

**MINUTES OF THE SEPTEMBER 7, 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: TOWN CLERK, JOANNE PACE

ABSENT: TOWN ATTORNEY, WILLIAM P. HARRINGTON, ESQ.  
DEPUTY SUPERVISOR JONATHAN POWERS

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

**EXECUTIVE SESSION:**

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

**ANNOUNCEMENTS:**

- Supervisor Lyman reminded everyone of the 911 memorial service at Sachs Park on Monday, September 11, 2017 at 10:00 a.m.

**Board Action:** Motion by Councilman Paschkes, seconded by Councilwoman Sullivan, all voting aye to cancel the Work Session for Thursday, September 14, 2017.

**MINUTES: Acknowledge/correct/accept minutes of the Town Board meeting held on Thursday, August 10, 2017**

**Board Action:** Motion by Councilman Paschkes, seconded by Councilwoman Schwartz, all voting aye to accept the minutes of the Town Board meeting held on Thursday, August 10, 2017.

**NEW BUSINESS:**

- **Discuss-Consider adopting Westchester County Zero Emissions Pledge**

Sustainable Westchester is sending a Westchester County Zero Emissions Vehicle (ZEV) Pledge to a number of municipalities for their support and consideration in adopting the Pledge. The municipalities would pledge to integrate Zero Emissions Vehicles into our fleets. ZEV's include battery electric, hydrogen fuel cell and plug-in vehicles. This does not include vehicles that are used for emergency response, including Police vehicles.

Supervisor Lyman spoke briefly with Scott Fernqvist, Community Leader and Chair of the Pound Ridge Energy Action Committee, and they both agree that Pound Ridge would be better with the Tier 3, Bronze Pledge initially.

**RESOLUTION #: 121-17**

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

RESOLVED, that the Town Board hereby agrees to support and consider adopting the Tier 3 Bronze Zero Emissions Vehicle (AEV) Pledge presented by Sustainable Westchester.

- **Discuss-Maintenance Proposal of the existing Flexi-Pave & Bridge overlays**

Supervisor Lyman received the proposal from Tri-State Flexi-Pave for the walking bridge overlays, the large bridge along Route 124 north of Scotts Corner is approximately 660 square feet and the small bridge off Fancher Road is approximately 170 square feet. The total cost for labor and materials is \$7,968.00. There was a second proposal for the maintenance of the existing Flexi-Pave sidewalks on the south side of Scotts Corner. The installation of materials would cost \$8,800.00. There was discussion and the Town Board decided to table this until the next Town Board meeting in order to get clarification on exact costs and eliminate some of the labor costs by having our highway crew help out.

- **Discuss-Cellular Service**

Supervisor Lyman mentioned that there have been numerous complaints about deterioration of cell service in certain areas of Pound Ridge, including the Town House and Police station. Supervisor Lyman and Chief David Ryan met with Verizon personnel to go over the complaints and discuss possible solutions. Verizon is in the middle of a transition between 3G and 4G and that is causing some of the down/drop time. One solution is to use WiFi on our phones. Another solution is to put up more and taller towers. As they progress forward, service may become weaker as it transitions into 5G. We will have further discussions in the near future, including whether or not we will entertain the idea of another tower.

- **Discuss and accept OEM Grant IMA**

The Town Attorney reviewed and approved the final draft of the OEM Grant IMA for the OEM Damage Assessment Grant (DASNY) issued by New York State which will assist municipalities in the storm damage assessments to the NYS Electric and Gas (NYSEG) system during major weather events. The grant has been approved in the amount of \$125,000 for the Towns of Pound Ridge, Bedford, North Salem, Somers and Southeast to

use to purchase necessary hardware and software to directly report to NYSEG. Pound Ridge will be receiving fifty thousand (\$50,000) dollars of the grant.

**RESOLUTION #: 122-17**

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

RESOLVED, that the Town Board hereby authorizes the Supervisor to sign the IMA for the OEM Damage Assessment Grant (DASNY) issued by New York State as described above.

- **Town Clerk-Authorization of sale of cemetery plot**

**RESOLUTION #: 123 -17**

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

RESOLVED, that the Supervisor be and is hereby authorized to sell Town cemetery Plot # 298, Section 3 to Carmen Delessio, 340 Salem Road, Pound Ridge, NY 10576 in the amount of two thousand (\$2,000) dollars for two gravesites, AND BE IT

FURTHER RESOLVED, that the Supervisor be and is hereby authorized to sell Town cemetery Plot #: 297, Section 3 to Thomas and Kathleen (Kane) Molito, 10 Siscowit Road, Pound Ridge, NY 10576 in the amount of two thousand (\$2,000) dollars for two gravesites.

**-Authorization to advertise the bidding of 2017-2018 Fuel Oil and Service Contract**

**RESOLUTION #: 124-17**

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

RESOLVED, that the Town Board hereby authorizes the Town Clerk to go to bid for the 2017-2018 Fuel Oil and Service Contract.

- **Conservation Board-Accept secretary resignation and appoint new secretary**

**RESOLUTION #: 125 -17**

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

RESOLVED, that the Town Board hereby accepts the resignation of Lynn Princisvalle as secretary to the Conservation Board and appoints Roseann Vuotto to the position of secretary to the Conservation Board effective September 1, 2017 at the hourly rate of \$20.00.

- **Police Department-Accept Pound Ridge Police Officer's resignation**

**RESOLUTION #: 126 -17**

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

RESOLVED, that the Town Board hereby accepts the resignation of Police Officer Mark McDonald effective September 1, 2017.

## **FINANCIAL MATTERS**

- **Recreation Department-Authorization refund for Conant Hall and Sports fees**

**RESOLUTION #: 127-17**

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

RESOLVED, that the Town Board hereby authorizes the refund of five hundred (\$500) dollars to Amanda Demirjian, 25 Kinnicutt Road, Pound Ridge, NY for the rental of Conant Hall for a birthday party and the five hundred (\$500) dollar escrow deposit refund because the family had scheduling conflicts and cannot hold the party in Conant Hall, AND BE IT

FURTHER RESOLVED, that the Town Board hereby authorizes the following refund:

Denise Denson PO Box 229 Waccabuc, NY 10597	A2001	\$500.00	overpayment of flag football registration
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- **Planning Board- Authorization of payment for Pace Land Use In-House Training**

**RESOLUTION #: 128-17**

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

RESOLVED, that the Town Board hereby authorizes the payment of two thousand five hundred (\$2,500) dollars to John Nolon, Pace University School of Law, who will be providing the training session to be held at the Town House, September 19, 2017. This is a budgeted item.

- **Formally accept the Court Audit and the Town Financial Audit**

**RESOLUTION #: 129-17**

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

RESOLVED, that the Town Board hereby accepts the Financial Statements and Supplementary Information Report and the Report on Internal Controls and Operations and Court Audit for the fiscal year 2016.

- **Water Control Commission – Authorization for Bond Release**

**RESOLUTION #: 130-17**

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

RESOLVED, that the Town Board hereby authorizes the release of a \$10,000 Water Control Commission bond (2015-11) for Mort Bergman, 155 Old Stone Hill Road, Pound Ridge, NY for renovations within the wetlands regulated area as the work has been completed in accordance with the Town of Pound Ridge.

**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  
September 8, 2017