

MINUTES OF THE MARCH 10, 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 8:00 P.M.

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

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

ABSENT: WILLIAM P. HARRINGTON, TOWN ATTORNEY
COUNCILWOMAN JODY SULLIVAN

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

CALL FOR EXECUTIVE SESSION: None

ANNOUNCEMENTS/REMINDERS: None

MINUTES: Acknowledge/correct/accept minutes of Town Board Meeting held on March 3, 2016.

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

RESOLVED, that the Town Board hereby accepts the minutes of Town Board meeting held on March 3, 2016.

NEW BUSINESS:

- **Northern Westchester Hospital –Joel Seligman, President and CEO, will be addressing the Town Board on updates at NWH and on general health care**

Supervisor Lyman invited Joel Seligman, President and CEO of Northern Westchester Hospital, to address the Town Board on updates at NWH and in health care in general. NWH has recently partnered with Northwell Health. The hospital is celebrating 100 years of service and a lot is changing with the healthcare system. Joel Seligman is very excited about the Planetree Model that encourages human interactions; access to meaningful information; patient and family involvement in decision making; role of food in healing; healing environments; integrative therapies; spirituality and diversity. NWH is a teaching hospital and nationally recognized leader for patient-centered care. New surgical service suites are opening April 3, 2016 to include 6 new operating rooms; 14 post-operative recovery bays; expanded central sterile department and other changes to help their patients recover more quickly and have less post-operative conditions.

As a part of Northwell Health, NWHC is now affiliated with Care Connect, an Insurance Company subsidiary started and owned by Northwell Health.. They also have GoHealth Urgent Care facilities to help patients avoid the emergency room for non-emergency care.

Head Lifeguard	\$13.00 - \$15.00
WSI and 3 yrs experience	\$12.00 - \$13.00
Lifeguards and Instructors	\$8.50 - \$16.00
Gate Attendants	\$7.75 - \$8.50

- **Purchase of light post in Scotts Corner**

RESOLUTION #: 59-16

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

RESOLVED, that the Town Board hereby authorizes Supervisor Lyman to purchase a lamp post to replace the one that was destroyed at the four corners in Scotts Corner. There is a safety issue with not replacing it. The approximate cost of the light post plus freight plus installation is \$1,100.

- **Discussion on Carting license renewal**

Supervisor Lyman explained that there is one refuse carter who has been negligent in sending in their permit application and their recycling report for the County. They are continuing to service a small area of Pound Ridge and will be fined appropriately by the Pound Ridge Police if sited. The enforcement needs to be clarified in our Town Code. Supervisor Lyman mentioned that the entire Town Code book should be looked over to see if the fines are appropriate for today's standards and if not, they should be updated and the enforcement of the fines clarified. He is hoping to put together a small committee to look into this matter. He will send a notice via website to get volunteers to start a committee with the inclusion of Town Board members.

- **Liaison Reports**

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

Add-On:

Three Pound Ridge Police Officers are leaving, Police Officer Kieran Murray, Anthony Scarlato effective May 1, 2016 and Andrew Polay effective March 16, 2016 as they were all offered a better career move. The Town Board interviewed three Police Officers in Executive Session to fill the openings.

RESOLUTION #: 60-16

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

RESOLVED, that the Town Board hereby appoint the following three (3) Part Time Police Officers to the Town of Pound Ridge Police Department: Police Officer Christopher DeSanto, Police Officer Timothy Gannon and Police Officer Peter Sikoryak effective immediately to replace the three (3) Part Time Police Officers that are leaving, Police Officers Kieran Murray, Anthony Scarlato and Andrew Polay.

FINANCIAL MATTERS:

- **Recreation Department – requesting refund deposit for Conant Hall**

RESOLUTION #: 61 -16

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

RESOLVED, that the Town Board hereby authorizes the refund of five hundred (\$500) dollars to Colette Dow, 18 Peters Lane, Pound Ridge, NY for the use of Conant Hall on February 27, 2016 for a birthday party. The premises were inspected and found to be in acceptable condition.

- **Water Control Commission – authorization to release bond**

RESOLUTION #: 62-16

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

RESOLVED, that the Town Board hereby authorizes the bond release for ten thousand (\$10,000) dollars to Patrick Kearney, 367 Pine Brook Road, Pound Ridge, NY 10576 for construction work within the wetlands regulated area. The work has been completed in accordance with the Town and State requirements.

- **Pay Bills**

RESOLUTION #: 63-16

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

WHEREAS, Councilman Dow 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		\$ 99,918.57
HIGHWAY FUND	D		\$ 61,719.47
TRUST AND AGENCY	T		\$116,756.13
CAPITAL	H		\$0

ADJOURNMENT: There being no further business to come before the Board, Supervisor Lyman adjourned the regular meeting 9:35 p.m. and reconvened to pay the Parking District bills.

RESOLUTION #: 64-16

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

WHEREAS, Councilman Dow 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 DISTRICT	ST		\$459.51
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Monthly Reports

The monthly reports have been received for February 2016 and are available in the Town Clerk's office.

Page No. 6

MINUTES OF THE MEETING OF THE TOWN BOARD
TOWN OF POUND RIDGE
POUND RIDGE, NY
March 10, 2016

ADJOURNMENT: There being no further business to come before the Board,
Supervisor Lyman adjourned the regular meeting 9:38 p.m.

Joanne Pace

Dated at Pound Ridge, New York
March 11, 2016