

**MINUTES OF THE MAY 11, 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 8:02 pm.

ANNOUNCEMENTS:

- The town's Memorial Day parade is scheduled for noon on Monday, May 31, 2021.
- The number of COVID-19 cases continues to decline, and vaccines are widely available.
- The Pound Ridge Partnership will host the first Food Truck Friday of the season on May 21, 2021.

MINUTES:

Board Action: Motion by Councilperson Paschkas, seconded by Councilperson Briggs, all voting aye, to approve the minutes of the meetings of May 4, 2021.

NEW BUSINESS:

A. Police Department – Approval to donate vehicle

Councilperson Paschkas asked Town Attorney Harrington whether the town can make a gift to a charitable entity. Attorney Harrington responded that in this particular instance it is permissible, since disposing of the vehicle in some other way would entail a cost to the town, but noted that ordinarily the town cannot make a gift of its resources, even to a charity.

RESOLUTION 103-21

MINUTES OF THE MEETING OF THE TOWN BOARD
TOWN OF POUND RIDGE
May 11, 2021

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

RESOLVED, that the Town Board hereby authorizes the Police Department to donate the town's 2003 Ford Crown Victoria to the Society for the Prevention of Cruelty to Animals.

Recreation – Accept resignation of bus driver

RESOLUTION 104-21

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

RESOLVED, that the Town Board hereby accepts the resignation of Bus Driver Doreen Svendsen.

C. Water/Wastewater Task Force – Approval to hire engineering firm

Councilperson Paschkes asked whether federal stimulus funds could be used to pay the cost of hiring the engineering firm. Councilperson Boak said she thought that would be appropriate, and Supervisor Hansan said that the project would be a permitted use of the funds.

RESOLUTION 105-21

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

RESOLVED, that The Town Board hereby approves the retention of D&B Engineers and Architects to perform the services described in the Water/Wastewater Task Force's April 2021 Request for Proposals for a fee of \$192,100.00, subject to funding availability and to review by the Town Attorney of an appropriate contract.

D. Liaison Reports

Councilperson Boak announced that a ribbon-cutting ceremony to celebrate the completion of TEP is planned for June 6, 2021. She noted that flower baskets and relocated flag holders should be installed on the streetlights in Scotts Corners in time for Memorial Day.

Councilperson Briggs reported that the Rec Commission is hard at work planning various summer activities and events, including the July 4 road race. She also reported that work is continuing on design documents for the Village Green at 77 Westchester Avenue.

FINANCIAL MATTERS: Pay Bills

RESOLUTION 106-21

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	Claim Numbers	Total Amount
General Fund	404–463	\$69,567.45
Highway Fund	112–129	\$51,415.98
Trust & Agency Fund	41–48	\$11,679.99

ADJOURNMENT: There being no further business to come before the Board, Supervisor Hansan adjourned the meeting at 8:20 pm.

Erin Trostle, Town Clerk
Dated at Pound Ridge, New York
April 29, 2021