

MINUTES OF THE APRIL 11, 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 CARLA BRAND
COUNCILPERSON DIANE BRIGGS
COUNCILPERSON DANIEL PASCHKES

ALSO

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

NOT

PRESENT: DEPUTY SUPERVISOR LES MARON

I. CALL TO ORDER OF REGULAR MEETING

Supervisor Hansan called the meeting to order at 8:01 pm.

II. ANNOUNCEMENT

- Recreation Superintendent David Goldberg, who is retiring after eighteen years of service to the town, will be honored with a celebration in the Town Park at 12:00 noon on Saturday, April 15, 2023. There will be live music, an open mic, food trucks, and lawn games. All are invited, and there's no need to RSVP.
- The Friends of Pound Ridge will be hosting an Earth Day festival from 11:00 am to 3:00 pm on Saturday, April, 22, 2023 at Pound Ridge Square. Learn more about protecting the planet at this interactive family-friendly event, which will include fun, food, raffles, and prizes. More information is available on the Friends of Pound Ridge website.
- The Recreation Department will host a family fishing event at the Town Park from 9:00 am to 11:00 am on Saturday, April 29, 2023. Bait and tackle will be available, and there will be light instruction for those who are new to the sport.
- Tickets are still available for the Pound Ridge Historical Society's "Meet the Antiques" house tour, which departs from Conant Hall at 2:30 pm on Sunday, April 30, and ends with a cocktail reception in the garden of the Pound Ridge Museum.

III. MINUTES

Board Action: Motion by Councilperson Paschkes, seconded by Councilperson Briggs, all voting aye, to approve the minutes of the February 14, March 14, and April 4, 2023 Town Board meetings.

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IV. NEW BUSINESS

A. Finance – Approve proposal for camera installation

RESOLUTION 101-23

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

RESOLVED, that the Town Board hereby approves the proposal from Get Unplugged Now for camera installation at 77 Westchester Avenue at a cost of \$3,350.00, to be paid with ARPA funds, and for subsequent monitoring at a cost of \$50.00/month.

B. Police Department – Accept resignations of Officers McNamara and Paniccia

RESOLUTION 102-23

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

RESOLVED, that the Town Board hereby accepts the resignations of Officer Darren McNamara and Officer Lawrence Paniccia, both effective May 1, 2023.

C. Town Clerk

1. Approval for off-site records storage

RESOLUTION 103-23

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

RESOLVED, that the Town Board hereby authorizes the Town Clerk to engage GRM Information Management Services to store large-format Building Department records offsite at a monthly cost of \$171.50.

2. Award Highway materials bids

RESOLUTION 104-23

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

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RESOLVED, that the Town Board hereby awards the tree work bid through April 8, 2025 to Barney Zipkin Tree Service at the following rates:

Bucket truck with operator	\$1,300.00 daily/\$6,000.00 weekly
Bucket truck with operator and chipper	\$1,400.00 daily/\$6,000.00 weekly
Chip truck with operator and chipper	\$1,100.00 daily/\$5,000.00 weekly
Stump grinder with operator	\$1,000.00 daily/\$4,800.00 weekly
Track lift with operator	\$1,500.00 daily/\$6,500.00 weekly
Crane with operator	\$2,000.00 daily
Additional grounds person	\$680.00 daily
Log truck with operator	\$1,300.00 daily

AND BE IT FURTHER RESOLVED, that the Town Board hereby awards the following Highway materials bids through April 9, 2024:

Heavy Equipment Rental: AC&S Excavating

Large dump truck with operator	\$1,200.00 daily/\$6,000.00 weekly
Large excavator with operator	\$1,600.00 daily/\$8,000.00 weekly
Mini excavator with operator	\$1,200.00 daily/\$6,000.00 weekly
Excavator with operator and hydraulic rock hammer	\$2,400.00 daily/\$12,000.00 weekly
306 Cat skid steer with operator	\$1,500.00 daily/\$7,500.00 weekly

Line Striping: Safety Marking

Double yellow line	\$688.00/mile
Single white line	\$378.00/mile

Recycling: CRP

30 yards cardboard	\$275.00/pull
30 yards mixed paper	\$275.00/pull
30 yards commingled	\$275.00/pull
30 yards metal	\$275.00/pull
30 yards household junk	\$520.00/pull up to 2 tons + \$135/ton over 2 tons

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Refuse: CRP

3 cans with weekly pickup	\$100.00/month
2 yards with weekly pickup	\$120.00/month

Refuse: Win Industries (City Carting)

30 yards as requested	\$650/pull
20 yards as requested	\$575/pull
10 yards with weekly pickup	\$269.22/month

Blacktop picked up: Peckham of Bedford Hills

Base	\$92.40/ton
Binder	\$93.45/ton
Shim	\$114.00/ton
Top 6f	\$94.50/ton
Top 7	\$101.50/ton
Playground	\$101.50/ton
Curb mix	\$110.00/ton
Recycled Item 4	\$8.50/ton

Blacktop laid in place: Intercounty Paving

Price per ton	\$111.98
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Aggregates: Putnam

White Item 4	\$34.65/ton
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Aggregates: Thalle

Brown Item 4	\$29.00/ton
3/4 trap rock	\$35.00/ton
3/8 washed blue stone	\$36.00/ton
Rip-rap 5"-6"	\$37.00/ton
Rip-rap 5" or less	\$37.00/ton
8"-12" light stone fill	\$37.00/ton

Aggregates: Thalle/Wingdale

3/4 stone	\$35.00/ton
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Aggregates: Wingdale

Road sand	\$29.00/ton
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3. Award Scotts Corners maintenance bid

RESOLUTION 105-23

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

RESOLVED, that the Town Board hereby awards the 2023 bid for maintenance in the Scotts Corners business district, including the Village Green at 77 Westchester Avenue, to Luppino Landscaping at the following rates:

Service	Price per occurrence
Spring/fall cleanup	\$200.00
Swales	\$200.00
Mowing	\$250.00
Leaf removal	\$250.00

AND BE IT FURTHER RESOLVED, that the Town Board hereby authorizes the Maintenance Supervisor to hire Luppino Landscaping to perform the following additional services at the Village Green for the remainder of 2023 at a total cost of \$2,750.00: weeding and trimming of shrubs as needed, weekly cleaning of tables, and mulching of beds in spring, with mulch to be provided by the town.

4. Approve seasonal special use permits for outdoor dining

RESOLUTION 106-23

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

RESOLVED, that the Town Board hereby approves Seasonal Special Use Permits for NorthStar and Blind Charlie's through November 2023.

5. Approve special event permit application for Juneteenth concert

RESOLUTION 107-23

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

RESOLVED, that the Town Board hereby approves the Pound Ridge Partnership's application, in coordination with the Human Rights Advisory Committee, for a Special Event Permit for a Juneteenth concert to be held on Monday, June 19, from 6:00 pm to 7:00 pm at the Village Green, or in the event of rain, at the Pound Ridge Library.

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6. Approve special event permit application for summer concert series

RESOLUTION 108-23

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

RESOLVED, that the Town Board hereby approves the Pound Ridge Partnership's application for a Special Event Permit to host a summer concert series at the Village Green on Sunday, June 18, from 2:00 pm to 4:00 pm; on Saturday, July 22, from 5:00 pm to 7:00 pm; and on either Friday, September 15 or Saturday, September 16, from 6:00 pm to 8:00 pm.

D. Conservation Board – Accept resignation of Chair Ellen Grogan

RESOLUTION 109-23

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

RESOLVED, that the Town Board hereby accepts the resignation of Chair Ellen Grogan from the Conservation Board.

E. Supervisor

1. 2023 Community Stewardship Award

RESOLUTION 110-23

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 a proclamation on behalf of the Town Board thanking and acknowledging Suzanne Herbert for her tireless volunteer efforts to make the town more beautiful, which set a positive example for all Pound Ridge residents.

2. Retirement of David Goldberg

RESOLUTION 111-23

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

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RESOLVED, that the Town Board hereby authorizes the Supervisor to sign a proclamation on behalf of the Town Board thanking and acknowledging David Goldberg’s years of service and dedication to the town.

3. Liaison Reports

Councilperson Briggs noted that Andrea Russo and Melissa Trail have been hard at work taking over Dave Goldberg’s work in the Recreation Department. Planning for camp is off to a great start, with numerous signups. Councilperson Boak reported that a resident who is an expert in diversity and inclusion has approached the Human Rights Advisory Committee about providing trainings on a pro bono basis, starting with a training for the Town Board.

V. FINANCIAL MATTERS – Pay bills

RESOLUTION 112-22

Board Action: Motion by Councilperson Briggs, seconded by Councilperson Paschkes, the motion passing 4–0, with Councilperson Brand abstaining, on the following:

RESOLVED, that the Supervisor is hereby authorized to pay the following claims:

Fund	Claim Numbers	Total Amount
General Fund	202–281	\$1,510,738.59
Highway Fund	39–58	\$24,825.70
Trust & Agency	18–30	\$7,516.50

VI. ADJOURNMENT: There being no further business to come before the Board, Supervisor Hansan adjourned the meeting at 8:37 pm.

VII. RECONVENE AS PARKING DISTRICT: Supervisor Hansan called the meeting to order at 3:38 pm.

VIII. ADJOURNMENT: There being no business to come before the Board, Supervisor Hansan adjourned the meeting at 8:39 pm.

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Erin Trostle, Town Clerk
Dated at Pound Ridge, New York
April 17, 2023