

MINUTES OF THE NOVEMBER 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 8:00 P.M.

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

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

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 the Town Board meeting for legal matters.

CALL FOR WORK SESSION:

ANNOUNCEMENTS/REMINDERS:

- Energy Action Committee is hosting a Solar Power Coffee Hour on Saturday, November 5, 2016 at 10:30 a.m. at the Pound Ridge Library
- Pound Ridge Fire Department is having a Blood Drive on Saturday, November 5, 2016 from 9:00 a.m. to 3:00 p.m.
- Conservation Board is hosting a Toxic Targeting training seminar on Wednesday, November 9, 2016 from 7:00 p.m. -8:00 p.m. at the Town House

MINUTES: Acknowledge/correct/accept minutes of the Town Board meeting held on October 13, 2016

Board Action: Motion by Councilman Paschkes, seconded by Councilwoman Schwartz, all voting aye to accept the minutes of the Town Board meeting held on October 13, 2016.

NEW BUSINESS:

- **The Inn at Pound Ridge – to discuss Special Use Permit**

Hannah Taylor-Noren, Manager of the Inn at Pound Ridge, gave the Town Board verbiage changes to their Special Use Permit because of the parking lot expansion project. They will no longer need the parking spaces at the Pound Ridge Nursery as

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those parking spots can be reallocated to their own parking lot. Their parking lot expansion project received a Certificate of Compliance from our Building Inspector. They will continue to use the Pound Ridge Elementary School allocated parking spaces and have a five year contract with Bedford Central School District. They will no longer use Conant Hall parking. Should the total of off-site parking fall below 20 spaces combined, or should a new property be introduced, then the Applicant will immediately commence a Special Use Permit amendment process with the Town Board. Supervisor Lyman requested that the Inn provide a copy of the five year contract with the BCSD for the Town's records. They agreed to do so.

Town Attorney William Harrington recommended that the last sentence in the second paragraph be eliminated from the verbiage changes as it is redundant. Counsel Harrington will review the amendments along with Councilman Paschkes and it will be addressed on the November 10, 2016 Town Board agenda.

Board Action: Motion by Councilwoman Sullivan, seconded by Councilwoman Schwartz, all voting aye to table the Inn at Pound Ridge amended Special Use Permit until the November 10, 2016 Town Board meeting.

- **Conservation Board-discuss Goat Feasibility Study**

Carrie Sears, Conversation Board Chair, spoke to the Town Board regarding a Goat Feasibility Study. The Conservation Board is contemplating applying for a grant to support the use of goats to manage the Japanese Knotweed at the soccer fields. The Japanese Knotweed is an invasive plant that would be too intensive for volunteers to get rid of. The use of the goats is a consideration and the disappearance of the knotweed would take approximately three years. There are many factors that need to be considered, eg. children nearby the soccer fields and how the goats would be controlled during the day as well as the night, before the Conservation Board goes ahead with this project. Carrie Sears merely wanted to introduce the idea to the Town Board and continue having small, controlled feasibility groups entertaining the idea.

- **Recreation Department – to approve playground repairs**

David Goldberg, Recreation Superintendent, informed the Town Board that the playground has some emergency repairs that need immediate attention. He has received three (3) quotes for the work and Raymond Michael, Ltd of Mt. Vernon is the low bidder with a quote of \$4,586.88.

RESOLUTION #: 143-16

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

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RESOLVED, that the Town Board hereby authorizes David Goldberg, Recreation Superintendent, to hire Raymond Michael, Ltd. to do the repairs needed to the Town Park playground in the amount of \$4,586.88 and for the Director of Finance to make the appropriate transfers within the Recreation budget to cover the costs.

- **Town Clerk – to review fuel bids**

The Town Clerk reached out to Robison Oil for a bid on the fuel oil for the Town after they declined to give a bid when it was thought to include diesel fuel. After clarification that the diesel fuel is purchased through State contract, Robison Oil gave a proposal for fuel oil for the Town facilities. The comparison on the two (2) bids received for 2016-2017 is as follows:

Marshall Oil will deliver fuel at twelve (.12) cents per gallon above the low New York Barge Reseller's price. The service contract would be one hundred twenty (\$120) dollars per service & oil burner parts agreement and seventy (\$70) dollars per oil fired water heater agreement.

Robison Oil will deliver fuel at nine (.09) cents per gallon above the low New York Barge Reseller's price. The service contract would be one hundred twenty (\$120) dollars per service & oil burner parts agreement and seventy-five (\$75) dollars per oil fired water heater agreement.

RESOLUTION #: 144 -16

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

RESOLVED, that the Town Board hereby awards the annual oil bid to Robison Oil to supply the Town with No.2 Fuel Oil and the service contract for the 2016-2017 year as they were the lowest bidder.

FINANCIAL MATTERS

- **Water Control Commission – bond release**

RESOLUTION #: 145 -16

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

RESOLVED, that the Town Board hereby authorizes the release of two (2) Water Control Commission bonds, #2013-05 in the amount of five thousand (\$5,000) dollars for alterations of carriage house and #2014-03 in the amount of ten thousand (\$10,000) dollars for renovations of main house to Christine Churchill

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FURTHER RESOLVED, that the Town Board hereby authorizes the release of bond 2015-12 in the amount of two thousand (\$2,000) for additions to garage and bedroom to Lincoln Cleveland as the work has been completed in accordance with the Town of Pound Ridge and the State of New York building requirements.

- **Recreation Department – to authorize refund**

RESOLUTION #: 146 -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:

Brian Willingham 26 High Street Katonah, NY 10536	A2001	\$120.00	Flag Football registration
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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 4, 2016