

MINUTES OF THE JULY 05, 2018 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 KEVIN HANSAN; COUNCIL MEMBERS: DANIEL PASCHKES, JODY SULLIVAN AND DIANE BRIGGS

ALSO PRESENT: TOWN CLERK, JOANNE PACE  
TOWN ATTORNEY WILLIAM P. HARRINGTON  
DEPUTY SUPERVISOR ALISON BOAK

Absent: COUNCILMAN: DAVID DOW

**CALL FOR EXECUTIVE SESSION:**

**Board Action:** Motion by Councilwoman Sullivan, seconded by Councilman Paschkes, all voting aye to hold an Executive Session on Thursday, July 12, 2018 at 6:15 p.m. for a personnel matter.

**ANNOUNCEMENTS:**

- Supervisor Hansan announced that there will be a Work Session on Thursday, July 12, 2018 at 7:00 p.m. for a Conservation Board presentation.
- Supervisor Hansan announced that we may cancel one of our August Town Board meetings. We will wait to see when the Town Board members are available.
- Supervisor Hansan announced that the Fireworks Event went very well and thanked the Police Department, the Maintenance Department, the Highway Department and all that made the event run smoothly.
- Councilwoman Sullivan acknowledged the fact that former Councilwoman and Pound Ridge resident Bonnie Schwartz was nominated at the 2018 Women of Distinction Ceremony with Senator Terrence Murphy.
- Supervisor Hansan reminded everyone of Food Truck Friday which will be held on July 13<sup>th</sup> from 5:00 p.m. - 9:00 p.m.

**MINUTES: Acknowledge/correct/accept minutes of the Town Board Meeting held on June 14, 2018**

**Board Action:** Motion by Councilman Paschkes, seconded by Councilwoman Sullivan, to accept the minutes of the Town Board Meeting held on June 14, 2018.

**NEW BUSINESS:**

- **Town Clerk-sale of Cemetery Plot**

**RESOLUTION #: 116 -18**

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

RESOLVED, that the Supervisor be and hereby authorizes the sale of cemetery Plot #54, 55 & 56, Section 3 to Steven Krueger, 2711 S. Ocean Drive #3102, Hollywood, Florida 33019 in the amount of six thousand (\$6,000) dollars for 12 gravesites, AND BE IT

FURTHER RESOLVED, that the Supervisor be and hereby authorizes the sale of cemetery Plot #149, Section 3 to Gerald Kaplan, 9 Cradle Rock Road, Pound Ridge, NY 10576 in the amount of two thousand (\$2,000) dollars for 2 gravesites.

- **Town Clerk – accept resignation of Cemetery Commission and Appointment of replacement**

**RESOLUTION #: 117 -18**

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

RESOLVED, that the Town Board hereby accepts the resignation of Raymond Andretta as Cemetery Commissioner due to illness effective immediately and appoints Vinnie Duffield as Cemetery Commissioner effective immediately. The stipend for Cemetery Commissioner will be pro-rated as the position was split between the two Commissioners.

Going forward, Supervisor Hansan suggested giving the position of Cemetery Commissioner to the Highway Superintendent. Counsel Harrington will research this further to see if the Town Board can do that appointment or if it needs to be handled differently due to the fact that it is a statutory position.

- **Accept resignation of a Police Officer**

**RESOLUTION #: 118-18**

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

RESOLVED, that the Town Board hereby accepts the resignation of Police Officer Anthony Russo with gratitude for his years of service effective August 1, 2018.

- **Accept resignation of Highway MEO**

**RESOLUTION #: 119-18**

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

RESOLVED, that the Town Board hereby accepts the resignation of Charles Miers from the Highway Department as MEO after thirty-two years of service to the Town effective August 18, 2018. The Town Board expressed their appreciation for his service.

- **Town Clerk – Turn the Towns Teal Campaign**

Turn the Towns Teal is a national campaign to create awareness of ovarian cancer and its symptoms.

**Board Action:** Motion by Councilwoman Sullivan, seconded by Councilwoman Briggs, all voting aye to allow Supervisor Hansan to sign the permission letter for this campaign and allow volunteers to tie ribbons in the center of Town and putting signs stating September is Ovarian Cancer Awareness Month.

- **Supervisor’s Office – Request to Adopt Resolution regarding toxic emissions**

The NYS Department of Environmental Conservation (DEC) is in the pre-proposal phase of modifying their oil and gas air emissions regulations and is seeking public stakeholder input now. They have drafted a resolution regarding the content of air emissions regulations to be developed by the NYS Department of Environmental Conservation affecting natural gas infrastructure facilities. They are saying that the Town has a principal responsibility to protect the health and safety of its residents, businesses and institutions. They are asking that the Town adopt the following regulatory requirements:

1. Installation and use of lowest achievable emissions rate (LAER) technology at all new and existing gas infrastructure facilities that emit pollutants into the environment, including those not designated under federal Title V requirements or not located within non-attainment areas;
2. Inclusion of non-combustion emission sources and emission sources currently considered “exempt” within the DEC regulatory framework; and

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3. Installation and use of specific emission control technology, identified through the federal National Gas Star Program and elsewhere, including but not limited to:
  - dry seals on all centrifugal compressors
  - automatic air to fuel ratio (AFR) controls
  - oxidation catalysts and selective catalytic reduction (SCR) on exhaust stacks
  - vapor recovery technology for reciprocating compressors, storage tanks, and other sources of fugitive or vented emissions
  - Static seals on reciprocating compressor rods
  - dry lo-NOx burners (DLNB)
  - low emission combustion (LEC)
  - SCONOx or equivalent technology
  - zero-emission dehydrators and similar closed-system technology to avoid venting of gas
  - electric or compressed air starters
  - electric or compressed air actuators instead of gas-operated pneumatic actuators
  - post-combustion particulate matter controls such as electrostatic precipitators, baghouses, and scrubbers
  - interior and exterior corrosion protection, such as plastic enamel sprays
  - electric motor compressors where applicable.

They also require implementation of practices and installation and use of air monitoring equipment and rigorous quarterly inspections.

Councilwoman Sullivan mentioned that she is not opposed to the idea of this resolution but doesn't feel it applies to Pound Ridge and suggested not signing it. The Town Board discussed this further and decided to stand together and support the other Towns that have natural gas infrastructure facilities.

**RESOLUTION #: 120-18**

**Board Action:** Motion by Councilman Paschkes, seconded by Councilwoman Briggs, the Board polled and motion passing 4-0 on the following:

RESOLVED, that the Town Board hereby accepts the Resolution strongly urging the NYS Department of Environmental Conservation (DEC) to adopt the regulatory requirements to help protect residents from toxic emissions.

**FINANCIAL MATTERS:**

- **Receiver of Taxes-authorization to refund duplicate of payments**

**RESOLTUION #: 121-18**

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

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

<u>Name</u>	<u>Parcel ID</u>	<u>Amt.</u>	<u>Reason</u>
Long, Kevin	9318-1.10	\$15,878.59	duplicate payment
Cereta, Michael	9031-132	\$ 3,879.67	duplicate payment

**ADJOURNMENT**

There being no further business to come before the Board, Supervisor Hansan adjourned the meeting at 8:25 p.m.

Joanne Pace, Town Clerk  
Dated at Pound Ridge, New York  
July 6, 2018