

MINUTES OF THE APRIL 4, 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, JODY SULLIVAN, DAVID DOW AND DIANE BRIGGS

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

ABSENT: 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 Sullivan, seconded by Councilman Paschkes, all voting aye to hold an Executive Session on Thursday, April 11, 2019 at 6:00 p.m. for a legal and personnel matter.

ANNOUNCEMENTS:

- Supervisor Hansan informed everyone the Westchester County Executive George Latimer held a press conference March 28, 2019 and committed to having Long Ridge Road paved this summer. Act-Bond Act- RB192 allots \$1.25M for paving and repairs to Long Ridge Road in Pound Ridge.
- Westchester County Executive George Latimer also visited with the Pound Ridge Business Association to hear the business owner's issues and concerns and Supervisor Hansan thanked him for reaching out.
- Supervisor Hansan mentioned that the TEP bid has gone out and asked if anyone knows of construction outfits that may be interested in the project. The specifications are on the website.
- Supervisor Hansan has met with local municipalities and supervisors in Northern Westchester and they wrote a letter to the Westchester County Executive asking for assistance and consulting help for a wireless communication system for Northern Westchester. It would be helpful with new technologies and cell service. If anyone is interested in joining an AD-HOC Committee regarding this and reaching out to our County representatives to lead the effort, they can call Supervisor Hansan.
- The Recreation Department is holding their annual Egg Scramble this Saturday, April 6, 2019 at Pound Ridge Elementary School starting at 11:00 a.m.
- The Historical Society is dedicating the Hamlet Corner/Triangle this weekend to Hiram Halle at 10:00 a.m. All are welcome to join in the dedication.
- Neighbor to Neighbor is hosting a Volunteer Appreciation Dinner on Wednesday, April 17, 2019 at 6:00 p.m. at Conant Hall to thank everyone that has helped with the senior program. If you have any questions, please contact Louise Paolicelli at 764-8201.

- The official dedication Tea & Tour Event hosted by the Historical Society will be held on Sunday, April 28, 2019 from 12:00 – 1:00 p.m. at Conant Hall.
- Albano's Appliance Store will host a B-B-Q for everyone to test his new equipment on Friday night, April 5, 2019 at 6:30 p.m.

MINUTES: Acknowledge/Correct/Accept Minutes of Work Session and Town Board Meetings of March 14, 2019 and ratification of decision made in Executive Session on March 14, 2019.

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

RESOLVED, that the Town Board hereby accepts the minutes of the Town Board Meeting of March 14, 2019, AND BE IT

FURTHER RESOLVED, that the Town Board hereby ratifies the decision made in Executive Session on March 14, 2019 to appoint Andrew Karpowich to the Conservation Board and Joseph Seton to Landmarks & Historic District Commission.

OLD BUSINESS: Ratify Repair Café Decision

The Conservation Board introduced the Repair Café consisting of work carried out free of charge on a voluntary basis by the repair experts at hand. The Town Board approves of the idea but wanted a General Release form to protect the Town from legal liability arising from the actions of visitors and repair experts. A General Release form was made up and Councilman Paschkes and Deputy Town Attorney John Loveless amended it to fit Pound Ridge. The following paragraph was added to the proposed General Release Form: "The Undersigned acknowledges, understands, and agrees that the Town of Pound Ridge has not screened, qualified, or certified the credentials, abilities, training, suitability or expertise of the volunteer Repair Experts and makes no representations, assurances or guarantees in regards to said volunteer Repair Experts or their work."

RESOLUTION #: 65-19

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

RESOLVED, that the Town Board hereby approve the general release form as amended by the Town Attorney.

NEW BUSINESS:

- **Assessor- request to change the Taxable Status Date in 2020**

Diane Briganti, Assessor, is requesting that the Town Board approve a resolution to change the Town's Taxable Status Date from June 1st to May 1st per Section 283.141 of the Law of Westchester County in the year 2020. By Local Law No. 3 of 2008, the County of Westchester amended Section 283.141 to allow a town to elect May 1 of each year to be its taxable status date.

RESOLUTION #: 66-19

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

RESOLVED, that the Town Board hereby approves of the following Resolution:

WHEREAS, Section 283.141 of the Law of Westchester County ("the County Code") provides that any town in Westchester County may, subject to approval by its legislative body, elect as the taxable status date for taxable assessment of its real property May 1st of each year in place of June 1st of each year starting in the year 2020; and

WHEREAS, the date used by ORPS will be May 1 starting in the year 2020; and

WHEREAS, the Assessor and the Town Attorney believe that adoption of the ORPS taxable status date of May 1st will be of assistance to the Town, particularly the Assessor's Office, in administering the tax assessment process;

NOW, THEREFORE, BE IT

RESOLVED, that the taxable status date for real property in the Town of Pound Ridge for the purposes of real property assessment shall be May 1 of each year commencing in the year 2020, with the date for filing of the tentative Assessment roll being June 1, in each and every year starting in 2020; and it is further

RESOLVED, that the Assessor or Town Clerk will notify the Westchester County Department of Finance of this resolution within thirty (30) days of its adoption in accordance with the above provision of the County Code and inform the residents of the Town of Pound Ridge of the taxable status date change to May 1.

- **Conservation Board – resolution to form a CSC Task Force**

Robert Siegel, Conservation Board member, and the Conservation Board Intern, Natalie Kurek spoke briefly about the Climate Smart Community Task Force intentions, including saving money for the Town and saving our environment; climate resiliency and climate adaptation; feeling good about ourselves in helping save our environment and helping in getting grants. Bob Siegel presented the Town Board with a draft resolution regarding the formation of the Climate Smart Community Task Force and Task Force

Coordinator. The expectations of the CSC will be advising the Town Board as to environmentally sustainable policies and practices; prioritizing goal and suggesting programs to the Town Board that contribute and encourage sustainability and proper waste management practices; assisting the Town in the development of programs to advise and educate Town residents on energy alternatives to reduce fossil fuel use and other sustainability initiatives.

The Town is getting points for the Natural Resource Inventory list that the Conservation Board put together and the Comprehensive Plan can also give us points as long as it includes sustainability elements. They plan to introduce a waste reduction campaign with the use of installing more recycling bins throughout the Town House; the passing of the single use plastic bag ban and the composting kits that will be available for everyone.

The present members of the CSC Task Force are Robert Siegel, Alison Boak, Carolyn Sears, Michele Rudolph and Natalie Kurek, intern for Conservation Board. The proposed resolution appoints Robert Siegel as Coordinator of the CSC Task Force.

**ESTABLISHING CLIMATE SMART COMMUNITY TASK FORCE
AND TASK FORCE COORDINATOR**

WHEREAS, the Town of Pound Ridge (“the Town”) has a clear governmental interest in protecting the environment and human health; and

WHEREAS, the Town is of great beauty and has vast natural resources; and

WHEREAS, the Town Board of Pound Ridge (“the Town Board”) has traditionally taken a proactive role in environmental protection; and

WHEREAS, greenhouse gas emissions and other by-products of fossil fuel combustion are recognized as having a detrimental impact on the environment and human health; and

WHEREAS, it is in the best interest of the Town to reduce its carbon footprint, reduce its waste, and maximize its use of renewable energy sources in an effort to protect the environment and human health; and

WHEREAS, changes in the climate and storm patterns have affected the landscape of the Town; and

WHEREAS, climate sustainability has become a priority of the Town; and

WHEREAS, public awareness and concern have grown considerably with regard to responsible environmental, energy and sustainability policy and initiatives; and therefore

NOW IT IS RESOLVED, that the Town hereby shall create the Climate Smart Community Task Force (“the CSC Task Force”), whose charge will include:

- **advising the Town Board as to environmentally sustainable policies and practices;**
- **prioritizing goals and suggesting programs to the Town Board that contribute to and encourage sustainability and proper waste management**

- practices, thereby lessening the Town’s ecological impact on the environment; and**
- **assisting the Town in the development of programs to advise and educate Town residents on energy alternatives to reduce fossil fuel use and other sustainability initiatives; and it is further**

RESOLVED, that the Town Board hereby appoints Bob Siegel, a member of the Town’s Conservation Board, as Coordinator of the CSC Task Force; and it is further

RESOLVED, that the present members of the CSC Task Force, in addition to Mr. Siegel, are Alison Boak, Deputy Town Supervisor; Carolynn Sears, Chair of the Town’s Conservation Board; Michele Rudolph, Chair of the Town’s Energy Action Committee; and Natalie Kurek, an intern for the Town’s Conservation Board; and it is further

RESOLVED, that the mission of the CSC Task Force, including its Coordinator, will be to liaise with the Town Board, other Boards of the Town and the Departments of the Town to coordinate green initiatives regarding energy use and waste management, to help develop strategies to implement sustainability goals and programs, and to work on climate change mitigation activities and climate change adaption; and it is further

RESOLVED, that the CSC Task Force, which had its initial meeting on March 26, 2019, will collaborate with the Town to accomplish certain programs, activities and initiatives that are part of the CSC certification process; and it is further

RESOLVED, that the CSC Task Force Coordinator will keep the Town Board advised as to activities being undertaken to achieve CSC certification, and will work towards having the Town attain CSC certification which will serve to benefit the Town and its residents both now and in the future.

RESOLUTION #: 67-19

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

- RESOLVED, that the Town Board hereby adopts the Resolution establishing a Climate Smart Community Task Force and appoints Robert Siegel as Coordinator of the Climate Smart Community Task Force effective immediately.**
- **Energy Action Committee – request to hang “HeatSmart” banner**

RESOLUTUION #: 68-19

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

- RESOLVED, that the Town Board hereby authorizes the Energy Action Committee to hang a “HeatSmart” banner over Westchester Avenue in Scotts Corner to ensure that residents know about the program for the month of April and to come back to the Town Board for permission to hang it again for another period of time.**

- **Maintenance—approval to hire two part-time employees for summer positions**

RESOLUTION #; 69-19

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

RESOLVED, that the Town Board hereby authorizes Joanne Pace, Town Clerk, to advertise for two part-time employees for summer positions in the Maintenance Department.

- **Planning Board –
-dedication of Joshua Hobby Lane**

Geraldine Tortorella, Hocherman Tortorella Wekstein, LLP, the law firm representing Knob Hill Subdivision-DelSavio Family Limited Partnership explained how it was always contemplated that the subdivision road would be dedicated to the Town and become a public street, that easements for the basins would be dedicated to the Town and the Town would take over their maintenance and operation, and that the Open Space Parcels would be dedicated to the Town for passive recreational purposes. The road was designed and built to Town Road specifications and standards. In connection with the basins, Arthur DelSavio indicated a willingness to create an endowment to support the cost of maintenance by the Town; the final amount of \$25,000.00 was agreed upon.

The Planning Board received a memo from Woodard & Curran Engineering to summarize their final review of the various documents and correspondence submitted by the Petitioner as part of the application for dedication of Joshua Hobby Lane to the Town. Only two open issues have been identified: (1) “scuffing” of some of the curbing; and (2) the payment of the \$25,000.00 endowment to the Town. Mr. DelSavio has also agreed to pay the Highway Department \$3,000.00 for the Highway Department to make such repairs at its discretion and that the Highway Superintendent has agreed the amount is sufficient for such purpose. Mr. DelSavio is prepared to make the \$25,000.00 and \$3,000.00 payments to the Town following the Town Board’s formal acceptance of the deeds for the Road and Open Space Parcels and easements for the basins.

Councilman Paschkes had some concerns about the parking areas for entrance to the Zofnass Family Preserve. He was assured that the Westchester Land Trust will be completing the parking area.

RESOLUTION #: 70-19

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

RESOLVED, that the Town Board hereby accepts the dedication of Fee Title to Joshua Hobby Lane and Three Open Space Recreation Parcels and Easements to Three Stormwater Basins subject to the interim between our motion and finalization of paperwork for dedication of the road to go through, Mr. DelSavio asking for cooperation from the Westchester Land Trust to complete the parking area.

-resolution for AT&T's upgrade at the Ambulance Corps

*For the record, Councilman Paschkes recused himself from this discussion due to the fact that he is a member of the Ambulance Corps.

The Planning Board has reviewed the application of New Cingular Wireless (AT&T)(the applicant) on behalf of American Tower (the owner) for residential site plan size approval for the replacement of six (6) existing panel antennas with six (6) new panel antennas of similar size and the addition of six (6) radio heads to an existing telecommunications tower, as well as some updating to AT&T's existing unmanned equipment cabinets within the existing equipment area. The applicant shall comply with outstanding comments and requirements provided by the Town Engineer; submit verification of Pound Ridge taxes paid and pay all applicable fees. Leonard Cohen, Cuddy & Feder, is seeking to secure a Special Use Permit with the amendments from the Town Board for this project on behalf of AT&T.

RESOLUTION
of the
Town of Pound Ridge Planning Board
Adopted at its
March 28, 2019 Meeting

RE: New Cingular Wireless PCS, LLC (AT&T), 89 Westchester Avenue (Lions Ambulance Site), Block 9454, Lot 3, Pound Ridge, NY - Residential Site Plan Approval

WHEREAS, the Planning Board has reviewed the application of New Cingular Wireless PCS, LLC (AT&T) (the "Applicant") on behalf of American Tower (the "Owner") for Residential Site Plan Approval for the replacement of six (6) existing panel antennas with six (6) new panel antennas of similar size, and the addition of six (6) radio heads to an existing telecommunications tower, as well as some updating to AT&T's existing unmanned equipment cabinets within the existing equipment area (the "Proposed Action" or "Project"); and

WHEREAS, the subject property is located at 89 Westchester Avenue (Lions Ambulance site), is designated Block 9454, Lot 3 on the Town tax maps and is zoned R-2A (the "Subject Property" or "Site"); and

WHEREAS, because the Proposed Action involves a new permit-required "structure," Planning Board Residential Site Plan Approval is necessary pursuant to Section 113-36.B(i) of the Zoning Law; and

WHEREAS, the Applicant has submitted for review:

1. Building Permit Application.
2. American Tower Structural Analysis Report dated 8/21/18.

3. NB+C Letter dated 3/14/19.
4. Eligible Facilities Request (EFR) Form dated 3/5/19.
5. Pinnacle Telecom Group Antenna Site FCC RF Compliance Assessment and Report dated 3/14/19.
6. Burtner Engineering Construction Drawings dated 3/18/19; and

WHEREAS, pursuant to Section 113-63 of the Zoning Law the Planning Board has determined that a public hearing on the Project was not necessary as neighboring property owners were sufficiently notified of the Project and given the opportunity to comment on the Project; and

WHEREAS, the Planning Board is familiar with the Subject Property and its surroundings, and has reviewed the Project in accordance with the standards for approval contained in the Zoning Law; and

WHEREAS, the proposed construction will not adversely affect the use of adjacent properties.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The Planning Board hereby adopts and incorporates the recitations and statements set forth above as if fully set forth and resolved herein.
2. In accordance with Article 8 of the State Environmental Conservation Law and 6 NYCRR Part 617 (SEQRA), the Planning Board hereby finds that the Proposed Action is a Type II action which has been determined not to have a significant adverse impact on the environment and is not subject to environmental review in accordance with SEQRA.
3. The application for Residential Site Plan Approval for the replacement of six (6) existing panel antennas with six (6) new panel antennas of similar size, and the addition of six (6) radio heads to an existing telecommunications tower, as well as some updating to AT&T's existing unmanned equipment cabinets within the existing equipment area, as shown on the application materials specified above, is hereby approved subject to the following conditions which must be satisfied prior to the signing of the site plan by the Chairman of the Planning Board and prior to the initiation of any construction activity:
 - a. The Applicant shall comply with all outstanding comments and requirements provided by the Town Engineer. Satisfaction of these outstanding issues shall be subject to the review and approval of the Town Engineer.
 - b. The Applicant shall submit verification from the Pound Ridge Receiver of Taxes that all taxes assessed against the Subject Property have been paid.
 - c. The Applicant shall pay all applicable fees.

When the conditions above have been satisfied, three (3) sets of the above referenced plans shall be submitted for the endorsement of the Planning Board Chairman. One (1) set of the endorsed plans will be returned to the Applicant, one (1) set will be retained by the Planning Board, and one (1) set will be provided to the Town Building Department.

4. The Applicant shall secure a Special Permit from the Town Board for this Project.

5. No Building Permit or Certificate of Occupancy shall be issued for the Project except in accordance with the approved site plan. No further modifications to the Site shall be made without prior Site Plan Approval of the Planning Board.
6. Unless otherwise extended by the Planning Board for good cause shown, conditional approval of the site plan shall expire unless all of the requirements in Condition 3 above have been certified as completed and unless a Building Permit has been issued and construction has begun within one (1) year from the date of the adoption of this resolution or if construction is not completed within three (3) years from said date. No further modifications to the Site plan shall be made without prior Site Plan Approval of the Planning Board. Notes to this effect shall be placed on the site plan.

RESOLUTION #: 71 -19

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

RESOLVED, that the Town Board hereby approves of the upgrade amendments to the New Cingular Wireless (AT&T) Special Use Permit including replacement of six (6) existing panel antennas with six (6) new panel antennas of similar size and the addition of six (6) radio heads to the existing tower, as well as some updating to AT&T's existing unmanned equipment cabinets within the existing equipment area.

- **Police Department – Request for Authorization to replace copier**

RESOLUTION #: 72-19

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

RESOLVED, that the Town Board hereby authorizes Chief Ryan to purchase a new copier for the Police Department. The cost of the new copier will be \$136.30 per month for five (5) years. This was not budgeted but can be covered by monies left in that line for 2019 in the amount of \$817.80. Transfers can be made within the Police budget to cover the total amount for 2019.

- **Recreation- request to hang Memorial Day Parade banner over Westchester Avenue**

RESOLUTION #: 73-19

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

RESOLVED, that the Town Board hereby authorizes the Recreation Department to hang a banner for the Memorial Day Parade over Westchester Avenue starting May 1, 2019 to remind residents to come and join the Town for the parade and barbeque in the Town Park.

- **Town Clerk –**

- **-Kahlo Special Use Permit application for Food Trucks and Market Days at Kahlo**

Tami McCarthy, owner of Kahlo, is requesting permission to host three or four “market” days in April at Kahlo in an effort to bring shoppers to Scotts Corner. She would like to have Big Bang Coffee Roasters who will sell coffee drinks from 10:00 a.m.-4:00 p.m. on April 6th; a special guest from Cabbage Hill Farm in Mt. Kisco on April 14th and a special guest from Pound Ridge Organics on April 28th. In addition to the “market” days, Ms. McCarthy would like to have a Food Truck on Saturday, April 13th from 5:30 – 8:30 p.m. for a special artist reception.

RESOLUTION # 74 -19

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

RESOLVED, that the Town Board hereby approves of the Special Use Permit from Kahlo for a Food Truck for a special artist reception on April 13, 2019 from 5:30 – 8:30 p.m., AND BE IT

FURTHER RESOLVED, that the Town Board hereby approves the Special Use Permit from Kahlo for three or four “market” days in April; Big Bang Coffee Roasters who will sell coffee drinks from 10:00 a.m.-4:00 p.m. on April 6th; a special guest from Cabbage Hill Farm in Mt. Kisco on April 14th and a special guest from Pound Ridge Organics on April 28th.

- **-Pound Ridge Business Association -Special Event Permit Application for July 4th Street Fair**

Pound Ridge Business Association Chairperson Lisa Miller submitted a Special Event Permit Application for a July 4th Street Fair, Antiques Market and Outdoor Art and Crafts Fair. The Business Association has decided to hold one event instead of the three they have had in the past. Ms. Miller would like to expand the July 4th event to include closure of the street and invite more shoppers. This must be formalized by Chief Ryan and clarification of the expense of the Police Officers must be figured out as well as the cost of the shuttle bus that may be requested. The Town Board will revisit this at our April 11, 2019 Town Board meeting.

- **Request for approval to send out bid notices for Scotts Corner Annual Maintenance to Local Landscapers**

RESOLUTION #: 75-19

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

RESOLVED, that the Town Board hereby authorizes the Town Clerk to advertise for the Scotts Corner Annual Maintenance 2019.

Specifications for Maintenance Services to be provided in Scotts Corners in 2019 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.

<u>Top course type 6f</u>	\$82.50
<u>Top course type 7</u>	\$90.50
<u>Playground</u>	\$90.50
<u>Curb mix</u>	\$98.00
<u>Recycled Item 4</u>	\$ 8.00

Catch Basin & Vortech Cleaning
Fred Cook

<u>Vac Truck w/op</u>	\$250/hour	\$2000/day	\$9900/week
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Blacktop Laid in Place (the Town is not doing this 2019)

Kect \$ 98.00 per ton

Aggregates & Road Sand
Per Ton Delivered

	<u>Putnam</u>	<u>Wingdale</u>	<u>Thalle</u>
<u>3/4" White Item 4</u>	\$23.95	\$31.15	
<u>3/4" Brown Item 4</u>			\$25.00
<u>Recycled Item 4</u>	\$20.75	\$21.00	\$18.00
<u>3/4" trap rock</u>			\$29.00
<u>3/4" Stone</u>	\$28.99	\$30.25	\$29.00
<u>3/8" blue stone</u>		\$31.99	\$30.00
<u>Rip-Rap stone</u> <u>5" – 6"</u>	\$31.50	\$34.50	\$31.00
<u>Rip-Rap stone</u> <u>5" or less</u>		\$34.50	\$31.00

Road Sand

\$25.00

Refuse/Carters

City Carting

<u>Town House</u>	\$45 month
<u>30 yard per pull</u>	\$500 per ton
<u>20 yard per pull</u>	\$435 per ton
<u>10 yard 1 x week</u>	\$260/month
<u>2 yard 1 x week</u>	\$80/month

Heavy Equipment

	<u>Kect</u>	<u>Daily</u>	<u>Weekly</u>	<u>AC&S Excavating</u>		<u>Daily</u>	<u>Weekly</u>
<u>Large Dump w/ operator</u>		\$1000	\$5000		\$1000	\$5000	
<u>Large excavator w/operator</u>		\$1800	\$9000		\$1280	\$6400	
<u>Mini excavator w/operator</u>		\$1200	\$6000		\$1100	\$5500	
<u>Excavator w/operator & hammer</u>		\$2300	\$11,500		\$2300	\$11,500	
<u>Skid steer w/ operator</u>		\$1200	\$6000		\$1100	\$5500	

RESOLUTION #: 76 -19

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

RESOLVED, that the Town Board hereby accepts the recommendations from Highway Superintendent Vinnie Duffield and awards the bids to the lowest responsible bidders for the Road Materials as follows:

Blacktop – Peckham

Aggregates & Road Sand – **Putnam Peckham** for ¾” White Item 4 and ¾” Stone;
Thalle Industries for ¾” Brown Item 4, ¾” Trap rock, 3/8” washed blue stone,
Rip-Rap Stone 5”-6”, Rip-Rap Stone 5” and Road Sand.

Refuse – **City Carters** for Town House 1x a week pick up, for 30 yard per pull,
20 yard per pull, 10 yard per pull 1 x week and 2 yard per pull 1 x per week.

Tree Work – **Barney Zipkin**

Catch Basin – **Fred Cook**

Blacktop Laid in Place – **Peckham**

Heavy Equipment - **AC&S Excavating**

FINANCIAL MATTERS: None

ADJOURNMENT: There being no further business to come before the Board, motion by Councilman Dow, seconded by Councilman Paschkes, Supervisor Hansan adjourned the regular meeting at 9:10 p.m.

Board Action: Motion by Councilman Paschkes, seconded by Councilwoman Sullivan, all voting aye to reconvene as Parking District Commissioners.

- **Parking District – Approval for new “No Parking” Signs**

A request was received by Supervisor Hansan from the business owners to improve truck traffic alongside the Kitchen Table at 71 Westchester Avenue. The installation of “No Parking” signs adjacent to the Kitchen Table will prohibit parking Monday through Friday from 9:00 a.m. – 5:00 p.m. This effort will improve the flow of truck traffic during the weekday. Tenants within the building are all in agreement.

RESOLUTION #: 77 -19

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

RESOLVED, that the Town Board hereby authorizes Vinnie Duffield, Highway Superintendent, to put up “No Parking” signs alongside 71 Westchester Avenue to improve the flow of truck traffic during the weekday. Parking will be prohibited Monday through Friday from 9:00 a.m.- 5:00 p.m.

ADJOURNMENT: There being no further business to come before the Board, Supervisor Hansan adjourned the meeting at 9:20 p.m.

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