MINUTES OF THE JUNE 7, 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 (via videoconference) COUNCILPERSON ALISON BOAK COUNCILPERSON DIANE BRIGGS COUNCILPERSON DANIEL PASCHKES

ALSO

PRESENT: TOWN ATTORNEY WILLIAM HARRINGTON TOWN CLERK ERIN TROSTLE

ABSENT: DEPUTY SUPERVISOR LES MARON

I. CALL TO ORDER OF REGULAR MEETING

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

II. ANNOUNCEMENTS

- The Westchester County Mobile Shredder will be in the Town Park from 10:00 am to 1:00 pm on Thursday, June 9.
- The Pound Ridge Community Church is hosting a Peace Walk beginning at the Pound Ridge Fire House at 5:00 pm on Wednesday, June 8, 2022.
- The Town Fireworks display is scheduled for Saturday, July 2, 2022. Parking will be at the Pound Ridge Elementary School; shuttles will run from there to the Town Park. Parking passes are available at the Police Department at no charge to residents and at a cost of \$30.00 to nonresidents.
- The July 4 Road Race is also scheduled for July 2. The start time is 9:00 am.
- The Conservation Board is sponsoring a Zoom talk, "The Invasion of the Spotted Lanternfly," at 7:00 pm on June 16, 2022.

III. PUBLIC HEARING

Board Action: Motion by Councilperson Boak, seconded by Councilperson Paschkes, to call for a public hearing on Tuesday, June 14, at 8:00 pm, regarding a request by Eastwoods LLC to amend its approved Integrated Turfgrass Pest Management Plan for the Pound Ridge Golf Club, located at 18 High Ridge Road, Pound Ridge (Block 9316 Lot 18.9).

IV. OLD BUSINESS

A. Town Clerk – Approve Standard Workday Resolution

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RESOLUTION 112-22

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

RESOLVED, that the Town Board hereby ratifies the decision made in e

V. NEW BUSINESS

A. Assessor – Ratify decision made in Executive Session

RESOLUTION 113-22

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

WHEREAS, the owners of the Oceanus Navigation Corp. property at Rolling Meadow Lane/Lower Trinity Pass Road in the Town of Pound Ridge, New York, 10576, commenced a proceeding challenging the real property tax assessment as set forth on the 2020 and 2021 Assessment Rolls; and

WHEREAS, the Town of Pound Ridge (the "Town") has reviewed the issues raised in support of those proceedings, including the valuation of the property subject to the approved subdivision, and has determined that the claims raised have merit and the assessments from 2020 and 2021 should be reduced; it is hereby

RESOLVED, that the Town shall resolve this matter as set forth in the proposed Consent Judgment, reducing the 2020 and 2021 assessments; and it is further

RESOLVED, that Bleakley Platt & Schmidt, LLP ("Bleakley Platt"), as attorneys for the Town, be authorized to execute any and all documents necessary to affect this Resolution and the settlement of the proceedings.

B. Planning Board – Approve return of unused escrow

RESOLUTION 114-22

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

RESOLVED, that the Town Board hereby approves the return of an unused Planning Board escrow for the lot adjacent to 63 Hack Green Road to Marc Yaggi in the amount of \$3,115.00.

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C. Recreation – Presentation of community survey

Recreation Superintendent David Goldberg presented results of a community survey conducted in the fall of 2021 that was intended to inform the planning of future Recreation Department programs. Respondents expressed the most interest in cross-country or hiking trails, a community center, and a dog park.

D. Town Clerk – Approve temporary reception coverage

RESOLUTION 115-22

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

RESOLVED, that the Town Board hereby approves the hiring of Marie Lazaro to provide temporary part-time coverage at the front desk.

E. Zoning Board of Appeals – Accept resignation

RESOLUTION 116-22

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

RESOLVED, that the Town Board hereby accepts the resignation of Lawrence Brotmann as a member of the Zoning Board of Appeals.

VI. ADJOURNMENT: There being no further business to come before the Board, Supervisor Hansan adjourned the meeting at 8:21 pm.

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