

MINUTES OF THE JUNE 9, 2020 MEETING OF THE TOWN BOARD OF THE TOWN OF POUND RIDGE HELD VIA VIDEOCONFERENCE, COMMENCING AT 8:00 PM

PRESENT: SUPERVISOR KEVIN HANSAN, COUNCILPERSON ALISON BOAK, COUNCILPERSON CARLA BRAND, COUNCILPERSON DIANE BRIGGS, COUNCILPERSON DANIEL PASCHKES

ALSO PRESENT: TOWN ATTORNEY WILLIAM P. HARRINGTON
TOWN CLERK ERIN TROSTLE

NOT PRESENT: DEPUTY SUPERVISOR LES MARON

CALL TO ORDER: Supervisor Hansan called the meeting to order at 8:01 pm.

ANNOUNCEMENTS:

- The Covid-19 pandemic appears to be on a downward trajectory. Pound Ridge had only two cases reported in May and has had no cases reported so far in June.
- The Hudson Valley is now in Phase 2 of reopening, and outdoor dining is now permitted. Local retail stores and the library have reopened.
- The Town Park is open for passive recreation, and the state has given the okay for camps to go forward. Details on camp will be forthcoming, but inevitably it will look different than it has in previous years. The Rec Commission is also studying logistics for reopening the pools.
- The TEP sidewalk project is moving rapidly toward completion.
- Route 137 paving work continues.

MINUTES: Acknowledge/correct/accept minutes of Town Board meetings of April 14, 2020 and April 28, 2020.

Motion by Councilperson Briggs, seconded by Councilperson Boak, all voting aye, to accept the minutes of the Town Board meetings of April 14, 2020, and April 28, 2020.

NEW BUSINESS:

A. Supervisor

- **Approval to the Village Green agreement**

RESOLUTION: #117-20

Board Action: Motion by Councilperson Paschkes, seconded by Councilperson Boak, all voting aye on the following:

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RESOLVED, that the Board hereby authorizes the Supervisor to sign the Village Green agreement.

Deputy Supervisor Les Maron joined the meeting at 8:10 pm.

- **Review and authorization of temporary Special Use Permits**

James Best, Co-President of the Pound Ridge Partnership, provided plans for outdoor dining at NorthStar, the Inn at Pound Ridge, and the Kitchen Table.

RESOLUTION: #118-20

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

RESOLVED, that the Board hereby authorizes temporary Special Use Permits for NorthStar, the Inn at Pound Ridge, and the Kitchen Table through November 2020.

B. Water Wastewater Task Force: Request to hire counsel

RESOLUTION: #119-20

Board Action: Motion by Councilperson Briggs, seconded by Councilperson Brand, all voting aye on the following:

RESOLVED, that the Water Wastewater Task Force is hereby authorized to hire counsel to provide advice on water/wastewater district formation for a flat fee of \$5,000.00.

C. Town Clerk: Authorization for sale of cemetery plots

RESOLUTION: #120-20

Board Action: Motion by Councilperson Brand, seconded by Councilperson Briggs, all voting aye on the following:

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RESOLVED, that the Board hereby authorizes the sale of Plot 392, Section 3, to Thelma Van Tilburg of 209A Salem Road, Pound Ridge.

D. Recreation: Tot Camp and Town Pool membership refunds

RESOLUTION: #121-20

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

RESOLVED, that the Board hereby authorizes the following refunds:

Jessica Kapp	Tot Camp	\$500
Vanessa Piselli	nonresident pool membership	\$750
Howard Lam	nonresident pool membership	\$750
Shelby Reynolds	nonresident pool membership	\$750

E. Liaison Reports

Councilperson Briggs noted that while the town has surpassed its participation rate for the 2010 Census, it's important to continue our efforts to move closer to 100%.

Supervisor Hansan commented that Police Chief David Ryan and the entire Pound Ridge Police Department continue to do an exemplary job of responding to current concerns related to the death of George Floyd and the Black Lives Matter movement.

Supervisor Hansan also reported that the Bedford Central School District has extended the deadline for receipt of ballots in the school board election and budget vote and that he has been in communication with the library regarding reopening efforts and online offerings.

Councilperson Brand announced that the grant application for the EV charging station has now officially been submitted after being "on pause" during the pandemic.

Councilperson Paschkes reported that there has been the Zoning Board of Appeals and the Landmarks and Historic District Commission have recently received several applications, but nothing of concern to the broader community.

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Chief of Staff Nicole Engel reported that the Office of Emergency Management recently received a generous donation of 500 face shields, which have been shared with first responders in several neighboring municipalities.

FINANCIAL MATTERS: Pay Bills

RESOLUTION: #122-20

Board Action: Motion by Councilperson Paschkes, seconded by Councilperson Briggs, the motion passing 4-0 with Councilperson Brand abstaining:

RESOLVED, that the Supervisor is hereby authorized to pay the claims listed below.

Fund	Claims	Total Amount
General Fund	20200405-20200454 20200456-20200465 20200468 20200481-20200487 20200490 20200492	\$140,793.15
Highway Fund	20200466-20200467 20200469-20200480 20200495 20200497 20200499	\$24,235.41
Capital Fund	20200488-20200489	\$400,247.05

ADJOURNMENT: There being no further business to come before the Board, Supervisor Hansan adjourned the meeting at 8:37 pm.

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RECONVENE AS PARKING DISTRICT: Supervisor Hansan called the meeting to order at 8:37 pm.

PAY BILLS:

RESOLUTION: #123-20

Board Action: Motion by Councilperson Paschkes, seconded by Councilperson Briggs, the motion passing 4-0 with Councilperson Brand abstaining:

RESOLVED, that the Supervisor is hereby authorized to pay the claims listed below, AND BE IT

FURTHER RESOLVED, that the Board hereby approves the advance-of-audit payments listed below.

Fund	Claim	Total Amount
Parking District	20200455 20200496	\$1,747.00

Fund	Advance Payments	Total Amount
Parking District	20200491 20200500	\$2,331.92

ADJOURNMENT: There being no further business to come before the Board, Supervisor Hansan adjourned the meeting at 8:38 pm.

Erin Trostle, Town Clerk
Dated at Pound Ridge, New York
July 7, 2020