

**MINUTES OF THE SEPTEMBER 21, 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 DIANE BRIGGS
COUNCILPERSON DANIEL PASCHKES**

ALSO

**PRESENT: DEPUTY SUPERVISOR LES MARON
TOWN ATTORNEY WILLIAM HARRINGTON
TOWN CLERK ERIN TROSTLE**

NOT

**PRESENT: COUNCILPERSON CARLA BRAND
COUNCILPERSON ALISON BOAK**

CALL TO ORDER: Supervisor Hansan called the meeting to order at 8:05 pm.

ANNOUNCEMENTS:

- The Pound Ridge Historical Society will bury its time capsule at the Town House this Saturday between 12:00 and 2:00 pm.
- The annual Pound Ridge Harvest Festival, which will feature the Gin Blossoms this year, will be held on October 2 from 1:00 to 6:00 pm in the Town Park. Parking may be challenging, so residents are advised to consider walking or carpooling.
- The Pound Ridge Elementary School will be holding a car wash at the fire station this Saturday from 10:00 am to 2:00 pm.

MINUTES:

Board Action: Motion by Councilperson Paschkes, seconded by Councilperson Briggs, to approve the minutes of the September 14, 2021 Town Board meeting.

NEW BUSINESS:

- A. Hope's Door – Approval for Domestic Violence Awareness Month signs and ribbons**

Resolution 155-21

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

RESOLVED, that the Town Board hereby authorizes the Hope's Door to place signs and purple ribbons in town for Domestic Violence Awareness Month.

MINUTES OF THE MEETING OF THE TOWN BOARD
TOWN OF POUND RIDGE
September 21, 2021

B. Finance

- **Approve WiFi upgrades for Town Park**

Resolution 156-21

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

RESOLVED, that the Town Board hereby authorizes the purchase and installation of a router and three access points necessary to temporarily increase WiFi capacity in the Town Park at a cost of \$5,500.00, provided that there are no objections from the Recreation Commission.

- **Approve purchase of Highway vehicle**

Resolution 157-21

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

RESOLVED, that the Town Board hereby authorizes the purchase of a Ford F350XL 4x4 truck by the Highway Department at a cost of \$59,597.00.

- **DASNY Grant**

Resolution 158-21

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

RESOLVED, that, in the event that the town receives DASNY Grant funding for construction of an ADA-compliant courtroom entrance, the Town Board authorizes the expenditure of monies from the General Fund to cover costs of the project in excess of \$100,000.00.

C. Planning Special Use Permit application for T-Mobile

RESOLUTION 159-21

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
September 21, 2021

RESOLVED, that the Town Board hereby refers the Special Use Permit application by T-Mobile to modify existing equipment at 89 Westchester Avenue to the Planning Board for review.

D. Town Clerk – Permission to solicit bids for recyclables

RESOLUTION 160-21

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

RESOLVED, that the Town Board hereby authorizes the Highway Department to solicit bids for recyclables.

E. Recreation – Approve refunds

RESOLUTION 161-21

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

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

<u>Name</u>	<u>Address</u>	<u>Amount</u>	<u>Reason</u>
Jessica Fisher	112 Horseshoe Hill Road Pound Ridge, NY 10576	\$220	Flag football fee
Domenica Monaghan	105 Knox Road Stamford, CT 06907	\$500	Conant Hall deposit

LIAISON REPORTS:

Councilperson Briggs noted that the wireless survey has received 318 responses. She encouraged residents who have not done so to participate in the survey before it closes on September 24, 2021. S

On behalf of the Recreation Commission, Councilperson Briggs asked that a town representative monitor the weather in advance of HarvestFest to ensure that possible damage to the park be factored into any decision regarding possible cancellation.

Councilperson Briggs also reported that the town received three bids on the Village Green project. The Economic Development Committee hopes to make a recommendation to the Town Board at an October meeting.

Page 4

MINUTES OF THE MEETING OF THE TOWN BOARD
TOWN OF POUND RIDGE
September 21, 2021

ADJOURNMENT: There being no further business to come before the Board,
Supervisor Hansan adjourned the meeting at 8:49 pm.

Erin Trostle, Town Clerk
Dated at Pound Ridge, New York
October 4, 2021