

MINUTES OF THE APRIL 4, 2023 MEETING OF THE TOWN BOARD OF THE TOWN OF POUND RIDGE HELD AT THE TOWN HOUSE, 179 WESTCHESTER AVENUE, POUND RIDGE, NEW YORK, AND VIA ZOOM VIDEOCONFERENCE, COMMENCING AT 8:00 PM

PRESENT: SUPERVISOR KEVIN HANSAN
COUNCILPERSON ALISON BOAK
COUNCILPERSON DIANE BRIGGS
COUNCILPERSON DANIEL PASCHKES (after 8:12 pm)

ALSO

PRESENT: TOWN ATTORNEY WILLIAM HARRINGTON (via Zoom videoconference)
TOWN CLERK ERIN TROSTLE

NOT

PRESENT: COUNCILPERSON CARLA BRAND
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 Pound Ridge Garden Club will hold its first meeting of the year on Monday, April 10, at 10:00 am, at the Pound Ridge Library. Jennifer Cipriano, of Copia Home and Garden in Lewisboro, will give a presentation on container plantings.
- All are invited to Recreation Superintendent David Goldberg's retirement party, to be held in the Town Park at noon on Saturday, April 15. The event will feature live music, and open mic, food trucks, and lawn games.
- Town and county taxes are due on April 30, 2023.

III. PUBLIC HEARING

Board Action: Motion by Councilperson Boak, seconded by Councilperson Briggs, all voting aye, to open the public hearing on the Town Engineer's MS4 report.

Board Action: Motion by Councilperson Boak, seconded by Councilperson Briggs, all voting aye, to close the public hearing on the Town Engineer's MS4 report.

RESOLUTION 93-23

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

RESOLVED, that the Town Board hereby adopts the 2023 MS4 Annual Report as prepared by the Town Engineer; AND BE IT FURTHER

RESOLVED, that the Town Board hereby authorizes the Supervisor to sign the aforesaid MS4 Annual Report.

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IV. NEW BUSINESS

A. Supervisor – Authorization to sign lease

RESOLUTION 94-23

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

RESOLVED, that the Town Board hereby authorizes the Supervisor to sign the agreement to lease the residential property at 7 Old Pound Road at a rate of \$4,200/month for a one-year term, with an optional one-year extension.

B. Town Clerk

1. Request to amend Earth Day Special Event Permit

RESOLUTION 95-23

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

RESOLVED, that the Town Board hereby approves the amendment of the special event permit previously issued to the Friends of Pound Ridge for an Earth Day festival on April 22, 2023, to include a yoga class at the Village Green.

[NOTE: Councilperson Paschkes joined the meeting at approximately 8:12 pm.]

2. Approval for Garden Club Special Event Permit

RESOLUTION 96-23

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

RESOLVED, that the Town Board hereby approves a special event permit for the Pound Ridge Garden Club's plant sale, to be held at the Village Green on Friday and Saturday, May 12 and 13, 2023, with a rain date of Sunday, May 14.

3. Approval for Proud Days Special Event Permit

RESOLUTION 96-23

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

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RESOLVED, that the Town Board hereby approves the special event permit application for the Pound Ridge Partnership's Proud Days on June 3 and 4, 2023, with a rain date of June 11 for beautification activities, AND BE IT FURTHER

RESOLVED, that the aforesaid special event permit shall also apply to the Battle of the Bands, to be held on June 17, 2023, at the Village Green, AND BE IT FURTHER

RESOLVED, that the Town Board hereby approves a date change for the Pound Ridge Partnership's Bake Off, which was previously granted a special event permit for May 5, 2023, to June 3, 2023.

C. Assemblymember Chris Burdick – Legislative Update

Assemblymember Burdick described the process of finalizing the 2023-24 New York State budget. He also discussed Governor Hochul's proposed Housing Compact, which would potentially override local zoning codes and limit municipal home rule.

D. Receiver of Taxes – Approval for refund

RESOLUTION 97-23

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

RESOLVED, that the Town Board hereby approves the refund of an overpayment on the 2022-23 school taxes on the parcel known as 9459-7.1 to Corelogic in the amount of \$35.59.

E. Maintenance Department – Approval for annulment and rebid of plumbing services

RESOLUTION 98-23

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

RESOLVED, that the Town Board hereby authorizes the annulment of the plumbing services bid award for 2023-24; AND BE IT FURTHER

RESOLVED, that the Town Board hereby authorizes the re-bid of plumbing services for the remainder of 2023 through December 31, 2024.

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F. Conservation Board

1. Ratify decisions to appointment Melinda Avellino and Gerald Rosenthal

RESOLUTION 99-23

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

RESOLVED, that the Town Board hereby ratifies the decisions made in executive session to appoint Melinda Avellino and Gerald Rosenthal as members of the Conservation Board.

2. Authorization to issue Arbor Day proclamation

RESOLUTION 100-23

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

RESOLVED, that the Town Board hereby authorizes the Supervisor to sign the 2023 Arbor Day Proclamation.

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
April 5, 2023