

MINUTES OF THE MARCH 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. EXECUTIVE SESSION

There will be an executive session to discuss personnel and legal matters at 7:00 pm on Thursday, March 3, 2022.

III. ANNOUNCEMENTS

- Some residents are organizing efforts to help refugees and others affected by recent events in Ukraine.

IV. NEW BUSINESS

A. Supervisor – Follow-up from February 8 work session on leaf blowers

At the February 8, 2022 Town Board work session, a group of residents who are members of CALM (Community Appeal for Leaf Blower Moderation) discussed their desire to phase out the use of gas-powered leaf blowers and limit the use of electric leaf blowers. CALM member Tom Anderson summarized the discussion from the work session and presented a proposal for new leaf blower legislation. The Town Board will consider the proposed legislation at a work session at 7:00 pm on Tuesday, April 12, 2022.

B. Highway Department

1. Authorization to sell loader and truck

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

RESOLUTION 56-22

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

RESOLVED, that the Town Board hereby authorizes the Highway Superintendent to sell an old loader and an old army surplus truck.

2. Authorization to order blacktop roller and walk-behind mowers

RESOLUTION 57-22

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 purchase one Bomag blacktop roller from Komatsu at a state contract price of \$54,685, as well as one AT45026BEN mower and one TR4072BMN trimmer at low bid prices of \$2,699.00 and \$629.00 respectively from ET Equipment.

C. Receiver of Taxes – Request for senior citizen deadline extension

RESOLUTION 58-22

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

RESOLVED, that pursuant to Real Property Tax Law § 925-B, the Town Board hereby authorizes an extension of five business days for the payment of taxes without interest or penalty for senior citizens who receive the enhanced STAR exemption.

D. Recreation

1. Authorization to attend NYS Recreation and Park Society Annual Conference

RESOLUTION 59-22

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

RESOLVED, that the Town Board hereby authorizes the Superintendent of Recreation and Parks to attend the annual conference of the New York State

Recreation and Park Society April 24-26, 2022, in Saratoga Springs, NY, at a total cost of 820.92, as budgeted.

2. Authorization to purchase diving boards

RESOLUTION 60-22

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

RESOLVED, that the Town Board hereby authorizes the Superintendent of Recreation and Parks to purchase two sixteen-foot Duraflex diving boards from Strealine Aquatics at a total cost of \$10,339.00 using encumbered funds from the 2021 budget.

E. Town Clerk – Approval for PRBA Special Event Permit Application

RESOLUTION 61-22

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

RESOLVED, that the Town Board hereby approves the Special Event Permit application by the Pound Ridge Business Association (PRBA) for a “Made in New York” event to be held from 11:00 am to 5:00 pm on Sunday, March 27, 2022, in the Scotts Corners Business District.

VII. ADJOURNMENT

There being no further business to come before the Board, Supervisor Hansan adjourned the meeting at 8:28 pm.

Erin Trostle, Town Clerk
Dated at Pound Ridge, New York
March 2, 2022