

**MINUTES OF THE JULY 7, 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: DEPUTY SUPERVISOR LES MARON  
TOWN ATTORNEY WILLIAM P. HARRINGTON  
TOWN CLERK ERIN TROSTLE**

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

**ANNOUNCEMENTS:**

- New York continues to contain the spread of Covid-19 and to make progress in reopening. Our region is now in Phase 4, with the number of people permitted at social gatherings increased to 50. Pound Ridge currently has two active Covid-19 cases.
- All businesses in town are now open in some capacity. Residents are encouraged to shop and dine locally.
- The governor extended his executive order to permit public meetings to be conducted via videoconference through August 5.
- The Covid-19 testing site at the Bedford Hills station will close July 14. With the number of cases is declining, it's no longer needed. Testing is still available through CareMount and Northern Westchester Hospital.
- Our response rate in the 2020 Census is now slightly above the 2010 rate, but it is still important for anyone who hasn't been counted to respond. Submitting information online or by phone limits the number of in-person visits by census workers.
- Councilwoman Briggs noted that Sustainable Westchester has scheduled a Zoom call at noon on Friday, July 10, 2020, to provide more information about sustainable energy and reading your bill.

**NEW BUSINESS:**

**A. Recreation – Camp and pool update**

Recreation Supervisor David Goldberg reported on summer camp, which began in an adjusted format on July 10, with 115 campers participating in separate morning and afternoon sessions. The pool is open; a total of 340 residents have memberships. Supervisor Goldberg described new procedures designed to ensure social distancing.

**MINUTES OF THE MEETING OF THE TOWN BOARD  
TOWN OF POUND RIDGE  
POUND RIDGE, NY  
July 7, 2020**

**B. Pound Ridge Nursery – Approval for Special Use Permit**

John Gualtieri, of the Pound Ridge Nursery, noted that the Covid-19 pandemic has significantly impacted his business. He hopes to attract contractors to the nursery by positioning the food truck where it will be seen by contractors driving past. On a single Saturday, nine contractors who had never been to the nursery before visited the food truck, and three of them opened accounts at the nursery.

Councilman Paschkes expressed concern that the special use in question seemed inappropriate on a property zoned agricultural and worried that a food truck present on a regular basis might have a significant impact on struggling local restaurants. Councilperson Boak pointed out that the research she did for Food Truck Fridays shows that food trucks help local businesses, including restaurants. She expressed support for the permit provided that social distancing guidelines are followed. Councilperson Briggs noted that there are few lunch options in Scotts Corners and expressed hope that the food truck would increase the number of people visiting the business district. Councilperson Brand asked whether Mr. Gualtieri had received any complaints from neighbors; he had not. Supervisor Hansan pointed out that Mr. Gualtieri is seeking only a temporary variance, and Town Attorney Bill Harrington confirmed that the board can approve such a change.

**RESOLUTION: #124-20**

**Board Action:** Motion by Councilperson Briggs, seconded by Councilperson Boak, the board polled and the motion passing 5-0, on the following:

RESOLVED, that the Pound Ridge Nursery is hereby granted a Special Use Permit for a food truck to operate at the Route 137 entrance/exit area between the hours of 11:00 am and 5:00 pm from May through November of 2020.

**Councilperson Boak left the meeting at 8:40pm.**

**C. Pound Ridge Partnership – Special Use Permit Application for Movies @ the Market**

**RESOLUTION: #125-20**

**MINUTES OF THE MEETING OF THE TOWN BOARD  
TOWN OF POUND RIDGE  
POUND RIDGE, NY  
July 7, 2020**

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

RESOLVED, that the Town Board hereby approves the Pound Ridge Partnership's Special Use Permit application for Movies @ the Market on Friday, July 31, 2020, and Friday, August 7, 2020.

**D. Receiver of Taxes**

**RESOLUTION: #126-20**

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

RESOLVED, that the Town Board hereby approves payment of the following tax refunds:

<u>Block/Lot</u>	<u>Name</u>	<u>Amount</u>	<u>Reason</u>
9320-101	Wilson	\$945.82	overpayment
9816-173	Nagel	\$4,936.96	duplicate payment

**E. Recreation**

- **Refund of Conant Hall deposits**

**RESOLUTION: #127-20**

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

RESOLVED, that the Town Board hereby approves payment of the following refunds for Conant Hall rental fees and deposits:

<u>Name</u>	<u>Amount</u>
Patrick and Michele Garzon 70 Baker St., Apt. 502 Mount Kisco, NY 10549	\$500.00 (deposit)

**MINUTES OF THE MEETING OF THE TOWN BOARD  
TOWN OF POUND RIDGE  
POUND RIDGE, NY  
July 7, 2020**

Pound Ridge Montessori School 5 Highview Road Pound Ridge, NY 10576	\$500.00 (deposit)
Daniel and Kelly Deponto 25 Tri Brook Drive South Salem, NY 10590	\$1300.00 (deposit and rental fee)

- **Refund of pool memberships**

**RESOLUTION: #128-20**

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

RESOLVED, that the Town Board hereby approves the following refunds of pool membership payments:

<u>Name</u>	<u>Amount</u>
Ryan Fargnoli 270 Salem Road Pound Ridge, NY 10576	\$250.00
Cheryl Poltrack 26 Edice Road Stamford, CT 06905	\$275.00
Sarah Larsen 6 Lower Trinity Pass Pound Ridge, NY 10576	\$250.00
Howard Lam 122 Gun Club Road Stamford, CT 06903	\$165.00
Jennifer Berman 1303 High Ridge Road Stamford, CT 06903	\$750.00

**MINUTES OF THE MEETING OF THE TOWN BOARD  
TOWN OF POUND RIDGE  
POUND RIDGE, NY  
July 7, 2020**

Frank Bianco 18 Eliot Lane Stamford, CT 06903	\$750.00
Amanda Blanco 10 Trinity Pass Stamford, CT 06903	\$750.00
Wendy Bloch 92 Gary Road Stamford, CT 06903	\$750.00
William Cohee 27 Mill Brook Road West Stamford, CT 06902	\$750.00
Sarah De Val 10 Mill Brook Road West Stamford, CT 06902	\$750.00
Cindy Drexel 112 Gun Club Road Stamford, CT 06903	\$750.00
Je-nean Fox 124 Wood Ridge Drive Stamford, CT 06905	\$750.00
Melissa Friedman 2471 Long Ridge Road Stamford, CT 06903	\$700.00
Gabrielle Hodson 2768 Long Ridge Road Stamford, CT 06903	\$750.00
Francesca Joyce 60 Bon Air Avenue Stamford, CT 06907	\$700.00

**MINUTES OF THE MEETING OF THE TOWN BOARD  
TOWN OF POUND RIDGE  
POUND RIDGE, NY  
July 7, 2020**

Chris Murphy \$700.00  
12 Pond View Road  
Stamford, CT 06903

Michele McDonald \$750.00  
301 Sawmill Road  
Stamford, CT 06903

Allison Murphy \$700.00  
117 Dunn Avenue  
Stamford, CT 06905

Andrea Nawabi \$750.00  
11 Hillview Lane  
Stamford, CT 06905

Maya Noren \$750.00  
321 Scofieldtown Road  
Stamford, CT 06903

Nicholas Rezabek \$750.00  
1296 High Ridge Road  
Stamford, CT 06903

Eugenia Salisbury \$750.00  
484 Old Long Ridge Road  
Stamford, CT 06903

Jacqueline Sanchez \$750.00  
32 Ridge Brook Lane  
Stamford, CT 06903

Lina Stavrianopoulos \$750.00  
160 Holmes Avenue  
Darien, CT 06820

Timothy Stevens \$750.00  
63 Heritage Lane  
Stamford, CT 06903

**MINUTES OF THE MEETING OF THE TOWN BOARD  
TOWN OF POUND RIDGE  
POUND RIDGE, NY  
July 7, 2020**

Brian Teitelbaum \$750.00  
64 Willard Terrace  
Stamford, CT 06903

Katelyn Teitelbaum \$750.00  
66 Dann Drive  
Stamford, CT 06905

Albani Tekin \$750.00  
67 Travis Drive  
Stamford, CT 06905

Jennifer Vellano \$750.00  
2 Helena Drive  
Bedford, NY 10506

Erica Visokey \$750.00  
1616 Long Ridge Road  
Stamford, CT 06903

Amanda Zecchin \$700.00  
53 Hunting Lane  
Stamford, CT 06902

Ned Joyce \$450.00  
21 Gorge Lane  
Pound Ridge, NY 10576

Jessica McNamara \$250.00  
24 Ebenezer Lane  
Pound Ridge, NY 10576

- **Refund camp fees**

**RESOLUTION: #129-20**

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

**MINUTES OF THE MEETING OF THE TOWN BOARD  
TOWN OF POUND RIDGE  
POUND RIDGE, NY  
July 7, 2020**

RESOLVED, that the Town Board hereby authorizes the refund of \$1,360.00 to Milena Kontareva, of 40 Horseshoe Hill Road, Pound Ridge, for camp fees.

**F. Supervisor's Office – Approval to solicit bids**

**RESOLUTION: #130-20**

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

RESOLVED, that the Town Clerk is hereby authorized to solicit bids for environmental engineering services to begin remediation at 77 Westchester Avenue and for removal of soil and hydraulic lift tanks and provision of fill as needed at 77 Westchester Avenue.

**G. Town Clerk – Sale of cemetery plots**

**RESOLUTION: #131-20**

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

RESOLVED, that the Town Board hereby authorizes the sale of the following cemetery plots:

<u>Purchaser</u>	<u>Plot(s)</u>	<u>Amount</u>
Denis and Lynn Harrington 203 Salem Road Pound Ridge, NY	Plot 150 and 151, Section 3 (four gravesites)	\$4,000.00
Carmen S. Martin 76 Governor St., B-3 Ridgefield, CT	Plot 41-1 Section 3 (one gravesite)	\$1,000.00
Altan and Kathleen Gursel 3 Hemlock Hill Road Pound Ridge	Plot 301-2 Section 3 (one gravesite)	\$1,000.00



**Page 9**

**MINUTES OF THE MEETING OF THE TOWN BOARD  
TOWN OF POUND RIDGE  
POUND RIDGE, NY  
July 7, 2020**

**H. Water Control Commission – Release of bond**

**RESOLUTION: #132-20**

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

RESOLVED, that the Town Board hereby authorizes release of Water Control Commission Bond #2019-8, for \$10,000, for 35 David's Lane.

**ADJOURNMENT:** There being no further business to come before the Board, Supervisor Hansan adjourned the meeting at 9:06 pm.

Erin Trostle, Town Clerk  
Dated at Pound Ridge, New York  
July 13, 2020