

MINUTES OF THE MARCH 09, 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 AND DAVID DOW

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

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:

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 personnel and legal matter.

ANNOUNCEMENTS/REMINDERS:

- Supervisor Lyman announced that Deputy Town Attorney will now be the active Attorney for the Parking District. He will be helping with the easement agreements with the property owners.
- Supervisor Lyman thanked Deputy Town Clerk Lynn Princisvalle for doing an excellent job filling in while Joanne Pace, Town Clerk was away and also thanked Lynn, Diane Briganti and Karen Taft for helping out in the Supervisor's office while Marianne was out.

MINUTES: Acknowledge/correct/accept minutes of Town Board Meeting held on March 2, 2017.

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

RESOLVED, that the Town Board hereby accepts the minutes of Town Board meeting held on March 2, 2017.

NEW BUSINESS:

- **Pound Ridge Business Association – approval for 2017 events**

RESOLUTION #: 52-17

MINUTES OF THE MEETING OF THE TOWN BOARD
TOWN OF POUND RIDGE
POUND RIDGE, NY
March 09, 2017

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

RESOLVED, that the Town Board hereby approves the dates of the Holiday Outdoor Market on May 29, 2017, July 4, 2017 and September 4, 2017, AND BE IT

FURTHER RESOLVED, that the Town Board hereby approves the dates of the Pound Ridge Fine Arts Festival 2016 on September 30, 2017 and October 1, 2017, AND BE IT

FURTHER RESOLVED, that the Town Board hereby approves the dates of the Halloween Walk on October 31, 2017 and the Holiday Tree Lighting on December 3, 2017, AND BE IT

FURTHER RESOLVED, that the Town Board hereby requires an agreement from the vendors for off-site parking of their vehicles, including campers and recreational vehicles, providing a map of vendor booths and where the crowd is allowed to park and not allowed to park and vendor set up being not before 7:00 a.m.

ADD-ON: Retirement Standard Day Resolution

RESOLUTION #: 53-17

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

WHEREAS, recent amendments to the Regulations of the New York State Comptroller require the adoption of a “standard work day” by each municipality and imposes additional reporting requirements for elected and appointed officials for membership and service credit in New York State and Local Retirement System,

NOW, THEREFORE, BE IT RESOLVED, that the Town of Pound Ridge hereby establishes the following as the standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees’ Retirement System based upon the record of activities maintained and submitted by these officials to the Town Clerk of this body:

Title	Name		Standard	Term	Participates	Days p
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 MINUTES OF THE MEETING OF THE TOWN BOARD
 TOWN OF POUND RIDGE
 POUND RIDGE, NY
 March 09, 2017

				Work Day	begins/ends	in Employer's Time Keeping System	Month
Elected Officials							
Supervisor	Richard Lyman			6	1/1/16-1/1/17	N	17.88
Town Clerk	Joanne Pace			7	1/1/16-12/31/19	Y	20
Receiver of Taxes	Deborah Damascus			7	1/1/14-12/31/17	Y	20
Town Justice	Ira Clair			6	1/1/14-12/31/17	N	3.37
Town Justice	Regina Kelly			6	1/1/16-12/31/19	N	7.42
Board Member	Daniel Paschkes			6	1/1/14-12/31/17	N	6.6
Board Member	David Dow			6	1/1/16-12/31/19	N	2.60
Appointed Officials							
Deputy Supervisor	Jonathan Powers			6	1/1/17-12/31/17	N	10
Confidential Secretary	Marianne Vitelli			7	1/1/17-12/31/17	Y	20
Town Attorney	William Harrington			6	1/1/17-12/31/17	N	11.20
Deputy Town Attorney	John Loveless			6	1/1/17-12/31/17	N	1.0
Director of Finance	Steve Conti			7	1/1/17-12/31/17	Y	20

ADD-ON: Ratify Town Board Action Taken at Executive Session

RESOLUTION #: 54-17

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

RESOLVED, that the Town Board hereby ratifies the action taken at the Executive Session on Thursday, March 9, 2017 hiring part time Police Officer Mark McDonald effective May 1, 2017.

- Liaison Reports**

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

FINANCIAL MATTERS:

- Receiver of Taxes – requesting authorization for refund**

RESOLUTION #: 54-17

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

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

<u>Name</u>	<u>Parcel ID</u>	<u>Amount</u>	<u>Reason</u>
Wint	9031-10	\$3,555.71	1 st half of payment was not paid, therefore, 2 nd half could not be accepted.

- **Pay Bills**

RESOLUTION #: 55-17

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		\$167,126.74
HIGHWAY FUND	D		\$36,470.88
TRUST AND AGENCY	T		\$200,440.09
CAPITAL	H		\$0

ADJOURNMENT: There being no further business to come before the Board, Supervisor Lyman adjourned the regular meeting 8:30 p.m. and reconvened to pay the Parking District bills.

RESOLUTION #: 56-17

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:

PARKING DISTRICT	ST		\$490.68
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Monthly Reports

The monthly reports have been received for February 2017 and are available in the Town Clerk's office.

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

Joanne Pace
Dated at Pound Ridge, New York
March 10, 2017