municipal Buildings that have not accumulated 12 months of Energy use data by the first applicable date following occupancy for inputting Energy use into Portfolio Manager, the Commissioner or his or her designee from the Department shall direct the Finance Department to begin inputting data in the following year.

§4. DISCLOSURE AND PUBLICATION OF BENCHMARKING INFORMATION

(1) The Department shall make available to the public on the internet Benchmarking Information for the previous calendar year:

(a) no later than September 30, 2019 and by September 30 each year thereafter for Covered Municipal Buildings; and

(2) The Department shall make available to the public on the internet and update at least annually, the following Benchmarking Information:

(a) Summary statistics on Energy consumption for Covered Municipal Buildings derived from aggregation of Benchmarking Information; and

(b) For each Covered Municipal Building individually:

(i) The status of compliance with the requirements of this Policy; and

(ii) The building address, primary use type, and gross floor area; and

(iii) Annual summary statistics, including site EUI, Weather Normalized Source EUI, annual GHG emissions, and an Energy Performance Score where available; and Page No. 9 MINUTES OF THE MEETING OF THE TOWN BOARD TOWN OF POUND RIDGE POUND RIDGE, NY March 14, 2019

(iv) A comparison of the annual summary statistics (as required by Section 5(2)(b)(iii)) across calendar years for all years since annual reporting has been required for said building.

§5. MAINTENANCE OF RECORDS

The Department shall maintain records as necessary for carrying out the purposes of this policy, including but not limited to Energy bills and other documents received from tenants and/or Utilities. Such records shall be preserved by the Department for a period of three (3) years.

§6. ENFORCEMENT AND ADMINISTRATION

(1) The Commissioner or his or her designee from the Department shall be the Chief Enforcement Officer of this policy.

(2) The Chief Enforcement Officer may promulgate regulations necessary for the administration of the requirements of this policy.

(3) Within thirty days after each anniversary date of the effective date of this policy, the Chief Enforcement Officer shall submit a report to the Town Board of the Town of Pound Ridge including but not limited to summary statistics on Energy consumption for Covered Municipal Buildings derived from aggregation of Benchmarking Information, a list of all Covered Municipal Buildings identifying each Covered Municipal Building that the Commissioner determined to be exempt from the benchmarking requirement and the reason for the exemption, and the status of compliance with the requirements of this policy.

§7. EFFECTIVE DATE

This policy shall be effective immediately upon passage.

§8. SEVERABILITY

The invalidity or unenforceability of any section, subsection, paragraph, sentence, clause, provision, or phrase of the aforementioned sections, as declared by the valid judgment of any court of competent jurisdiction to be unconstitutional, shall not affect the validity or enforceability of any other section, subsection, paragraph, sentence, clause, provision, or phrase, which shall remain in full force and effect.

This would actually complete the four actions to have Pound Ridge be eligible for the grant. Councilman Paschkes has reservations/affirmations about this resolution as far as the rights of the Town Board if they wish to stop this procedure. In Section 3, paragraph (1), Councilman Paschkes would like to insert the following:

Page No. 10 MINUTES OF THE MEETING OF THE TOWN BOARD TOWN OF POUND RIDGE POUND RIDGE, NY March 14, 2019

(1) No later than June 30, 2019, and no later than June 30 every year thereafter, unless and until benchmarking requirements are terminated by action of the Town Board, the Commissioner or his or her designee from the Department shall direct the Finance Department to enter into Portfolio Manager the total Energy consumed by each Covered Municipal Building, along with all other descriptive information required by Portfolio Manager for the previous calendar year.

Robert Siegel mentioned that if we include that wordage, the Town may not get the grant of \$5,000. The Town Board is ok with that because it is better to have the wordage in the resolution than not and that the mandates are a major concern. Another way the Town can make up the fourth action to be eligible for the grant is by having Building Inspector James Perry attend the Green Building Code meeting on March 27, 2019 and he will attend.

RESOLUTION #: 58 - 19

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

RESOLVED, that the Town Board hereby adopts the Energy Benchmarking Requirements for Certain Municipal Building resolution as amended with the insert of "unless and until benchmarking requirements are terminated by action of the Town Board" as noted above.

• Sustainable Westchester Update

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. They went out to bid and the RFP and bidding process was due February 21, 2019 and two bidders made it through the final bidding process: Constellation and Direct Energy. Direct Energy maintained an advantage of roughly 0.15 cents/kWh and they were able to obtain a price reduction for residents of about a half a cent per kWh. The new supplier will be effective May 1, 2019 with a nineteen month contract starting at 6.61 cents showing a reduction of 0.66 cents from contract ending April 30, 2019.

Westchester Power will be aggressive in notifying the residents by letter that has started to go out mid-March, naming Direct Energy as the energy supplier. There will be a 30 day opt out period. The letters will notify the residents of:

- The supply options:
 - -Standard supply-a mix of energy that is largely nonrenewable
 - Green supply energy backed by 100% NYS hydropower RECs
- The new pricing:

Page No. 11 MINUTES OF THE MEETING OF THE TOWN BOARD TOWN OF POUND RIDGE POUND RIDGE, NY March 14, 2019

- 6.61 cents per kWh for standard customers
- 6.93 cents per kWh for green supply customers

Westchester Power will field phone calls and help residents. Residents can call them at 914-242-4725 or go on the website: <u>www.westchesterpower.org</u>.

NEW BUSINESS:

• PR Community Church – request to hang Lobster Festival Banner

RESOLUTION #: 59 - 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 Pound Ridge Community Church to erect a banner on May 1, 2019 in Scotts Corner in front of the Key Bank/Scotts Corner Market advertising their Lobster Festival to be held on Saturday, June 1, 2019 subject to coordinating with the Highway and Maintenance departments to make sure this banner and the Pride Day banner can be displayed appropriately as they are within the same timeline and subject to inspection by Building Inspector James Perry. They will remove the banner promptly after the festival.

• PR Partnership – Pride Day Special Event Permit & Banner

James Best, representing the Pound Ridge Partnership, spoke regarding Pride Day. The beautification will be from 10:30 am to 1:00 p.m., followed by block party and Barbecue from 2:00 p.m. to 5:30 p.m. One change this year will be that they will have a Battle of the Bands and the winner will perform at the Harvest Festival. They need approval to display a banner on Westchester Ave. near Chubby's Hardware for the annual Pride Day Festival on June 2, 2019 with a rain date of June 9, 2019.

RESOLUTION #: 60 - 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 Special Event Permit Application from the Pound Ridge Partnership for the annual Pound Ridge Pride Page No. 12 MINUTES OF THE MEETING OF THE TOWN BOARD TOWN OF POUND RIDGE POUND RIDGE, NY March 14, 2019

Day Event on Sunday, June 2, 2019 with a rain date of Sunday, June 9, 2019 from 2:00 - 5:30 p.m. as presented and coordinating with Chief of Police, AND BE IT

FURTHER RESOLVED, that the Town Board hereby grants permission to erect a banner across Westchester Avenue near Chubby's Hardware for their annual Pound Ridge Pride Festival on June 2, 2019 with a rain date of June 9, 2019 subject to coordinating with the Highway and Maintenance departments to make sure this banner and the Lobster Day banner can be displayed appropriately as they are within the same timeline and subject to inspection by Building Inspector James Perry. They will erect the banner on May 13, 2019 and take it down on June 10, 2019 to cover the rain date of June 9, 2019.

• Town Board – Special Use Permit for AT&T Wireless upgrades to ambulance Corps tower

The Planning Board received a Special Use Application from AT&T for the ambulance corps tower to add six new antennas and replace six existing antennas. In addition, they proposed adding six new radio heads.

*Record reflects that Councilman Paschkes recused himself from this portion of the Town Board meeting because he is a member of the Pound Ridge Ambulance Corps and that is where the AT&T cell tower is that is being upgraded.

Leonard Cohen, Associate with Cuddy and Feder explained that AT&T is seeking an amendment to the previous Special Use Permit adding modifications. The Town Board said that it has been reviewed by the Town Engineer and will refer it to the Planning Board for their approval and recommendations and then come back to the Town Board for a decision.

RESOLUTION #61-19

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

RESOLVED, that the Town Board hereby refers the Special Use Permit application from AT&T Wireless to the Planning Board for their approval and recommendations at their March 28, 2019 Planning Board meeting.

• Resolution regarding assessment reduction for 152 Old Stone Hill Road

A resident commenced an action against the Town of Pound Ridge challenging the assessment of their property at 152 Old Stone Hill Road, Pound Ridge, NY. The

Page No. 13 MINUTES OF THE MEETING OF THE TOWN BOARD TOWN OF POUND RIDGE POUND RIDGE, NY March 14, 2019

following is a resolution permitting the law firm Bleakley Platt and Schmidt, LLP to sign the proposed Consent Judgement:

WHEREAS, Yeonho Yoo commenced an action against the Town of Pound Ridge challenging the assessment of the property located at 152 Old Stone Hill Road, Pound Ridge, New York (the "Property"); and

WHEREAS, the basis for the claimed reduction in assessment was the sales price of the Property that had been listed for sale was the proper indicator of value; it is hereby

RESOLVED, that the law firm of Bleakley Platt and Schmidt, LLP be permitted to sign the proposed Consent Judgment resolving this matter and consenting to the reduction in assessment for 2018 from \$215,000 to \$171,141 along with any other documents necessary to effect the resolution of this matter.

RESOLUTION #: 62 - 19

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

RESOLVED, that the Town Board hereby authorizes Counsel John Loveless of Bleakley Platt and Schmidt, LLP to sign the proposed Consent Judgement presented above.

Liaison's Report

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

FINANCIAL MATTERS:

• Pay Bills

<u>**RESOLUTION #:**</u> 63-19

Board Action: Motion by Councilman Paschkes, seconded by Councilman Dow, Board polled and motion carried 3-0 with Councilwoman Briggs abstaining and Councilwoman Sullivan absent 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	\$160,722.11	
HIGHWAY FUND	D	\$ 54,352.33	
TRUST AND AGENCY	Т	\$129,724.75	
CAPITAL	Η	\$0	

ADJOURNMENT: There being no further business to come before the Board, Supervisor Hansan adjourned the regular meeting 9:10 p.m. and reconvened to pay the Parking District bills.

RESOLUTION #: 64 -19

Board Action: Motion by Councilman Paschkes, seconded by Councilman Dow, Board polled and motion carried 3-0 with Councilwoman Briggs abstaining and Councilwoman Sullivan absent 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 DISTRICTST\$230.08

ADJOURNMENT: There being no further business to come before the Board, Supervisor Hansan adjourned the regular meeting 9:15 p.m.

Joanne Pace Dated at Pound Ridge, New York March 15, 2019