

Town Clerk's Office

MEMORANDUM

To: Town Board

From: Erin Trostle

Date: May 27, 2026

Re: Draft minutes of the May 19, 2026 Town Board meeting

Please review the attached.

MINUTES OF THE MAY 19, 2026 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 7:30 PM

PRESENT: SUPERVISOR KEVIN HANSAN
DEPUTY SUPERVISOR/COUNCILPERSON DIANE BRIGGS
COUNCILPERSON ALISON BOAK
COUNCILPERSON NAMASHA SCHELLING
COUNCILPERSON DANIEL PASCHKES

ALSO

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

I. CALL TO ORDER OF REGULAR MEETING

Supervisor Hansan called the meeting to order at 8:03 pm.

II. CALL FOR EXECUTIVE SESSION

Board Action: Motion by Councilperson Boak, seconded by Councilperson Paschkes, all voting aye, to call for an executive session at 6:30 pm on June 2, 2026 for interviews.

III. ANNOUNCEMENTS

- The town's annual Memorial Day observance will be held on Monday, May 25, starting at 12:00 noon.
- Residents are encouraged to take advantage of the New York State Private Well PFAS Testing and Mitigation Rebate Pilot Program, which provides free testing to Westchester residents who have private wells.
- The Town Board observed a moment of silence in memory of Recreation Department Superintendent Andrea ("Drea") Russo, who passed away suddenly on May 15, 2026. Upon joining the town in March 2023, Drea quickly became an important part of the community, bringing energy, creativity, and heart to expanding recreation programs of all ages. Many residents knew her through the programs she built and the genuine care she showed to every family she served. She earned the respect and admiration of her colleagues across Westchester County, and she leaves behind a lasting impact on our Town.

Earlier this year, at 36 weeks pregnant, Drea faced a serious medical crisis. In the months that followed, she focused on recovery while embracing her most meaningful role: being a mother to her newborn daughter, Daniella. Despite significant challenges, she remained hopeful and determined to return to the work and community she loved.

The Town Board extends heartfelt condolences to Drea's husband, Robert ("Bobby") Russo; to Bobby and Drea's daughter, Daniella; and to their entire family. Our thoughts are with them during this difficult time. Drea will be deeply missed.

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IV. MINUTES

Board Action: Motion by Councilperson Briggs, seconded by Councilperson Paschkes, all voting aye, to approve the minutes of the May 5, 2026 Town Board meeting.

V. PUBLIC COMMENT I

Resident Nicole Schaffer, who is also chair of the Sustainability Committee, offered comments on behalf of the committee, expressing disappointment in the legislation to regulate Battery Energy Storage Systems (BESS) that was adopted at the May 5, 2026 meeting.

Resident Katherine Biagiarelli asked for an update on the status of the grant-funded community bus.

Resident John McCown inquired about the 2025 audit and about proposed budget transfers.

VI. PUBLIC HEARING

Board Action: Motion by Councilperson Briggs, seconded by Councilperson Boak, all voting aye, to open a public hearing on relaxing the residency requirements for the Highway Superintendent.

Ms. Biagiarelli asked what counties the proposed legislation would include. Councilperson Paschkes said Rockland, Putnam, and Bronx Counties are the New York counties considered adjacent to Westchester.

Ms. Biagiarelli then asked whether preference would be given to Pound Ridge residents in hiring a Highway Superintendent. Supervisor Hansan said that the board would hire the best qualified candidate.

Board Action: Motion by Councilperson Briggs, seconded by Councilperson Paschkes, all voting aye, to close the public hearing.

RESOLUTION 127-26

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

Be it enacted by the Town Board of the Town of Pound Ridge as follows:

Section 1. Purpose

It is the purpose of this Local Law to repeal Local Law 6 of the year 2006, which Local Law states that the Superintendent of Highways must reside in a municipality contiguous to the Town of Pound Ridge.

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Section 2. Authority

This Local Law is enacted pursuant to Section 3, subparagraph 40 of the Public Officers Law, which states, “In the town of Pound Ridge, Westchester county, the provisions of this section requiring a person to be a resident of the political subdivision or municipal corporation of the state for which he shall be chosen or within which his official functions are required to be exercised, shall not prevent a person from holding the office of town superintendent of highways of the town of Pound Ridge provided that such person resides in the county in which such town is located or an adjoining county within the state of New York.

Section 3. Title

The title to this Local Law shall be “Repeal of Local Law 6 of the year 2006.”

Section 4. Effective Date

This Local Law shall take effect upon filing with the State of New York.

ADOPTED: Boak AYE
Briggs AYE
Hansan AYE
Paschkes AYE
Schelling AYE

VII. NEW BUSINESS

A. Grants – NY PLAYS Program

RESOLUTION 128-26

Board Action: Motion by Councilperson Boak, seconded by Councilperson Schelling on the following:

RESOLVED, that the Town Board hereby declares itself lead agency for the purposes of SEQRA review in the matter of the playground equipment renovation for which NY PLAYS Program grant funding is sought; AND BE IT FURTHER

RESOLVED, that the Town Board hereby authorizes all encumbrances, appropriations, matching requirements, and expenditures necessary to meet the terms and obligations of the NY PLAYS grant program.

ADOPTED: Boak AYE
Briggs AYE
Hansan AYE
Paschkes AYE
Schelling AYE

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B. Highway Department

1. Purchase of road saw

RESOLUTION 129-26

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

RESOLVED, that the Town Board hereby authorizes the purchase of a Husqvarna FS-400LV road saw with a 20" diamond blade from Ossining Lawn Mower Service at a cost of \$3,345.00.

ADOPTED: **Boak** **AYE**
 Briggs **AYE**
 Hansan **AYE**
 Paschkes **AYE**
 Schelling **AYE**

2. Purchase of replacement suction hose

RESOLUTION 130-26

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

RESOLVED, that the Town Board hereby authorizes the purchase of a new suction hose for the Megawind sweeper/basin cleaner from Long Island Sanitation Equipment Co. at a cost of \$3,284.01.

ADOPTED: **Boak** **AYE**
 Briggs **AYE**
 Hansan **AYE**
 Paschkes **AYE**
 Schelling **AYE**

3. Auction of surplus equipment

RESOLUTION 131-26

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

RESOLVED, that the Town Board hereby authorizes the sale of the following surplus equipment, with proceeds to be deposited to the Highway Fund:

- Military light tower (non-working)
- Compressor truck
- PR-39 military dump truck
- PR-42 military truck

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- Old compressor
- Small military trailer
- Large fifth-wheel trailer
- Assorted old junk plows
- Old water tank
- Old John Deere tractor
- Old Bandit chipper

ADOPTED: **Boak** **AYE**
 Briggs **AYE**
 Hansan **AYE**
 Paschkes **AYE**
 Schelling **AYE**

C. Police Department – Resignation of Dario Navarrete

RESOLUTION 132-26

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

RESOLVED, that the Town Board hereby accepts the resignation of Police Officer Dario Navarrete.

ADOPTED: **Boak** **AYE**
 Briggs **AYE**
 Hansan **AYE**
 Paschkes **AYE**
 Schelling **AYE**

D. Receiver of Taxes – Overpayment refund

RESOLUTION 133-26

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

RESOLVED, that the Town Board hereby authorizes the refund of an overpayment of 2026 town and county taxes for parcel 9458-50 in the amount of \$2.00 to the Rodman Family Trust, PO Box 389, Pound Ridge, NY 10576.

ADOPTED: **Boak** **AYE**
 Briggs **AYE**
 Hansan **AYE**
 Paschkes **AYE**
 Schelling **AYE**

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E. Recreation Department

Supervisor Hansan reported that the town has submitted paperwork for the second half of the funding for the community bus. Once the state returns the countersigned paperwork, the town will be able to place an order for the bus.

1. Purchase of replacement playground equipment

RESOLUTION 134-26

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

RESOLVED, that the Town Board hereby authorizes the purchase of replacement equipment for the lower playground at the Town Park, including installation, from Playworld Park Solutions at a cost of \$15,929.26, to be funded from budget line 7110.0406.

ADOPTED: Boak AYE
Briggs AYE
Hansan AYE
Paschkes AYE
Schelling AYE

2. Purchase of camp apparel

RESOLUTION 135-26

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

RESOLVED, that the Town Board hereby authorizes the purchase of camp apparel from Diamondback Sportswear at a price of \$4,245.00.

ADOPTED: Boak AYE
Briggs AYE
Hansan AYE
Paschkes AYE
Schelling AYE

F. Town Board – Additional compensation for Recreation Leader

RESOLUTION 136-26

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

RESOLVED, that the Town Board hereby authorizes additional gross compensation in the amount of \$2,000.00/month effective February 6, 2026 and ending no later than July 6, 2026 for Recreation Leader Melissa Farella for taking on additional responsibilities commensurate with a higher-level job title.

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**ADOPTED: Boak AYE
 Briggs AYE
 Hansan AYE
 Paschkes AYE
 Schelling AYE**

**G. Town Clerk
1. Standard Work Day**

RESOLUTION 137-26

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

RESOLVED, that the Town Board hereby establishes the following standard work days for the titles listed below and will report the officials named to the New York State and Local Retirement System based on their record of activities:

NAME	TITLE	CURRENT TERM	STANDARD WORK DAY	ROA RESULT	PAY FREQUENCY
Elected Officials					
Boak, Alison	Town Council Member	01.01.24-12.31.27	6 hours	3.48	quarterly
Briggs, Diane	Town Council Member	01.01.26-12.31.28	6 hours	4.79	quarterly
Brotmann, Matthew	Town Justice	01.01.24-12.31.27	6 hours	1.70	quarterly
Hansan, Kevin	Town Supervisor	01.01.26-12.31.26	6 hours	19.56	biweekly
Motola, Renée	Town Justice	01.01.26-12.31.29	6 hours	1.50	quarterly
Paschkes, Daniel	Town Council Member	01.01.26-12.31.28	6 hours	3.50	quarterly
Schelling, Namasha	Town Council Member	01.01.24-12.31.27	6 hours	7.84	quarterly
Segal, Drifa	Receiver of Taxes	01.01.26-12.31.28	7 hours	21.67	biweekly
Trostle, Erin	Town Clerk	01.01.24-12.31.27	7 hours	21.67	biweekly
Appointed Officials					
Harrington, William	Town Attorney	01.01.26-12.31.26	6 hours	2.31	biweekly
Loveless, John	Deputy Town Attorney	01.01.26-12.31.26*	6 hours	3.00	biweekly

*Resigned effective 03.28.2026

**ADOPTED: Boak AYE
 Briggs AYE
 Hansan AYE
 Paschkes AYE
 Schelling AYE**

2. Sale of Cemetery Plots

RESOLUTION 138-26

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

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RESOLVED, that the Town Board hereby authorizes the sale of the following cemetery plots:

<u>Plot(s)</u>	<u>Price</u>	<u>Purchaser(s)</u>
Plots 385, Section 3 (two gravesites)	\$2,000	Thomas Willingham 16 Old Logging Road Pound Ridge, NY 10576
Plot 387-B, Section 3 (one gravesite)	\$1,000	Tom Andersen and Gina Federico 47 Bender Way Pound Ridge, NY 10576
Plot 404, Section 3 (two gravesites)	\$2,000	Kevin and Kathy Hansan 39 Austin Hill Road Pound Ridge, NY 10576

ADOPTED: Boak AYE
Briggs AYE
Hansan ABSTAIN
Paschkes AYE
Schelling AYE

3. Special Event Permit for Summer Sundays

RESOLUTION 139-26

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

RESOLVED, that the Town Board hereby approves a special event permit for the Pound Ridge Partnership for Summer Sundays concerts to be held at the Village Green on the following dates:

- Sunday, June 21, 2026
- Sunday, July 19, 2026
- Sunday, August 16, 2026
- Sunday, September 20 2026 (rain date)

ADOPTED: Boak AYE
Briggs AYE
Hansan AYE
Paschkes AYE
Schelling AYE

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H. Human Rights Advisory Committee

RESOLUTION 140-26

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

WHEREAS, the Town of Pound Ridge has a proud history of inclusion, acceptance and respect for people of all faiths, races, national origins, ethnicities, sexual orientation and preferences, socioeconomic statuses, education levels, ages, abilities, and political beliefs; AND

WHEREAS, individuals who are lesbian, gay, bisexual, transgender, and queer (“LGBTQIA community”) include people of all faiths, races, national origins, ethnicities, socioeconomic statuses, education levels, ages, abilities, and political beliefs; AND

WHEREAS, the LGBTQIA+ community has long labored to overcome discrimination, and achieve societal recognition and acceptance of individual rights, freedoms, and beliefs, to ensure future generations of the LGBTQIA+ community the enjoyment of those rights and beliefs; AND

WHEREAS, members of the LGBTQIA+ community consist of individuals who are family members, friends, mentors, residents, students, employees, business owners, and visitors who contribute to the enrichment of the Town of Pound Ridge; AND

WHEREAS, throughout our country, New York State, and Westchester County, June has become a symbolic month in which LGBTQIA+ community has gathered in celebration of pride to foster inclusion, affirmation, and joy; NOW, THEREFORE, BE IT

RESOLVED, that the Town of Pound Ridge declares the month of June to be LGBTQIA+ Pride month to actively promote the principles of equality and inclusion and to celebrate the contributions of the LGBTQIA+ community; AND BE IT FURTHER

RESOLVED, that to reflect on the struggle for equal rights that the LGBTQIA+ community has endured and continues to endure, during the month of June, the Pride Flag will be raised and flown together with the flag of the United States of America on the flagpole located at the Town House and/or in Scotts Corners or other appropriate locations.

ADOPTED: **Boak** **AYE**
 Briggs **AYE**
 Hansan **AYE**
 Paschkes **AYE**
 Schelling **AYE**

I. Planning Board – Return of unused escrow

RESOLUTION 141-26

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

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RESOLVED, that the Town Board hereby authorizes the return of an unused Planning Board escrow in the amount of \$2,425.00 to Victoria Minior of 193 Salem Road.

ADOPTED: **Boak** **AYE**
 Briggs **AYE**
 Hansan **AYE**
 Paschkes **AYE**
 Schelling **AYE**

J. Water Control Commission – Bond release

RESOLUTION 142-26

Board Action: Motion by Councilperson Paschkes, seconded by Councilperson Schelling on the following:

RESOLVED, that the Town Board hereby authorizes the release of Water Control Commission Bond #2026-100 in the amount of \$2,000.00 to Jeffrey Allen of 24 Miller Road.

ADOPTED: **Boak** **AYE**
 Briggs **AYE**
 Hansan **AYE**
 Paschkes **AYE**
 Schelling **AYE**

K. Finance Department – Budget transfers

Director of Finance Steven Conti reported that the 2025 audit is undergoing partner review. He indicated that revenues exceeded expenses during 2025 and that the audit results are tentatively scheduled to be presented in June.

RESOLUTION 143-26

Board Action: Motion by Councilperson Paschkes, seconded by Councilperson Schelling on the following:

RESOLVED, that the Town Board hereby authorizes the following budget transfers for 2025:

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Budget line	Department	Account	Transfer to	Transfer from
001.1010.0410	Town Board	Professional Services	\$110,000.00	-
001.1225.0400	Grants	Expenses	\$100.00	-
001.1320.0410	Auditor	Professional Services	\$50,000.00	-
001.1420.0415	Attorney	Advisory	\$86,700.00	-
001.1449.0415	Engineering	Advisory	\$6,900.00	-
001.1670.0401	Central Print and Mailing	Expenses	\$7,000.00	-
001.1680.0410	Shared Services	Computer Consultant	\$28,600.00	-
001.1910.0400	Insurance	Expenses	\$11,900.00	-
001.3010.0402	OEM	Telephone	\$300.00	-
001.3510.0103	Animal Control	Officer	\$500.00	-
001.5010.0400	Highway Admin	Expenses	\$1,110.00	-
001.7160.0104	Teen Travel Camp	Salary	\$4,890.00	-
001.7520.0100	Landmarks	Commission	\$400.00	-
001.7550.0400	Celebrations	Expenses	\$10,000.00	-
001.7620.0102	Senior Programs	Salary	\$2,600.00	-
001.8040.0410	Water	Professional Services	\$11,800.00	-
001.9010.0801	NYS Retirement	Employees	\$7,400.00	-
001.9015.801	NYS Retirement	Police	\$7,000.00	-
001.9040.0801	Workers' Comp	Insurance	\$200.00	-
001.9050.0801	Unemployment	Insurance	\$2,700.00	-
001.9730.701	Bond Anticipation Note	Interest	\$41,700.00	-
001.1310.0102	Finance	Accountant	-	\$25,000.00
001.1355.0100	Assessor		-	\$12,600.00
001.1930.0400	Judgment and Claims		-	\$10,000.00
001.1990.0400	Contingency	Expenses	-	84,700.00
001.3020.0701	Communications	Equipment	-	\$11,500.00
001.3120.0103	Police	Wages	-	\$81,900.00
001.3120.0107	Police	Overtime	-	\$9,900.00
001.3120.0108	Police	IT Coordinator	-	\$12,700.00
001.3120.0201	Police	Equipment	-	\$14,700.00
001.3120.0406	Police	Repairs	-	\$11,100.00
001.3120.0410	Police	Professional Services	-	\$10,200.00
001.5132.0406	Highway Garage	Repairs	-	\$8,300.00
001.7180.0201	Pool	Equipment	-	\$19,500.00
001.7180.0406	Pool	Maintenance	-	\$7,800.00
001.8020.0411	Planning	Master Plan	-	\$9,400.00
001.8030.0410	Environmental Protection	Professional Services	-	\$6,200.00
001.8560.0406	Shade Trees	Maintenance	-	\$20,000.00
001.8090.0400	Conservation Board	Expenses	-	\$6,800.00
001.9035.0804	MTA Tax		-	\$4,100.00
001.9060.0801	Medical Insurance	Expenses	-	\$25,400.00
TOTALS:			\$391,800.00	\$391,800.00

**ADOPTED: Boak AYE
 Briggs AYE
 Hansan AYE
 Paschkes AYE
 Schelling AYE**

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VIII. PUBLIC COMMENT II

There were no additional comments from members of the public.

IX. FINANCIAL MATTERS – Pay bills

RESOLUTION 144-26

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

RESOLVED, that the Town Board hereby authorizes the Supervisor to pay the following claims as detailed in Abstract 10-2026:

Fund	Claim Numbers	Total Amount
General Fund	A00468–A00522	\$61,578.10
Highway Fund	D00157–D00168	\$4,735.39
Trusts & Agency	AT00029–AT00030	\$4,775.00

AND BE IT FURTHER RESOLVED, that the following advance-of-audit claims listed in Abstract 10-2026 are hereby allowed:

Fund	Claim Numbers	Total Amount
General Fund	A00523–A00525	\$6,547.75

ADOPTED: Boak AYE
Briggs AYE
Hansan AYE
Paschkes AYE
Schelling AYE

X. ADJOURNMENT: There being no further business to come before the Town Board, Supervisor Hansan adjourned the meeting at 8:52 pm.

XI. RECONVENE AS PARKING DISTRICT COMMISSION: Supervisor Hansan called the meeting to order at 8:52 pm.

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RESOLUTION 145-26

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

RESOLVED, that the following advance-of-audit claim listed in Abstract 10-2026 is hereby allowed:

Fund	Claim Numbers	Total Amount
Parking District	ST00015	\$550.81

XII. ADJOURNMENT: There being no further business to come before the Parking District, Supervisor Hansan adjourned the meeting at 8:53 pm.

Erin Trostle, Town Clerk
Dated at Pound Ridge, New York
May 26, 2026

DRAFT

In the Matter

of the

Application of the Town of Pound Ridge, Westchester County, New York, for permission of the State Comptroller to establish Scotts Corners Water District in said town, pursuant to Article 12-A of the Town Law

WHEREAS, application has been duly made to the undersigned by the Town Board of the Town of Pound Ridge (“Town”), Westchester County, New York, through its Supervisor, pursuant to section 209-f of the Town Law, for the permission of the State Comptroller to establish Scotts Corners Water District (“District”) in said Town in accordance with such application; and

WHEREAS, we are informed that the proposed improvements will benefit 39 parcels along Westchester Avenue in the Scotts Corners hamlet in the Town, and that the improvements will connect to the existing treated water storage tank owned and operated by the Aquarion Water Company (“Aquarion”) located at the Pound Ridge Golf Club on High Ridge Road, and that Aquarion will supply water to the District pursuant to a forthcoming agreement with the Town, upon substantially the same terms and conditions as those set forth in the Water Supply Agreement Term Sheet, executed by the Town and Aquarion on March 4, 2026; and

WHEREAS, we are informed that the Town will not charge property owners a hook-up fee to connect to the proposed improvements; and

WHEREAS, we are informed that the Town has been awarded a Water Infrastructure Improvement Act grant in an amount not to exceed \$7,634,900 for the project; and

WHEREAS, the Town has applied for financial assistance through the Drinking Water State Revolving Fund (“DWSRF”), which is administered by the New York State Department of

Health and the New York State Environmental Facilities Corporation, and we are informed that the project is listed on the 2026 DWSRF Intended Use Plan, indicating eligibility to receive subsidized financing; and

WHEREAS, notice of such application to the State Comptroller has been given to the County Legislature of Westchester County, New York, by the State Comptroller in the manner prescribed by section 209-f of the Town Law; and

WHEREAS, the undersigned has duly examined such application,

NOW, THEREFORE, pursuant to such examination and upon such application of the Town Board of the Town of Pound Ridge, the undersigned does hereby find and determine after due deliberation:

- (1) That the public interest will be served by the establishment of Scotts Corners Water District in the Town of Pound Ridge in accordance with such application.
- (2) That the cost of the proposed Scotts Corners Water District will not be an undue burden upon the property therein in accordance with such application.

I, THOMAS P. DiNAPOLI, Comptroller of the State of New York, do hereby order that such application of the Town Board of the Town of Pound Ridge for permission to establish Scotts Corners Water District be, and the same hereby is, approved and I do hereby permit the establishment of said district, in accordance with the Town's resolution, adopted by the Town Board on July 2, 2024, at a cost not to exceed \$10,907,000, including any applicable aid, as sought in the application.

In taking this action, my role, as set forth in Town Law § 209-f, is to “determine whether the public interest will be served by the establishment or extension of the district and also whether

the cost thereof will be an undue burden upon the property of the proposed district or extension.” However, my approval pursuant to this statute is based on the information reported in the application and should in no way be construed as a determination as to the factual accuracy of information included in the application. That judgment rests with the appropriate Town of Pound Ridge, New York officials. My approval herein only reflects that the public interest will be served based on the statement explaining the factors which the governing board considered in making its determination that the proposed improvements are in the public interest, and that the estimated costs set forth in the application would not constitute an undue burden upon the property within the District.

Any increase in the maximum amount proposed to be expended for the establishment of the District would need to be authorized by the Town Board under Town Law § 209-h, which may require further approval by the State Comptroller.

Executed in duplicate by the Comptroller of the State of New York, this 27th day of May, 2026.

THOMAS P. DiNAPOLI
State Comptroller

By



Robin L. Lois
Deputy Comptroller

THOMAS P. DINAPOLI
STATE COMPTROLLER



STATE OF NEW YORK
OFFICE OF THE STATE COMPTROLLER

DIVISION OF LEGAL SERVICES
110 State Street – 14th Floor
Albany, NY 12236
Tel: (518) 474-3444
Fax: (518) 473-9104

May 28, 2026

Erin D. Trostle, Town Clerk
Town of Pound Ridge
179 Westchester Avenue
Pound Ridge, NY 10576

Re: Town of Pound Ridge;
Establishment of Scotts Corners
Water District
File No. 2024-64

Dear Ms. Trostle:

Enclosed for filing is our order in the above matter. Your attention is directed to Town Law §209-f (4).

Kindly sign, date and return a copy of this letter as a receipt at your earliest convenience.

Very truly yours,

Laura M. Crisafulli

Laura M. Crisafulli
Assistant Counsel

LMC:aew
Enclosure
(518) 474-5586
cc: Uyen Poh, Esq.

Filed this 28th day of
May, 2026

Erin D. Trostle
Clerk

Pound Ridge Highway Dept.

Memo

Date: May 15

To: Town Board

From: Highway

Dear Members of the Board,

I writing to ask permission to purchase a Blower for the use of the Highway dept. I understand that the Previous Highway Superintendent was approved for \$10,500.00 towards a Blower and did not purchase said blower. Here is a quote from the dealer that was going to provide said blower for less than budgeted funds. Thank you.

Andy Trail

Highway Foreman

WESTCHESTER TRACTOR, INC.

THE BEST DON'T REST

60 INTERNATIONAL BLVD.
 BREWSTER, NY 10809
 Phone (845) 278-7766 Fax (845) 278-4431
 Web: <http://www.wtractor.com>

Quotation

QUOTE DATE: October 17, 2025
 Quotation valid for (days): 30
 Quotation valid until: November 16, 2025
 Prepared by: Dennis Gallagher Sr.
 Salesman's Phone #: (914) 490-9582
 Salesman's Email: dgallagher@wtractor.com

Customer Information:

TOWN OF POUND RIDGE	PHONE	EXT	FAX
	CELL	EMAIL	

MACHINE AND OPTIONS	PRICE
BUFFALO TURBINE BT-CKB7 DOT Approved Trailer	GOVERNMENTAL PRICE \$ 15,700.00
TRADE IN/TS	

TOTAL	\$ 15,700.00
TOTAL TAX	\$ -
TOTAL PRICE	\$ 15,700.00

PLUS TAX IF APPLICABLE

THANK YOU FOR YOUR BUSINESS

Quote #0520262

Ripping It Outdoors, LLC.

1610 S Cypress Drive, Unit 1
Jupiter, FL 33458
Rippingitoutdoors.com
305-391-2008
Info@rippingitoutdoors.com



RIPPING IT OUTDOORS

DATE	5/20/2026
SHIPPING TERMS	Pay To Order

BILL TO/SHIP TO

Name: Town of Pound Ridge

Address: Pound Ridge, NY 10578

Email: atrail@townofpoundridge.gov

FOR

BUFFALO

In Stock

Details

AMOUNT

Buffalo Turbine Tow Behind Debris Blower Model BT-CKB7 Blower Output: 12,000 CFM 26.5 HP EFI Gasoline Engine	\$12,207.32
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Freight	\$788.00
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SUBTOTAL \$12,995.32

TAX RATE 0.00%

OTHER \$0.00

TOTAL \$12,995.32

Payment Instructions:

*Make all checks payable to Ripping It Outdoors, LLC. & send to:
5810 Sullivan RD, Jupiter FL 33458

*Paying with card will result in a 4% transaction fee

*Wire and direct deposit information available upon email request

THANK YOU FOR YOUR BUSINESS!

Town Clerk's Office

MEMORANDUM

To: Town Board
From: Erin Trostle
Date: May 27, 2026
Re: Repurchase of cemetery plots

Please authorize the repurchase of the three gravesites listed below from Mary E. Balas at the original purchase price. Mrs. Balas and her late husband Bernard originally purchased five gravesites in 1989 at a price of \$350 each. After the sale, she will retain ownership of Plot 257 in Section 2 (two gravesites).

<u>Plots</u>	<u>Price</u>	<u>Seller</u>
Plots 256-A and 258 Section 2 (three gravesites)	\$1,050	Mary E. Balas c/o Elizabeth Balas Owens 21 Don Gabriel Way Orinda, CA 94563

CEMETERY PLOT DEED

**Two Gravesites – Plot #257, Section 2
[Reissued subsequent to the repurchase of Plots #256-A and #258, Section 2]**

This Indenture, made the 2nd day of June in the year of our Lord Two thousand and twenty-six 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 Mary E. Balas, c/o Elizabeth Balas Owens, 21 Don Gabriel Way, Orinda, CA 94563, party of the second part,

WITNESSETH, that the party of the first part, in consideration of seven hundred 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, her heirs and assigns, the use of the **Plot #257** 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 **Plot #257** on a certain map entitled "Map showing Section Two Pound Ridge Cemetery," made by Walter K. Goodhue, E.E., New Canaan, CT dated December 4, 1941, and recorded in the office of the Clerk of Westchester County (Division of Land Records) on the 26th day of January 1942, and known as map number 5520.

TO HAVE AND TO HOLD, the above granted premises to the said party of the second part, her 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 **Plot #257** 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

SUPERVISOR Town of Pound Ridge, New York

TOWN CLERK Town of Pound Ridge, New York

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

On the 2nd day of June, Two thousand and twenty-six, 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

MINUTES OF THE SECOND MONTHLY MEETING AND PUBLIC HEARING
OF THE TOWN BOARD OF THE TOWN OF POUND RIDGE HELD ON
THURSDAY, MARCH 9, 1989 AT 8:00 P.M., AT THE TOWN HOUSE,
WESTCHESTER AVENUE, POUND RIDGE, NY

PRESENT: James Trippe, Supervisor
Lucille D. Corda, Town Clerk
James J. Sullivan, Esq., Town Attorney

Council Members: Robert F. Buehler,
Leonard J. Scofield, Nancy Jane Woolley,
Stephen F. Wund

CALL TO ORDER:

Supervisor Trippe called the meeting to order at 8:00 P.M. The first order of business on the agenda was the public hearing, duly advertised, to consider the sale of 0.187 acres of land on South Bedford Road, known as Block 9452, Lot 14, on the official tax map.

PUBLIC HEARING - SALE OF TOWN PROPERTY:

Affidavit of publication was presented. Notice of hearing ran in the March 2, 1989 issue of the Patent Trader. Mr. Kenneth Arfman, a South Bedford Road resident, had approached the board previously with a request to purchase the 0.187 acres of land on South Bedford Road. Present at the hearing, Mr. Arfman said had he known at the time that the previous owner, Ronald Biscow, had donated it to the Town, he would have offered to buy the property. The nearest neighbors to the property, Mr. and Mrs. Miles Hisiger, were also present.

The supervisor called upon the town attorney, who cited that subsection of Section 64 of Town Law, which regulates the Town's sale of public lands. The supervisor then recessed the public hearing at 8:20 P.M. and advised Mr. Arfman that the board, based upon the town attorney's comments, could not render a decision at this time.

EXECUTIVE SESSION on Building Dept. Personnel Evaluations: Motion to hold same moved by Councilman Scofield, seconded by Councilman Woolley and carried unanimously.

NEW BUSINESS:

Cemetery Plot Sales: Motion to sell Town Cemetery Plots 257, 258 and the north half portion of 256A to Bernard and Betsy Balas for \$1750.00 was moved by Councilman Wund, seconded by Councilman Scofield and carried unanimously.

Site Plan - DiNardo's [see Parking District].

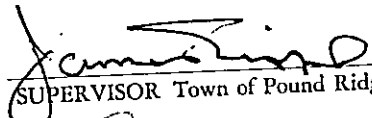
This Indenture, made the tenth day of March in the year of our Lord
One thousand nine hundred and eighty-nine between the TOWN OF POUND RIDGE, a
municipal corporation existing under the Laws of the State of New York, party of the first part, and
Bernard D. Balas and Mary E. Balas, of the Box 34, Pound Ridge Road, Pound Ridge,
New York 10576
as Joint Tenants
parties of the second part,


WITNESSETH, that the party of the first part, in consideration of One thousand seven hundred fifty
dollars, to it paid by the parties of the second part, the receipt of which is hereby acknowledged,
does hereby grant, bargain, sell and convey to the said parties of the second part, their heirs and
assigns, the use of the lots 256 (north half)
257 & 258 of land as a place for the burial of the dead in the cemetery of said
town, called "Pound Ridge Cemetery" situate at Pound Ridge, in the County of Westchester; which lot
described as lots 256 (north half), 257 and 258 on a certain map entitled "Map Showing
Section Two Pound Ridge Cemetery," made by Walter K. Goodhue, C.E., New Canaan,
Conn., dated December 4, 1941, and recorded in the office of the Clerk of Westchester
County (Division of Land Records) on the 26th day of January 1942, and known as map
number 5520.

TO HAVE AND TO HOLD, the above granted premises to the said parties 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 lots 256 (north half),
257 and 258 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, partner-
ship or other entity. Unused plots shall be transferable only to the Town of Pound Ridge with the re-
purchase price in such case to be the original purchase price but in no case less than \$150 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.

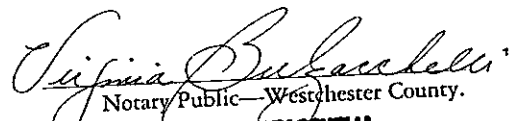
In Presence Of

 (L. S.)
SUPERVISOR Town of Pound Ridge, New York

 (L. S.)
TOWN CLERK Town of Pound Ridge, New York

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

On the 10th day of March, nineteen hundred and eighty-nine
before me came James Trippe and Lucille D. Corda
to me known, who being by me duly sworn, did depose and say that they reside in the Town of Pound
Ridge, N.Y.; that they are the Supervisor and Town Clerk respectively of the Town of Pound Ridge,
N.Y., 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, N.Y.; and that they signed their
names thereto by like order.


Notary Public - Westchester County.
VIRGINIA BULZACCELLI
Notary Public, State of New York
No. 4946328
Qualified in Westchester County
Commission Expires 12/12/81