

**MINUTES OF THE OCTOBER 5, 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 CARLA BRAND  
COUNCILPERSON ALISON BOAK  
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 Brand, all voting aye, to call for an executive session immediately following the regular meeting to discuss legal and personnel matters and for a second executive session at 7:00 pm on Tuesday, October 12, 2021.

**ANNOUNCEMENTS:**

- The Harvest Festival went well; congratulations to all.
- The Recycling Center will be open on Saturday, October 9, 2021, despite the Columbus Day holiday.

**MINUTES:**

**Board Action:** Motion by Councilperson Paschkes, seconded by Councilperson Briggs, all voting aye, to approve the minutes of the September 21, 2021 Town Board meeting as amended.

**NEW BUSINESS:**

**A. Planning Board – T-Mobile Special Use Permit Application**

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**Resolution 162-21**

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

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

**Town Clerk**

- **Permission to solicit 2021-2022 fuel oil bids**

**Resolution 163-21**

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

RESOLVED, that the Town Board hereby authorizes the Town Clerk to solicit bids for fuel oil for 2021-2022.

- **Special Use Permit application by Pound Ridge Nursery for Fall Picnic**

**Resolution 164-21**

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

RESOLVED, that the Town Board hereby approves the Special Use Permit application by the Pound Ridge Nursery to hold a Fall Picnic in conjunction with the Pound Ridge Partnership on Saturday, October 9, from 11:00 am to 4:00 pm.

**B. Recreation**

- **Approval for purchase of playground equipment**

**Resolution 165-21**

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

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RESOLVED, that the Town Board hereby authorizes the Recreation Superintendent to purchase of three Kompan springer rides at a total cost of \$2,807.50 as budgeted.

- **Approval for flag football refund**

**Resolution 166-21**

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

RESOLVED, that the Town Board hereby authorizes a refund of a \$220 flag football registration fee to Vicky Palushaj, of 31 Shad Road West, Pound Ridge.

**C. Water Control Commission – Release of bond**

**Resolution 167-21**

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

RESOLVED, that the Town Board hereby authorizes the release of Water Control Commission Bond #2020-18 to Rockrimmon Country Club, 2949 Long Ridge Road, Stamford, CT 06930.

**ADJOURNMENT:** There being no further business to come before the Board, Supervisor Hansan adjourned the meeting at 8:12 pm.

Erin Trostle, Town Clerk  
Dated at Pound Ridge, New York  
October 12, 2021