

MINUTES OF THE JANUARY 15, 2015 MEETING OF THE TOWN BOARD OF THE TOWN OF POUND RIDGE HELD AT TOWN HOUSE, 179 WESTCHESTER AVENUE, POUND RIDGE, N.Y., COMMENCING AT 8:00 P.M.

PRESENT: SUPERVISOR RICHARD LYMAN; COUNCIL MEMBERS:
DANIEL PASCHKES, BONNIE SCHWARTZ, ALISON BOAK AND
SHERENE DE PALMA

ALSO PRESENT: TOWN ATTORNEY, WILLIAM P. HARRINGTON, ESQ.
TOWN CLERK, JOANNE PACE

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

CALL FOR EXECUTIVE SESSION:

Board Action: Motion by Councilman Paschkes, seconded by Councilwoman Schwartz, all voting aye to hold an Executive Session on Thursday, February 5, 2015 at 7:00 p.m. for a personnel matter.

Board Action: Motion by Councilwoman Boak, seconded by Councilman Paschkes, all voting aye to hold an Executive Session immediately following the Town Board meeting for a personnel matter.

ANNOUNCEMENTS:

MINUTES: Acknowledge/correct/accept minutes of Town Board Meetings on January 8, 2015

Board Action: Motion by Councilman Paschkes, seconded by Councilwoman Schwartz, all voting aye to accept the minutes of the Town Board Meeting held on January 8, 2015.

NEW BUSINESS:

- **Police Department – as budgeted, requesting to purchase:**

1. Livescan Fingerprint System

Chief Ryan is requesting the purchase of a Comnetix Livescan Fingerprint system which is a requirement for all fingerprint submissions. The cost of the hardware, software and services is \$26,975 with an annual support charge of \$4,523.00. A breakdown of the cost is attached. This has been budgeted for 2015.

It was mentioned that Lewisboro does not have this system, nor do they plan on purchasing it in the near future. Lewisboro will share this system with Pound Ridge and this will count toward our obligated shared services.

RESOLUTION #: 33 -15

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

MINUTES OF THE MEETING OF THE TOWN BOARD
TOWN OF POUND RIDGE
POUND RIDGE, NY
JANUARY 15, 2015

RESOLVED, that the Town Board hereby authorizes Chief David Ryan to purchase a Comnetix Livescan Fingerprint system which is a requirement for all fingerprint submissions. The cost of the hardware, software and services is \$26,975 with an annual support charge of \$4,523.00.

2. All in One Computer Desktop for Police Department

Chief Ryan is requesting authorization to purchase an all-in-one computer for a cost not to exceed \$990.00 as budgeted in 2015. This will replace the computer in the Chief's office.

RESOLUTION #: 34 -15

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

RESOLVED, that the Town Board hereby authorizes Chief David Ryan to purchase an all-in-one computer for a cost not to exceed \$990.00 as budgeted in 2015.

3. One new patrol vehicle

Chief Ryan is requesting authorization to purchase a new 2014 Ford Expedition patrol vehicle as budgeted. The total cost is \$51,000.

RESOLUTION #: 35-15

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

RESOLVED, that the Town Board hereby authorizes Chief David Ryan to purchase a new 2014 Ford Expedition patrol vehicle as budgeted. The total cost is \$51,000. The vehicle will be converted to propane gas.

• **Highway Department-request to purchase new trucks**

Vinnie Duffield, Highway Superintendent, is requesting authorization to purchase two new Ford pick-up trucks, one for Highway and one for Parks and Recreation. They are in the 2015 budget.

RESOLUTION #: 36 -15

Board Action: Motion by Councilwoman Boak, seconded by Councilwoman Schwartz, all voting aye on the following:

RESOLVED, that the Town Board hereby authorizes Vinnie Duffield, Highway Superintendent, to purchase two (2) new Ford pick-up trucks from Van Bortel Ford, East Rochester, NY. The Highway truck will have a plow attachment at the

cost of \$39,429 and the Maintenance truck will not have a plow attachment at the cost of \$33,000. They are on State Contract and have been budgeted.

- **accept Bruce Near's resignation**

RESOLUTION #: 37 -15

Board Action: Motion by Councilwoman De Palma, seconded by Councilwoman Schwartz, all voting aye on the following:

RESOLVED, that the Town Board hereby accepts the resignation of Bruce Near as Mechanic at the Highway Department effective January 15, 2015. Supervisor Lyman has sent a letter to him expressing the Town's thankfulness and wished him well in his new endeavor.

- **Maintenance Department-request to install heating/cooling system for the Police Department**

Three quotes were received for the purchase of a new heating/cooling air-conditioning unit for the Police Station as follows:

- Atlantic Westchester - \$16,000.00
- J & M Heating & A.C. - \$10,800.00
- R & M Heating & A.C. - \$ 8,785.00

RESOLUTION # 38-15

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

RESOLVED, that the Town Board hereby authorizes Ray Andretta to purchase a new heating/cooling air-conditioning unit for the Police Station and authorizes Supervisor Lyman to sign the contract subject to Town Attorney's review. They will go with Ray Andretta's recommendation to give the bid to R & M Heating & Air Conditioning as it is the lowest price at \$8,785.00

- **Discussion on prosecution of zoning violation cases to be litigated in the local Justice Court**

*This will be tabled until the February 5, 2015 Town Board meeting to give the Town Board enough time to read and review the documents.

- **Boards and Commission appointments:**

RESOLUTION #: 39-15

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

RESOVLED, that the Town Board hereby appoints John Ryan to the Landmarks & Historic District Commission effective immediately.

RESOLUTION #: 40-15

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

RESOLVED, that the Town Board hereby appoints Rita Clair to the Drug Abuse Prevention Council effective immediately.

FINANCIAL MATTERS:

- **Recreation Department-requesting refunds**

RESOLUTION #: 41 -15

Board Action: Motion by Councilwoman Schwartz, seconded by Councilwoman Boak, all voting aye on the following:

RESOLVED, that the Town Board hereby authorizes the refund of five hundred (\$500) dollars deposit fee to Merri Virgilio, 207 Westchester Avenue, Pound Ridge, NY 10576, for the use of Conant Hall on January 10, 2015 for a birthday party, AND BE IT

FURTHER RESOLVED, that the Town Board hereby authorizes the following refund:

Miriam Wetchler	\$125.00 from A2001	Refund for withdrawal of
6 Heerdt Farm Road		child from basketball due
Pound Ridge, NY 10576		to schedule conflict

- **Receipt of monthly Departmental reports**

The monthly reports have been received for December 2014 and are available in the Town Clerk's office.

- **Pay Bills**

RESOLUTION #: 42-15

Board Action: Motion by Councilman Paschkes, seconded by Councilwoman Schwartz, the Board polled and motion passing 4-0 with Councilwoman De Palma abstaining to authorize payment of the bills:

WHEREAS, Councilwoman De Palma 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		\$316,478.19
HIGHWAY FUND	D		\$ 32,733.00
TRUST AND AGENCY	T		\$174,439.60
CAPITAL	H		\$ 0

ADJOURNMENT: There being no further business to come before the Board, Supervisor Lyman adjourned the regular meeting at 8:25 p.m.

RECONVENE: As Parking District Commission

- Pay Bills

RESOLUTION #: 43-15

Board Action: Motion by Councilwoman Schwartz, seconded by Councilwoman Boak, the Board polled and motion passing 4-0 with Councilwoman De Palma abstaining to authorize payment of the bills:

WHEREAS, Councilwoman De Palma has audited claims for payment of Parking District bills 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 DISTRICT ST \$ 3,445.00

ADJOURNMENT: There being no further business to come before the Board, Supervisor Lyman adjourned the meeting at 8:30 p.m.

Joanne Pace
 Dated at Pound Ridge, New York
 January 16, 2015