

MINUTES OF THE JULY 5, 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 (via videoconference)
TOWN CLERK ERIN TROSTLE

ABSENT: DEPUTY SUPERVISOR LES MARON

I. CALL TO ORDER OF REGULAR MEETING

Supervisor Hansan called the meeting to order at 8:12 pm.

II. CALL FOR EXECUTIVE SESSION

Board Action: Motion by Councilperson Boak, seconded by Councilperson Paschkes, all voting aye, to call for an Executive Session at 7:00 pm on Tuesday, July 12, 2022, for a personnel matter.

III. ANNOUNCEMENTS

- There will be only one Town Board meeting next month, on Tuesday, August 9.
- The next Kiwi Outdoor Market is scheduled for Saturday, July 9, from 11:00 am to 4:00 pm, at Pound Ridge Square.
- The Garden Club is hosting a virtual presentation on hummingbirds on Monday, July 11, at 10:00 am. Register online on the Garden Club's website.
- Thank you to the Police Department, Fire Department, Volunteer Ambulance Corps, and everyone else who helped make the fireworks a great success.

IV. MINUTES

Board Action: Motion by Councilperson Boak, seconded by Councilperson Briggs, all voting aye, to approve the minutes of the June 14, 2022 Town Board meeting.

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NEW BUSINESS

A. Open Space Acquisition Committee

- **Discussion of referendum**

The Board discussed plans to put a referendum on the November ballot to continue the Open Space Acquisition Fund. Further action will be taken at a special Town Board meeting in August.

Board Action: Motion by Councilperson Paschkes, seconded by Councilperson Boak, all voting aye to call for a special meeting of the Town Board at 8:00 pm on Monday, August 29, 2022.

- **Appointment of David Engell, Joe Feliciano, and Jed McCann**

RESOLUTION 125-22

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

RESOLVED, that the Town Board hereby appoints David Engell, Joe Feliciano, and Jed McCann to fill existing vacancies on the Open Space Acquisition Committee

B. Recreation – Approval of refunds

RESOLUTION 126-22

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

RESOLVED, that the Town Board hereby approves the following refunds:

<u>Name</u>	<u>Address</u>	<u>Item</u>	<u>Amount</u>
Marla Malcolm	460 Long Ridge Road Bedford, NY 10506	pool membership	\$300.00
Ian Archibald	67 South Bedford Road Pound Ridge, NY 10576	resident camp fee	\$780.00
Elior Coleman	88 Fifth Street Stamford, CT 06905	camp/pool fee	\$380.00

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C. Supervisor's Office

- **Resolution in support of SAM grant application**

RESOLUTION 127-22

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

WHEREAS, the Town of Pound Ridge is considering building a town community center for the use of recreation programs, arts, library-related functions, senior programs, and an Office of Emergency Management shelter; AND

WHEREAS, the Town of Pound Ridge is requesting funding for a feasibility study related to the planning or design, construction, demolition, replacement, major repair or renovation of a fixed asset or assets, including the preparation and review of plans and specifications including engineering and other services, field services, and related subsurface investigations;
NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Pound Ridge hereby approves the above-subject request; AND BE IT FURTHER

RESOLVED, that the Town of Pound Ridge Supervisor be authorized to execute all necessary agreements, certifications or reimbursement requests on behalf of the Town of Pound Ridge with NYS Assembly and the Dormitory Authority of the State of New York.

- **Approval to hire Public Sector HR Consultants**

The Board discussed the consultants' proposal but ultimately tabled the matter until the July 12, 2022 Town Board meeting.

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- **Approval for unpaid leave for Michelle Argila**

RESOLUTION 128-22

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

RESOLVED, that the Town Board hereby approves a request by Michelle Argila for a six-month unpaid leave of absence effective Monday, July 4, 2022.

- V. ADJOURNMENT:** There being no further business to come before the Board, Supervisor Hansan adjourned the meeting at 8:58 pm.

Erin Trostle, Town Clerk
Dated at Pound Ridge, New York
July 11, 2022