

TOWN OF POUND RIDGE
RESOLUTION

Regarding
7 Old Pound Road, Pound Ridge

WHEREAS, the property located at 7 Old Pound Road in the Town of Pound Ridge has been listed for sale; and

WHEREAS, the property for sale includes three tax lots comprising 21.34 acres, with one tax lot improved with a single family house; and

WHEREAS, the New York State Town Law permits the Town Board to acquire real property where it is in the Town's best interest to do so; and

WHEREAS, the Town Board has determined that it would be in the best interest of the Town to acquire the property to further the interests and priorities of the Town; and

WHEREAS, the purchase of the property is subject to a permissive referendum as set forth in the New York State Town Law, Sec. 90, *et. seq.*; it is hereby

RESOLVED, that the Town of Pound Ridge may enter into the contracts to acquire and thereafter acquire the property, the vacant land and premises located at 7 Old Pound Road, Town of Pound Ridge for a sum of \$1,250,000, plus any and all fees, expenses and adjustments necessary to consummate the transaction; and be it further

RESOLVED, that the acquisition of the property is subject to a permissive referendum.

Adopted: May __, 2020

TOWN CLERK'S CERTIFICATION

STATE OF NEW YORK

:SS:

COUNTY OF WESTCHESTER

I, the undersigned Clerk of the Town of Pound Ridge, Westchester County, New York,
DO HEREBY CERTIFY:

The Town Board of the Town of Pound Ridge at a public meeting duly called and held on
Tuesday May 4, 2020 on motion by _____, seconded by
_____, the following resolution was duly adopted with the Town Board
members voting as follows:

Aye

Nay

RESOLVED, that the Town of Pound Ridge may enter into contracts to acquire and
thereafter acquire the real property located at 7 Old Pound Road, Town of Pound Ridge for a sum
of \$1,250,000, plus any and all fees, expenses and adjustments necessary to consummate the
transaction; and be it further;

RESOLVED, that the acquisition of the property is subject to a permissive referendum.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Town
of Pound Ridge, New York this day of May, 2020

Erin Trostle
Town Clerk
Town of Pound Ridge

SEAL

NOTICE OF ADOPTION

NOTICE IS HEREBY GIVEN that a resolution was adopted by the Town Board of the Town of Pound Ridge, Westchester County, New York, on May 4, 2020, subject to a permissive referendum.

The summary of the resolution follows:

RESOLUTION DATED MAY 4, 2020.

A RESOLUTION AUTHORIZING THE TOWN OF POUND RIDGE, WESTCHESTER COUNTY, NEW YORK, TO ENTER INTO THE CONTRACTS TO ACQUIRE, AND THEREAFTER ACQUIRE THE REAL PROPERTY LOCATED AT 7 OLD POUND ROAD, IN AND FOR SAID TOWN FOR A SUM OF \$1,250,000, PLUS ANY AND ALL FEES, EXPENSES AND ADJUSTMENTS NECESSARY TO CONSUMMATE THE TRANSACTION.

THE FULL TEXT OF THIS RESOLUTION IS AVAILABLE FOR PUBLIC INSPECTION AT THE OFFICE OF THE TOWN CLERK LOCATED AT 179 WESTCHESTER AVENUE, POUND RIDGE, NEW YORK, DURING NORMAL BUSINESS HOURS.

Dated: Pound Ridge, New York
May ____, 2020

Town Clerk

Memo

To: Pound Ridge Town Board

From: Jonah Maddock, Maintenance Supervisor

Date: April 30, 2020

Re: Request to hire two summer time positions.

This memo is to respectfully request approval to fill two temporary positions in the Maintenance (Department) for summertime help. Seeking a mid- April through mid-September hire.

Thank you for your consideration of this request.

Respectfully,

Jonah Maddock

Town Clerk's Office

MEMORANDUM

To: Town Board
From: Erin Trostle
Date: April 30, 2020
Re: Sale of Cemetery Plot

Please authorize the sale of cemetery plot 102, section 3, to Susan Haas, 247 Trinity Pass, Pound Ridge. Payment has been made on her behalf by her daughter-in-law Lisa Haas.

DEED FOR PLOT 102, SECTION 3

Two Gravesites – Plot #102– SECTION 3

This Indenture, made the 28th day of April in the year of our Lord **Two thousand and twenty** between the **TOWN OF POUND RIDGE**, a municipal corporation existing under the Laws of the State of New York, party of the first part, and **Susan Haas**, of 249 Trinity Pass, Pound Ridge, New York 10576, party of the second part,

WITNESSETH, that the party of the first part, in consideration of **Two thousand dollars** to it paid on behalf of the party of the second part, the receipt of which is hereby acknowledged, does hereby grant, bargain, sell and convey to the said parties of the second part, their heirs and assigns, the use of the **Plot #398-2** of land as a place for the burial of the dead in the cemetery of said Town, called "Pound Ridge Cemetery" situated at Pound Ridge, in the County of Westchester; which lots described as **Plot #102** on a certain map entitled "Pound Ridge Cemetery Survey showing Section 3," made by Achille A. Pascale, C.E., New Canaan, CT, dated December 18, 1996 and recorded in the office of the Clerk of Westchester County (Division of Land Records) on the 26th day of February 1997, and known as map number **25894**.

TO HAVE AND TO HOLD, the above granted premises to the said parties of the second part, their heirs and assigns, forever; subject, however that burial shall be in concrete or metal vault and all foundations for monuments shall be of poured concrete, not less than 42" in depth, and subject to the conditions, restrictions, rules and regulations heretofore affecting this cemetery or as may be hereafter passed by the Town of Pound Ridge, its successors or assigns, for the government and control of the use of the **Plot #102** hereby hold, and subject also to the Laws of the State of New York relating to the use and ownership of lots and graves in cemeteries created under the Laws of said State. This instrument may not be sold, assigned, conveyed or transferred to any person, corporation, partnership or other entity. Unused plots shall be transferable only to the Town of Pound Ridge with the re-purchase price in such case to be the original purchase price but in no case less than \$150.00 per plot.

IN TESTIMONY WHEREOF, the said party of the first part has caused this DEED to be signed by its Supervisor and Town Clerk, and its corporate seal to be hereunto affixed, the day and year first above written.

In Presence Of

_____(L.S.)
SUPERVISOR Town of Pound Ridge, New York

_____(L.S.)
TOWN CLERK Town of Pound Ridge, New York

State of New York }
County of Westchester } ss:
Town of Pound Ridge }

On the 28th day of May, Two thousand and twenty, before me came _____ to me known, who being by me duly sworn, did depose and say that they reside in the Town of Pound Ridge, N.Y., that they are the Supervisor and Town Clerk respectively of the Town of Pound Ridge, N.Y., the municipal corporation described in, and which executed, the foregoing instrument; that they know the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Town Board of the Town of Pound Ridge, N.Y.; and that they signed their names thereto by like order.

Notary Public – Westchester County

Town Clerk's Office

MEMORANDUM

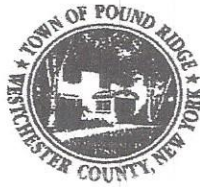
To: Town Board
From: Erin Trostle
Date: April 30, 2020
Re: Request to Approve Scotts Corners Maintenance Bid

Requests for bids were sent to three local landscapers. Only one, Luppino Landscaping, responded. Luppino, which provided these services in 2019, quoted the same price for 2020 (an estimated total of \$3,550).

It is possible that some of the services included in the bid will not be performed due to TEP. I respectfully request that the bid be accepted on a cost-per-item basis with the condition that the town be billed only for services rendered, not for the total estimated cost of the services.

Supervisor
Kevin Hansan

Deputy Supervisor
Les Maron



Town Board
Alison Boak
Carla Brand
Diane Briggs
Daniel Paschkes

**2020 Bid Specifications:
Scotts Corners Maintenance Services**

LUPPINO LANDSCAPING CORP: 11 TATOMUCK RD POUND RIDGE

1. **Spring/Fall Cleanup:** Clean up islands, including those in rear parking lots and along Westchester Avenue

Frequency: twice (Spring and Fall)

Estimated cost per cleanup: \$ 425.00 Estimated total cost: \$ 850.00

2. **Swales:** Clean out (includes weed whacking) swales (ditches) on both sides of Parking District

Frequency: as needed (at least twice)

Estimated cost per cleanout: \$ 200.00 Estimated total cost: \$ 600.00

3. **Mowing:** Mow grass behind swales on north and south sides, as well as all grass not maintained by property owners (includes edging with weed whacker)

Frequency: weekly April through mid August
every other week, mid August through October

Estimated cost per cutting: \$ 50.00 Estimated total cost: \$ 1250.00

4. **Leaf Removal:** Rake and blow leaves in Scotts Corners, including shoulders of Westchester Avenue in PBB

Frequency: every other week, September through November
(also first week in December, if needed)

Estimated cost per cleanup: \$ 120.00 Estimated total cost: \$ 850.00

Estimated grand total cost (total of items 1-4): \$ 3550.00

Additional information:

Do you have any first-degree relatives (parent, child, sibling) or second-degree relatives (aunt/uncle, cousin, niece/nephew) who are employed by the Town of Pound Ridge? If so, please indicate relatives' names and relationship to you:

FRANK LUPPINO - COUSIN

Please submit bids before April 1, 2020 to the following address:

Tony Luppino
914.804.6688
LUPPINO@LANDSCAPE@aol.com

Erin Trostle, Town Clerk
Town of Pound Ridge
179 Westchester Avenue
Pound Ridge, NY 10576

Town Clerk's Office

MEMORANDUM

To: Town Board
From: Erin Trostle
Date: April 30, 2020
Re: Request to Approve Highway Department Bids

A bid opening was held March 10, 2020, and the results are attached here. For context, I have listed accepted bid amounts for the years 2017-19. I respectfully request that you accept Highway Superintendent Vinnie Duffield's recommendations as indicated on the bid results.

Past results
in format
2019/2018/2017

BID RESULTS 2020

The following categories only had one bidder:

Fred Cook Jr. – Catch Basin Cleaning

Catch Basin Cleaning

Hourly	Daily	Weekly
\$ 250.00	\$ 2,000	10,000
250 / 225 / 225	2000 / 1800 / 1800	9900 / 9000 / 9000

Tree Work

	Daily	Weekly
Barney Zipkin Tree	900 / 900 / 800	
Bucket truck w/op	\$1,000	\$5,000 4000 / 4000 / 3500
Bucket truck w/op & chip.	\$1,400 1300 / 1300 / 1300	\$6,000 6000 / 6000 / 6000
Chip Truck w/op & chip.	\$1,000 1000 / 1000 / 650	\$5,000 4500 / 4500 / 3000

Line Stripping

Safety Marking

Double Yellow	\$ 413.00	per mile	- / 406 / 394
Single White	\$ 228.00	per mile	- / 239 / 217

Refuse

City Carting

Town house pick up	\$ 30 a month	45 / 30 / 30
30 yd as requested	\$ 500 per pull	500 / 500 / 500
20 yd as requested	\$ 450 per pull	435 / 450 / 50/ton
10 yd once a week pick-up	\$ 350 a month	260 / 350 / 350
2 yd once a week pick-up	\$ 52 a month	80 / 52 / 52

Blacktop picked up per ton

Peckham – Bedford hills

Base	\$ 82.30	82.30 / 79.50 / 73
Binder	\$ 82.30	82.30 / 79.50 / 73
Shim	\$ 98.75	98.75 / 90.50 / 81
Top 6f	\$ 82.50	82.50 / 79.50 / 73
Top 7	\$ 90.50	90.50 / 86.50 / 80
Playground	\$ 90.50	90.50 / 86.50 / 80
Curb Mix	\$ 98.00	98 / 90.50 / 83
Recycled Item 4	\$ 8.00	8 ⁰⁰ / 7 ⁰⁰ / 7 ⁰⁰

Heavy Equipment

		Daily	Weekly
AC & S Excavating			
Lg. Dump truck w/op	1000/- / 1000	\$ 1,000	5000/- / 5000 \$ 5,000
Lg. Exc. w/op	1280/- / 1360	\$ 1,280	6400/- / 6800 \$ 6,400
Mini-exc. w/op	1100/- / 1000	\$ 1,120	5500/- / 5000 \$ 5,600
Lg. Exc. w/op & Hammer	2300/- / 2000	\$ 2,400	11500/- / 10000 \$ 12,000
Skid steer w/op	1100/- / 1100	\$ 1,120	5500/- / 5500 \$ 5,600

The following categories had multiple bidders I will underline the winning bid.

Blacktop Laid in Place

Kect Const. Co.	<u>92.45 per ton</u>	98/90/—
Intercounty Paving	96.85 per ton	

Aggregates – Per ton Delivered

	AC&S	Domain	Red Wing	Putnam	Wingdale	Thalle
White Item-4			23.95/23.75/22.90	<u>\$24.25</u>		
Br. Item-4					25/23/23.50	— <u>\$25</u>
Recy. Item-4	\$32				18/20/17.50	— <u>\$18</u>
3/4 Tr. Rock			29/28.25/26.25		29/—/—	— <u>\$29</u>
3/4 stone	\$45	\$33.75		<u>\$28.95</u>	\$30.60	\$29
3/8 wash. Bl. St.			30/30/30		\$32.95	<u>\$30</u>
Rip-Rap 5-6 in.	\$48	<u>\$32</u>		\$32.55	\$34.55	<u>\$32</u> 31/31/28
Rip-Rap 5 or less	\$48	<u>\$32</u>			\$34.55	<u>\$32</u> 31/31/26
Road sand		\$28.75	\$28		\$26.35	<u>\$25</u> 25/24/23

These are my recommendations, please let me know if there are any questions.

Thanks, Vinnie

Town Clerk's Office

MEMORANDUM

To: Town Board
From: Erin Trostle
Date: April 30, 2020
Re: Seasonal Special Use Permit Requests

I have received the attached Seasonal Special Use Permit applications from DiNardo's, LaFamilia, and NorthStar. I have reviewed them, and they appear to be in order.

I respectfully request that you approve these requests with the condition that outdoor seating will be arranged so that appropriate social distancing (a minimum of six feet) is possible.

Town of Pound Ridge – Seasonal Special Use Permit Application

To: Town Board – Town of Pound Ridge

Application is hereby made to the Town Board for the issuance of a Seasonal Special Use Permit pursuant to Chapter 113, Article VIII of the Zoning Code of the Town of Pound Ridge, entitled Special Permit Standards, for the following use (Please describe below):

Seasonal outdoor patio dining

Applicant's Name: Frank Salvi

Applicant's Address: 81 Dogwood lane Irvington, NY 10533

Applicant's Telephone Number: 914-591-5610

Please check one: Owner Lessee Agent

Business Name:

Di Nardo's Restaurant

Business Address: 76 Westchester Ave

Business Telephone Number: 914-764-4024

Town Tax Map Property Location: Section _____ Block 9320 Lot # 60

With respect to the Seasonal Special Use Permit as described please respond to the following: If you are a lessee, has the property owner been apprised of your request?

Yes (Attach property owner's letter of approval.) No

• Will the use be seasonal?

Yes (Month(s)? May-Oct Hour(s)? 11:00am-10:30pm No

• Will equipment, furniture or materials of any kind, not normal to the present operation, be required?

Yes No

How many chairs or seating would you have? 30-40 chair, 8 tables

• Will there be a noise or light factor that may impact neighboring properties?

Yes No

• If the operation is located in the Business District, will existing parking be adequate?

Yes No

Applicant's Signature/Date:

Frank Salvi

4/9/2020

Special Permit is: DENIED

GRANTED

TOWN BOARD APPROVAL-PERMIT

Effective: _____ Expiration:

Town of Pound Ridge – Seasonal Special Use Permit Application

To: Town Board – Town of Pound Ridge

Application is hereby made to the Town Board for the issuance of a Seasonal Special Use Permit pursuant to Chapter 113, Article VIII of the Zoning Code of the Town of Pound Ridge, entitled Special Permit Standards, for the following use (Please describe below):

Applicant's Name: NorthStar restaurant David Schlect

Applicant's Address: 85 westchester Ave

Applicant's Telephone Number: 914 764-0200

Please check one: Owner Lessee Agent

Business Name: Same as above

Business Address:

Business Telephone Number:

Town Tax Map Property Location: Section _____ Block _____ Lot # _____

With respect to the Seasonal Special Use Permit as described please respond to the following: If you are a lessee, has the property owner been apprised of your request?

Yes (Attach property owner's letter of approval.) No

• Will the use be seasonal?

Yes (Month(s)? April - Oct Hour(s)? 5:30-10:30) No

• Will equipment, furniture or materials of any kind, not normal to the present operation, be required?

Yes No

How many chairs or seating would you have? 24

• Will there be a noise or light factor that may impact neighboring properties?

Yes No

• If the operation is located in the Business District, will existing parking be adequate?

Yes No

Applicant's Signature/Date:



Special Permit is: DENIED GRANTED

TOWN BOARD APPROVAL-PERMIT

Effective: _____ Expiration: _____

Al Mirin

BTE 85W LLC

125 Ramhorne Road

New Canaan, CT 06840

203-977-3269

Almirin66@gmail.com

March 19, 2020

RE: North Star Restaurant Special Use Permit Application

To whom it may concern;

I am a managing member of BTE 85 LLC, which is the ownership entity of 85 Westchester Avenue Pound Ridge, NY.

We are aware of the request which has been made to add outdoor seating and have given permission for NorthStar to proceed with the Special Use Permit Application process.

Feel free to contact me if you have any questions.

Thank you.

Town of Pound Ridge – Seasonal Special Use Permit Application

To: Town Board – Town of Pound Ridge

Application is hereby made to the Town Board for the issuance of a Seasonal Special Use Permit pursuant to Chapter 113, Article VIII of the Zoning Code of the Town of Pound Ridge, entitled Special Permit Standards, for the following use (Please describe below):

Applicant's Name:

Mirash Vatjaj

Applicant's Address:

182 Finch Rd N. Selma NY 10590

Applicant's Telephone Number:

(914) 906-1084

Please check one:

Owner

Lessee

Agent

Business Name:

La Familia

Business Address:

69 Westchester Ave

Business Telephone Number:

(914) 764-4500

Town Tax Map Property Location: Section

Block

Lot #

With respect to the Seasonal Special Use Permit as described please respond to the following: If you are a lessee, has the property owner been apprised of your request?

Yes (Attach property owner's letter of approval.)

No

• Will the use be seasonal?

Yes (Month(s)? 5 Hour(s)? 10am-10pm

No

• Will equipment, furniture or materials of any kind, not normal to the present operation, be required?

Yes

No

How many chairs or seating would you have? 8 Chairs 2 Tables

• Will there be a noise or light factor that may impact neighboring properties?

Yes

No

• If the operation is located in the Business District, will existing parking be adequate?

Yes

No

Applicant's Signature/Date:



4/7/20

Special Permit is:

DENIED

GRANTED

TOWN BOARD APPROVAL-PERMIT

Effective: _____ Expiration: _____