

MINUTES OF THE APRIL 13, 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 LYMAN; COUNCIL MEMBERS: DANIEL PASCHKES
BONNIE SCHWARTZ AND DAVID DOW

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

ABSENT: COUNCILWOMAN JODY SULLIVAN

CALL TO ORDER: Supervisor Lyman called the meeting to order at 8:00 p.m.

CALL FOR EXECUTIVE SESSION:

ANNOUNCEMENTS:

- Supervisor Lyman announced that he received a letter from the Department of Transportation regarding the Route 124 pavement project and the concerns expressed about the roadside ditches. It described the scope of the project and that the project was not yet completed.
- Supervisor Lyman announced the annual Arbor Day celebration that will take place on Friday, April 28, 2017 from 10:00 a.m.-4:00 p.m. at the Halle Ravine where they will plant a tree. There will be a seminar on Sunday, April 30, 2017 at the Pound Ridge Library entitled “Caring for your Trees in a Changing Climate”. This will take place 7:00 p.m.-8:30 p.m. Finally, on Saturday May 6, 2017 from 10:00 a.m.-12:00 p.m. there will be Hands on Training at the Russell Preserve, 64 High Ridge Road, Pound Ridge, NY to help tackle an invasion of bittersweet vines.
- The Passport Mobile will be in Scotts Corner on Tuesday, May 16, 2017 between 11:00 a.m. and 2:00 p.m.
- Supervisor Lyman mentioned that New York State DEP will not be granting any money for the Highway Department to purchase of a mini excavator/backhoe. They rejected the project for Pound Ridge.

MINUTES: Acknowledge/Correct/Accept Minutes of Town Board Meetings of April 6, 2017

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

RESOLVED, that the Town Board hereby accepts the minutes, as corrected, of the Town Board Meeting of April 6, 2017.

NEW BUSINESS:

- **Police Department – discussion on data software**

The data software would benefit the Pound Ridge Fire Department, Pound Ridge Police Department, Pound Ridge Lions and the OEM. This was tabled until a future date in order to get all the agencies together and discuss the software further.

-requesting authorization to attend a seminar for body-worn cameras

Chief David Ryan is asking for authorization to attend the Body Worn Camera Forum with Lt. Thomas Mulcahy. It is not a budgeted item; however, Chief Ryan possibly has half of the cost covered by a grant. He also would be able to transfer \$1,000 from A3120.200 to A3120.405 and transfer \$1,000 from A3120.205 to A3120.405.

RESOLUTION #: 69-17

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

RESOLVED, that the Town Board hereby authorizes Chief David Ryan and Lt. Thomas Mulcahy to attend the Body-Worn Camera National Forum June 21-22, 2017 in Washington, D.C. The cost of the forum for two attendees including lodging and conference and travel is \$3,020.00. In the event that Chief Ryan is not able to get a grant to cover half of the cost, the amount will be allocated from Contingency Fund.

- **Discuss July 4th fireworks**

Discussion took place regarding charging out of town residents \$30/car load to attend our fireworks on July 1, 2017. Councilwoman Schwartz explained that even though last year was the first year of implementation it went smoothly and there was approximately \$4,800 revenue from the parking charge and \$5,000 in donations towards the fireworks. It was successful all around and she requested the continuation of the out-of-town resident charge per carload. The firework committee will try to recruit more volunteers to help at the designated parking lots.

RESOLUTION #: 70-17

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

RESOLVED, that the Town Board hereby authorizes the July 4th firework celebration out-of-town resident charge of \$30.00 per carload to continue.

- **Town Clerk-approval of Special Use Permit applications for outdoor seating**

RESOLUTION #: 71-17

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

RESOLVED, that the Town Board hereby waives the Public Hearing and authorizes a Special Seasonal Use Permit for Blind Charlie's Café for outdoor seating during the months of April through October between the hours of 7:00 a.m. and 10 p.m., AND, BE IT

FURTHER RESOLVED, that the Town Board hereby waives the Public Hearing requirement and authorizes a Special Seasonal Use Permit for DiNardo's Restaurant for outdoor seating during the months of May through October between the hours of 11:00 a.m. and 11 p.m., AND, BE IT

FURTHER RESOLVED, that the Town Board hereby waives the Public Hearing requirement and authorizes a Special Seasonal Use Permit for North Star Restaurant for outdoor seating during the months of May through October between the hours of 5:00 p.m. and 11:00 p.m., AND, BE IT

FURTHER RESOLVED, that the Town Board hereby waives the Public Hearing requirement and authorizes a Special Seasonal Use Permit for La Familia Pizza and Pasta Restaurant for outdoor seating during the months of April through September between the hours of 10:00 a.m. and 10:00 p.m., AND, BE IT

FURTHER RESOLVED, that the Town Board hereby waives the Public Hearing requirement and authorizes a Special Seasonal Use Permit for The Kitchen Table for outdoor seating during the months of April through September between the hours of 8:00 a.m. and 10:00 p.m.

- **Assessor – requesting authorization to attend annual NYSAA-Cornel University classes**

RESOLUTION #: 72 -17

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

RESOLVED, that the Town Board hereby authorizes Diane Briganti, Assessor, to attend the annual NYSAA-Cornel University classes Sunday, July 16 through Friday, July 21, 2017. Expenses for lodging, meals, tuition, registration and travel are not expected to exceed \$1,400.

- **Liaison's report**

The Town Board members each gave a brief update on the Boards and Commissions meetings for the past month.

FINANCIAL MATTERS:

- **Receiver of Taxes-requesting approval of a court ordered refund**

RESOLUTION #: 73-17

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

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

<u>NAME</u>	<u>PARCEL</u>	<u>YEAR</u>	<u>REDUCTION</u>
Chambers	9817-66	2013	\$85,000
	9817-66	2014	\$85,000
	9817-66	2015	\$90,000
	9817-66	2016	\$90,000

- **Recreation Department – requesting refund of Conant Hall deposit fee**

RESOLUTION #: 74 -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 refund of five hundred (\$500) dollars to the Pound Ridge Democratic Party for a meeting held on March 19, 2017. The premises were inspected and found to be in acceptable condition.

- **Monthly Reports**

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

- **Pay Bills**

RESOLUTION #: 75-17

Board Action: Motion by Councilman Paschkes, seconded by Councilwoman Schwartz, 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		\$
HIGHWAY FUND	D		\$
TRUST AND AGENCY	T		\$
CAPITAL	H		\$ 0

Board Action: Motion by Councilwoman Schwartz, seconded by Councilman Dow, all voting aye to adjourn the regular meeting 8:35 p.m. and reconvene to pay the Parking District bills.

RESOLUTION #: 76-17

Board Action: Motion by Councilman Paschkes, seconded by Councilwoman Schwartz, 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		\$
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ADJOURNMENT: There being no further business to come before the Board,
Supervisor Lyman adjourned the regular meeting at 8:40 p.m.

Joanne Pace
Dated at Pound Ridge, New York
April 14, 2017