

MINUTES OF THE MAY 2, 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 DANIEL PASCHKES

ALSO

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

NOT

PRESENT: COUNCILPERSON DIANE BRIGGS
DEPUTY SUPERVISOR LES MARON

I. CALL TO ORDER OF REGULAR MEETING

Supervisor Hansan called the meeting to order at 8:05 pm.

II. CALL FOR EXECUTIVE SESSION

Board Action: Motion by Councilperson Boak, seconded by Councilperson Paschkkes, all voting aye, to call for an executive session on Tuesday, May 9, 2023, at 7:00 pm.

III. ANNOUNCEMENTS

- The Pound Ridge Land Conservancy is seeking two paid interns for the summer of 2023. Visit prlc.net for more information.
- Mark your calendars for the Memorial Day parade and ceremony, which will take place on Monday, May 29, 2023.
- Please be aware that restrictions on the commercial use of gas-powered leaf blowers will be in effect May 15, 2023 through October 15, 2023.
- The family fishing event, which was previously postponed, has been rescheduled for Saturday, May 6, 2023.

IV. NEW BUSINESS

A. Westchester Power Presentation

Dan Welsh, of Sustainable Westchester, presented an update on the Westchester Power program. Sustainable Westchester is working to accelerate the bid process for power suppliers in an effort to allow for earlier contracting. The possibility of adding variable pricing options to the traditional fixed price approach is also being explored.

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B. Supervisor – Approval for signage

RESOLUTION 113-23

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

RESOLVED, that the Town Board hereby authorizes the Highway Superintendent to install a sign reading “No Commercial Thru Traffic” on West Road.

C. Highway – Permission to rebid recyclables

RESOLUTION 114-23

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

RESOLVED, that the Town Board hereby authorizes the rebid of recyclable materials.

D. Maintenance - Permission to hire part-time summer and to order budgeted truck

RESOLUTION 115-23

Board Action: Motion by Councilperson Paschkes, seconded by Councilperson Brand, the board polled and the motion passing 4-0 with Councilperson Boak abstaining:

RESOLVED, that the Town Board hereby approves the hiring of two part-time summer workers at a rate of \$15.00/hour; AND BE IT FURTHER

RESOLVED, that the Town Board hereby authorizes the purchase of a pickup truck as budgeted.

E. Recreation

1. Approval for cleaning and painting of tennis courts

RESOLUTION 116-23

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

RESOLVED, that the Town Board hereby authorizes the Recreation Supervisor to contract with Sport Court Resurfacing LLC for cleaning of tennis courts and painting of pickle ball lines at a price of \$4,400.00.

2. Approval for new vendor contract

This matter was tabled and will be revisited at the May 9, 2023 Town Board meeting.

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F. Town Board

1. Approval for a contribution to fund Pound Ridge Land Conservancy internships

RESOLUTION 117-23

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

RESOLVED, that the Town Board hereby authorizes a contribution of \$1,000.00 to the Pound Ridge Land Conservancy to fund its 2023 summer internship program.

2. Approval for acceptance of sculpture donation

This matter was tabled and will be revisited at the May 9, 2023 Town Board meeting. Councilperson Brand suggested that it would be helpful to have a rendering that would show the proposed sculpture in context in the proposed location near the Police Department building.

G. Town Clerk

1. Approval for plumbing services bid award

RESOLUTION 118-23

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

RESOLVED, that the Town Board hereby awards the 2023-24 bid for plumbing services to Better Water Wells LLC at the following rates:

<u>Labor</u>	<u>Material markup</u>
Regular rate: \$140.72/hour (8:00 am-4:00 pm weekdays)	40%
Overtime rate: \$227.32/hour (4:01 pm-8:59 am weekdays)	
Saturday rate: \$227.32/hour (12:01 am-11:59 pm)	
Sunday rate: \$270.62/hour (12:01 am-11:59 pm)	
Holiday rate: \$281.44/hour (12:01 am-11:59 pm)	

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2. Approval for special event permit for Trivia Night

RESOLUTION 119-23

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

RESOLVED, that the Town Board hereby approves the request for a special event permit for a Trivia Night to be held at the green on June 22 from 7:00 pm to 9:00 pm.

3. Approval for cemetery plot sale

RESOLUTION 120-23

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

RESOLVED, that the Town Board hereby authorizes the sale of Plot 402-B in Section 3 (one gravesite) at a price of \$1,000.00 to former Pound Ridge resident Nina Eisenman, of 224 Vail Lane, North Salem, NY 10560.

4. Approval for seasonal special use permits for outdoor seating

RESOLUTION 121-23

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

RESOLVED, that the Town Board hereby approves the seasonal special use permit application by DiNardo's for outdoor dining between the hours of 11:00 am and 9:30 pm through October 2023; AND BE IT FURTHER

RESOLVED, that the Town Board hereby approves the seasonal special use permit application by the Inn at Pound Ridge for outdoor dining between the hours of 5:00 pm and 11:00 pm through October 2023.

5. Approval for amendment to Proud Days special event permit

RESOLUTION 122-23

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

RESOLVED, that the Town Board hereby approves the Pound Ridge Partnership's request to add a "Chick Show," which would take place from 1:00 pm to 2:30 pm on

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Sunday, June 4, 2023 at the Green, to the previously approved special event permit for Proud Days.

H. Receiver of Taxes – Refunds

RESOLUTION 123-23

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

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

<u>Parcel</u>	<u>Payee</u>	<u>Amount</u>	<u>Reason</u>
9817-16.10	Corelogic	\$5,157.60	duplicate payment
10263-11.7	Catherine Marino	\$1.75	overpayment

I. Landmarks and Historic District Commission – Request for contribution to Pound Ridge Historical Society for museum signage

RESOLUTION 124-23

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

RESOLVED, that the Town Board hereby authorizes a contribution of \$2,500.00 from ARPA funds to the Pound Ridge Historical Society to fund signage at the Pound Ridge Museum.

J. Board of Assessment Review – Accept resignation of Bruce Kramer

RESOLUTION 125-23

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

RESOLVED, that the Town Board hereby accepts the resignation of Bruce Kramer as a member of the Board of Assessment Review.

K. Housing Board – Request for approval to attend Hudson Valley Affordable Housing Summit

RESOLUTION 126-23

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

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RESOLVED, that the Town Board hereby approves the request by Housing Board Chair Melinda Avellino to attend the Hudson Valley Affordable Housing Summit at a cost of \$25.00.

V. ADJOURNMENT: There being no further business to come before the Board, Supervisor Hansan adjourned the meeting at 9:15 pm.

Erin Trostle, Town Clerk
Dated at Pound Ridge, New York
June 2, 2023