

MINUTES OF THE NOVEMBER 08, 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: DEPUTY SUPERVISOR ALISON BOAK, COUNCIL MEMBERS: DANIEL PASCHKES, JODY SULLIVAN, DAVID DOW AND DIANE BRIGGS

ALSO PRESENT: DEPUTY TOWN CLERK, LYNN PRINCISVALLE
TOWN ATTORNEY, WILLIAM P. HARRINGTON, ESQ.

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

CALL FOR EXECUTIVE SESSION:

Board Action: Motion by Councilwoman Briggs, seconded by Councilman Paschkes, all voting aye to hold an Executive Session on Thursday, December 6, 2018 at 6:00 p.m. for a legal matter.

ANNOUNCEMENTS:

- On November 10, 2018 from 5:00 – 8:00 p.m., there will be an Art Crawl in Town sponsored by the Pound Ridge Business Association. All are encouraged to attend.
- On November 29, 2018 from 6:30 – 8:30 p.m., there will be Sip, Stroll and Dine in Town sponsored by the Pound Ridge Business Association. All are encouraged to attend.
- On a sad note, Robert Powers, a longtime resident and former Town Councilman passed away on November 4, 2018. He did so much for the Town including being a key person on putting the Comprehensive Plan together.
- Councilwoman Sullivan reminded everyone that there have been numerous car break-ins in Town and suggested keeping car doors locked. If you see something, say something.

MINUTES: Acknowledge/correct/accept minutes of the Town Board meeting held on November 1, 2018.

Board Action: Motion by Councilman Paschkes, seconded by Councilwoman Sullivan, all voting aye to accept the Town Board minutes of November 1, 2018.

NEW BUSINESS:

- **Drug Abuse Prevention Council Update**

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Kathryn Ferrara, Program Coordinator for the Drug Abuse Prevention Council gave us an update on the council that involves Pound Ridge, Bedford and Lewisboro. She explained that there is the Promotion strategy which aims at keeping a safe and positive environment and the Prevention strategy which aims to reduce the likelihood of drug dependencies. There are events throughout the year that bring awareness to the dangers of drug abuse and how to keep a safe, healthy environment. Parental supervision and positive feedback and bonding are extremely important in maintaining a healthy environment.

The Town Board commented on how well the Drug Council works and the Town will continue to bring issues to the Drug Abuse Prevention Council when deemed necessary. The Town Board thanked Ms. Ferrara for the great job she is doing.

- **Town Clerk – Special Use Permit Application from Kahlo**

Kahlo, 65 Westchester Avenue, are looking to have a food truck during the Art Crawl event on Saturday, November 10, 2018 from 5:00 – 9:00 p.m. in front of their store.

RESOLUTION #: 169 -18

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

RESOLVED, that the Town Board hereby approves the Special Use Permit submitted by Kahlo, 65 Westchester Ave. to have a food truck in front of their store on Saturday, November 10, 2018 from 5:00-9:00 p.m. during the Art Crawl event in Town.

FINANCIAL MATTERS

- **Recreation Department- refunds**

RESOLUTION #: 170 -18

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

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

Lisa Herman 1 Sherwood Road Pound Ridge, NY 10576	\$25.00	Chili Cook-Off Date Change
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Emma Deehan \$25.00 Chili Cook-Off Date Change
5 Burdsall Drive
Port Chester, NY 10576

- **Water Control Commission – bond release**

RESOLUTION #: 171-18

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

RESOLVED, that the Town Board hereby authorizes the refund of ten thousand (\$10,000) dollars to Thomas Boniface, 8 Highview Road, Pound Ridge, NY, Block 10301, Lot 2.2-9 for proposed additions, pool, cabana and driveway improvements within the wetlands regulated area. The work has been completed in accordance with the Code of the Town of Pound Ridge in the State of New York building requirements.

- **Monthly Reports**

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

- **Pay Bills**

RESOLUTION #: 172-18

Board Action: Motion by Councilman Paschkes, seconded by Councilman Dow, 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, 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		\$
HIGHWAY FUND	D		\$
TRUST AND AGENCY	T		\$

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CAPITAL	H		\$ 0
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Board Action: Motion by Councilman , seconded by Councilman , all voting aye to adjourn the Town Board meeting and to reconvene as Parking District Commissioners.

RECONVENE AS THE PARKING DISTRICT COMMISSION

- **Pay Bills**

RESOLUTION #: 173-18

Board Action: Motion by Councilman Paschkes, seconded by Councilman Dow, 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

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		\$
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ADJOURNMENT: There being no further business to come before the Board, the meeting was adjourned at 8:40 p.m.

Joanne Pace
Dated at Pound Ridge, New York
November 14, 2018