

MINUTES OF THE AUGUST 9, 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 8:01 pm.

II. CALL FOR EXECUTIVE SESSION

Board Action: Motion by Councilperson Boak, seconded by Councilperson Briggs, all voting aye, to call for an Executive Session at 7:00 am on Friday, August 12, 2022.

III. ANNOUNCEMENTS

- Food Truck Friday returns this Friday, August 12, with music by Recreation Superintendent David Goldberg and the band Badger Scratch.
- The Pound Ridge Business Association's Artisan and Vintage Flea Market is Labor Day, Monday, September 5.

IV. NEW BUSINESS

A. Police Department – Promotions

Officer Timothy Carroll, Sergeant Robert Chiappone, and Lieutenant Thomas Mulcahy were sworn in as Police Sergeant, Police Lieutenant, and Police Chief, respectively.

B. Assessor

1. Approval to register for and attend 2022 NYSAA Conference

RESOLUTION 136-22

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

RESOLVED, that the Town Board hereby approves the Assessor's request to register for and attend the New York State Assessor's Association Conference in Lake George, NY, September 18-22, 2022, at a cost not to exceed \$1,300.00.

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C. Planning – Approval to refer Special Use Permit application

RESOLUTION 137-22

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

RESOLVED, that the Town Board hereby approves the Special Use Permit application by DISH for modifications to the cell tower at 89 Westchester Avenue.

D. Supervisor's Office

1. Approve Capital Project Description Form

RESOLUTION 138-22

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

RESOLVED, that the Town Board hereby approves the Capital Project Description Form to request funds for improvements to the Town Park.

2. Approve resolution in support of amendment to Environmental Conservation Law

RESOLUTION 138-22

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

WHEREAS New York State Assembly Bill A-9079/Senate Bill S-8378 sponsored by Assemblymember Chris Burdick and by State Senator Peter Harckham seeks to amend the Environmental Conservation Law to restore certain home rule rights to local governments; AND

WHEREAS the legislation states as follows:

A local government that has implemented a freshwater wetlands protection law or ordinance in accordance with section 24-0501 of this title may adopt a local law or ordinance to prohibit the application of pesticides to wetlands it regulates; provided, however, that any such law or ordinance shall not prohibit pesticide applications for the control of invasive species identified pursuant to title 17 of article 9 of this chapter, pests of significant public health importance, noxious weeds designated by the department as injurious to ecosystem health, or for the

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protection of critical native plant species. Any local law or ordinance adopted pursuant to this section shall take effect on the first day of January after it shall have been adopted;

AND WHEREAS wetlands protection is critical to the Town of Pound Ridge to protect drinking water and to provide flood plains protection; NOW THEREFORE, BE IT RESOLVED, that the Town Board does hereby support Bill Number A9079/S8378; AND BE IT

FURTHER RESOLVED, that the Town Board hereby urges Governor Kathy Hochul to sign this critical legislation; AND BE IT

FURTHER RESOLVED that a copy of this resolution be sent to the Office of the Governor, Senator Harckham, Assemblymember Burdick, Senate Majority Leader Andrea Stewart Cousins, Assembly Speaker Carl Heastie, County Executive George Latimer, Sustainable Westchester, and the Westchester Municipal Officials Association.

E. Town Clerk

1. Approve cemetery plot sale

RESOLUTION 139-22

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

RESOLVED, that the Town Board hereby approves the sale of Plot 203-A in Section 3 (one gravesite) to Mark Kesten, of 42 Old Mill River Road, at a price of \$1,000.00.

2. Approve PRBA Special Event Permit application

RESOLUTION 140-22

Board Action: Motion by Councilperson Briggs, seconded by Councilperson Boak, 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 its Artisan and Vintage Flea, to be held September 5, 2022, in the business district, provided that the PRBA pays for garbage removal and the driver for the town buss and subject to the following conditions being met before a permit can be issued:

- Written confirmation will be obtained from the Police Chief that any concerns regarding parking and traffic have been addressed;

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- Copies of relevant licenses or permits for food and beverage vendors will be provided; and
- Proof of insurance naming the town as an additional insured will be provided.

3. Guidance regarding accessible courtroom entrance

The consensus of the Town Board was that a glass door would be preferable to a solid door and that a slate walkway would be preferable to an asphalt one. Architect James Best, who is generously donating his services, will seek quotes for the preferred items.

F. Water Control Commission – Approve bond release

RESOLUTION 141-22

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

RESOLVED, that the Town Board hereby approves the release of the following Water Control Commission bonds:

<u>Bond Number</u>	<u>Block and Lot</u>	<u>Name</u>	<u>Amount</u>
2021-29	9816-1	Jolana Blau	\$1,000.00
2021-33	10047-40.9	Neil Mitchell	\$2,000.00
2021-23	9820-49	Bruce and Christine Churchill	\$5,000.00

G. Water Wastewater Task Force – Authorize hiring of Laberge Group

RESOLUTION 142-22

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

RESOLVED, that the Town Board hereby authorizes the hiring of the Laberge Group to complete the work originally contracted with D&B subject to amendment of the documentation to indicate total hourly expenses rather than estimated hourly rates.

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V. FINANCIAL MATTERS – Pay bills

RESOLUTION 143-22

Board Action: Motion by Councilperson Paschkes, seconded by Councilperson Briggs, 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	521–580	\$268,923.60
Highway Fund	116–134	\$100,807.44
Trust & Agency	57–61	\$14,217.50
Capital Projects	2	\$4,132.50

- VI. ADJOURNMENT:** There being no further business to come before the Board, Supervisor Hansan adjourned the meeting at 8:48 pm.
- VII. RECONVENE AS PARKING DISTRICT:** Supervisor Hansan called the meeting to order at 8:48 pm.
- VIII. ADJOURNMENT:** There being no business to come before the Board, Supervisor Hansan adjourned the meeting at 8:49 pm.

Erin Trostle, Town Clerk
Dated at Pound Ridge, New York
August 25, 2022