Memo

Town Board
Steven Conti
7/11/2023
Financial Matters

I respectfully request approval for modifications for two prior approvals.

Approve an incremental \$69.25 to cover the cost of t-shirts for the road race, camp and lifeguards. (Approved amount was \$7,914.50 on 5/9 and the actual invoice was \$7,983.75)

Approve \$115 in shipping fees for Valley View Greenhouse hanging baskets which was not included in the original approval.

To: Pound Ridge Town Board
From: Diane Briggs
RE: Drew Klotz Sculpture donation to Pound Ridge from Sue and Harold Rubin
Date: April 27, 2023

Long time Pound Ridge residents Suze and Howard Rubin have offered to donate a kinetic sculpture by artist <u>Drew Klotz</u> – see image below. The Rubins will fund this project including any groundwork required for installation (like the concrete footing needed)

After exploring locations throughout the community, the artist, Drew, recommends the installation in the grassy area between the police department and Town House.

Jim Perry reviewed the site and met with the artist to discuss the dimensions and functionality of the sculpture with regard to safety and agrees with the location choice.

I ask that you vote to accept this generous gift with gratitude and appreciation to the Rubins.



Proposal to the Town of Pound Ridge

To:	Pound Ridge Town Board
From:	Emily Blumenfeld, Public Art Strategist, and Curator
	Diane Briggs, Councilwoman

Subject:Drew Klotz Sculpture donation to Pound RidgeDate:July 6, 2023

We are writing to present a proposal for a donation of a specific work of art to the Town of Pound Ridge. As passionate advocates for the arts and as residents of this community, we firmly believe that the integration of art in public places has the power to enhance our cultural vibrancy and foster a sense of civic pride.

We are pleased to offer the following details about the artwork:

- 1. Description:
 - a. The artwork consists of a unique, kinetic sculpture. It is an original piece created by <u>Drew Klotz</u>, a lifelong, renowned area artist and honors graduate of The Cooper Union for the Advancement of Science and Art who has exhibited extensively nationally.
 - b. The value of the in-kind donation is \$30,000, with the installation & transportation costs estimated to be \$3,000 from long-time Pound Ridge residents Suze and Howard Rubin
 - c. Maintenance: periodic polishing as needed, typically every few years
 - d. Noteworthy projects by the artist:
 - i. Kinetic sculpture expert since 1980s; placing 100s of pieces worldwide
 - ii. PeeWee's Playhouse, <u>Chairry</u> (permanent collection Smithsonian), Mr Window, DogChair, Exit "Trap" door.
 - iii. Created an "antigravity flying machine" at Cooper Union, News coverage: NewYorker Mag, CBS news
 - iv. Inspired by Walter Einsel, Calder, Richard Serra, and Louise Nevelson among others
- 2. Size and Medium:
 - a. The artwork measures approximately 16' tall and is created using powder-coated aluminum with stainless steel fasteners, with sealed bearings.
 - b. Location
 - i. The specific location in front of the historic Town House mixes old & new, celebrating history but looking forward with space above and around the piece.
 - ii. <u>Photo</u>
- 3. Installation Requirements:
 - a. The artwork requires a 36"x36" base plate secured onto a cement footing 3' below the frost line. We will work closely with the town's team to ensure a smooth installation process. The donors have offered to cover the costs relating to installation.
 - b. Building Inspector Jim Perry has reviewed the site and met with the artist to discuss the dimensions and functionality of the sculpture with regard to safety.

Public art installations make communities distinctive, which contributes to livability, a sense of place, and identity. Encouraging artists and cultural activities will broaden access to our collective histories and stories and foster collaboration between our local creative community and the business community. More specifically, public art contributes to the community in the following ways:

Seeing our Community in New Ways: The placement of public art invites residents to see their community in new ways generating a sense of excitement and pride.

Cultural Enrichment: The artwork will contribute to the cultural landscape of Pound Ridge by introducing a captivating and thought-provoking piece of art. It will allow residents and visitors alike to engage with local creativity and stimulate conversations.

Public Engagement: Public art has the remarkable ability to spark dialogue and bring communities together. The artwork will act as a catalyst for shared experiences, fostering a sense of unity and belonging among residents.

Economic Impact: Pound Ridge has an evolving reputation as an arts destination. By accepting this donation, the Town will further establish itself as a vibrant arts hub, attracting tourists, art enthusiasts, and potential investors.

Philanthropic Recognition: The town's acceptance of the artwork will be acknowledged through a modest sign or plaque near the installation, highlighting the generous contribution made by Suze and Howard Rubin, long-time Pound Ridge residents. It will also emphasize the importance of the town's commitment to the arts.

In light of the above, we kindly request that you accept this donation at the carefully selected location in front of the Town House, a prominent and visible public space within the Town of Pound Ridge.

Thank you for your time, consideration, and commitment to fostering a vibrant arts community for Pound Ridge.

Yours sincerely,

Emily Blumenfeld Public Art Strategist and Curator Pound Ridge resident Diane Briggs Town Board Member

From:	Nicole Engel
То:	Nicole Engel
Cc:	Nicole Engel
Subject:	proposed new venue rental procedure
Date:	Wednesday, July 5, 2023 12:12:24 PM
Attachments:	TC SAMPLE daily cash book.pdf
	TC SAMPLE monthly report.pdf

<u>Current procedure for Conant Hall rental deposits and fees – refunds take weeks or even months</u>

- 1. Renter makes reservation through Rec Department; also pays deposit and fee to Rec.
- 2. Deposits and fees sent to Finance; Finance deposits to town account.
- 3. Shortly before event, renter picks up key from Rec.
- 4. After event, renter returns key to Rec; Rec checks venue for damage.
- 5. If no damage, Rec writes memo to TB to request refund of deposit.
- 6. TB votes to approve refund at second meeting of month.
- 7. Check is cut, signed, and mailed.

<u>Proposed new procedure – same-day refunds possible</u> (changes in red)

- 1. Renter makes reservation through Rec Department; pays deposit and fee to Town Clerk.
- 2. Town Clerk deposits fees to Town Clerk account, alerts Rec that deposit and fee have been collected.
- 3. Shortly before event, renter picks up key from Rec.
- 4. After event, renter returns key to Rec; Rec checks venue for damage.
- 5. If no damage, Rec advises Town Clerk to refund deposit.
- 6. Town Clerk writes check for refund on Town Clerk account.
- 7. Town Clerk includes rental fees in monthly payment of local revenue to Supervisor.

Note that the Town Clerk routinely writes checks to refund overpayments, payments made in error, etc. Town Board authorization is not necessary for this. The law requires only that the Town Clerk maintain a cash book (see "TC SAMPLE daily cash book") and write a check to the Supervisor for the each month's local revenue by the 15th day of the subsequent month. The Town Clerk's monthly report to Supervisor/Finance will identify fees and retained deposits (see "TC SAMPLE monthly report").

What stays the same:

- 1. Rental fees will continue to be assigned to budget line A2410.
- 2. Amount of work for Town Clerk is a wash more entries in cash book, but shorter TB meeting minutes.

What changes:

- 1. Faster refunds for residents and others.
- 2. Less work for Rec, Finance, and Town Board.

Erin Trostle, Town Clerk Town of Pound Ridge Pound Ridge

Daily Cash Report

June 27, 2023 – June 30, 2023

	Cash Category	Fee Description	Name	ID # / Misc	User ID	Rcpt #	Qtv	Pmnt Method	Amount	Total Amount
06/27/23	Conservation	Conservation	DECALS	6/27/2023 /	ERIN	8441	1	CASH CASH	\$100.00 A \$50.00	\$50.00
00/00/00								Total for:	06/27/2023	\$50.00
06/28/23	Marriage License	Marriage Fee	Somma, Nicholas Vito	14 / 2023	JOSH	8820	1	CASH	\$40.00	\$40.00
								Total for:	06/28/2023	\$40.00
06/29/23	Marriage License	Marriage Fee	Lefkowitz-Brown, Chad Aaron	15 / 2023	JOSH	8821	1	CASH	\$40.00	\$40.00
	marriage officiant license	marriage officiant license	Cefalu, Beth	125 / 125	ERIN	8826	1	CASH	\$25.00	\$25.00
	-							Total for:	06/29/2023	\$65.00
06/30/23	Dog Licenses (Renewal)	Female, Spayed	Hernandez, Alessandra	1048 / 1048	JOSH	8823	1	CASH	\$11.00	\$11.00
		Male, Neutered	Hernandez, Alessandra	633 / 633	JOSH	8824	1	CASH	\$11.00	\$11.00
	venue rental fee	Rental Fee	TEST, TEST	126 / 126	ERIN	8837	1	CASH	\$500.00	\$500.00
		A						Total for:	06/30/2023	\$522.00

Report Total:

\$677.00

kintal fees and deposits with be reported in Town Clush cash book and deposited in Tom Clush account along with other TC-collected fees.

indicates a payment that covered multiple transactions

- A indicates an amount that is no longer valid due to an adjustment
- indicates an online transaction

If transaction marked incomplete, you must bring up the record in the originating module and click the edit payment breakdown button.

Note: Voided records are suppressed.

Page: 1

Account#	Account Description	Fee Description	Qty	Local Share
A1255	Conservation	Conservation	1	2.75
	Marriage License	Marriage Fee	7	122.50
	Misc Fee	Certified Copy	16	160.00
	One-day marriage officiant license	marriage officiant license	1	25.00
			Sub-Total:	\$310.25
A2130	Dumpster Permit	Dumpster - car	3	60.00
		Dumpster - SUV	2	70.00
	recycling	Dumpster paid by card	4	236.82
			Sub-Total:	\$366.82
A2190	Sale of Cemetery Plot	Cemetery Plots	3	3,000.00
			Sub-Total:	\$3,000.00
A2410	Rental of Real Property	Rental Fee	1	500.00
			Sub-Total:	\$500.00
A2544	Dog Licensing	Female, Spayed	13	130.00
		Female, Unspayed	2	40.00
		Male, Neutered	10	100.00
		Male, Unneutered	1	20.00
			Sub-Total:	\$290.00
D-2111	mulch delivery charge	delivery charge	6	180.00
			Sub-Total:	\$180.00
		Total Local	Shares Remitted:	\$4,647.07
Amount paid to:	NYS Ag. & Markets for Animal Population	Program		. 32.00
Amount paid to:	NYS Environmental Conservation			. 🔨 47.25
Amount paid to:	State Health Dept.			157.50
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To the Supervisor:

Pursuant to Section 27, Sub 1, of the Town Law, I hereby certify that the foregoing is a full and true statement of all fees and monies received by me, Erin Trostle, Town Clerk, Town of Pound Ridge during the period stated above, in connection with my office, excepting only such fees and monies, the application of which are otherwise provided for by law.

Supervisor

Date

Town Clerk

Date

monthly check for local revenue to supervison with include rental fees

MEMORANDUM

To: Town Board From: Erin Trostle

Date: July 6, 2023

Re: Cemetery Plot Sale

Please approve the sale of Plot 376 and Plot 377-B (a total of three gravesites) in Section 3 of the Pound Ridge Cemetery to Donato (Dan) and Denise Fraioli, of 71 Old Mill River Road, Pound Ridge, at a price of \$3,000.00.

DEED FOR PLOTS #376 and #377-B, SECTION 3

Three Gravesites - Plots #376 and #377-B - SECTION 3

This Indenture, made the 11th day of July in the year of our Lord Two thousand and twenty-three between the TOWN OF POUND RIDGE, a municipal corporation existing under the Laws of the State of New York, party of the first part, and Donato and Denise Fraioli, of 71 Old Mill River Road, Pound Ridge, party of the second part,

WITNESSETH, that the party of the first part, in consideration of Three thousand dollars to it paid on behalf of the party of the second part, the receipt of which is hereby acknowledged, does hereby grant, bargain, sell, and convey to the said party of the second part, their heirs and assigns, the use of the Plots #376 and #377-B of land as a place for the burial of the dead in the cemetery of said Town, called "Pound Ridge Cemetery" situated at Pound Ridge, in the County of Westchester; which lots described as Plots #376 and #377-B on a certain map entitled "Pound Ridge Cemetery Survey showing <u>Section 3</u>," made by Achille A. Pascale, C.E., New Canaan, CT, dated December 18, 1996, and recorded in the office of the Clerk of Westchester County (Division of Land Records) on the 26th day of February, 1997, and known as map number **25894**.

TO HAVE AND TO HOLD, the above granted premises to the said party of the second part, their heirs and assigns, forever; subject, however that burial shall be in concrete or metal vault and all foundations for monuments shall be of poured concrete, not less than 42" in depth, and subject to the conditions, restrictions, rules, and regulations heretofore affecting this cemetery or as may be hereafter passed by the Town of Pound Ridge, its successors or assigns, for the government and control of the use of the Plots #376 and #377-B hereby hold, and subject also to the Laws of the State of New York relating to the use and ownership of lots and graves in cemeteries created under the Laws of said State. This instrument may not be sold, assigned, conveyed, or transferred to any person, corporation, partnership, or other entity. Unused plots shall be transferable only to the Town of Pound Ridge with the repurchase price in such case to be the original purchase price but in no case less than \$150.00 per plot.

IN TESTIMONY WHEREOF, the said party of the first part has caused this DEED to be signed by its Supervisor and Town Clerk, and its corporate seal to be hereunto affixed, the day and year first above written.

In Presence Of

_____(LS)

SUPERVISOR Town of Pound Ridge, New York

_(LS)

TOWN CLERK Town of Pound Ridge, New York

State of New York } County of Westchester } ss: Town of Pound Ridge }

On the 11th day of July, Two thousand and twenty-three, before me came Kevin C. Hansan and Erin Trostle, to me known, who being by me duly sworn, did depose and say that they reside in the Town of Pound Ridge, NY, that they are the Supervisor and Town Clerk respectively of the Town of Pound Ridge, NY, the municipal corporation described in, and which executed, the foregoing instrument; that they know the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Town Board of the Town of Pound Ridge, NY; and that they signed their names thereto by like order.

Notary Public

MEMORANDUM

To:	Town Board
Cc:	Katherine Long
From:	Erin Trostle
Date:	July 6, 2023
Re:	Permit modification request for Trivia Night (request for new date)

Katherine Long is requesting a modification to the Special Event Permit for Trivia Night approved on May 2, 2023. The event was canceled due to inclement weather. She would like to request a new date of Thursday, July 13, with a rain date of Thursday, July 27. The hours would be 7pm to 9pm.

Erin Trostle

From:	Katherine Long <katherinerlong@gmail.com></katherinerlong@gmail.com>
Sent:	Thursday, June 22, 2023 9:39 AM
To:	Erin Trostle
Subject:	Re: Trivia 6/22/23

Okay, so we are all set- the calendar from the police if fine for both 7/13 and 7/27.

I would like then to make an amendment to our permit for using the village green for trivia on 7/13 (Thursday) from 7-9 and a rain date of 7/27 (Thursday)

. Is there any next step on my end, other than this email?

Also, we would like to promote this on social media etc in the next week or two so people can save the date-- would that be ok, even the the next TB meeting is not until 7/11?

Thoughts? Katherine

On Thu, Jun 22, 2023 at 9:18 AM Erin Trostle <<u>townclerk@townofpoundridge.com</u>> wrote:

Non-emergency police department number is 914-764-4206.

Erin Trostle, Town Clerk

Town of Pound Ridge

179 Westchester Avenue

Pound Ridge, NY 10576

914-764-5549 office

860-508-2018 cell

From: Katherine Long <<u>katherinerlong@gmail.com</u>> Sent: Thursday, June 22, 2023 8:34 AM To: Erin Trostle <<u>townclerk@townofpoundridge.com</u>> Subject: Re: Trivia 6/22/23

MEMORANDUM

То:	Town Board
Cc:	Tanja Vogel, James Best
From:	Erin Trostle
Date:	July 6, 2023
Re:	Permit modification request for summer concert series (request for additional date)

The Pound Ridge Partnership is requesting an additional modification to the Special Event Permit approved on April 4, 2023 for a summer concert series scheduled for June 18, July 22, and September 15 or 16. The first concert has already taken place with great success and without incident. The Partnership would like to add a fourth concert on Sunday, August 20, with a rain date of Sunday, August 27. The hours would be 5pm to 7pm.

Erin Trostle

From:Tanja Vogel <tanja@prpartnership.org>Sent:Thursday, July 6, 2023 8:43 AMTo:Erin TrostleSubject:PRP Aug on the Green

Hi Erin,

I'd like to request an addendum to the PRP's Summer Concert series at the Green. The date is Sun 8/20, rain date of Sun 8/27.

Start 5pm, End 7pm.

Please let me know if I can be added to next week's agenda.

Thank you! Tanja

Tanja Vogel President Pound Ridge Partnership P.O. Box 402 Pound Ridge, NY 10576 Cell: 914-629-4381

> On Jul 5, 2023, at 11:45 AM, Erin Trostle <townclerk@townofpoundridge.com> wrote:

>

> Hi Tanja,

>

> It hasn't been approved yet, but there's an application to be considered at the 7/11 TB meeting. Proposed time is 11am - 3pm. Alternate date is September 3.

>

>

- > Erin Trostle, Town Clerk
- > Town of Pound Ridge
- > 179 Westchester Avenue
- > Pound Ridge, NY 10576
- > 914-764-5549 office
- > 860-508-2018 cell
- >
- >
- >
- > ----- Original Message-----
- > From: Tanja Vogel <tanja@prpartnership.org>
- > Sent: Wednesday, July 5, 2023 11:27 AM
- > To: Erin Trostle <townclerk@townofpoundridge.com>

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> Subject: August
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MEMORANDUM

То:	Town Board
Cc:	Lisa Miller, Tom Mulcahy, Jim Perry, Drea Russo, Jonah Maddock, Vinnie Duffield
From:	Erin Trostle
Date:	July 6, 2023
Re:	PRBA Special Event Permit Application

The Pound Ridge Business Association has submitted the attached Special Event Permit application form for its Artisan and Vintage Flea event. The proposed format has not changed significantly since last year:

- Closure of Westchester Avenue requested from 8am to 5pm
- Applicant to pay two members of the Maintenance Department to manage garbage between 12 noon and 5pm
- No tents larger than 10'x10'
- Amplified music to end by 4pm
- Permission requested to hang banner across Westchester Avenue starting August 24, 2023
- Use of town bus requested from 11am to 5pm, with applicant to pay driver
- Applicant to coordinate with Maintenance, Police, and/or Highway Departments to arrange for pickup of any needed cones and/or barricades
- Space at Market Square to be reserved for participants in Rec Department's Bizzy Girls program



APPLICANT INFORMATION

The **applicant** is the individual, group, or entity organizing the event. Examples of applicant **type** include nonprofit organization, town board or commission, school club, etc.

Applicant Name:	PRBA		
Applicant Type:	Local Organization		
Address:			
Mailing Address:	PO Box 268 Pound Ridge, NY 10576		
Phone Number:	914.282.9582		
Email Address:	lisamarie miller a gnail. com		

EVENT INFORMATION

In addition to indicating event **type** (eg, street fair, festival, road race, parade, concert, etc.), please provide a detailed event description. Examples of event **purpose** include fundraising, promoting awareness, providing education, building community spirit, promoting local businesses, etc. *If the event is a fundraiser, the purpose should include information about how the resulting funds will be used.* Identify all locations where event activity will take place, including parking.

t Name:	Pound Ridge Artisan & Vintage Flea
t Type:	Outdoor market
ription:	Makers and Vendors, Food Trucks & Music
ose:	Promoting PR as destination.
)se:	Supporting Local busines.

Event Date:	914/2023	Alternate Date:	
Event Start Time:	10:00	Event End Time:	4:00
Setup Start Time:	8:00	Setup End Time:	
Takedown Start:		Takedown End:	4:00

Location(s):	Westchester	Cure + The	whet Square
On private property?	🖾 Yes	🖾 No	U.
Parking location(s):	market Sque	e, Barnurell	* Town Park
On private property?	Ves Yes	🔯 No	

Road closure(s) requested:	Ves	8:00	- 5:00
Closure times requested:		15	

Admission fee?	□ Yes	🖾 No
Parking fee?	🗆 Yes	🖾 No

VENDORS/LICENSES

Will the event include	e food and/or beverage vendors	\$?
🕅 Yes	🗆 No	Number, if any: 5/6
Will any food or beve	erages be served without charge	e in conjunction with the event?
□ Yes	🖾 No	
Will the event include	e non-food vendors?	
🖾 Yes	🗆 No	Number, if any: 60
Will the event include	e alcoholic beverage vendors?	
🖾 Yes	🗆 No	Number, if any: 2/3
Will any alcohol be s	erved without charge in conjun	ction with the event?
□ Yes	🖾 No	
Will the event include	e gambling of any kind?	
□ Yes	🖾 No	

Please note that it is the applicant's responsibility to ensure that any vendors have all required licenses and/or permits.

CONTACTS

Primary Contact Name:	Lisa Miller			
Cell Phone Number:	914.282.9582	Email Address:	Isamancriller 1962	en
Event Day Contact Name:	Same as	above		0
Cell Phone Number:		Email Address:		
Weather Contact Name:	Same as	above		
Cell Phone Number:		Email Address:		

Note that the weather contact person must be on site throughout the event, and also that it is the responsibility of the organizer to communicate postponements and cancellations to the public.

Please indicate how decisions regarding postponement or cancellation will be made, and how you will respond if sudden severe weather develops while the event is in progress:

LOGISTICS

CROWD MANAGEMENT		
Anticipated attendance:	Visitors will not	stay The eatine hurd
Describe crowd control plan:	1-	2
Describe perimeter control plan:	Coordinating with	The most at one Police Depentment
Emergency services present?	I Yes Requested	🗆 No
Will event be ADA compliant?	🗹 Yes	□ No

VOLUNTEERS				
Indicate number of volunteers:	15/20			
Describe role(s) of volunteers:	Assisting vendors,	Setup	: Black	down
	0		of en	x

SANITATION/GARBAGE		
Portable toilets provided:	🖾 Yes	🗆 No
If so, how many?	4	
Garbage/recycling bins provided?	□ Yes	🗆 No
Describe garbage/recycling plan:	PEBA will pay	2 persons from 12.5

NEIGHBORHOOD IMPACT/N	OTIFICATION	
Will there be noise impacts?	🖾 Yes	🗆 No
Will there be amplified music?	🖾 Yes	🗇 . No
Will there be light impacts?	□ Yes	🖾 No
Have neighbors been notified?	🗆 Yes	De well publicized

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STRUCTURES/SAFETY		
Tents or canopies?	🔀 Yes	🗆 No
If yes, please describe:	Vendors will	buy louis tents
Stage or other structures?	🗆 Yes	🖾 No
If yes, please describe:		
Fireworks or open flame?	🗆 Yes	🖾 No
If yes, please describe:		

UTILITIES			
Water access needed?	🗆 Yes	🖾 No	
If yes, please describe:			
Electricity needed?	🗹 Yes	🗆 No	
If yes, please describe:	For Music		
WiFi access needed?	🗆 Yes	🖾 No	
If yes, please indicate # of users:			

PROMOTION		
Banner permission requested?	🖾 Yes	🗆 No
If yes, please indicate location and dates:	Across West	chester Arenne Aug. 24
Other signage?	🔀 Yes	🗆 No
If yes, please describe:	Yard Sign	ــــــــــــــــــــــــــــــــــــــ

TOWN RESOURCES			
Town bus needed?	🛛 Yes	🗆 No	
If yes, please indicate time:	11:00.5:00		
Barricades or cones needed?	Yes	🗆 No	
If yes, please specify:	Borrow cones	In court Berrice Les me	eded
Other town-owned property needed?	🗆 Yes	No by kitchen Tex swine Str	ne
If yes, please specify:			

OUTSIDE RESOURCES			
Outside bus transportation?	🗆 Yes	🖾 No	
If yes, please describe:			
Outside parking assistance?	□ Yes	📈 No	
If yes, please describe:			
Other outside resources?	🗆 Yes	🖾 No	
If yes, please describe:			

SUPPORTING DOCUMENTS

MAPS/PLANS			
Event Site Plan	🖾 Yes	□ No	
power/water sources, po	rtable toilets, accessible toile	the following if applicable: stats, medical aid locations, admi ys, entrances/exits, vendors/rid	ssion sales area,
	PLEASE AT	ГАСН	

Parking/Traffic Plan	🗹 Yes	🗆 No
The Parking/Traffic Plan should traffic patterns, bus routes/stops, pa	rking payment area, attende	owing if applicable: road closures, e parking, accessible parking, vendor
•	parking, volunteer parking	
	* PLEASE ATTACH*	

LEGAL DOCUMENTS		
Insurance Certificate(s)	🖾 Yes	🗆 No
Indemnity Agreement(s)	🗆 Yes	🗆 No
Permits/Licenses (other than for vendors)	🖾 Yes	🗆 No

Please note that it is the applicant's responsibility to obtain insurance naming the town as an additional insured.

DEPOSIT/FEES

Damage Deposit Paid (Indicate Amount):		1	
Waiver Requested:	🖾 Yes	🗆 No	
Application Fee Paid (Indicate Amount):			
Waiver Requested:	🐹 Yes	🗆 No	

ENDORSEMENT

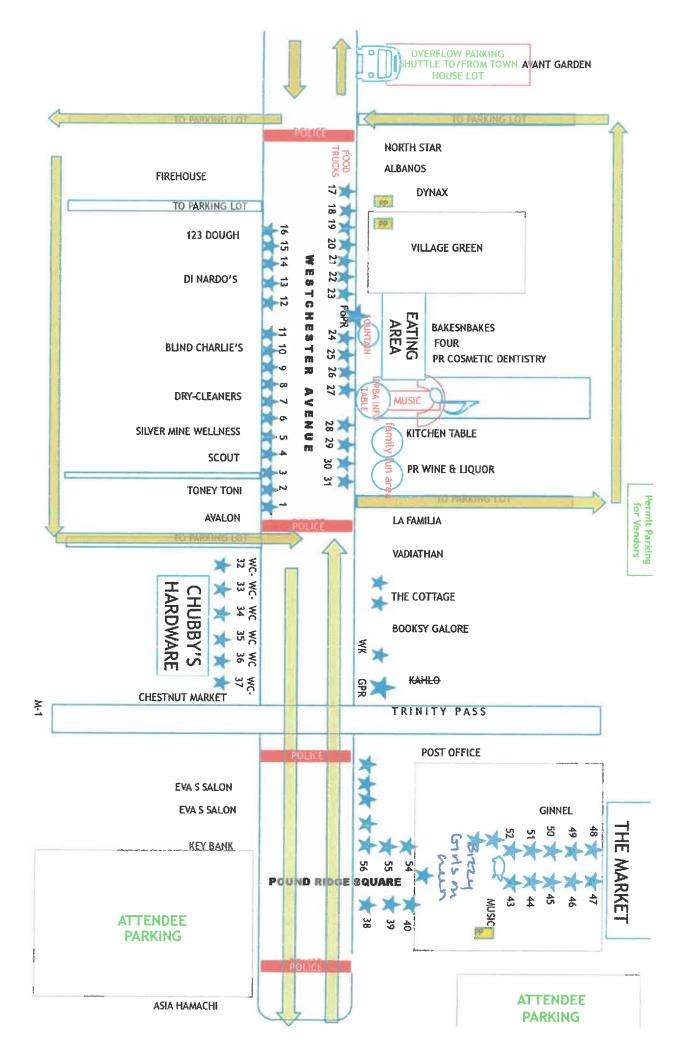
I certify that I have reviewed all application materials, and that the information contained therein is, to the best of my knowledge, accurate and truthful.

I understand that Town Board approval of my application does not constitute a permit; that if the application is approved, I must meet any and all conditions specified by the Town Board for a permit to be issued, and to remain valid. Furthermore, that under no circumstances may the event take place unless and until a permit has been issued.

Lisa Mi

(Printed Name)

(Date)



EVENT: PRBA Artisan and Vintage Flea 9/4/2023 DATE: 7/7/2023 I have reviewed the Special Event Permit Application for the event indicated above. SIGNATURE:	SPECIAL EVENT APPLICATION REVIEW
SIGNATURE: JULY NAME: Thomas D. Mulcahy, Chief of Police DEPARTMENT:	EVENT: PRBA Artisan and Vintage Flea 9/4/2023 DATE: 7/7/2023
X POLICE DEPARTMENT BUILDING DEPARTMENT FIRE DEPARTMENT MAINTENANCE DEPARTMENT RECREATION DEPARTMENT EMERGENCY SERVICES HIGHWAY DEPARTMENT OTHER (PLEASE SPECIFY):	1 Only
APPROVED DISAPPROVED X APPROVED SUBJECT TO THE FOLLOWING CONDITIONS: Lisa Miller must meet with Lt. Murray in August prior to event to go over final details regarding parking and Event setup. Confirmation of permission for Parking at Barnwell, Artie Clark and Market Square with owners. Coordinate with Highway Dept for barricades needed for driveway by Kitchen Table Narrative for permit has overflow at Town Park and map has bus going to overflow at Townhouse. Which?	X POLICE DEPARTMENT BUILDING DEPARTMENT FIRE DEPARTMENT MAINTENANCE DEPARTMENT RECREATION DEPARTMENT EMERGENCY SERVICES
Event setup. Confirmation of permission for Parking at Barnwell, Artie Clark and Market Square with owners. Coordinate with Highway Dept for barricades needed for driveway by Kitchen Table Narrative for permit has overflow at Town Park and map has bus going to overflow at Townhouse. Which?	APPROVED DISAPPROVED X APPROVED SUBJECT TO THE FOLLOWING CONDITIONS:
	Event setup. Confirmation of permission for Parking at Barnwell, Artie Clark and Market Square with owners. Coordinate with Highway Dept for barricades needed for driveway by Kitchen Table Narrative for permit has overflow at Town Park and map has bus going to overflow at Townhouse. Which?

FOR TOWN DEPARTMENTS ONLY:

STAFFING NEEDED:	9 officers & 1 supervisor holiday rate	STAFFING COST:	\$6,979
EQUIPMENT NEEDED:		EQUIPMENT COST:	\$
OTHER COST ITEMS:		OTHER COST:	\$
		TOTAL COST:	\$6,979

Please return completed review forms to the Town Clerk (townclerk@townofpoundridge.com).

MEMORANDUM

То:	Town Board
Cc:	Chris Boey, Stephanie Schneider, Nicky Califano
From:	Erin Trostle
Date:	July 11, 2023
Re:	PRBA Special Event Permit Application

The Friends of Pound Ridge have submitted the attached Special Event Permit application form for their annual Popup Waterpark, tentatively scheduled this year for August 27 (after the end of the camp season), with a rain date of September 3. The format has not changed significantly from last year, and the Recreation Commission approved the event at its most recent meeting.



SPECIAL EVENT PERMIT APPLICATION

APPLICANT INFORMATION

The **applicant** is the individual, group, or entity organizing the event. Examples of applicant **type** include nonprofit organization, town board or commission, school club, etc.

Applicant Name:	Friends of Pound Ridge	
Applicant Type:	Special Event	
Address:	P.O. Box 41	
Mailing Address:	Pound Ridge, NY 10576	
Phone Number:	646483899	
Email Address:	chris@boey.com	

EVENT INFORMATION

In addition to indicating event **type** (eg, street fair, festival, road race, parade, concert, etc.), please provide a detailed event description. Examples of event **purpose** include fundraising, promoting awareness, providing education, building community spirit, promoting local businesses, etc. *If the event is a fundraiser, the purpose should include information about how the resulting funds will be used.* Identify all locations where event activity will take place, including parking.

Event Name:	PopUp Waterpark
Event Type:	Community/kids
Description:	PopUp Waterpark in PRTP
Purpose:	improvements and upgrades to playground and park

Event Date:	August 27	Alternate Date:	September 3
Event Start Time:	11:00am	Event End Time:	3:00pm
Setup Start Time:	9:00am	Setup End Time:	10:30am
Takedown Start:	3:00pm	Takedown End:	5:00pm

Location(s):	PRTP		
On private property?	🗆 Yes	No No	
Parking location(s):	Park, tennis, te	ownhouse	•
On private property?	🗆 Yes	🗆 No	

Road closure(s) requested:	no
Closure times requested:	

Admission fee?	🔳 Yes	🗆 No	
Parking fee?	🗆 Yes	🔳 No	

VENDORS/LICENSES

Will the event include food and	l/or beverage vendors?	
Yes	🗆 No	Number, if any:
Will any food or beverages be	served without charge in conjun-	ction with the event?
□ Yes	🔳 No	
Will the event include non-food	d vendors?	
🔳 Yes	No No	Number, if any:
Will the event include alcoholid	c beverage vendors?	
🔳 Yes	🗆 No	Number, if any:
Will any alcohol be served with	nout charge in conjunction with	the event?
🗆 Yes	No No	
Will the event include gambling	g of any kind?	
□ Yes	🔳 No	

Please note that it is the applicant's responsibility to ensure that any vendors have all required licenses and/or permits.

CONTACTS

Primary Contact Name:	Stephanie Schneider				
Cell Phone Number:	9144839151 Email Address: sjschneider77@gmail.com				
Event Day Contact Name:	Christopher Boey				
Cell Phone Number:	6464833899 Email Address: chris@boey.com				
Weather Contact Name:	Christopher Boey				
Cell Phone Number:	Email Address:				

Note that the weather contact person must be on site throughout the event, and also that it is the responsibility of the organizer to communicate postponements and cancellations to the public.

Please indicate how decisions regarding postponement or cancellation will be made, and how you will respond if sudden severe weather develops while the event is in progress:

Will cancel in advance of any questionable weather forcast

LOGISTICS

CROWD MANAGEMENT					
Anticipated attendance: 800					
Describe crowd control plan: volunteer concierge at all features and throughout event					
Describe perimeter control plan:	Describe perimeter control plan: volunteer parking attendants throughout parking area				
Emergency services present?	E Yes \Box No				
Will event be ADA compliant?	□ Yes	🗆 No			

VOLUNTEERS	
Indicate number of volunteers:	20
Describe role(s) of volunteers:	safety and concierge to assist guests

SANITATION/GARBAGE				
Portable toilets provided:	🔳 Yes	🗆 No		
If so, how many?				
Garbage/recycling bins provided?	Yes	🗆 No		
Describe garbage/recycling plan:	Composting and disposal as in all previous events			

NEIGHBORHOOD IMPACT/NOTIFICATION			
Will there be noise impacts?	□ Yes	No No	
Will there be amplified music?	Yes	🗆 No	
Will there be light impacts?	🗆 Yes	🗐 No	
Have neighbors been notified?	□ Yes	🔳 No	

STRUCTURES/SAFETY			
Tents or canopies?	Yes	🗆 No	
If yes, please describe:			
Stage or other structures?	□ Yes	No No	
If yes, please describe:			
Fireworks or open flame?	🗆 Yes	No No	
If yes, please describe:			

UTILITIES			
Water access needed?	□ Yes	No No	
If yes, please describe:			
Electricity needed?	□ Yes	🔳 No	
If yes, please describe:			
WiFi access needed?	🖬 Yes	🗆 No	
If yes, please indicate # of users:	+/-300		

PROMOTION			
Banner permission requested?	🗆 Yes	🔳 No	
If yes, please indicate location and dates:			
Other signage?	Yes	🗆 No	
If yes, please describe:	yardsign		

TOWN RESOURCES			
Town bus needed?	□ Yes	No No	
If yes, please indicate time:			
Barricades or cones needed?	□ Yes	🔳 No	
If yes, please specify:			
Other town-owned property needed?	🗆 Yes	No No	
If yes, please specify:			

OUTSIDE RESOURCES					
Outside bus transportation?	🗆 Yes	🗐 No			
If yes, please describe:					
Outside parking assistance?	🗆 Yes	🔳 No			
If yes, please describe:					
Other outside resources?	🗆 Yes	No No			
If yes, please describe:					

SUPPORTING DOCUMENTS

MAPS/PLANS					
Event Site Plan I Yes I No					
The <u>Event Site Plan</u> should include locations of the following if applicable: stages/tents, power/water sources, portable toilets, accessible toilets, medical aid locations, admission sales area, alcohol sales/services, pedestrian pathways, entrances/exits, vendors/riders.					
PLEASE UPLOAD OR EMAIL SEPARATELY UPLOAD					

Parking/Traffic Plan	🔳 Yes	🗆 No		
The Parking/Traffic Plan should	include locations of the foll	owing if applicable: road closures,		
traffic patterns, bus routes/stops, pa	rking payment area, attende	e parking, accessible parking, vendor		
The <u>Parking/Traffic Plan</u> should include locations of the following if applicable: road closures, traffic patterns, bus routes/stops, parking payment area, attendee parking, accessible parking, vendor parking, volunteer parking.				
PLEASE	UPLOAD OR EMAIL SEP.	ARATELY UPLOAD		

Т

LEGAL DOCUMENTS					
Insurance Certificate(s)	🔳 Yes	🗆 No			
Indemnity Agreement(s)	I Yes	🗆 No			
Permits/Licenses (other than for vendors)	I Yes	🗆 No			

Please note that it is the applicant's responsibility to obtain insurance naming the town as an additional insured.

DEPOSIT/FEES

Damage Deposit Paid (Indicate Amount):			
Waiver Requested:	🔳 Yes	□ No	
Application Fee Paid (Indicate Amount):			
Waiver Requested:	I Yes	🗆 No	

ENDORSEMENT

I certify that I have reviewed all application materials, and that the information contained therein is, to the best of my knowledge, accurate and truthful.

I understand that Town Board approval of my application does not constitute a permit; that if the application is approved, I must meet any and all conditions specified by the Town Board for a permit to be issued, and to remain valid. Furthermore, that under no circumstances may the event take place unless and until a permit has been issued.

X	
Christopher Boey	June 27, 2023
(Printed Name)	(Date)

Erin Trostle

From: Sent: To: Cc: Subject: Christopher Boey <chris@boey.com> Tuesday, June 27, 2023 2:43 PM Erin Trostle Stephanie J Schneider; Nicky Califano Re: July 11 Town Board Agenda

Sorry, and no tents larger than 10x10. Thanks.

On Tue, Jun 27, 2023 at 2:31 PM Christopher Boey <<u>chris@boey.com</u>> wrote:

The event floor plan is attached.

The parking plan is as per the lines in the Parking lot at the park, tennis court parking lot and Townhouse. We will have volunteers guiding and directing all guests accordingly.



On Tue, Jun 27, 2023 at 2:18 PM Erin Trostle <<u>townclerk@townofpoundridge.com</u>> wrote:

SPECIAL EVEN	T APPLICATIO	N REVIEW	•
EVENT: FOPR Waterpark- Town Park 8/27/23	DATE:7/1/202	23	
I have reviewed the Special Event Permit Applicati SIGNATURE:	-	above. D. Mulcahy, Chie	f of Police
DEPARTMENT:			
X POLICE DEPARTMENT	DING DEPARTMENT	FIRE DEPA	RTMENT
	EATION DEPARTMENT		ICY SERVICES
HIGHWAY DEPARTMENT	R (PLEASE SPECIFY):		
APPROVAL/CONDITIONS: APPROVED DISA APPROVED SUBJECT TO THE FOLLOWING CON Advised Chris Boey that permit needs to be filed Can assigned appropriate staffing, if needed. We In front of Town Park and at overflow parking at Attendee parking at both locations.	t least 60 days out and no were able to secure 2 offi	cers for event to	assist with traffic
FOR TOWN DEPARTMENTS ONLY:			
STAFFING NEEDED: 2 officers	STAFF	ING COST:	\$664.32
EQUIPMENT NEEDED:	EQUIP	MENT COST:	\$
OTHER COST ITEMS:	OTHEI	R COST:	\$
1	TOTAL	. COST:	\$664.32

Please return completed review forms to the Town Clerk (townclerk@townofpoundridge.com).

TOWN OF POUND RIDGE RESOLUTION

Regarding

Continuation and re-funding the Town of Pound Ridge Open Space Acquisition Fund.

WHEREAS, the Town, by Resolution, as approved by Town-wide referendum in November 2000, established a Capital Reserve Fund for the acquisition of open space within the Town, funded by a general property tax levy; and

WHEREAS, the Town, having renewed and refunded that Open Space Acquisition Fund by Resolution, also approved by Town wide referendum in November 2010, for a period of ten years commencing January 1, 2011; and

WHEREAS that term having now expired; it is hereby

RESOLVED, that Town of Pound Ridge hereby approves the refunding and continuation of the Town Open Space Acquisition Fund for a period of ten (10) years beginning January 1, 2024. This resolution shall be effective August 31, 2023 subject to an affirmative Town wide referendum to be held at the General Election on November 7, 2023; and it is further

RESOLVED, that the referendum shall read as follows:

Shall the Town of Pound Ridge Continue to make contributions to a capital reserve fund dedicated to acquiring ownership rights, easements or interests in Open Space areas, as defined in Section 247 of the General Municipal Law, and to maintaining and preserving those Open Space areas previously or hereafter acquired by the fund. Such contributions shall continue to be financed from the annual general tax levy for a period of ten (10) years, commencing January 1, 2024, of \$1 per \$1,000 of assessed value from 2024 thought 2033.

And it is further

RESOLVED, that the Clerk of the Town of Pound Ridge be authorized to execute any and all documents necessary to effect this resolution and the placement of the referendum on the November 2023 Ballot.

Dated: July __, 2023



TAJIAN M. NELSON Commissioner Fax 914-995-7753 FRANK S. CORVINO Deputy Commissioner 25 Quarropas Street White Plains, NY 10601 914-995-5700 www.westchestergov.com/boe DOUGLAS A. COLETY Commissioner Fax 914-995-3190 DOROTHY L. DIPALO Deputy Commissioner

To: All Town	/City/Village Clerks
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From: Commissioners Tajian M. Nelson and Douglas A. Colety

Re: 2023 Proposition/Referendum Submission

NYS Election Law, Section 4-108 states ," Whenever any proposal, proposition or referendum as provided by law is to be submitted to a vote of the people of a county, city, town, village or special district, at an election conducted by the board of elections, the clerk of such political subdivision, at least 3 months prior to the general election at which proposal, proposition or referendum is to be submitted, shall transmit to each board of elections a certified copy of the text of such proposal."

In order for a Town, City or Village to submit a proposition or referendum for the November 7, 2023 ballot, the Westchester County Board of Elections must receive from the Town, City or Village Clerk no later than August 7, 2023, the following:

- A certified copy of the text of such proposal, proposition or referendum passed. Such certified copy shall set out all new matter in *italics* and enclose in brackets, [], all matter to be eliminated from existing law, and at the bottom of each page shall be appended the words: Explanation: Matter in *italics* is new, to be added, matter in brackets, [], is old law, to be omitted.
- 2. A statement form in which it is to be submitted in English and Spanish.
- 3. An abstract of such proposed proposition, concisely stating the purpose and effect thereof in a clear and coherent manner using words with common and every day meanings. Please provide 100 copies of the abstract.
- 4. The abstract of such proposed proposition should also be translated into Spanish. Please provide 100 copies of the abstract translated in Spanish.

If you have any questions, please feel free to contact the Commissioners' offices at 914-995-5706 or 914-995-5704.

Memo

To: Town Board

Date: 7/6/2023

From: Andrea Russo (supervisor), Melissa Trail (recreation leader) Recreation Dept.

Re: Conant Hall Deposit Refund

I hereby request the refund of \$700 for Marianne Hoffman Robb. This is a refund for Conant Hall deposit. Hall was used on June 24.

Thank you, Andrea Russo Recreation Supervisor Melissa Trail Recreation Leader

Town of Pound Ridge Deposit
Town of Pound Ridge Recreation Department David Goldberg Recreation Superintendent Deposit Tel: 914-764-0947/3987 Fax: 914-764-0102 Tel:
APPLICATION FOR THE USE OF THE TOWN OF POUND RIDGE FACILITIES (Please Print and Submit Completed Form at least two weeks prior to event)
Name of Organization_ feter and Mariane Robb
Applicant/Contact_ Marlanne Hoffman Robb
Address_18 Clear water Lane Pound Ridge NY 10576
Telephone Cell 914-629-1413 Nonprotitives El North
E-mail ala mhoffman 3318 @gmail. Com
Purpose of Activity family party Number Attending approx 25-30
Contact person during event Marianne Haffman Rob
Date requested June 24 Rain Date Time 3: 30pm to 10:00pm
Facility requested: Conant Hall, check one: Town Organization or Private Party*
Pown Parks, check one: Main parking lot Hower picerc area/shelter Small ball field Playground Large ball field Saehs Park P.R.E.S. soccer/lax field
Will you be using the oven or stove (in Conant Hall kitchen)? Is event open to public? Will admission be charged? If so, how much? M @ Is the event a fund raiser? M Alf so, for what organization or purpose of funds? Refreshments served? M Request for alcohol to be served Approved Not Approved
I HAVE READ AND AGREE TO THE CONDITIONS ON THE REVERSE SIDE. We/I release the Town of Pound Ridge, its officials, and employees from any responsibility or liability in connection with the use of this facility.
*CONANT HALL RENTAL: The Rental Fee is \$500 for Residents and \$800 for Non-Residents. The Security Deposit is \$500 for both residents and non-residents. Please send two separate checks (One for Rental Fee and one for Security Deposit) payable to:" Town of Pound Ridge" mat to: Recreation Department, Town of Pound Ridge, 179 Westchester Avenue, Pound Ridge, NY 10576.
Applicant's signature
FOR TOWN USE ONLY
The Certificate of Insurance has been providedwill be provided
Approved byDate

C

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	Kevin	Les	Ali	Carla	Dan	Diane	Other
Boards & Commissions							
Audit Bills				Х			
Board of Assessment Review							N/A
Board of Ethics							N/A
Conservation Board				Х			
Drug Abuse Prevention Council		Х					
Economic Development Committee						Х	
Energy Action Committee				Х			
Housing Board					X		
Human Rights Advisory Committee			Х				
Landmarks & Historic District					Х		
ОЕМ	Х						
Old Pound Road Committee	Х						
Open Space					X		
Planning Board				Х			
Police Department	Х						
Recreation Commission						Х	
Water Control Commission		Х					
Zoning Board of Appeals					Х		
Other							
BCSDNY	Х						
East of Hudson Watershed		Х					
Environmental Initiatives Advisors							Elyse/Bill Harding
Fire District	Х						
Insurance							Harvey Dann
Library Board	Х						
New Dawn					Х		
Westchester County Shared Services	Х						
Sustainable Westchester				Х			
WEMS							Tom Mulcahy
Wireless Communication						Х	
Water Wastewater Task Force			Х				