

MINUTES OF THE NOVEMBER 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: TOWN ATTORNEY, WILLIAM P. HARRINGTON, ESQ.
TOWN CLERK, JOANNE PACE

ABSENT: DEPUTY SUPERVISOR JONATHAN POWERS

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

CALL FOR EXECUTIVE SESSION: None

CALL FOR WORK SESSION:

Board Action: Motion by Councilman Paschkes, seconded by Councilwoman Schwartz, all voting aye not to hold a Work Session on Thursday, November 9, 2017.

ANNOUNCEMENTS/REMINDERS:

- The 2018 Tentative Budget is on file in the Town Clerk's office
- Senator Murphy sent a letter to the Town Board requesting nominations for veterans to be entered into the Veteran's Hall of Fame
- Louis Fusco sent a letter to the Supervisor asking for attendance at an information reception for the Rewarding Potential Scholarship for Community Leaders. The reception will be held on Wednesday, November 8th from 5:00 p.m.- 6:30 p.m. at the Community Room in the Mount Kisco Library, Mt. Kisco, NY.

MINUTES: Acknowledge/correct/accept minutes of the Town Board meeting held on October 12, 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 October 12, 2017.

NEW BUSINESS:

- **Highway Department – authorization of bond release**

RESOLUTION #: 152 -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 release of a Driveway Bond 2017-01 to Kenneth McGahren, 95 Conant Valley Road, Pound Ridge, NY

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10576 in the amount of seven hundred fifty (\$750) dollars. All requirements have been met.

- **Schedule Public Hearing to consider adoption of 2018 Town Budget & Parking District Budget**

Board Action: Motion by Councilman Paschkes, seconded by Councilwoman Schwartz, all voting aye to schedule a Public Hearing to consider adoption of 2018 Town Budget & Parking District Budget on Thursday, December 7, 2017 at 8:00 p.m.

Add-on: Highway Department Agreement for Expenditure of Highway Moneys

Pursuant to the provisions of Section 284 of the Highway Law, moneys levied and collected in the Town for the repair and improvement of highways, and received from the State for State Aid for the repair and improvement of highways, shall be expended as follows:

- General Repairs - \$125,000
- Permanent Improvements - \$150,000 – Barnegat Road blacktop
 - \$150,000 – Pinebrook Road blacktop
 - Various roads blacktop
 - \$ 35,000 - Deerfield Road to Twin Fawn blacktop
 - \$ 45,000 – Autumn Ridge Road blacktop

RESOLUTION #: 153 -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 Supervisor to sign the expenditure agreement on behalf of the Town for the Highway Department for moneys levied and collected for repair and improvement of highways and received from the State for State Aid for the repair and improvement of highways expended as outlined above.

Note: Supervisor Lyman will craft a letter to the residents explaining the process when power goes out in the Town.

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FINANCIAL MATTERS

- **Receiver of Taxes – authorization for refund of overpayment**

RESOLUTION #: 154 -17

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

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

EnTitle Insurance Company 3 Summit Park Drive, Ste 525 Independence, OH 44131	\$2,056.68	overpayment
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- **Recreation Department – authorization for refund of Conant Hall deposit**

RESOLUTION #: 155-17

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

RESOLVED, that the Town Board hereby authorizes the deposit refund of five hundred (\$500) dollars to Katherine Arcate, 225 Webber Ave., Sleepy Hollow, NY 10591 for a wedding on October 7, 2017. The premises were inspected and found to be in acceptable condition.

- **Water Control Commission – bond release**

RESOLUTION #: 156 -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 release of two (2) Water Control Commission bonds, #2015-14 in the amount of one thousand (\$1,000) dollars and #2016-06 in the amount of five thousand (\$5,000) dollars for construction within the wetlands regulated area to Keith and Kerry Schenker, 56 West Lane, Pound Ridge, NY 10576 as the work has been completed in accordance with the Town of Pound Ridge and the State of New York building requirements, AND BE IT

FURTHER RESOLVED, that the Town Board hereby authorizes the release of bond 2016-10 in the amount of five thousand (\$5,000) for construction within the

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wetlands regulated area to Frederick Fackelmayer, 365 Pine Brook Road, Pound Ridge, NY 10576 as the work has been completed in accordance with the Town of Pound Ridge and the State of New York building requirements.

ADJOURNMENT: There being no further business to come before the Board, the meeting was adjourned at 8:27 p.m.

Joanne Pace

Dated at Pound Ridge, New York

November 3, 2017