

MINUTES OF THE MARCH 8, 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. ANNOUNCEMENTS

- Thank you to the residents who organized the vigil and fundraiser in support of the citizens of Ukraine.
- The Fire Department is hosting a blood drive on Saturday, March 26, from 9:00 am to 3:00 pm.
- Volunteers are needed to deliver lunches to seniors on St. Patrick's Day; interested residents should contact Louise Paolicelli.
- The town has a job opening for part-time clerical help. For details, please see the "In the Spotlight" section of the town website.
- The Pound Ridge Business Association is hosting a town-wide market on March 27 from 11:00 am to 5:00 pm.
- The Conservation Board is sponsoring a Conservation Matters event on March 26 at Conant Hall.

III. MINUTES

Board Action: Motion by Councilperson Boak, seconded by Councilperson Briggs, all voting aye, to accept the minutes of the Town Board meetings of February 8 and March 1, 2022.

IV. NEW BUSINESS

A. Supervisor – Approve proposal for assistance with the Comprehensive Plan

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RESOLUTION 62-22

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

RESOLVED, that the Town Board hereby approves the proposal from Hardesty & Hanover to provide data collection and consultation services to the Comprehensive Plan Committee (CPC) at a cost of \$10,000.00, provided that the presentation is made to the Town Board as well as the CPC.

B. Town Clerk

- **Award bid for flower watering to Pound Ridge Nursery**

RESOLUTION 63-22

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

RESOLVED, that the Town Board hereby awards the bid for flower watering in the Business District to the Pound Ridge Nursery at a total cost of \$21,500.00, with \$15,050.00 of that amount to be charged to the Parking District maintenance account and \$6,450.00 to be charged to the Maintenance Department's annual budget line.

- **Approve Seasonal Special Use Permit for NorthStar**

RESOLUTION 64-22

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

RESOLVED, that the Town Board hereby approves a Seasonal Special Use permit for NorthStar Restaurant for the months of May through October 2022 for 1) outdoor seating between the hours of 5:00 pm and 11:00 pm and 2) music in the outdoor seating area between the hours of 5:00 pm and 10:00 pm, with the condition that the applicant return for review of the permit in the event that the town receives more than five bona fide complaints regarding noise levels.

C. Conservation Board – Request to hang banner

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RESOLUTION 65-22

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

RESOLVED, that the Town Board hereby approves the request by the Conservation Board to hang a banner in the Business District promoting the Repair Café from April 3 to April 9, 2022.

D. Energy Action Committee – Appoint new member

RESOLUTION 66-22

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

RESOLVED, that the Town Board hereby ratifies the decision made in executive session to appoint Derek McConnell to an open seat on the Energy Action Committee through 2023.

E. Drug Abuse Prevention Council – Appoint new member

RESOLUTION 67-22

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

RESOLVED, that the Town Board hereby ratifies the decision made in executive session to appoint Donna Volpitta to an open seat on the Drug Abuse Prevention Council through 2022.

F. Housing Board – Appoint new member

RESOLUTION 68-22

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

RESOLVED, that the Town Board hereby ratifies the decision made in executive session to appoint Nadine Ashby to an open seat on the Housing Board through 2022.

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V. LIAISON REPORTS

Councilwoman Briggs reported that construction has begun at the site of the future Village Green.

Councilwoman Boak reported that the Human Rights Advisory Committee co-sponsored the recent vigil for Ukraine and is organizing a color race at Pound Ridge Proud Day. She also noted that the Water Wastewater Task Force is interviewing public relations firms.

Councilperson Paschkes reported that the Open Space Acquisitions Committee is continues to review criteria for rating parcels and to explore ways to continue funding future acquisitions.

VI. FINANCIAL MATTERS – Pay bills

RESOLUTION 69-22

Board Action: Motion by Councilperson Paschkes, seconded by Councilperson Boak, the motion passing 4-0 with Councilperson Brand abstaining:

RESOLVED, that the Supervisor is hereby authorized to pay the claims listed below.

Fund	Claim Numbers	Total Amount
General Fund	90–174	\$78,934.18
Highway Fund	19–41	\$210,730.07
Trust & Agency Fund	12–37	\$20,877.50

VII. ADJOURNMENT: There being no further business to come before the Board, Supervisor Hansan adjourned the meeting at 8:26 pm.

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VIII. RECONVENE AS PARKING DISTRICT: Supervisor Hansan called the meeting to order at 8:27 pm.

RESOLUTION 70-22

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

RESOLVED, that the Town Board

Fund	Claim Numbers	Total Amount
Parking District	1	\$450.00

IX. ADJOURNMENT: There being no business to come before the Board, Supervisor Hansan adjourned the meeting at 8:27 pm.

Erin Trostle, Town Clerk
Dated at Pound Ridge, New York
March 31, 2022