

MINUTES OF THE MARCH 2, 2017 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: LYNN PRINCISVALLE, DEPUTY TOWN CLERK  
WILLIAM HARRINGTON, TOWN ATTORNEY  
JONATHAN POWERS, DEPUTY SUPERVISOR

**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 on Thursday, March 9, 2017 at 7:30 p.m. for a personnel matter.

**Board Action:** Motion by Councilwoman Schwartz, seconded by Councilman Dow, all voting aye to hold an Executive Session immediately following the Town Board meeting for a legal matter.

**ANNOUNCEMENTS/REMINDERS:** None

**MINUTES: Acknowledge/correct/accept minutes of Town Board Work Session and Town Board Meeting held on February 16, 2017.**

**Board Action:** Motion by Councilwoman Schwartz, seconded by Councilwoman Sullivan, 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 16, 2017.

**NEW BUSINESS:**

- **PR Partnership – approval of Special Event Permit application for Pride Day**

James Best, representing the Pound Ridge Partnership, spoke regarding Pride Day. The beautification will be from 11:00 am to 1:00 p.m., followed by block party and Barbecue from 2:00 p.m. to 4:00 p.m. They need approval to display a banner on Westchester Ave. for the annual Pride Day Festival on June 4<sup>th</sup>, 2017 with a rain date of June 11, 2017.

**RESOLUTION #: 45-17**

**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 4, 2017 with a rain date of Sunday, June 11, 2017 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 4, 2017 with a rain date of June 11, 2017 subject to the examination by Building Inspector. They will erect the banner on May 19, 2017 and take it down on or before June 5, 2017.

- **Energy Action Committee –authorization to hang a banner for “Solarize Lewisboro-Pound Ridge”**

**RESOLUTION #: 46-17**

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

RESOLVED, that the Town Board hereby authorizes the Energy Action Committee to hang a banner over Westchester Ave. in Scotts Corners for the duration of the Solarize campaign. The banner will be hung from March 1, 2017 through June 5, 2017.

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

**RESOLUTION #: 47-17**

**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 the last week of April/first week of May 2017 in front of the Key Bank/Scotts Corner Market and take it down after the event.

- **Assessor-authorization to reduce property valuations per court order certiorari**

**RESOLUTION #: 48-17**

**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 reductions in assessed valuations for Block 9821, Lot 3, 74 Fancher Road per court order:

<b>Assessment Year</b>	<b>Reduced From</b>	<b>Reduced To</b>	<b>Amt. of Reduction</b>
2012	\$85,000	\$73,000	\$12,000
2013	\$85,000	\$73,000	\$12,000
2014	\$85,000	\$73,000	\$12,000
2015	\$85,000	\$73,000	\$12,000
2016	\$85,000	\$73,000	\$12,000

AND BE IT, FURTHER RESOLVED, that the Town Board authorizes the following assessed valuation for Block 9031, Lot 61, 34 Robin Hood Road per court order:

<b>Assessment Year</b>	<b>Reduced From</b>	<b>Reduced To</b>	<b>Amt. of Reduction</b>
2015	\$625,000	\$523,300	\$101,700

- **Town Clerk – sale of Cemetery Plot**

**RESOLUTION #: 49-17**

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

RESOLVED, that the Town Board hereby authorizes the sale of cemetery plot 231-1 to Ronald and Helen Mayrbaurl, 16 Highgate Road, Westport, CT 06880 in the amount of one thousand (\$1,000) dollars for one gravesite.

- **Ratify appointment to Conservation Board**

**RESOLUTION #: 50-17**

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

RESOLVED, that the Town Board hereby ratifies the appointment of Marilyn Shapiro as member of the Conservation Board effective immediately.

**FINANCIAL MATTERS:**

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

**RESOLUTION #: 51-17**

**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:

<u>NAME</u>	<u>PARCEL</u>	<u>AMOUNT</u>	<u>REASON</u>
Ricciardi	9924-27.1	\$5610.13	Duplicate payment
Chandor/Goodyear	9822-54	\$90.00	overpayment
Livote/Deveer	10053-6	\$564.50	overpayment

**\*Wint was not authorized for refund. Notation needs to be explained**

**Add-on: Carrie Sears** – Board Chair: Pound Ridge Conservation Board

Discussed proposal brought before the board in January 2016 for additional support for Long Island Sound habitat mapping through Hudsonia. She is requesting a \$1500.00 pledge for now. Supervisor Lyman said that the \$1500 could be split into two payments of \$750.00 each to be applied over a two year period should the grant be awarded to the Town.

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

RESOLVED, that the Town Board hereby authorizes the expenditure in the amount of fifteen hundred (\$1,500) dollars for the dedication of funds for future expenditure as outlined to support PR Conservation Board grant funding for further mapping of Long Island Sound Area. The expenditure of \$750.00 for each year over two years for a total of \$1500 for support of mapping project will come from Contingency Funds.

Page No. 5  
MINUTES OF THE MEETING OF THE TOWN BOARD  
TOWN OF POUND RIDGE  
POUND RIDGE, NY  
March 2, 2017

**ADJOURNMENT:** There being no further regular business to come before the Board,  
Supervisor Lyman adjourned the regular meeting at 8:30 p.m.

Lynn Princisvalle, Deputy Town Clerk/Joanne Pace, Town Clerk  
Dated at Pound Ridge, New York  
March 6, 2017