

**MINUTES OF THE FEBRUARY 1, 2022 MEETING OF THE TOWN BOARD OF THE TOWN OF POUND RIDGE HELD AT 179 WESTCHESTER AVENUE, POUND RIDGE, NEW YORK, AND 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: TOWN ATTORNEY WILLIAM HARRINGTON  
DEPUTY SUPERVISOR LES MARON  
TOWN CLERK ERIN TROSTLE

**I. CALL TO ORDER OF REGULAR MEETING**

Supervisor Hansan called the meeting to order at 8:02 pm.

**II. CALL FOR EXECUTIVE SESSION**

**Board Action:** Motion by Councilperson Paschkes, seconded by Councilperson Briggs, all voting aye to hold an executive session to discuss personnel matters at 7:00 pm on Thursday, February 3, 2022.

**III. ANNOUNCEMENTS**

- We are pleased that hybrid meeting technology has been installed in the Town House. We believe this setup will make it easier for residents to participate in meetings and will make the process of seeking planning and zoning approvals more convenient and less expensive.
- Tomorrow is Groundhog Day.

**IV. MINUTES**

**Board Action:** Motion by Councilperson Briggs, seconded by Councilperson Boak, all voting aye, to accept the minutes of the Town Board meeting of January 11, 2022.

**V. NEW BUSINESS**

**A. Councilperson Briggs – Acceptance of sculpture**

**RESOLUTION 33-22**

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

RESOLVED, that the Town Board hereby accepts the gift of the sculpture “Stickosaurus” by David Rogers, to be installed at the former Lions Park site at the Market Square.

**B. Bedford Central School District – Presentation on potential bond referendum**

Bedford Central School District Board Member Rob Mazurek discussed plans for a potential bond referendum in May 2022. The school board has commissioned a master plan that includes infrastructure repair and improvements, as well as new designs at the middle school and high school, with a total cost of \$107 million. The goal is to identify projects in the master plan totaling approximately \$70 million to be financed by the bond and to defer the remaining projects for future consideration. A \$70 million bond would not impact the district tax levy.

**C. CityScape Consultants – Presentation on poll results and zoning**

Susan Rabold, of CityScape Consultants, discussed Pound Ridge residents’ responses to a recent wireless telecommunications poll. The overwhelming majority wanted better service, and a surprising 67.5% of respondents work as well as live in Pound Ridge, suggesting that the number of weekenders has declined and that many more residents are now working from home. Ms. Rabold also discussed a map showing previously identified sites for possible installations, as well as elements of the zoning code that could present barriers to achieving optimal coverage.

**D. Recreation – Authorization for summer staff pay rates**

**RESOLUTION 34-22**

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

RESOLVED, that the Town Board hereby authorizes payment, as budgeted, of pool and day camp staff at the following rates:

<u>Position</u>	<u>Name</u>	<u>Salary</u>
-----------------	-------------	---------------

MINUTES OF THE MEETING OF THE TOWN BOARD  
TOWN OF POUND RIDGE  
POUND RIDGE, NY  
February 1, 2022

Day Camp Directors	TBD	\$42,703.00
Arts and Crafts/Sports Directors	TBD	\$3,300.00 - \$4,824.00
Medical Director	TBD	\$4,000.00 - \$6,500.00
Head Counselors	TBD	\$1,870.00 - \$2,530.00
Counselors	TBD	\$1,687.00 - \$2,256.00
Musical Entertainers	TBD	\$300.00 - \$900.00
Specialists	TBD	\$40.00 - \$50.00/hour
Day Camp Co-Director	Jeff Nurenberg	\$10,700.00
Day Camp Assistant Director	Victor Velez	\$7,300.00
Day Camp Assistant Director	TBD	\$4,888.00
Day Camp Assistant Director	Jackie Grasso	\$5,200.00
Day Camp Assistant Director	GloriAnne DiToro	\$4,970.00
Camp Nurse	Mills Reed	\$6,300.00
Tot Camp Director	Lena Nurenberg	\$3,345.00
Pool Manager	TBD	\$8,000.00 - \$18,000.00
Assistant Pool Manager	TBD	\$5,000.00 - \$7,000.00
Head Swim/Dive Coach	TBD	\$8,000.00 - \$9,000.00
Assistant Coaches	TBD	\$2,500.00 - \$3,500.00
Head Lifeguard	TBD	\$14.00 - \$16.00/hour
WS and three years' experience	TBD	\$13.00 - \$14.00/hour
Lifeguards and instructors	TBD	\$11.00 - \$17.00/hour
Gate attendants	TBD	\$10.00 - \$15.00/hour

**E. Highway Department – Authorization to sell surplus equipment**

**RESOLUTION 35-22**

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

RESOLVED, that the Town Board hereby authorizes the Highway Superintendent to sell the following surplus equipment: one Dodge police car, three parts trucks, one set of six tires, one International box truck, one backhoe, one cement mixer, and one plow.

**F. Cemetery Commissioner – Presentation on Eagle Scout project**

Eagle Scout candidate Logan Decker presented a plan to construct a veterans memorial wall in the Pound Ridge Cemetery near Murphy's Corner (intersection of Westchester Avenue and West Lane). The Town Board expressed unanimous support for the idea and referred the project to the Planning Board for review. Later in the meeting, Town Engineer Jason Pitingaro offered to provide guidance for the project if it would be helpful.

**G. Supervisor**

**1. Ratification of decision to rent 7 Old Pound Road property**

**RESOLUTION 36-22**

**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 rent the 7 Old Pound Road property to Edward and Kristin Raniola.

**2. Authorization for Town Engineer to review water sampling results from the Pound Ridge Golf Club**

**RESOLUTION 37-22**

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

RESOLVED, that the Town Board hereby authorizes Pitingaro & Doetsch Consulting Engineers, PC, to act on behalf of the town as a third-party auditor of water sampling results at the privately owned and operated Pound Ridge Golf Club, with the cost to be borne by the golf club.

**3. Approval of Verizon Special Use Permit application**

**RESOLUTION 38-22**

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

RESOLVED, that the Town Board hereby approves the Special Use Permit application by Verizon Wireless to upgrade the equipment located on the existing monopole at 89 Westchester Avenue.

**H. Open Space Acquisition Committee – Accept resignation**

**RESOLUTION 39-22**

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

RESOLVED, that the Town Board hereby accepts the resignation of Leah Benincasa from the Open Space Acquisition Committee.

**I. Water Control Commission – Approve bond release**

**RESOLUTION 40-22**

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

RESOLVED, that the Town Board hereby authorizes the release of Water Control Commission Bond #2020-14 for the parcel located at 162 Barnegat Road, to Andre Vertefeulle, of 525 East 72nd Street, #361, New York, NY 10021, in the amount of \$5,000.00.

**VII. ADJOURNMENT**

There being no further business to come before the Board, Supervisor Hansan adjourned the meeting at 9:33 pm.

Erin Trostle, Town Clerk  
Dated at Pound Ridge, New York  
February 8, 2022