

MINUTES OF THE AUGUST 4, 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: BONNIE SCHWARTZ AND JODY SULLIVAN

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

ABSENT: DANIEL PASCHKES AND DAVID DOW

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 Councilwoman Sullivan, all voting aye to hold an Executive Session immediately following Town Board meeting for a legal matter.

Board Action: Motion by Councilwoman Sullivan, seconded by Councilwoman Schwartz, all voting aye to hold an Executive Session on Monday, August 8, 2016 at 7:00 p.m. to interview Police Officers.

ANNOUNCEMENTS:

- Supervisor Lyman removed paying of the bills from the agenda due to lack of a quorum for bill payment and will convene on Saturday, August 6, 2016 at 9:00 a.m. to pay the bills.
- Supervisor Lyman announced that there will be a 911 ceremony on Sunday, September 11, 2016 at 1:00 p.m. at Sachs Park. All are invited to attend.

MINUTES: Acknowledge/correct/accept minutes of the Town Board Meeting held on July 14, 2016.

Board Action: Motion by Councilwoman Schwartz, seconded by Councilwoman Sullivan, all voting aye to accept the minutes of the Town Board Meeting held on July 14, 2016.

NEW BUSINESS:

- **Inn at Pound Ridge-Amendment to the Special Use Permit**
No one showed up from the Inn at Pound Ridge. This will be tabled.

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- **Resolution for TEP**

Supervisor Lyman explained that some of the work with the TEP project is outside the Town's right of way and we have to acquire easements along the property lines. Most are small pieces where the current sidewalk exists. A permanent easement is necessary to acquire to satisfy New York State and Federal government before going ahead with the TEP project. Supervisor Lyman received a sample resolution authorizing the implementation and funding in the first instance 100% of the federal-aid eligible costs, of a transportation federal-aid project (TEP), and appropriating funds therefore. He is asking the Town Board to authorize him to execute all the necessary Agreements to allocate the \$136,100 appropriated from the preliminary TEP Construction Budget Contingency Allocation and made available to cover the cost of participation in that phase of the Project.

RESOLUTION # 120-15

Board Action: Motion by Councilwoman Sullivan, seconded by Councilwoman Schwartz, the Board polled and motion passing 3-0 on the following:

RESOLVED, that the Town Board hereby authorizes Supervisor Lyman to execute all agreements on behalf of the Town of Pound Ridge with NYSDOT in connection with the advancement or approval of the project in the sum of one hundred thirty-six thousand one hundred (\$136,100) dollar appropriated from the preliminary TEP Construction Budget Contingency Allocation.

- **Accept 2015 Audit**

RESOLUTION #: 121 -16

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

RESOLVED, that the Town Board hereby accepts the Financial Statements and Supplementary Information Report and the Report on Internal Controls and Operations for the fiscal year 2015.

- **Assessor-authorization to attend the annual conference**

Diane Briganti, Assessor, is requesting permission to attend the NYS Assessor's Association Annual Conference and Meeting in Lake George, NY, Sunday, September 18 to Wednesday, September 21, 2016.

RESOLUTION #: 122-16

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

RESOLVED, that the Town Board hereby authorizes Diane Briganti, Assessor, to attend the NYS Assessor's Association Annual Conference and Meeting in Lake George, NY, Sunday, September 18 to Wednesday, September 21, 2016. Expenses for lodging, meals, tuition, registration and travel are not expected to exceed \$1,150.00.

Add-on:

- **NYS Grant for Utility Storm Damage Assessment**

Supervisor Lyman mentioned that New York State awarded a grant of approximately one hundred twenty thousand (\$120,000) to the Town and participating municipalities for our NYSEG Damage Assessment Program. The State is requiring an agreement with the Town's that are participating to formally accepting the money and placing all the orders.

RESOLUTION #: 123-16

Board Action: Motion by Councilwoman Schwartz, seconded by Councilwoman Sullivan, the Board polled and motion passing 3-0 on the following:

RESOLVED, that the Town Board hereby adopts the Resolution to participate in the NYS Grant for Utility Storm Damage Assessment.

- **Liaison Reports**

The Board members gave an update to their various Boards and Commissions meetings.

FINANCIAL MATTERS:

- **Recreation Dept. – refunds**

RESOLUTION #: 124-16

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

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

Tara Radin	\$65.00	Specialty Dance Camp due to conflict
35 Hack Green		
Pound Ridge, NY		

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Lisa Herman 1 Sherwood Road Pound Ridge, NY	\$130.00	Swim Camp due to conflict
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Candice Coyle-Plumhoff 3 Tatomuck Rd., East Pound Ridge, NY, AND BE IT	\$40.00	Swim lesson not used
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FURTHER RESOLVED, that the Town Board hereby authorizes the refund of five hundred (\$500) dollars to Carolyn Sears, 20 Scofield Road, Pound Ridge, NY for Conant Hall rental for a plant show on July 10, 2016.

- **Monthly Reports**

Monthly reports are on file in the Town Clerk's office.

ADJOURNMENT: There being no further business to come before the Board, Supervisor Lyman adjourned the meeting at 8:35 p.m.

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TOWN OF POUND RIDGE
POUND RIDGE, N.Y.
September 10, 2009