

**MINUTES OF THE JUNE 1, 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 8:03 pm.

**CALL FOR EXECUTIVE SESSION:**

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

**ANNOUNCEMENTS:**

- Thank you to everyone who participated in the town's Memorial Day observance and to the staff members who organized the event.
- There is an Executive Session scheduled for Thursday, June 3, 2021 at 7:00 pm.
- Pound Ridge Proud Day will be Sunday, June 6, from 9:00 am to 4:00 pm.
- There is a Work Session on New York State stretch codes scheduled for Tuesday, June 8, at 7:00 pm.
- The second Food Truck Friday of the season will be Friday, June 11, 2021, from 5:00 pm to 9:00 pm.

Councilperson Boak said that the Criminal Justice Reform Working Group should be added to the agenda for the June 8 Work Session.

**MINUTES:**

**Board Action:** Motion by Councilperson Paschkes, seconded by Councilperson Briggs, all voting aye, to approve the minutes of the meetings of May 11, 2021.

**NEW BUSINESS:**

- A. Highway Department – Approval to replace an employee upon retirement**

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**RESOLUTION 107-21**

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

RESOLVED, that the Town Board hereby authorizes the Highway Department to advertise the position currently held by Frank Luppino, who plans to retire soon.

**B. Housing Board – Approve Sharbari Kamat as co-chair**

**RESOLUTION 108-21**

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

RESOLVED, that the Town Board hereby appoints Sharbari Kamat co-chair of the Housing Board.

**C. Recreation**

- **Authorization to purchase a lifeguard chair**

**RESOLUTION 109-21**

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

RESOLVED, that the Town Board hereby authorizes the Recreation Superintendent to purchase a lifeguard chair from Streamline at a cost of \$4,259.00.

- **Approve refunds**

**RESOLUTION 110-21**

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

RESOLVED, that The Town Board hereby authorizes the following refunds:

<b><u>Name</u></b>	<b><u>Address</u></b>	<b><u>Amount</u></b>	<b><u>Reason</u></b>
Katrina Majkut	11 Robin Hood Road Pound Ridge	\$50.00	overpayment of pool fee
Greg Ackner	1 Stanwood Road Mount Kisco	\$40.00	overpayment of camp fee
Christeen Dur	419 Long Ridge Road Bedford	\$130.00	specialty camp fee refund

**D. Tax Receiver – Approve refunds**

**RESOLUTION 111-21**

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

RESOLVED, that The Town Board hereby authorizes the following refunds:

<b><u>Name</u></b>	<b><u>Block/Lot</u></b>	<b><u>Amount</u></b>	<b><u>Reason</u></b>
Kelleran	10055-7	\$70.84	duplicate payment
Wahrsager	9456-46	\$955.34	penalty charged in error

**E. Town Clerk – Approve sale of cemetery plots**

**RESOLUTION 112-21**

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

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RESOLVED, that The Town Board hereby authorizes the following cemetery plot sales:

<u>Name(s) and Address</u>	<u>Plot(s)</u>	<u>Cost</u>
Thomas and Millie Bush 3 Blacksmith Lane, Pound Ridge	403-2 and 404(1&2), Section 3 (three gravesites)	\$3,000.00
Mary Dolores Mlynar 48 Woodland Road, Pound Ridge	393-B, Section 3 (one gravesite)	\$1,000.00

**ADJOURNMENT:** There being no further business to come before the Board, Supervisor Hansan adjourned the meeting at 8:13 pm.

Erin Trostle, Town Clerk  
Dated at Pound Ridge, New York  
June 2, 2021