

MINUTES OF THE MARCH 3, 2016 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 6:00 P.M.

PRESENT: SUPERVISOR RICHARD LYMAN; COUNCIL MEMBERS: DANIEL PASCHKES, BONNIE SCHWARTZ AND DAVID DOW

ALSO PRESENT: JOANNE PACE, TOWN CLERK  
WILLIAM HARRINGTON, TOWN ATTORNEY  
JONATHAN POWERS, DEPUTY SUPERVISOR

ABSENT: COUNCILWOMAN JODY SULLIVAN

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

**CALL FOR EXECUTIVE SESSION:**

**Board Action:** Motion by Councilwoman Schwartz, seconded by Councilman Paschkes, all voting aye to hold an Executive Session on Thursday, March 10, 2016 at 6:20 p.m. for personnel matter (interviews of Police Officers).

**ANNOUNCEMENTS/REMINDERS:**

- Supervisor Lyman announced that he invited Joel Seligman, President and CEO of Northern Westchester Hospital Center to give us an update on their joining with North Shore LIJ and Northwell Health urgent care centers.
- Supervisor Lyman mentioned that there is an add on to the agenda tonight regarding a proposal for a project on Town owned property on High Ridge Road and Upper Shad Road.

**MINUTES: Acknowledge/correct/accept minutes of Town Board Work Session and Town Board Meeting held on February 11, 2016.**

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

RESOLVED, that the Town Board hereby accepts the minutes of Town Board Work Session and Town Board meeting held on February 11, 2016.

**NEW BUSINESS:**

- **PR Partnership – approval of Special Event Permit application for Pride Day Festival**  
**-approval to display a banner on Westchester Ave. for the annual Pride Day Festival on June 5, 2016**

**RESOLUTION #: 52-16**

**Board Action:** Motion by Councilman Paschkes, seconded by Councilwoman Schwartz, 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 Day Event on Sunday, June 5, 2016 with a rain date of Sunday, June 12, 2016 from 2:00 – 5:00 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 for their annual Pound Ridge Pride Festival on June 5, 2016 subject to the examination by Building Inspector. They will erect the banner on May 23, 2016 and take it down on or before June 6, 2016.

- **Pound Ridge General Store-to approve Special Event Permit Application for the Sunday's Farmer's Market**

**RESOLUTION #: 53 -16**

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

RESOLVED, that the Town Board hereby approves the following dates for the Special Events Permit Schedule 2016 for the Farmer's Market every Sunday from April through November to include the Pound Ridge General Store.

- **Pound Ridge Community Church – approval to erect banner for Lobster Festival**

**RESOLUTION #: 54 -16**

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

RESOLVED, that the Town Board hereby authorizes the Pound Ridge Community Church to hang a banner in Scotts Corners promoting Lobster Day in May 2016. They will hang the banner the first week of May in front of the Key Bank/Scotts Corner Market and take it down after the event.

- **Acceptance of Resignation – Police Department**

**RESOLUTION #: 55 -16**

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

RESOLVED, that the Town Board hereby accepts the resignation of Police Officer Andrew Polay effective March 16, 2016.

**ADD-ON-proposal for restoration of habitat**

Christine Morris briefed the Town Board on a project proposal to help restore a habitat on Town owned property at High Ridge Road and Upper Shad Road. It would increase the vegetation buffer to reduce noise and create privacy for nearby neighbors. They refer to the property as Wooded Green and they will restore the lacking understory and ground cover with plantings such as black walnut trees, shagbark hickory, black cherry, Norway maple, elm, a few Christmas ferns and eastern red bud. They are hoping to have spring color and fall color year round. The cost of the plantings will be funded by community donations and planted by volunteers.

**RESOLUTION #: 56-16**

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

RESOLVED, that the Town Board hereby approves the proposal, with thanks, to help restore the Wooded Green as described above.

**FINANCIAL MATTERS:**

- **Receiver of Taxes – requesting to refund overpayments**

**RESOLUTION #: 57 -16**

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

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

<b><u>NAME</u></b>	<b><u>PARCEL</u></b>	<b><u>AMOUNT</u></b>	<b><u>REASON</u></b>
Kirshenbaum	9317-70	\$585.25	overpayment
Golenbock	9816-128	\$6,147.04	dup. pmt + penalty
Mendicino	10055-7	\$62.87	overpayment

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Goodfriend	9822-24	\$340.72	overpayment
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**ADJOURNMENT:** There being no further regular business to come before the Board, Supervisor Lyman adjourned the regular meeting at 8:30 p.m.

Joanne Pace  
Dated at Pound Ridge, New York  
March 4, 2016