

MINUTES OF THE FEBRUARY 02, 2017 MEETING OF THE TOWN BOARD OF
THE TOWN OF POUND RIDGE HELD AT THE TOWN HOUSE, 179
WESTCHESTER AVENUE, POUND RIDGE, NY, COMMENCING AT 8:00 PM

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: None

ANNOUNCEMENTS: Supervisor Lyman called for a moment of silence to mark the
passing of our beloved Pound Ridge resident Elaine Smith.

MINUTES: Acknowledge/correct/accept minutes of Town Board Meetings on
January 12, 2017.

RESOLUTION #: 32-17

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

RESOLVED, that the Town Board hereby acknowledge/correct/accept minutes of
Town Board Meetings on January 12, 2017.

NEW BUSINESS:

- **Energy Action Committee-Scott Fernqvist to discuss a proposal to join
Lewisboro for a residential solar buyers group**

Scott Fernqvist, Community Leader and Chair of the Pound Ridge Energy Action
Committee, addressed the Town Board about the Solarize Westchester Project. He is
seeking the Town's support to partner with the Town of Lewisboro in the program to
promote solar energy systems to homeowners and commercial property owners. The
Solarize effort in Pound Ridge is being spearheaded by the Town's Energy Action
Committee, chaired by Scott Fernqvist. The EAC has a core group of volunteers to
ensure a productive partnership. There will be a marketing campaign and a competitive
bidding process for the installation of solar panels. The marketing will be funded through
solar installers and there will be no cost to the Town.

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RESOLUTION #: 33-17

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 sign the RFI for Solarize Westchester Community Contract and the Letter of Support to partner with the Town of Lewisboro in the program.

- **Pound Ridge Nurseries**

John Gualtiere, President and new owner of Pound Ridge Nurseries, spoke to the Town Board. He introduced his Director of Operations, Bruce and Chief Financial Officer, Helen. Mr. Gualtiere mentioned that the business will be renamed Pound Ridge Nursery and Garden Center, Inc. and plans to open in March. Their main goal is to become part of the community and grow with the Town. They will reach out to the Garden Club, the Pound Ridge Elementary School and Pound Ridge Community Church as well as the Business Association. They are horticulturists, landscapers, arborists and plant enthusiasts. They will not be developing any of the property for purposes other than their business. The Town Board expressed a very warm welcome and the Town is looking forward to their operation.

- **Ambulance Corp**

Supervisor Lyman wanted to let the Town Board members know that the Town of Pound Ridge received a reimbursement check from the Pound Ridge Lions Volunteer Ambulance Corps representing monies received for ALS calls. The check was in the amount of twenty-seven hundred (\$2700) dollars and will help offset the increase in the cost of the ALS services to Pound Ridge. On behalf of the Town of Pound Ridge, Supervisor Lyman extended thanks and gratitude to Les Maron, President of the Pound Ridge Lions Volunteer Ambulance Corps.

- **Police Department-authorization to send Officer to Traffic Safety Conference**

RESOLUTION #: 34-17

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

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RESOLVED, that the Town Board hereby authorizes Sgt. Armistead to attend the Empire State Law Enforcement Traffic Safety Conference on April 6 and 7, 2017 in Albany, NY. The cost shall not exceed two hundred (\$200) dollars and is in the 2017 budget.

- **Town Clerk - Authorization to advertise for Highway Road Materials bid**

RESOLUTION #: 35-17

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

RESOLVED, that the Town Board hereby authorizes the Town Clerk to go to bid for the annual 2017 Highway Materials.

FINANCIAL MATTERS: None

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

Joanne Pace
Dated at Pound Ridge, New York
February 3, 2017