

MINUTES OF THE MAY 4, 2021 MEETING OF THE TOWN BOARD OF THE TOWN OF POUND RIDGE HELD VIA ZOOM 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 HARRINGTON
TOWN CLERK ERIN TROSTLE**

CALL TO ORDER: Supervisor Hansan called the meeting to order at 8:04 pm.

ANNOUNCEMENTS:

- There will be a Town Board Work Session on Tuesday, May 11, 2021 at 7:00 pm, to discuss possible pedestrian safety projects.
- Planning is underway for a Memorial Day parade and ceremony on Monday, May 31, 2021.
- Happy Mother's Day to all this Sunday, May 9, 2021.

MINUTES:

Board Action: Motion by Councilperson Paschkes, seconded by Councilperson Boak, all voting aye, to approve the minutes of the meetings of April 13, 2021.

NEW BUSINESS:

A. Police

- **Approve promotion for Sergeant Kieran Murray**

RESOLUTION 93-21

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

RESOLVED, that the Town Board hereby ratifies the decision made in Executive Session to approve a promotion for Sergeant Kieran Murray to the position of Police Lieutenant, effective July 1, 2021.

- **Approve salary increase for Detective Gregory Walz**

RESOLUTION 94-21

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

RESOLVED, that the Town Board hereby ratifies the decision made in Executive session to increase Detective Gregory Walz's pay from \$47.71/hour to \$49.71/hour effective immediately.

B. Highway – Approval to hire two part-time summer flaggers

RESOLUTION 95-21

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

RESOLVED, that the Board hereby approves the hiring of two part-time summer flaggers by the Highway Department.

C. Housing Board – Accept resignation of Toni Nagel-Smith as co-chair

RESOLUTION 96-21

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

RESOLVED, that the Board hereby accepts the resignation of Toni Nagel-Smith from her position as co-chair of the Housing Board, though she will continue to serve as a member.

D. Maintenance – Approve hiring of two part-time summer laborers

RESOLUTION 97-21

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

RESOLVED, that the Board hereby approves the hiring of two part-time summer laborers by the Maintenance Department.

E. Recreation – Approve camp and pool refunds

RESOLUTION 98-21

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

RESOLVED, that the Board hereby approves the following refunds:

<u>Name</u>	<u>Address</u>	<u>Item</u>	<u>Amount</u>
Sandi Schassler	5 Brundige Drive Goldens Bridge	day camp fees	\$2,580.00
Becky Freeman	201 Upper Shad Road Pound Ridge	pool use fee	\$190.00

F. Town Clerk

- **Approve sale of cemetery plot**

RESOLUTION 99-21

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

RESOLVED, that the Board hereby approves the sale of Plot 49-1, Section 3, to Jennifer Stahlkrantz Sussman, of 190 Upper Shad Road, Pound Ridge, at a price of \$1,000.00.

- **Approve corrected highway bids and heavy equipment rental bids**

RESOLUTION 100-21

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

RESOLVED, that the Board hereby accepts the corrected Highway bids for catch basin cleaning and line striping and the Highway bids for heavy equipment rentals as follows:

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Catch Basin Cleaning: Fred Cook, Jr.

\$250.00/hour
\$2,000.00/day
\$10,000.00/week

Line Striping: Safety Marking

Double Yellow: \$413.00/mile
Single White: \$228.00/mile

Heavy Equipment Rentals: AC&S Excavating

Large dump truck with operator:	\$1,000.00/day	\$5,000.00/week
Large excavator with operator:	\$1,400.00/day	\$7,000.00/week
Mini excavator with operator	\$1,100.00/day	\$5,500.00/week
Large excavator with operator and hammer:	\$2,400.00/day	\$12,000.00/week
Skid steer with operator	\$1,100.00/day	\$5,500.00/week

- **Accept Scotts Corners maintenance bids**

RESOLUTION 101-21

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

RESOLVED, that the Board hereby approves the bid from Luppino Landscaping for maintenance services in the Parking District for a price of \$3,550 for all services specified in the contract.

ADJOURNMENT: There being no further business to come before the Board, Supervisor Hansan adjourned the meeting at 8:24 pm.

RECONVENE AS PARKING DISTRICT: Supervisor Hansan called the meeting to order at 8:24 pm.

- **Accept bid to move flag holders and install planter arms on street lights**

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RESOLUTION 102-21

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

RESOLVED, that the Board hereby accepts the bid from Bechir Louati Electric to move flag brackets and install hanging basket arms on streetlights for \$4,800.00.

ADJOURNMENT: There being no further business to come before the Board, Supervisor Hansan adjourned the meeting at 8:28 pm.

Erin Trostle, Town Clerk

Dated at Pound Ridge, New York

May 10, 2021