

MINUTES OF THE NOVEMBER 7, 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: TOWN ATTORNEY, WILLIAM P. HARRINGTON, ESQ.  
TOWN CLERK, JOANNE PACE  
DEPUTY SUPERVISOR ALISON BOAK

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

**CALL FOR EXECUTIVE SESSION:**

**Board Action:** Motion by Councilman Paschkes, seconded by Councilwoman Briggs, all voting to hold an Executive Session on Thursday, November 14, 2019 at 7:00 p.m. for a personnel matter.

**CALL FOR A WORK SESSION:**

**Board Action:** Motion by Councilman Paschkes, seconded by Councilwoman Briggs, all voting aye to hold a Work Session at 7:30 p.m. to discuss electric vehicle charging stations.

**ANNOUNCEMENTS/REMINDERS:**

- Pound Ridge Elementary School is celebrating 80 years and all are invited to join in the school-wide celebration on Friday, November 8, 2019 at 9:30 a.m. at the PRES Gymnasium.
- Pound Ridge Community Church Play School is hosting a Chili & Rib Cook-off event in Scotts Corner on Saturday, November 9, 2019 from 11:30 a.m.-2:00 p.m. to benefit the PRES PTA Playground Stairs Project. This is co-hosted by PRES PTA, Pound Ridge Business Association and Friends of Pound Ridge.
- Supervisor Hansan reminded everyone of the Household Recycling Fall Drop off Day on Saturday, November 9, 2019 from 9:00 a.m.-3:00 p.m.
- Pound Ridge Conservation Board is hosting Climate Impacts on Sunday, November 17, 2019 from 3:00-5:00 p.m. at Conant Hall. A distinguished panel will address state and county legislation regarding climate impacts.
- Pound Ridge Elementary School will have a Pancake Breakfast/Bake Sale on Saturday, November 16, 2019 from 8:00 a.m.- 12:00 p.m.

**NOTE:** Supervisor Hansan stated that the Town Board had an Executive Session tonight at 7:45 p.m. and the matter was referred to the Pound Ridge Board of Ethics for review.

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**MINUTES: Acknowledge/correct/accept minutes of the Town Board meeting held on October 10, 2019**

**Board Action:** Motion by Councilwoman Sullivan, seconded by Councilman Dow, all voting aye to accept the minutes of the Town Board meeting held on October 10, 2019.

**NEW BUSINESS:**

- **Conservation Board-approval to conduct Urban Forestry Grant project**

Carrie Sears, Chair of Conservation Board, is submitting a second request for a tree inventory and management plan for 141 acres of town-owned property in the Town Park, Pine Terrace, Slade preserve and cemeteries. The plan would identify trees and their health and make recommendation for risk management, future plantings and maintenance of the woodlands. The NYSDEC Urban Forestry Grant will cover the expenses if the funding is awarded. The Town Board would have to give a letter of support for the NYSDEC grant funding to do the tree inventory and management plan for community properties in Pound Ridge; the Town Board would need to write a letter saying the properties are owned by the Town of Pound Ridge and not the Conservation Board and a letter of support and permission from the Slade Preserve Trustees.

**RESOLUTION #: 192-19**

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

RESOLVED, that the Town Board hereby authorizes Supervisor Hansan to write a letter of support the NYSDEC grant funding to do the tree inventory and management plan for community properties and the letter stating that the properties in the plan are owned by the Town of Pound Ridge. The Town Board approves of the letter to be written by the Slade Preserve Trustees in support of the plan.

- **Friends of Pound Ridge- discussion of skating rink in Town Park**

The Friends of Pound Ridge have been given permission from the Pound Ridge Recreation Commission to install a temporary Ice Skating Rink at the Town park field during the 2019-2020 winter months. The Town Board asked Chris Boey to get a formal plan together along with a Special Use Permit Application and give to the Building Department. This will be formalized at the November 14<sup>th</sup> Town Board meeting.

- **Pound Ridge Community Church Playschool- approval for Special Event Permit**

**RESOLUTION #: 193-19**

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

RESOLVED, that the Town Board hereby approves the Special Event Application by the Pound Ridge Community Church Playschool for their annual Chili/Rib Cook Off to be held in Scotts Corner Business District on Saturday, November 9, 2019 from 11:30 a.m.-2:00 p.m., AND BE IT

FURTHER RESOLVED, that the Town Board gives the Pound Ridge Community Church Playschool permission to borrow the tables and chairs from Conant Hall.

- **Recreation – approval for table tennis purchase**

In 2002, a donation was made to the Town to purchase a gaming table in honor of Natalie Nordheim and Elda Prezioso to be placed in the Town Park. David Goldberg, Recreation Superintendent would like to purchase a ping pong table for the pool breezeway in the amount of \$571.99. The donation made was in the amount of \$725.00.

**RESOLUTION # 194-19**

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

RESOLVED, that the Town Board hereby authorizes David Goldberg, Recreation Superintendent to purchase a ping pong table for the pool breezeway in the amount of \$571.99. The donation made was in the amount of \$725.00.

- **Supervisor- approval for installation and modification of antennas at 29 Adams Lane**

A Special Use Permit Application was submitted to the Town Board to upgrade our existing cell tower and to swap nine antennas; remove six diplexers and six coax and install nine RRUs and three hybrid lines and two OVPs at the 29 Adams Lane cell tower site. The applicant Verizon is authorized by American Tower Corporation to file and obtain all jurisdictional approvals required for the installation and modification of antennas on existing ATC towers within the Town of Pound Ridge. There is no change in the footprint and they are actually decreasing the antenna count by three.

**RESOLUTION #: 195-19**

**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 refers the Special Use Permit for the installation and modification of antennas on existing 29 Adams Lane cell tower to the Planning Board for their review and recommendations.

- **Town Clerk – Sale of Cemetery Plot**

**RESOLUTION #: 196-19**

**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 sell Plot # 98, 1 & 2, Section 3 in the amount of two thousand (\$2,000) dollars to Mary Davey, Stamford, CT, AND BE IT

FURTHER RESOLVED, that the Town Board hereby authorizes the Supervisor to sell Plot #210, 1 & 2, Section 3 in the amount of two thousand (\$2,000) dollars to Alan Walker, 59 Scofield Road, Pound Ridge, NY, AND BE IT

FURTHER RESOLVED, that the Town Board hereby authorizes the Supervisor to sell Plot # 209, 1 & 2, Section 3 in the amount of two thousand (\$2,000) dollars to Thomas and Leslie Hunt, 59 Scofield Road, Pound Ridge, NY.

- **Schedule Public Hearing to consider adoption of 2020 Town Budget & Parking District Budget**

**RESOLUTION #: 197-19**

**Board Action:** Motion by Councilwoman Sullivan, seconded by Councilman Dow, all voting aye to schedule a Public Hearing to consider adoption of 2020 Town Budget & Parking District Budget on Thursday, December 5, 2019 at 8:00 p.m.

**FINANCIAL MATTERS**

- **Recreation – approval of refund for senior trip**

**RESOLUTION #: 198-19**

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

RESOLVED, that the Town Board hereby authorizes the refund of fifty-eight (\$58.00) dollars to Barbara Frisenda, 52 Major Lockwood Rd., Pound Ridge, NY 10576 for a trip that she was not able to attend.

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- **Tax Receiver- approval for refund of duplicate and overpayments**

**RESOLUTION #: 199-19**

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

RESOLVED, that the Town Board hereby authorizes the following refunds:

<u>Name</u>	<u>Block/Lot</u>	<u>Amount</u>	<u>Reason</u>
Tsang	9318-3.2.1	\$16,611.81	duplicate payment
MacMillan	9816-44	\$ 6,531.85	duplicate payment
Derma	9816-65.1	\$ 43.15	overpayment
Bunning	9828-27.1	\$ 4,142.17	duplicate payment

- **Water Control Commission – bond releases**

**RESOLUTION #: 200-19**

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

RESOLVED, that the Town Board hereby authorizes the release of the following Water Control Commission bonds as the work has been completed in accordance with the Town of Pound Ridge and the State of New York building requirements:

<u>Name</u>	<u>Amonnt</u>	<u>Bond Number</u>
Hobby Barn LLC	\$10,000	2018-08
Estate of John Pirovano	\$ 1,000	2013-06
Gregory Manocherian	\$ 2,500	2015-20
Joanne Oriti	\$ 1,000	2013-12
Richard Scordato	\$ 1,000	2015-08

**ADJOURNMENT:** There being no further business to come before the Board, the meeting was adjourned at 8:50 p.m.

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