

Town of Pound Ridge

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Richard B. Lyman
Supervisor

Jonathan G. Powers
Deputy Supervisor

Town Council

Daniel S. Paschkes
Bonnie J. Schwartz
Jody Sullivan
David A. Dow



AGENDA TOWN BOARD MEETING

Meeting Date: Thursday, June 1, 2017
Meeting Time: 8:00 PM

Town House, 179 Westchester Avenue
Pound Ridge, New York 10576-1743

1. CALL TO ORDER:
2. CALL FOR EXECUTIVE SESSION:
3. ANNOUNCEMENTS/REMINDERS:
4. CALL FOR WORK SESSION:

5. MINUTES: Acknowledge/correct/accept minutes of the Town Board Meeting held on May 11, 2017.

6. PUBLIC HEARING:
7. OLD BUSINESS:

8. NEW BUSINESS:
 - a. Discuss: Resident Film Project.
 - b. Discuss: Section 2019-a of the Uniform Justice Court Act.
 - c. Library-hanging banner to promote upcoming events
 - d. MS4-Report
 - e. Proposal of a Town weekly e-mail news policy.
 - f. Pound Ridge Historical Society-rental of Town bus and driver for event
 - g. Continued discussion on the goat project
 - h. Princeton Elm Tree – discuss replacement

9. FINANCIAL MATTERS:
 - a. Recreation Department – authorization refund for Conant Hall and Camp fees.
 - b. Tax Receiver – authorization refund for overpayment.

10. ADJOURNMENT

Marianne Vitelli

From: Richard Lyman
Sent: Wednesday, May 17, 2017 4:53 PM
To: Marianne Vitelli
Subject: FW: Resident Film Project

2nd attempt.

Regards,

Richard B. Lyman
Town Supervisor
Town of Pound Ridge
(914)764-3985

From: Richard Lyman
Sent: Tuesday, May 16, 2017 6:41 PM
To: Kris Isacson
Subject: RE: Resident Film Project

Kris: I am copying Marianne Vitelli, my assistant, for placement on the June 1 agenda.

Regards,
Dick
Richard B. Lyman
Town Supervisor
Town of Pound Ridge
(914)764-3985

From: Kris Isacson [kisacson@gmail.com]
Sent: Tuesday, May 16, 2017 5:17 PM
To: Richard Lyman
Subject: Resident Film Project

Hi Dick,

You may remember me from the noise ordinance situation a ways back. Well, now I'm a Pound Ridger seven years. And I'm writing you in regards to a personal short film I plan on making in mid to late June. It's basically a comedy about stay at home dads and will be 40 minutes long. I hope to screen it at film festivals around the country. The shoot will be 5 weekdays in June during daylight hours. The total budget is quite low and coming from my savings. Our crew and cast will be less than 10 but more than five. We will NOT be a Hollywood type production at all, but more resemble a student film crew. Many involved are volunteering their time.

In getting the permit process underway, I see no problem with providing the proper insurance requirements, and paying for any police support if needed. But I'm wondering if the town would consider waiving the daily shoot fee. I ask because this is not a commercial venture but a personal one. The fees would take up a large chunk of my budget, and the majority of the shoot is in a private home. I've already secured permission to shoot at The Kitchen Table restaurant and Avantgarden store for no charge.

I'd welcome the opportunity to appear before the board at its next scheduled meeting June 1st and present the shoot plan in detail for all members. I'd also be willing to send you a detailed shoot plan prior, and set up a private meeting if that's easier. I plan on submitting an application for the permit this week, and of course, I'll pay that fee. The application will also have a lot of details about where/when.

Thanks for listening. Please let me know your thoughts.

Best

Kris Isacson

State of New York
Unified Court System



Lawrence K. Marks
Chief Administrative Judge

25 Beaver Street
New York, N.Y. 10004
(212) 428-2100

May 12, 2017

Supervisor Richard Lyman
Town of Pound Ridge
179 Westchester Avenue
Pound Ridge, NY 10576

Dear Supervisor Lyman:

Section 2019-a of the Uniform Justice Court Act requires that town and village justices annually provide their court records and dockets to their respective town and village auditing boards, and that such records then be examined or audited and that fact be entered into the minutes of the board's proceedings.

The Unified Court System's *Action Plan for the Justice Courts* includes initiatives to improve accountability and controls over Justice Court finances and records. Among the initiatives is increased monitoring of town and village board compliance with section 2019-a.

Accordingly, I am requesting that you provide a copy of your most recent audit or examination (calendar year ending 2016 or fiscal year ending in 2017) of your local court's records and a copy of your board resolution acknowledging that the required examination or audit was conducted. Please email the report and the resolution to jcasazza@nycourts.gov or forward to Joan Casazza, Internal Control Liaison, NYS Office of Court Administration, 2500 Pond View, Suite LL01, Castleton-on-Hudson, NY 12033.

If you have any questions, please contact Joan Casazza at (518) 238-4303 or at the email listed above. Thank you for your cooperation.

Very truly yours,

A handwritten signature in cursive script, appearing to read "Lawrence K. Marks".

/smw

c: George Danyluk, CIA
Joan Casazza, CIA

Joanne Pace

From: Rich Esman <richardesman@gmail.com>
Sent: Sunday, May 21, 2017 9:11 PM
To: Joanne Pace; Marianne Vitelli
Cc: Schindel, Miriam; Michele gage; Patricia Dauer; Ken Turner (ket3@optonline.net); Gerald Kaplan; justin481@verizon.com; Daniel Sabol (saboldaniel0@gmail.com)
Subject: June 1st 2017 Town Board Agenda Request

Hi Joanne,

The Pound Ridge Library is pleased to announce our new series of special events that offers our community a multitude of cultural and educational events.

On May 19, 2017 I spoke with Marianne Vitelli to request permission for the Library to display a Banner in Scotts Corners.

Our purpose is to promote a special event that will be held on June 17th, 2017 featuring the Pete Maliverni Trio.

Marianne asked that the Library submit a request in writing which will be included on the Agenda for the June 1st Town Board Meeting

The Banner in Scotts Corners will assist in promoting our Kick-Off Event for our residents and guests and promote our new programs.

We understand there are three different locations the banner could be strung up, with our 1st choice being the former Bank of America Building to Blind Charlie's.

The dates for the banner display will be June 1st - June 30th. We would need guidance and assistance with recommendations as to how the Banner would be raised, and taken down.

The Library Board of Trustees would like to thank you in advance for your time and consideration and look forward to hearing from you.

Sincerely,

Richard Esman
Vice President - Programming
Pound Ridge Library Board of Trustees

Marianne Vitelli

From: sharon griffith <sharongriffith@optonline.net>
Sent: Tuesday, May 16, 2017 10:56 PM
To: Marianne Vitelli
Cc: Anne Sheehan; Ebie Wood
Subject: PRHS request + town board calendar

Hi Marion,

The Pound Ridge Historical Society has rented Conant Hall for a party on the evening of Saturday, June 10th. As we are telling guests to park at the elementary school, we have asked to use the N2N bus, and driver, to act as a shuttle from 6:45 to 10:45 PM.

Please put us on the calendar for the June 1st Town Board meeting. Thank you,

Sharon Griffith, Chair of Outreach for the PRHS

187 Barnegat Road

Pound Ridge, NY 10576

914-764-1654; cell 914-473-7445

sharongriffith@optonline.net