

MINUTES OF THE JULY 12, 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, DAVID DOW AND DIANE BRIGGS

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

CALL FOR EXECUTIVE SESSION: None

ANNOUNCEMENTS:

- Supervisor Hansan mentioned that there will be only one Town Board meeting in August and that will be August 2, 2018 at 8:00 p.m.
- Supervisor Hansan reminded everyone of Food Truck Friday this Friday night from 5:00-9:00 p.m.

MINUTES: Acknowledge/correct/accept minutes of the Town Board Meeting held on July 5, 2018

Board Action: Motion by Councilwoman Sullivan, seconded by Councilwoman Briggs, to accept the minutes of the Town Board Meeting held on July 5, 2018.

NEW BUSINESS:

- **Historical Society-request to use Neighbor to Neighbor bus on July 29th**

Board Action: Motion by Councilman Paschkes, seconded by Councilman Dow, all voting aye to allow the Historical Society to use the Neighbor to Neighbor bus on Sunday, July 29, 2018 for a History Tour of colonial Pound Ridge. Tours will leave the Pound Ridge Museum at 12:30 p.m., 2:00 p.m. and 3:30 p.m.

- **Recreation/Pound Ridge Partnership-review proposed project for stadium seating in Town Park**

The Recreation Commission is looking to inform the Town Board of a project they are looking to do in the Town Park that would be funded by the Pound Ridge Partnership. It would be a project for stadium seating on the ball fields. Christopher Boey gave a presentation of the rendition of the seating designed by Louis Fusco. Phase 1 will be the stadium seating and hopefully, Phase 2 will be a pavilion for family gatherings. They expect an October 15, 2018 groundbreaking. The Town Board asked who would be the management group and it will be the Pound Ridge Partnership. It will be funded, built and managed by the Partnership. They will keep the Pound Ridge maintenance

department abreast of the project so they will be able to maintain the grounds going forward.

RESOLUTION #: 122 -18

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

RESOLVED, that the Town Board hereby refer the project for stadium seating in the Town Park to the Planning Board for their approval and feedback AND, BE IT

FURTHER RESOLVED, that the Town Board appoints the Planning Board as Lead Agency for purposes of SEQRA and to send out the appropriate notices to all the surrounding residents that need to be notified.

- **Liaison Reports**

The Town Board members gave a briefing on their various Boards and Commissions meetings for the month of July.

FINANCIAL MATTERS:

- **Recreation Department – refunds of camp fees and camp trip fees**

RESOLUTION #: 123 -18

Board Action: Motion by Councilwoman Sullivan, seconded by Councilman Paschkes, all voting aye to refund the fee of sixty-five (\$65.00) dollars to each family listed below for the cancellation of the Journalism Specialty camp and the Physics & Lego Robotics Specialty camp:

Name

Amanda Blanco, 10 Trinity Pass, Stamford, CT

Olga Dolinak, 345 Briar Brae Road, Stamford, CT.

Catherine Eshoo, 100 Kitchawan Road, Pound Ridge, NY

Allison Levey, 45 Horseshoe Hill Road, Pound Ridge, NY

Page No. 3
MINUTES OF THE MEETING OF THE TOWN BOARD
TOWN OF POUND RIDGE
POUND RIDGE, NY
July 12, 2018

Kay Lovig, 77 Old Logging Rd., Pound Ridge, NY

Lena Nurenberg, 34 Deerfield Rd., Pound Ridge, NY

Daniel Rosenthal, 384 Pine Brook Rd., Bedford, NY

Jen Saldutti, 95 Cross Pond Rd., Pound Ridge, NY

Sallie Stelter, 98 Hackgreen Rd., Pound Ridge, NY

Debbie Turner, 53 Hack Green Rd., Pound Ridge, NY

Karen Stickler, 25 Bender Way, Pound Ridge, NY

Stacy French, 21 Highcliff Terrace, Pound Ridge, NY

Yuhien No, 49 Indian Hill Rd., Pound Ridge, NY

Andreas Edgar, 24 Davids Lane, Pound Ridge, NY

Ameet Kamat, 12 Patterson Rd., Pound Ridge, NY

Jeff Nurenberg, 34 Deerfield Rd., Pound Ridge, NY

Wendy Egan, 19 Knapp Rd., Pound Ridge, NY

Matt Plinsky, 4 Twin Fawn Lane, Pound Ridge, NY

Hide Harishima, 20 Twin Fawn Lane, Pound Ridge, NY

Ryan Scaffa, 1428 High Ridge Rd., Stamford, CT

Hei Jin Liu, 118 Horseshoe Hill Rd., Pound Ridge, NY

Carrie Steins, 324 Pinebrook Rd., Pound Ridge, NY

AND, BE IT

FURTHER RESOLVED, that the Town Board hereby authorizes the refund of sixty (\$60.00) dollars to the family of Duco Djekema, 24 Hunting Ridge Rd., Stamford, CT and one hundred twenty (\$120.00) dollars to the family of Maddie and Emily Fletcher, 198 Barnegat Rd., Pound Ridge, NY for a rescheduled camp trip that they both were unavailable for.

- **Monthly Reports**

The monthly reports have been received from the various departments for June and are on file with the Town Clerk's office.

- **Pay Bills**

RESOLUTION #: 124-18

Board Action: Motion by Councilman Paschkes, seconded by Councilwoman Sullivan, Board polled, motion passing 4-0 with Councilwoman Briggs abstaining, to authorize payment of bills:

WHEREAS, Councilwoman Briggs has audited claims for payment and has reported that same could be paid subject to obtaining additional documents or department head signatures to approve them, 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		\$ 149,843.79
HIGHWAY FUND	D		\$ 318,202.07
TRUST AND AGENCY	T		\$ 122,596.43
CAPITAL	H		\$ 0

ADJOURNMENT: There being no further business to come before the Board Supervisor Hansan adjourned the regular meeting at 8:30 p.m.

RECONVENE AS THE PARKING DISTRICT COMMISSION

- **Pay Bills**

RESOLUTION #: 125 -18

Board Action: Motion by Councilman Paschkes, seconded by Councilwoman Sullivan, motion carried 4-0 with Councilwoman Briggs abstaining on the following:

WHEREAS, Councilwoman Briggs has audited claims for payment and has reported that same could be paid, Now, Therefore, Be It

MINUTES OF THE MEETING OF THE TOWN BOARD
TOWN OF POUND RIDGE
POUND RIDGE, NY
July 12, 2018

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		\$ 213.25
-------------------------	-----------	--	------------------

ADJOURNMENT

Supervisor Hansan adjourned the Parking District meeting at 8:35 p.m.

Joanne Pace, Town Clerk
Dated at Pound Ridge, New York
July 13, 2018