

**MINUTES OF THE NOVEMBER 10, 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 8:07 pm.

**ANNOUNCEMENTS:**

- Early voting took place at the Town House October 24-November 3, 2020. Thanks to the Police and Maintenance Departments and the Town Clerk for coordinating this process.
- As in surrounding towns, there has been a slight uptick in the incidence of COVID-19 in Pound Ridge. Please continue to practice social distancing and be vigilant about precautions as the holidays approach.

**PUBLIC HEARING:**

**RESOLUTION: #182-20**

**Board Action:** Motion by Councilperson Boak, seconded by Councilperson Briggs, all voting aye, to hold a public hearing on the budgets for the town and the parking district on December 8, 2020.

**RATIFY DECISIONS MADE IN EXECUTIVE SESSION:**

**RESOLUTION: #183-20**

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

RESOLVED, that the Town Board hereby ratifies the decision made in Executive Session to hire David Bank as a Police Officer.

**MINUTES OF THE MEETING OF THE TOWN BOARD  
TOWN OF POUND RIDGE  
POUND RIDGE, NY  
November 10, 2020**

**RESOLUTION: #184-20**

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

RESOLVED, that the Town Board hereby ratifies the decision made in Executive Session to expand the Old Pound Road Committee to include ten members, along with two de facto members: the Town Board Liaison and the Recreation Supervisor.

**RESOLUTION: #185-20**

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

RESOLVED, that the Town Board hereby ratifies the decision made in Executive Session to appoint the following individuals to the Old Pound Road Committee:

Tina August	Tami McCarthy
Carla Brand (Town Board Liaison)	Max Mosolino
Mark Gjelij	Rob Rauch
David Goldberg (Recreation Supervisor)	Cheryl Schacht
Alexander Goldfarb	Joe Virgilio
Andy Karpowich	Rich Wetchler

**NEW BUSINESS:**

**A. Community Solar: Review and approve memorandum of understanding**

**RESOLUTION: #186-20**

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

RESOLVED, that the Town Board hereby authorizes the Supervisor to sign a memorandum of understanding to include Pound Ridge sites in the New York Power Authority's Westchester County Community Solar Aggregate request for proposals.

**MINUTES OF THE MEETING OF THE TOWN BOARD  
TOWN OF POUND RIDGE  
POUND RIDGE, NY  
November 10, 2020**

**B. Justice Court: Accept resignation**

**RESOLUTION: #187-20**

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

RESOLVED, that the Town Board hereby accepts the resignation of Assistant Court Clerk Nancy Artese.

**C. Police**

• **Criminal Justice Reform Committee Appointments**

**RESOLUTION: #188-20**

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

RESOLVED, that the Town Board hereby ratifies the decision made in Executive Session to appoint the following individuals to the Criminal Justice Reform and Reinvention Committee:

Will Malpica  
Daphne Everett  
Russell Hernandez  
Marteen Terry

• **Public Outreach on Criminal Justice Reform**

**RESOLUTION: #189-20**

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

RESOLVED, that the Town Board hereby authorizes the Criminal Justice Reform Committee to conduct public outreach on criminal justice reform through public listening sessions, in-person meetings, and a public survey.

**MINUTES OF THE MEETING OF THE TOWN BOARD  
TOWN OF POUND RIDGE  
POUND RIDGE, NY  
November 10, 2020**

**D. PRBA: Approval for holiday banners**

**RESOLUTION: #190-20**

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

RESOLVED, that the Town Board hereby authorizes the Pound Ridge Business Association to install pole banners on light poles and a banner across Westchester Avenue on or around November 13, 2020, with the street banner to be removed by December 31, 2020 and the pole banners to be removed by the end of the first week of January 2021.

**E. Tax Receiver**

**RESOLUTION: #191-20**

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

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

<u>Block/lot</u>	<u>Name</u>	<u>Amount</u>	<u>Reason</u>
9031-109	Topalian	\$7,813.73	duplicate payment
9452-87	Maitland	\$3,863.93	duplicate payment
9453-51	Hunt	\$166.56	overpayment
9458-21	Wright	\$5,581.23	duplicate payment
9822-38	Hemlock	\$133.53	overpayment
9830-13	Wiles	\$98.75	overpayment
10047-16.1	Rubin	\$2,273.28	penalty refund
10047-48	Dezell	\$6,225.22	duplicate payment
10263-17	Molloy	\$7,247.66	duplicate payment
10526-9	Parker	\$190.01	overpayment
9820-23.2	Morrissey	\$11,699.12	duplicate payment
9820-29.2	Gillman	\$7,249.73	duplicate payment

**MINUTES OF THE MEETING OF THE TOWN BOARD  
TOWN OF POUND RIDGE  
POUND RIDGE, NY  
November 10, 2020**

**F. Town Clerk**

- **Approval for repurchase of cemetery plot**

**RESOLUTION: #192-20**

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

RESOLVED, that the Town Board hereby approves the repurchase of Plot 219, Section 3 (two gravesites) from Thomas B. Reddy and Mary Ellen Scarborough at a price of \$1,600.00.

- **Approval for Special Use Permit applications**

**RESOLUTION: #193-20**

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

RESOLVED, that the Town Board hereby approves the Special Use Permit application by Mark Gjelij for product pickups from the Lil' Beans Mobile Toy Truck at the Barnwell Center parking lot through March 31, 2021.

**RESOLUTION: #194-20**

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

RESOLVED, that the Town Board approves an opening reception on November 28, 2020 at Red Fox Art Gallery, subject to communication with the Police Department to ensure that sufficient resources are allocated to direct traffic and ensure pedestrian safety.

**RESOLUTION: #195-20**

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

**MINUTES OF THE MEETING OF THE TOWN BOARD  
TOWN OF POUND RIDGE  
POUND RIDGE, NY  
November 10, 2020**

RESOLVED, that the Town Board approves an outdoor sculpture exhibit along the recreation path between the Town Park and the Scotts Corners business district, subject to consultation with the Building Inspector and the Police Department and to the execution of a license agreement approved by the Town Attorney.

**G. Water Control Commission**

**RESOLUTION: #196-20**

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

RESOLVED, that the Town Board hereby approves the release of Water Control Commission Bond #2019-11 in the amount of \$1,000.00 to David Bernacchia, of 127 Barnegat Road.

**H. Water Wastewater Task Force**

**RESOLUTION: #197-20**

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

RESOLVED, that the Town Board accepts the resignation of Peter Marchetti from the Water Wastewater Task Force.

**LIAISON REPORTS:**

Supervisor Hansan noted that the Bedford Central School District continues its efforts to keep students and faculty healthy and safe.

Councilperson Boak reported that the Water Wastewater Task Force completed testing yesterday and anticipates a report by the end of the year. There is a meeting scheduled with the Department of Environmental Conservation.

**MINUTES OF THE MEETING OF THE TOWN BOARD  
TOWN OF POUND RIDGE  
POUND RIDGE, NY  
November 10, 2020**

Councilperson Boak also noted that the signs in Scotts Corners that were installed as part of TEP have been corrected and should be reinstalled soon. The project will be officially complete as soon as NYSDOT signs off.

Councilperson Briggs reported that Census 2020 has wrapped up. She also said that the Economic Development Committee is speaking with business tenants in town who are interested in assistance in interactions with their landlords.

Police Chief David Ryan announced that the Fire Department would be conducting a drill at the Pound Ridge Nursery on November 23, 2020.

**FINANCIAL MATTERS: Pay Bills**

**RESOLUTION: #198-20**

**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.

<b>Fund</b>	<b>Claims</b>	<b>Total Amount</b>
General Fund	20201099–20201103 20201105–20201135 20201138 20201140–20201151 20201171 20201182–20201184	\$107,903.46
Capital Fund	20201136	\$5,565.00
Highway Fund	20201152–20201168 20201170 20201172–202011178 20201181	\$77,003.91
Trust & Agency Fund	20201079–20201083	\$2,665.00

**MINUTES OF THE MEETING OF THE TOWN BOARD  
TOWN OF POUND RIDGE  
POUND RIDGE, NY  
November 10, 2020**

**ADJOURNMENT:** There being no further business to come before the Board, Supervisor Hansan adjourned the meeting at 9:37 pm.

**RECONVENE AS PARKING DISTRICT:** Supervisor Hansan called the meeting to order at 9:37 pm.

**Pay Bills:**

**RESOLUTION: #199-20**

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

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

<b>Fund</b>	<b>Claims</b>	<b>Total Amount</b>
Parking District Fund	20201097 20201139	\$1,014.00

**ADJOURNMENT:** There being no further business to come before the Board, Supervisor Hansan adjourned the meeting at 9:38 pm.

Erin Trostle, Town Clerk  
Dated at Pound Ridge, New York  
November 28, 2020