

Town Clerk's Office

MEMORANDUM

To: Town Board
From: Erin Trostle
Date: July 15, 2026
Re: Draft meeting minutes

Please review the attached minutes of the July 7, 2026 Town Board meeting.

MINUTES OF THE JULY 7, 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
TOWN CLERK ERIN TROSTLE

I. CALL TO ORDER OF REGULAR MEETING

Supervisor Hansan called the meeting to order at 7:37 pm.

II. CALL FOR EXECUTIVE SESSION

Board Action: Motion by Councilperson Boak, seconded by Councilperson Paschkes, all voting aye, to call for two executive sessions for personnel matters, one immediately following the regular meeting and one on July 21, 2026 at 6:30 pm.

III. ANNOUNCEMENTS

- Thank you to the Police and Fire Departments for safely evacuating the Town Park after severe weather forced cancellation of the July 4 fireworks.
- Thank you to the Highway and Police Departments for their work during the subsequent power outages.
- Thank you to Assembly Member Chris Burdick and State Senator Shelley Mayer for the grant funding for the new community bus, which has finally arrived.

IV. MINUTES

Board Action: Motion by Councilperson Briggs, seconded by Councilperson Paschkes, all voting aye, to approve the minutes of the June 16, 2026 Town Board meeting.

V. PUBLIC COMMENT I

Resident Katherine Biagiarelli stated that she couldn't find a video recording of the June 16, 2026 Town Board meeting. The Town Clerk said that the video actually had been posted and offered to show Ms. Biagiarelli how to find it on the website.

VI. PUBLIC HEARING

Board Action: Motion by Councilperson Paschkes, seconded by Councilperson Briggs, all voting aye, to reopen the public hearing on the State Comptroller's final order regarding establishment of the Scotts Corners Water District.

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Resident Ellen Ivens, who is a member of the Water/Wastewater Task Force, presented data on contaminant levels in water samples from private wells and monitoring wells in Scotts Corners and said that these data demonstrate the need to provide a reliable source of clean drinking water for the business district.

Resident Scott Fernqvist, who is a property owner in the water district, said that he and his wife continue to oppose the proposed water infrastructure project and that many questions related to the project have not been answered. He also said that he and his wife are asking that their property, which is in the PB-B zoning district, be rezoned to reflect its current residential use.

Resident John Nathan said that there is a “litigation cloud” over the water district and that there has not been sufficient disclosure regarding a pending appeal.

Resident John McCown summarized a letter he had sent to Town Board members earlier in the day, which posed a number of questions about the water district. He said that forty-six other residents, twelve of whom reside in the district, had co-signed the letter.

Resident Jill Faber said that clean water is important and thanked the Town Board for the years of work it has devoted to bringing clean water to Scotts Corners.

Mirage Vataj, who owns multiple commercial properties in the water district, said that he does not agree with Mr. McCown and expressed support for the proposed water infrastructure project.

Resident Leah Benincasa said that her property taxes on a single-family home are almost half of what Mr. Vataj said that he pays on multiple commercial parcels.

Councilperson Paschkes asked that members of the public direct their comments to the Town Board and refrain from comments of a personal nature.

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

Supervisor Hansan thanked residents for their participation in the review process. Acknowledging concerns about the financial impact of the proposed Scotts Corners Water District, particularly for those on fixed incomes, he emphasized that the Town has worked to minimize costs by securing a \$7.6 million state grant covering approximately 70% of eligible construction expenses.

He stated that the project is intended to address longstanding drinking water quality issues in Scotts Corners and is focused on protecting public health, not promoting

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development. He noted that the proposal has undergone extensive engineering, environmental, public, and state review, including approval by the New York State Comptroller.

Addressing concerns some residents have expressed, the Supervisor explained that public water systems can operate independently of sewer systems, citing neighboring communities such as Bedford and Lewisboro as examples.

He also stated that delaying the project could increase costs and jeopardize available grant funding. In conclusion, he said the project represents a responsible investment in public health, environmental protection, local businesses, and the long-term vitality of Scotts Corners.

Councilperson Boak, who is a founder and co-chair of the Water/Wastewater Task Force, thanked the volunteers who have donated significant time and effort over the course of many years to addressing water-quality challenges in the business district. She also thanked the town's engineering consultants and outside counsel, as well as other members of the Town Board and the Town Attorney, for their efforts in moving the water infrastructure project forward.

Councilperson Paschkes echoed Councilperson Boak's appreciation for the town's volunteers, including the late Phil Sears. He also pointed out that a vibrant business district benefits all residents.

Councilperson Paschkes took exception to Mr. Nathan's claims about inadequate disclosure of pending litigation, which he said were disingenuous, especially given Mr. Nathan's own comments on that matter in multiple public meetings.

Councilperson Briggs reiterated that thanks are due to the volunteers who have advanced the project and said that we all benefit from their efforts. Councilperson Schelling agreed.

The Town Attorney said he would comment later in the meeting.

VII. NEW BUSINESS

A. Town Board

1. Final determination regarding water district

RESOLUTION 165-26

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

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WHEREAS, the Town of Pound Ridge initiated proceedings to establish the Scotts Corners Water District (the “District”) in the Town of Pound Ridge (the “Town”), pursuant to Article 12-A of the Town Law; AND

WHEREAS, the proposed District will serve approximately 39 parcels that comprise residential properties and commercial properties, including local businesses in the Scotts Corners Business District, which functions as the economic and civic center of the Town; AND

WHEREAS, the Scotts Corners Business District serves the approximately 5,000 residents of the Town as well as thousands of visitors from surrounding communities who come to the Scotts Corners Business District for local services, shopping, dining, and community activities; AND

WHEREAS, the drinking water in the proposed District may be contaminated with methyl tertbutyl ether (MTBE), tetrachloroethylene (PCE), perfluorooctane sulfonate (PFOS), and perfluorooctanoic acid (PFOA); AND

WHEREAS, three properties within the proposed District have received Notices of Violation from the Westchester County Department of Health for exceeding New York State maximum contaminant levels; AND

WHEREAS, the groundwater contamination stems from decades of chemical and petroleum spills that have plagued properties in the proposed District, placing the health of residents and business patrons at risk on a daily basis; AND

WHEREAS, in the absence of a public water supply, some residents and businesses currently rely on bottled water or costly individual filtration systems to obtain safe drinking water; AND

WHEREAS, the Town believes that the establishment of the District is needed to remedy the foregoing public health hazard and to provide safe, clean, and reliable drinking water to the residents, businesses, and visitors of Scotts Corners; AND

WHEREAS, the Town has caused Laberge Group (the “Engineer”) to prepare a map, plan and report relating to the establishment of the proposed Scotts Corners Water District, entitled "Scotts Corners Water District Map, Plan, and Report" and dated May 15, 2024 (the “Report”), along with an Addendum No. 1 and various letters from the Engineer relating thereto, all of which are on file with the Town Clerk and available for public inspection; AND

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WHEREAS, the improvements proposed for the District to connect to the water supply owned and operated by the Aquarion Water Company include the acquisition and construction of a water main, valves, meter pit, hydrants, a treatment building and original equipment, machinery, apparatus, appurtenances, service lateral connections from the water main to the property or easement line, and incidental improvements and expenses in connection therewith, all as more fully described in the Report (collectively, the “Water Improvements”); AND

WHEREAS, the estimated maximum cost of the Water Improvements is \$10,907,000 and the plan of financing includes (i) the issuance of up to \$3,340,000 of bonds of said Town and (ii) with the remainder to be paid for with a NYS Water Infrastructure Improvement (WIIA) grant from the New York State Environmental Facilities Corporation (“EFC”); AND

WHEREAS, pursuant to a resolution dated July 2, 2024 the Town Board approved the establishment of the District under Article 12-A of the Town Law, subject to approval from the New York State Comptroller (the “State Comptroller”); AND

WHEREAS, such July 2, 2024 resolution was approved by the voters in the proposed District at a special referendum held on October 24, 2024; AND

WHEREAS, subsequent to such voter approval in favor of the establishment of the proposed District, the Town submitted an application for approval of the establishment of the District with the State Comptroller; AND

WHEREAS, on May 27, 2026, the State Comptroller approved the creation of the Scotts Corners Water District at a cost not to exceed \$10,907,000; NOW, THEREFORE, BE IT

RESOLVED AND DETERMINED, that the public interest will be served by the establishment of the District in accordance with the application filed by the Town with the State Comptroller; AND

ORDERED, that the District is hereby established, to be known as “Scotts Corners Water District in the Town of Pound Ridge” and shall be bounded and described as set forth in **Exhibit A** attached hereto; AND

ORDERED, that the improvements to the District shall be constructed at an estimated maximum cost not to exceed \$10,907,000 and the portion of the plan of financing attributable to the property owners in the District is by the issuance of bonds of the Town in an amount not to exceed \$3,340,000, which will be assessed by the assessment, levy and collection of the special assessments from the several lots and parcels of land within the District, which the Town Board shall determine

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to be especially benefited by said District, so much upon and from each as shall be in just proportion to the amount of benefit which the District shall confer upon the same, as calculated based on the equivalent dwelling units (EDUs) assigned to such property, to pay the principal of and interest on said bonds as the same shall become due and payable; AND

ORDERED, that the Town Clerk shall, within ten (10) days after the adoption of this Order, file a certified copy thereof in the Westchester County Clerk's Office and with the Office of the State Comptroller.

Exhibit A

**TOWN OF POUND RIDGE
SCOTTS CORNERS WATER DISTRICT
BOUNDARY DESCRIPTION**

**April 18, 2024
(Revised July 2, 2026)**

Town of Pound Ridge
Westchester County, New York

The following is intended to describe the bounds of the Scotts Corners Water District within the Town of Pound Ridge, Westchester County, New York as shown on the map entitled "Scotts Corners Water District, Figure 1A - Water District Boundary Map" prepared by Laberge Group and dated April 18, 2024. The district is comprised of a single contiguous area.

Beginning at a Point located at the intersection of the northerly bounds of Westchester Avenue and the westerly bounds of Tax Map Parcel 9454-36, and continuing northerly along said westerly bounds to a point located at the intersection of the southerly bounds of Parcel 9454-18;

Thence easterly, along the northerly bounds of the following Parcels: 9454-36, 9454-5, 9454-6;

Thence southerly, along the easterly bounds of Parcel 9454-6 to the intersection with the northerly bounds of Parcel 9454-35;

Thence south-easterly, along the northern bounds of Parcel 9454-35 to its intersection with the northwestern bounds of Parcel 9454-10;

Thence north-easterly, along the northwestern bounds of Parcel 9454-10 to its intersection with the westerly bounds of Trinity Pass Road;

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Thence south-easterly along the westerly bounds of Trinity Pass Road to a point directly west from the northwesterly corner of Parcel 9456-1.9;

Thence easterly across the bounds of Trinity Pass Road to its intersection with the northerly bounds of Parcel 9456-1.9;

Thence easterly, southerly and westerly around the bounds of Parcel 9456-1.9 to its intersection with the northerly bounds of Westchester Avenue;

Thence southerly across Westchester Avenue to the northerly bounds of Parcel 9455-25;

Thence easterly along the northern bounds of Parcels 9455-25 and 9455-26 to a point directly south of Parcel 9456-4;

Thence across the bounds of Westchester Avenue to its intersection with the north-westerly bounds of Parcel 9456-4;

Thence northerly and easterly along the northerly bounds of Parcels 9456-4 and 9456-5 to the westerly bounds of Parcel 9456-13;

Thence southerly along said bounds to the northwest corner of Parcel 9456-7;

Thence easterly along the northern bounds of Parcel 9456-7 to its intersection with the westerly bounds of Parcel 9456-9;

Thence southerly along the easterly bounds of Parcel 9456-7 to its intersection with the northerly bounds of Parcel 9456-8;

Thence easterly along the northerly bounds of Parcel 9456-8 to its intersection with the westerly bounds of Parcel 9456-9;

Thence southerly along the easterly bounds of Parcel 9456-8 to the northerly bounds of Westchester Avenue;

Thence south-westerly across Westchester Avenue to the north-easterly corner of Parcel 9455-10;

Thence southerly along the easterly bounds of Parcel 9455-10 to its intersection with the northerly bounds of Parcel 9455-9;

Thence westerly along the southern bounds of the following Parcels: 9455-10, 9455-13, 9455-14;

Thence south-westerly along the easterly bounds of Parcel 9455-20 to its intersection with the eastern corner of Parcel 9455-18.9;

Thence northerly along the westerly bounds of Parcels 9455-20 and 9455-21 to its intersection with the southerly bounds of Parcel 9455-27;

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Thence westerly along the southerly bounds of Parcel 9455-27 to its intersection with the easterly bounds of Parcel 9455-17;

Thence northerly along the westerly bounds of Parcel 9455-27 to its intersection with the southerly bounds of Parcel 9455-26;

Thence westerly along the southerly bounds of Parcel 9455-26 to the south-easterly corner of Parcel 9455-22;

Thence northerly and westerly along the easterly and northerly bounds of Parcel 9455-22 to its intersection with the easterly bounds of Lower Trinity Pass Road;

Thence northerly along the easterly bounds of Lower Trinity Pass Road to a point easterly of the southeasterly corner of Parcel 9320-65;

Thence crossing Lower Trinity Pass Road to said corner;

Thence westerly along the southerly bounds of Parcel 9320-65 to its intersection with the easterly bounds of Trinity Lane;

Thence north-westerly across Trinity Lane to the south-easterly corner of Parcel 9320-56;

Thence westerly, northerly and easterly along the bounds of Parcel 9320-56 to the south-westerly corner of Parcel 9320-58;

Thence north-easterly along the westerly bounds of Parcel 9320-58 to its intersection with the southerly bounds of Westchester Avenue;

Thence crossing Westchester Avenue to a point on the southerly bounds of Parcel 9454-7;

Thence from said point, westerly along the southern bounds of Parcels 9454-7, 9454-6, 9454-5 and 9454-36 to the Point and Place of Beginning.

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

2. Amended bond resolution for water infrastructure

The town's bond counsel, Uyen Poh, explained that the July 2, 2024 bond resolution, which was adopted early in the water district process in order to facilitate a Water Infrastructure Improvement Act (WIIA) grant application, authorized a total project cost of \$11,129,000.00, but that certain items included in calculating the total should have been excluded.

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Therefore, the total project cost needs to be amended to \$10,907,000.00. Language in the 2024 bond resolution making it contingent on approval by the State Comptroller also needs to be removed because said approval has been granted. The amount of the bonds to be issued remains unchanged at \$3,340,000.00.

RESOLUTION 166-26

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

WHEREAS, pursuant to a resolution dated July 2, 2024, the Town Board of the Town of Pound Ridge (the "Town") approved the establishment of the Scotts Corners Water District (the "District"), subject to the approval of the New York State Comptroller (the "State Comptroller"); AND

WHEREAS, in order to facilitate a grant application to the New York State Environmental Facilities Corporation, the Town Board adopted a bond resolution dated July 2, 2024 (the "July 2, 2024 Bond Resolution"), authorizing the issuance of \$3,340,000 bonds of the Town to pay for a portion of the estimated maximum costs of the various water infrastructure improvements for the District, subject to (i) the completion of proceedings under Article 12-A of the Town Law, including approval from the New York State Comptroller, and (ii) the receipt of a grant from the New York State Environmental Facilities Corporation ("EFC"); AND

WHEREAS, it has been determined that the estimated maximum cost of the water infrastructure improvements is \$10,907,000; AND

WHEREAS, on May 27, 2026, the State Comptroller approved the establishment of the Scotts Corners Water District; AND

WHEREAS, pursuant to a resolution and final order dated July 7, 2026, the Town Board ordered the establishment of the District; AND

WHEREAS, the Town has now (i) completed the proceedings under Article 12-A of the Town Law and (ii) on November 1, 2024, was notified that it was awarded a grant from EFC for water infrastructure improvements to the District, and, as such, the limiting language included in the July 2, 2024 Bond Resolution should be removed from said resolution; NOW, THEREFORE, BE IT

RESOLVED, by the Town Board of the Town of Pound Ridge, Westchester County, New York, as follows:

Section A.

The Bond Resolution duly adopted by this Board on July 2, 2024, entitled A RESOLUTION AUTHORIZING THE ISSUANCE OF UP TO \$3,340,000 BONDS OF THE TOWN OF POUND RIDGE, WESTCHESTER COUNTY, NEW YORK, TO PAY A PORTION OF THE \$11,129,000 ESTIMATED MAXIMUM COSTS OF THE VARIOUS WATER IMPROVEMENTS FOR SCOTTS CORNERS WATER DISTRICT, IN AND FOR SAID TOWN is hereby amended in its entirety to read as follows:

A RESOLUTION AUTHORIZING THE ISSUANCE OF UP TO \$3,340,000 BONDS OF THE TOWN OF POUND RIDGE, WESTCHESTER COUNTY, NEW YORK, TO PAY A PORTION OF THE \$10,907,000 ESTIMATED MAXIMUM COSTS OF THE VARIOUS WATER INFRASTRUCTURE IMPROVEMENTS FOR SCOTTS CORNERS WATER DISTRICT, IN AND FOR SAID TOWN.

WHEREAS, on May 27, 2026, the State Comptroller approved the establishment of the Scotts Corners Water District (the "District") at a cost not to exceed \$10,907,000; AND

WHEREAS, pursuant to a resolution and final order dated July 7, 2026, the Town Board ordered the establishment of the District; AND

WHEREAS, all conditions precedent to the financing of the capital purposes hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act to the extent required, have been performed; AND

WHEREAS, it is now desired to authorize the financing of such capital purposes; NOW, THEREFORE, BE IT

RESOLVED, by the Town Board of the Town of Pound Ridge, Westchester County, New York, as follows:

Section 1. For the class of objects or purposes of paying for a portion of the costs of the various water infrastructure improvements for Scotts Corners Water District, in said Town, including, but not limited to, the acquisition and construction of a water main, valves, meter pit, hydrants, a treatment building and original equipment, machinery, apparatus, appurtenances, service lateral connections from the water main to the property or easement line and related and incidental improvements and expenses in connection

therewith, there are hereby authorized to be issued up to \$3,340,000 bonds of said Town pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the maximum estimated cost of the aforesaid class of objects or purposes is \$10,907,000 and that the plan for the financing thereof is as follows:

- (i) the issuance of up to \$3,340,000 bonds of said Town authorized to be issued pursuant to this bond resolution; and
- (ii) the balance of such costs from grants from the New York State Environmental Facilities Corporation or other available sources.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is forty years pursuant to subdivision one of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the bonds authorized will exceed five years.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 5. The faith and credit of said Town of Pound Ridge, Westchester County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on such obligations as the same respectively become due and payable. To the extent not paid from the collection of assessments against benefited property in the District, an annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. To the extent such appropriation is not made from other sources, there shall annually be levied on all the taxable real property of said

Town a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 6. Such bonds shall be in fully registered form and shall be signed in the name of the Town of Pound Ridge, Westchester County, New York, by the manual or facsimile signature of the Supervisor and a facsimile of its corporate seal shall be imprinted or impressed thereon and may be attested by the manual or facsimile signature of the Town Clerk.

Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Town Supervisor, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as the Town Supervisor shall deem best for the interests of the Town, including, but not limited to, the power to sell said bonds to the New York State Environmental Facilities Corporation; provided, however, that in the exercise of these delegated powers, the Town Supervisor shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Town Supervisor shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 8. The power to issue and sell notes to the New York State Environmental Facilities Corporation pursuant to Section 169.00 of the Local Finance Law is hereby delegated to the Town Supervisor. Such notes shall be of such terms, form and contents as may be prescribed by said Town Supervisor consistent with the provisions of the Local Finance Law.

Section 9. The Town Supervisor is hereby further authorized, at the Town Supervisor's sole discretion, to execute a project financing agreement, and any other agreements with the New York State Department of Environmental Conservation and/or the New York State Environmental Facilities Corporation, including amendments thereto, and including any instruments (or amendments thereto) in the effectuation thereof, in order to effect the financing or

refinancing of the specific object or purpose described in Section 1 hereof, or a portion thereof, by a bond, and, or note issue of said Town in the event of the sale of same to the New York State Environmental Facilities Corporation.

Section 10. The intent of this resolution is to give the Town Supervisor sufficient authority to execute those applications, agreements, instruments or to do any similar acts necessary to effect the issuance of the aforesaid bonds and, or notes, without resorting to further action of this Town Board.

Section 11. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the Town by the facsimile signature of its Supervisor, providing for the manual countersignature of a fiscal agent or of a designated official of the Town), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Town Supervisor. It is hereby determined that it is to the financial advantage of the Town not to impose and collect from registered owners of such bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by Section 52.00 of the Local Finance Law, as the Supervisor shall determine.

Section 12. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 13. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 14. This resolution shall take effect immediately.

Section B.

The validity of such bonds and bond anticipation notes may be contested only if:

- (1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- (2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (3) Such obligations are authorized in violation of the provisions of the Constitution.

Section C.

This resolution, which takes effect immediately, shall be published in summary in, the official newspaper, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

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

3. SEQRA determination regarding BESS zoning amendment

RESOLUTION 167-26

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

RESOLVED, that the Town Board hereby declares the proposed zoning amendment to regulate Battery Energy Storage Systems (BESS) to be a Type I action under the New York State Environmental Quality Review Act (SEQRA).

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

VIII. PUBLIC HEARING – BESS zoning amendment

Board Action: Motion by Councilperson Paschkes, seconded by Councilperson Boak, all voting aye, to re-open the public hearing on re-adoption of the BESS zoning amendment.

Resident Leah Benincasa asked for an explanation of the proposed zoning amendment.

Councilperson Paschkes said that it is intended to prohibit large-scale battery systems used for storing energy, typically energy generated by alternative energy sources such as wind or solar energy without preventing the installation of small-scale systems by residents or small businesses

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A member of the public, presumably a resident, who did not provide her name, asked how residents were notified about the proposed legislation and where the Town Board intends to allow large-scale BESS installations to be located.

Councilperson Paschkes reiterated that the proposed legislation is intended to prohibit the installation of large-scale systems. He noted that notices required by law have been published and that the matter has been mentioned in the Supervisor's newsletter.

Resident Andrew Karpowich, who is a member of the Conservation Board and also the Conservation Board liaison to the Sustainability Committee, said that concerns related to BESS are overblown and seem to reflect NIMBY-ism. He said that establishing specific constraints, such as minimum setbacks and maximum capacity, would be preferable to a blanket prohibition, which could prevent the installation of critical infrastructure.

Resident John McCown said that there are many large offshore wind projects in New York, and that New York communities that fail to prohibit BESS installations will likely end up with them.

Resident Nicole Shaffer, who chairs the Sustainability Committee, explained that large BESS projects are unlikely to be installed in Pound Ridge because the town is located at the "end of the line" of the power grid. She said that the legislation should reflect facts, not fear, and that the language should not be unnecessarily negative.

Resident Melinda Avellino, who chairs the Conservation Board, recommended adoption of the language as proposed. She opposed the inclusion of language encouraging the installation of small-scale systems for on-site residential and small-business uses.

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

Councilperson Paschkes proposed amending some language to align with suggestions made by the Sustainability Committee. He also said that the zoning amendment should not include a sunset clause and that requiring a special use permit would not be a good idea.

In the absence of a final draft reflecting the changes Councilman Paschkes proposed, the matter of a BESS zoning amendment was tabled until the next meeting.

IX. NEW BUSINESS (continued)

A. Town Board

1. Reciprocal use agreement with BCSD

RESOLUTION 168-26

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

RESOLVED, that the Town Board hereby authorizes the Supervisor to execute a reciprocal use agreement with the Bedford Central School District for the period from July 1, 2026 to June 30, 2027.

ADOPTED:

Boak	AYE
Briggs	AYE
Hansan	AYE
Paschkes	AYE
Schelling	AYE

2. Waivers on earnings limits for certain Police Officers

RESOLUTION 169-26

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

RESOLVED, that the Town Board hereby authorizes the Supervisor to apply for waivers on the \$35,000 retiree earnings cap for Lieutenants Murray and Chiappone and for Sergeants Evans, Pataki, and Fusco.

ADOPTED:

Boak	AYE
Briggs	AYE
Hansan	AYE
Paschkes	AYE
Schelling	AYE

3. Amendment to Police Department policy on body-worn cameras

RESOLUTION 170-26

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

RESOLVED, that the Town Board hereby amends the Police Department policy on the activation of body-worn cameras such that the phrase “should be required” is amended to read “is required.”

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

4. Out-of-title pay for Highway Foreman

RESOLUTION 171-26

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

RESOLVED, that the Town Board hereby approves out-of-title pay for Highway Foreman Andrew Trail in the amount of \$1,000/month for the months of April, May, and June of 2026.

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

5. Out-of-title pay for Recreation Leader

RESOLUTION 172-26

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

RESOLVED, that the Town Board hereby authorizes out-of-title pay for Recreation Leader Melissa Farella in the amount of \$2,000/month for the months of July and August of 2026.

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

B. Town Clerk

1. Sale of cemetery plots

RESOLUTION 173-26

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

RESOLVED, that the Town Board hereby approves the following cemetery plot sales:

<u>Plot(s)</u>	<u>Price</u>	<u>Purchaser(s)</u>
Plot 110, Section 3 (two gravesites)	\$2,000	Martin and Rebecca Eisenberg 82 Trinity Pass
Plot 140, Section 3 (two gravesites)	\$2,000	Michael and Ronni Hammer 27 Hoyt Road
Plot 488, Section 3 (two gravesites)	\$2,000	Conal Larkin 22 Lower Trinity Pass

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

2. Town seal redesign

Action on the matter was tabled. The Town Clerk will rescind the previously issued RFP and issue a new one specifying that proposals should include a mechanism for public input.

C. Water Control Commission

RESOLUTION 174-26

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 #2025-97 in the amount of \$2,000.00 to Susan Davidson of 93 Old Mill River Road; AND BE IT FURTHER

RESOLVED, that the Town Board hereby authorizes the release of the Water Control Commission Bond for improvements to the Zofnass Family Preserve parking area on Upper Shad Road in the amount of \$2,000.00 to the Westchester Land Trust.

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

X. PUBLIC COMMENT II

In response to Councilperson Paschkes's earlier comments, Mr. Nathan repeated his earlier statement that the Town Board has not adequately notified the public regarding pending litigation that could impact funding for water infrastructure.

Speaking as a resident and not as the Town Attorney, William Harrington said that former Supervisor Dick Lyman, who also served the town in many other capacities, cared deeply about addressing water issues in Scotts Corners and advocated for a public solution to replace the unsustainable use of private wells and septic systems in the business district. Mr. Harrington said former Supervisor Lyman would have been pleased that the Town Board has found a way to fund water infrastructure, since lack of funding was the only thing that prevented him from implementing such a project.

Mark Gjelij, who is a property owner in the water district, expressed support for the planned infrastructure project and thanked the members of the Water/Wastewater Task Force and the Town Board for their efforts.

XI. FINANCIAL MATTERS – Pay bills

RESOLUTION 175-26

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

RESOLVED, that the Town Board hereby authorizes the Supervisor to pay the following claims as detailed in Abstract 13-2026:

Fund	Claim Numbers	Total Amount
General Fund	A00636–A00721	\$186,990.19
Highway Fund	D00204–D00224	\$31,983.44
Trusts & Agency	AT00038–AT00040	\$4,400.00

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MINUTES OF THE MEETINGS OF THE TOWN BOARD
TOWN OF POUND RIDGE
POUND RIDGE, NY
July 7, 2026

AND BE IT FURTHER RESOLVED, that the following advance-of-audit claims listed in Abstract 13-2026 are hereby allowed:

Fund	Claim Numbers	Total Amount
General Fund	A00722–A00725	\$11,204.41

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

XII. ADJOURNMENT: There being no further business to come before the Town Board, Supervisor Hansan adjourned the meeting at 9:22 pm.

XIII. RECONVENE AS PARKING DISTRICT COMMISSION: Supervisor Hansan called the meeting to order at 9:22 pm.

RESOLUTION 176-26

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

RESOLVED, that the Parking District Commission hereby authorizes the Supervisor to pay the following claims as detailed in Abstract 13-2026:

Fund	Claim Numbers	Total Amount
Parking District	ST00018–ST00020	\$6,683.75

AND BE IT FURTHER RESOLVED, that the following advance-of-audit claims listed in Abstract 13-2026 are hereby allowed:

Fund	Claim Numbers	Total Amount
Parking District	ST00021–ST00023	\$1,804.53

XIV. ADJOURNMENT: There being no further business to come before the Parking District Commission, Supervisor Hansan adjourned the meeting at 9:23 pm.

Erin Trostle, Town Clerk
Dated at Pound Ridge, New York
July 15, 2026

LOCAL LAW NO. ____2026
A LOCAL LAW AMENDING CHAPTER 113 OF THE TOWN
CODE PROHIBITING BATTERY ENERGY STORAGE SYSTEMS IN THE TOWN,

WHEREAS, the Town acknowledges that Battery Energy Storage Systems are critically essential to a successful transition to a clean energy future and grid resilience; and

WHEREAS, the Town recognizes that Battery Energy Storage Systems can provide meaningful benefits to property owners and community, including backup power resilience, reduced grid demand, and support for renewable energy adoption at the residential and small commercial scale; and

WHEREAS, the Town's intent is not to discourage the responsible use of BESS by individual property owners, but to ensure that BESS are sited and operated in a manner that protects public health, safety, and the Town's natural resources; and

WHEREAS, this Battery Energy Storage Systems (hereinafter " BESS") Law is adopted pursuant to Article IX of the New York State Constitution, §2(c)(6) and (10), New York Statute of Local Governments § 10 (1) and (7), Town Law §§ 261- 263, and Municipal Home Rule Law of the State of New York § 10, which authorize the Town of Pound Ridge to adopt zoning provisions that advance and protect the health, safety and welfare of the community; and

WHEREAS, on February 25, 2025, the Town Board enacted a temporary moratorium on the review of projects involving BESS within the Town and thereafter extended such moratorium twice, most recently on March 24, 2026, for an additional six (6) months, and

WHEREAS, the Town recognizes that New York State has sought to promote renewable energy generation and storage, but such policies do not warrant the establishment of BESS facilities in every municipality where local safety, environmental and land use concerns are of the utmost importance; and

WHEREAS, the Town recognizes that New York State has adopted updated Codes through the New York State Fire Prevention and Building Code Council, and

WHEREAS, the Town Board has reviewed coverage of recent BESS fires in Jefferson, Orange, and Suffolk Counties, as well as other incidents throughout the country; and

WHEREAS, following a 2023 fire in Warwick, New York, its Town Supervisor advised other municipalities to reevaluate zoning and permitting requirements to prevent these facilities from being sited near schools, parks, and other sensitive places; and

WHEREAS, the Town has determined that BESS facilities pose a potential significant threat to the public health, safety and welfare, and

WHEREAS, research indicates that the common approach to fighting fires at BESS locations are to let the fire burn out, rather than actively fight the fire, which would require the local volunteer fire departments to maintain and control the area around the fire for an extended period of time, and

WHEREAS, the Town Board has concerns that a fire at a BESS facility could release harmful toxins into the air, water, and soil, affecting air, water, and soil quality at neighboring properties, as well as in the Croton and Long Island Sound watersheds, in the Mill River, Trinity Lake, and Siscowit Reservoirs, the Ward Pound Ridge Reservation County Park, wetlands, and schools, within the Town, and

WHEREAS, the Town Board has studied the regulations of numerous municipalities and their regulation of BESS facilities, including, but not limited to, Town of North Salem, Town of Mount Pleasant, Town of North Castle, and Town of Mount Kisco; and

WHEREAS, the Town Board seeks to mitigate potential impacts of BESS facilities on the Town's natural resources, including floodplains, wetlands, the Croton and Long Island Sound watersheds, and the Mill River, Trinity Lake, and Siscowit Reservoirs; and

WHEREAS, the Town Board has declared itself to be Lead Agency for environmental purposes of review pursuant to SEQRA, and

WHEREAS, the Town Board declares the adoption of this Local Law a Type 1 Action under the New York State Environmental Quality Review Act, 6 NYCRR Part 617 and Article 8 of the New York Environmental Conservation Law (SEQRA); and

WHEREAS, the Town Board seeks to amend its zoning to address the abovementioned concerns relating to large-scale BESS public utility facilities within the Town and Town owned property, and

NOW, THEREFORE BE IT RESOLVED, that Chapter §113-2. B and §113-25 of the Town Code of the Town of Pound Ridge hereby amended as follows:

CHAPTER 113, ZONING SHALL BE AMENDED AS FOLLOWS:

DEFINITIONS

Add Definitions as follows:

BATTERY ENERGY STORAGE SYSTEM (BESS)

One or more devices capable of storing energy in order to supply electrical energy at a future time, not to include a stand-alone 12-volt car battery or an electric motor vehicle.

BATTERY(IES)

A single cell or a group of cells connected electrically in series, in parallel, or a combination of both, which can charge, discharge, and store energy electrochemically, excluding batteries utilized in consumer products.

Amend existing § 113-2. B Definitions as follows:

PUBLIC UTILITY

Persons, firms or corporations supplying gas, electricity, water, power, transportation, cable, television or telephone service to the general public. This definition shall not bestow any special status or standing not already provided by state or federal law. Also, this definition does not include battery energy storage systems (BESS), BESS stations or similar BESS facilities.

PROHIBITED USES

Addition of new subsection § 113-25

25. Battery Energy Storage Systems (BESS), except those systems dedicated to providing energy primarily for the property on which it is located.

Memo

To: Town Board
From: Steven Conti
Date: 7/16/2026
Re: 2026 Fund Transfers

I am respectfully requesting approval to transfer \$194,375 from the General Fund to the Highway Fund Unassigned Fund Balance. The reasons for this transfer are:

- The General Fund operated at a surplus in FY2025 which led to an increase of \$475,903 to the Unassigned Fund Balance. The town is allocating some of the increase of fund balance to highway.
- The NYS Comptroller's Fiscal Stress Report allocates the highest score for general and highway operational funds with a fund balance of greater than 10% of Gross Expenses. For 2025, the combined fund balances of these funds are 12%.
- This transfer offsets the increased cost of salt and overtime related to the recent increase in winter storm events.

Memo

To: Town Board
From: Steven Conti
Date: 7/16/2026
Re: Bond Resolutions

I respectfully request the Town Board to authorize the Bond Resolutions totaling \$1,000,000 for the following:

- Road Construction and Maintenance: \$500,000
- Heavy Equipment and Vehicles \$500,000

The town receives annual funding from NYS CHIPS and we currently have \$333K available for roads. The town will use this funding to supplement road maintenance in 2026 and 2027.

The equipment funding will be allocated to highway, police and maintenance department vehicles.



EMAIL: sconti@townofpoundridge.com

July 7, 2026

Mr. Steve Conti
Director of Finance
Town of Pound Ridge
Town House
179 Westchester Avenue
Pound Ridge, New York 10576

Norton Rose Fulbright US LLP
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New York, New York 10019-6022
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Re: Town of Pound Ridge, Westchester County, New York
Reconstruction or Resurfacing of Various Town Roads
\$500,000 Bonds
Matter No. 1000234364.11 (21)

Dear Steve:

In accordance with your request, we have prepared and enclose the following:

- (a) Bond resolution to pay the cost of the reconstruction or resurfacing of various Town roads. This resolution requires the affirmative vote of at least four of the five members of the Town Board and is subject to permissive referendum. It will not be effective for any purpose until after the thirty day permissive referendum period, measured from the date of adoption, has passed without a petition for a referendum being filed.
- (b) Notice of Adoption. This notice must be published once in the official newspaper designated in Section 11 of the bond resolution. The bond resolution will be invalid unless such publication occurs within ten (10) calendar days of adoption of the resolution. (The form of notice enclosed is for your use in submitting the notice to the printer and does not have to be returned to us).
- (c) Affidavit of Posting, which must be posted on the Town Clerk's signboard within ten (10) days of adoption of the bond resolution. The proceedings will be invalid if this posting is not timely.
- (d) Legal Notice of Estoppel, which can be published after the enclosed bond resolution becomes effective (assuming the Notice of Adoption is published within the required timeframe, the bond resolution will become effective 30 days after the date of the adoption of the bond resolution). This notice must be published once in the official newspaper designated in Section 11 of the bond resolution.

Norton Rose Fulbright US LLP is a limited liability partnership registered under the laws of Texas.

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Mr. Steve Conti
July 2, 2026
Page 2

When available please email the following documents to uyen.poh@nortonrosefulbright.com and judy.velez@nortonrosefulbright.com:

- (a) Certified copy of the bond resolution.
- (b) Original printer's affidavit of publication of the Notice of Adoption of the resolution from the newspaper or newspapers in which the same was published.
- (c) Original affidavit of posting of the Notice of Adoption executed by the Town Clerk.
- (d) Original printer's affidavit of publication of the Legal Notice of Estoppel of the resolution from the newspaper or newspapers in which the same was published.

If you have any questions or comments, please do not hesitate to call.

Very truly yours,

Uyen Poh

UP:jv
Encl.

At a regular meeting of the Town Board of the Town of Pound Ridge, Westchester County, New York, held at the Town Hall, 179 Westchester Avenue, in Pound Ridge, New York, on July 21, 2026, at 7:30 P.M., Prevailing Time.

The meeting was called to order by _____, and upon roll being called, the following were

PRESENT:

ABSENT:

The following resolution was offered by Councilperson _____, who moved its adoption, seconded by Councilperson _____ to-wit:

BOND RESOLUTION DATED JULY 21, 2026.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$500,000 BONDS OF THE TOWN OF POUND RIDGE, WESTCHESTER COUNTY, NEW YORK, TO PAY THE COST OF THE RECONSTRUCTION OR RESURFACING OF VARIOUS TOWN ROADS, IN AND FOR SAID TOWN.

WHEREAS, all conditions precedent to the financing of the capital purposes hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act to the extent required, have been performed; and

WHEREAS, it is now desired to authorize the financing of such capital purposes; NOW, THEREFORE, BE IT

RESOLVED, by the Town Board of the Town of Pound Ridge, Westchester County, New York (the "Town"), as follows:

Section 1. For paying the cost of the reconstruction or resurfacing of various Town roads, a class of objects or purposes with an estimated maximum cost of \$500,000, in and for the Town, including incidental expenses in connection therewith, there are hereby authorized to be issued \$500,000 bonds of said Town pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the plan for the financing thereof is by the issuance of the \$500,000 bonds of said Town authorized to be issued pursuant to this bond resolution.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is fifteen years, pursuant to subdivision twenty of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the bonds authorized will exceed five years.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in

such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 5. The faith and credit of said Town are hereby irrevocably pledged to the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. To the extent such appropriation is not made from other sources, there shall annually be levied on all the taxable real property of said Town a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 6. Such bonds shall be in fully registered form and shall be signed in the name of the Town by the manual or facsimile signature of the Supervisor and a facsimile of its corporate seal shall be imprinted or impressed thereon and may be attested by the manual or facsimile signature of the Town Clerk.

Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Supervisor, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as the Supervisor shall deem best for the interests of the Town; provided, however, that in the exercise of these delegated powers, the Supervisor shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Supervisor shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 8. All other matters relating to such bonds shall be determined by the Supervisor, including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the

printing and delivery of said bonds (and if said bonds are to be executed in the name of the Town by the facsimile signature of its Supervisor, providing for the manual countersignature of a fiscal agent or of a designated official of the Town), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues. It is hereby determined that it is to the financial advantage of the Town not to impose and collect from registered owners of such bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by Section 52.00 of the Local Finance Law, as the Supervisor shall determine.

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. The validity of such bonds and bond anticipation notes may be contested only if:

- (1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- (2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 11. This resolution, when it takes effect, shall be published in summary in *The Record Review*, the official newspaper of the Town, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 12. This resolution is adopted subject to permissive referendum.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call,
which resulted as follows:

_____	VOTING	_____
_____	VOTING	_____
_____	VOTING	_____
_____	VOTING	_____
_____	VOTING	_____

The resolution was thereupon declared duly adopted.

* * *

STATE OF NEW YORK)
) ss:
COUNTY OF WESTCHESTER)

I, the undersigned Clerk of the Town of Pound Ridge, Westchester County, New York, DO
HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the meeting of the Town Board
of said Town, including the resolution contained therein, held on July 21, 2026, with the original
thereof on file in my office, and that the same is a true and correct transcript therefrom and of the
whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting.

I FURTHER CERTIFY that said meeting was (i) open to the general public pursuant to
Section 103 of the Public Officers Law or (ii) conducted in conformance with Section 103-a of the
Public Officers Law.

I FURTHER CERTIFY that, PRIOR to the time of said meeting, I duly caused a public
notice of the time and place of said meeting to be given to the following newspapers and/or other
news media as follows:

Newspaper and/or Other News Media

Date Given

I FURTHER CERTIFY that PRIOR to the time of said meeting, I duly caused public notice of the time and place of said meeting to be conspicuously posted in the following designated public location(s) on the following dates:

Designated Location(s) of Posted Notices

Date of Posting

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town,
on July ____, 2026.

Town Clerk

(SEAL)

NOTICE OF ADOPTION

NOTICE IS HEREBY GIVEN that a resolution was adopted by the Town Board of the Town of Pound Ridge, Westchester County, New York (the "Town"), on July 21, 2026, subject to a permissive referendum.

The resolution provides that the faith and credit of the Town are irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable; that an annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year; that the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds authorized by such resolution, including renewals of such notes, is delegated to the Town Supervisor; that all other matters, except as provided in such resolution, relating to the bonds authorized, including the date, denominations, maturities and interest payment dates, within the limitations prescribed in such resolution and the manner of the execution of the same and also including the consolidation with other issues, and the authority to issue such obligations on the basis of substantially level or declining annual debt service, is delegated to and shall be determined by the Town Supervisor; and that this LEGAL NOTICE shall be published.

The summary of the resolution follows:

BOND RESOLUTION DATED JULY 21, 2026.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$500,000 BONDS OF THE TOWN OF POUND RIDGE, WESTCHESTER COUNTY, NEW YORK, TO PAY THE COST OF THE RECONSTRUCTION OR RESURFACING OF VARIOUS TOWN ROADS, IN AND FOR SAID TOWN.

The period of probable usefulness of the aforesaid class of objects or purposes is fifteen years, pursuant to subdivision twenty of paragraph a of Section 11.00 of the Local Finance Law.

THE FULL TEXT OF THIS BOND RESOLUTION IS AVAILABLE FOR PUBLIC INSPECTION AT THE OFFICE OF THE TOWN CLERK LOCATED AT 179 WESTCHESTER AVENUE, POUND RIDGE, NEW YORK, DURING NORMAL BUSINESS HOURS.

Dated: Pound Ridge, New York
_____, 2026

Town Clerk

AFFIDAVIT OF POSTING

STATE OF NEW YORK)
) ss.:
COUNTY OF WESTCHESTER)

I, the undersigned Clerk of the Town of Pound Ridge, Westchester County, New York,
DEPOSE AND SAY:

That on _____, 2026, I caused to be posted on the official signboard maintained by me pursuant to subdivision 6 of Section 30 of the Town Law, a Notice of Adoption of a resolution adopted by the Town Board of said Town on July 21, 2026.

A true and correct copy of such Notice of Adoption is set forth below:

NOTICE OF ADOPTION

NOTICE IS HEREBY GIVEN that a resolution was adopted by the Town Board of the Town of Pound Ridge, Westchester County, New York (the "Town"), on July 21, 2026, subject to a permissive referendum.

The resolution provides that the faith and credit of the Town are irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable; that an annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year; that the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds authorized by such resolution, including renewals of such notes, is delegated to the Town Supervisor; that all other matters, except as provided in such resolution, relating to the bonds authorized, including the date, denominations, maturities and interest payment dates, within the limitations prescribed in such resolution and the manner of the execution of the same and also including the consolidation with other issues, and the authority to issue such obligations on the basis of substantially level or declining annual debt service, is delegated to and shall be determined by the Town Supervisor; and that this LEGAL NOTICE shall be published.

The summary of the resolution follows:

BOND RESOLUTION DATED JULY 21, 2026.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$500,000 BONDS OF THE TOWN OF POUND RIDGE, WESTCHESTER COUNTY, NEW YORK, TO PAY THE COST OF THE RECONSTRUCTION OR RESURFACING OF VARIOUS TOWN ROADS, IN AND FOR SAID TOWN.

The period of probable usefulness of the aforesaid class of objects or purposes is fifteen years, pursuant to subdivision twenty of paragraph a of Section 11.00 of the Local Finance Law.

THE FULL TEXT OF THIS BOND RESOLUTION IS AVAILABLE FOR PUBLIC INSPECTION
AT THE OFFICE OF THE TOWN CLERK LOCATED AT 179 WESTCHESTER AVENUE,
POUND RIDGE, NEW YORK, DURING NORMAL BUSINESS HOURS.

Dated: Pound Ridge, New York
_____, 2026

Town Clerk

Sworn to before me on
_____, 2026.

Notary Public

Note: Do not publish this Legal Notice of Estoppel until 30 days after the bond resolution is adopted, assuming the Notice of Adoption was published/posted in a timely manner.

LEGAL NOTICE OF ESTOPPEL

NOTICE IS HEREBY GIVEN that a bond resolution was adopted by the Town Board of the Town of Pound Ridge, Westchester County, New York (the "Town"), on July 21, 2026. The validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which said Town is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution. The resolution was adopted subject to a permissive referendum and, no petition for a referendum having been received within thirty days of its adoption, has since become effective.

A summary of the aforesaid resolution is set forth below. The resolution provides as follows: that the faith and credit of the Town are irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable; that an annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year; that the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds authorized by such resolution, including renewals of such notes, is delegated to the Town Supervisor; that all other matters, except as provided in such resolution, relating to the bonds authorized, including the date, denominations, maturities and interest payment dates, within the limitations prescribed in such resolution and the manner of the execution of the same and also including the consolidation with other issues, and the authority to issue such obligations on the basis of substantially level or declining annual debt service, is delegated to and shall be determined by the Town Supervisor; and that this LEGAL NOTICE shall be published.

A summary of the resolution follows:

BOND RESOLUTION DATED JULY 21, 2026.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$500,000 BONDS OF THE TOWN OF POUND RIDGE, WESTCHESTER COUNTY, NEW YORK, TO PAY THE COST OF THE RECONSTRUCTION OR RESURFACING OF VARIOUS TOWN ROADS, IN AND FOR SAID TOWN.

The period of probable usefulness of the aforesaid class of objects or purposes is fifteen years, pursuant to subdivision twenty of paragraph a of Section 11.00 of the Local Finance Law.

THE FULL TEXT OF THIS BOND RESOLUTION IS AVAILABLE FOR PUBLIC INSPECTION AT THE OFFICE OF THE TOWN CLERK LOCATED AT 179 WESTCHESTER AVENUE, POUND RIDGE, NEW YORK, DURING NORMAL BUSINESS HOURS.

Dated: Pound Ridge, New York
 _____, 2026

Town Clerk



EMAIL: sconti@townofpoundridge.com

July 2, 2026

Mr. Steve Conti
Director of Finance
Town of Pound Ridge
Town House
179 Westchester Avenue
Pound Ridge, New York 10576

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Direct line +1 212 318 3158
uyen.poh@nortonrosefulbright.com

Tel +1 212 318 3000
Fax +1 212 318 3400
nortonrosefulbright.com

Re: Town of Pound Ridge, Westchester County, New York
Acquisition of Heavy Equipment and Vehicles
\$500,000 Bonds
Matter No. 1000234364.11 (21)

Dear Steve:

In accordance with your request, we have prepared and enclose the following:

- (a) Bond resolution to pay the cost of the acquisition of heavy equipment and vehicles. This resolution requires the affirmative vote of at least four of the five members of the Town Board and is subject to permissive referendum. It will not be effective for any purpose until after the thirty day permissive referendum period, measured from the date of adoption, has passed without a petition for a referendum being filed.
- (b) Notice of Adoption. This notice must be published once in the official newspaper designated in Section 11 of the bond resolution. The bond resolution will be invalid unless such publication occurs within ten (10) calendar days of adoption of the resolution. (The form of notice enclosed is for your use in submitting the notice to the printer and does not have to be returned to us).
- (c) Affidavit of Posting, which must be posted on the Town Clerk's signboard within ten (10) days of adoption of the bond resolution. The proceedings will be invalid if this posting is not timely.
- (d) Legal Notice of Estoppel, which can be published after the enclosed bond resolution becomes effective (assuming the Notice of Adoption is published within the required timeframe, the bond resolution will become effective 30 days after the date of the adoption of the bond resolution). This notice must be published once in the official newspaper designated in Section 11 of the bond resolution.

Norton Rose Fulbright US LLP is a limited liability partnership registered under the laws of Texas.

Norton Rose Fulbright US LLP, Norton Rose Fulbright LLP, Norton Rose Fulbright Australia, Norton Rose Fulbright Canada LLP and Norton Rose Fulbright South Africa Inc are separate legal entities and all of them are members of Norton Rose Fulbright Verein, a Swiss verein. Norton Rose Fulbright Verein helps coordinate the activities of the members but does not itself provide legal services to clients. Details of each entity, with certain regulatory information, are available at nortonrosefulbright.com.

Mr. Steve Conti
July 2, 2026
Page 2

When available please email the following documents to uyen.poh@nortonrosefulbright.com and judy.velez@nortonrosefulbright.com:

- (a) Certified copy of the bond resolution.
- (b) Original printer's affidavit of publication of the Notice of Adoption of the resolution from the newspaper or newspapers in which the same was published.
- (c) Original affidavit of posting of the Notice of Adoption executed by the Town Clerk.
- (d) Original printer's affidavit of publication of the Legal Notice of Estoppel of the resolution from the newspaper or newspapers in which the same was published.

If you have any questions or comments, please do not hesitate to call.

Very truly yours,

Uyen Poh

UP:jv
Encl.

At a regular meeting of the Town Board of the Town of Pound Ridge, Westchester County, New York, held at the Town Hall, 179 Westchester Avenue, in Pound Ridge, New York, on July 21, 2026, at 7:30 P.M., Prevailing Time.

The meeting was called to order by _____, and upon roll being called, the following were

PRESENT:

ABSENT:

The following resolution was offered by Councilperson _____, who moved its adoption, seconded by Councilperson _____ to-wit:

BOND RESOLUTION DATED JULY 21, 2026.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$500,000 BONDS OF THE TOWN OF POUND RIDGE, WESTCHESTER COUNTY, NEW YORK, TO PAY THE COST OF THE ACQUISITION OF HEAVY EQUIPMENT AND VEHICLES, IN AND FOR SAID TOWN.

WHEREAS, all conditions precedent to the financing of the capital purposes hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act to the extent required, have been performed; and

WHEREAS, it is now desired to authorize the financing of such capital purposes; NOW, THEREFORE, BE IT

RESOLVED, by the Town Board of the Town of Pound Ridge, Westchester County, New York (the "Town"), as follows:

Section 1. For paying the cost of the acquisition of heavy equipment and machinery, a class of objects or purposes with an estimated maximum cost of \$500,000, in and for the Town, including incidental expenses in connection therewith, there are hereby authorized to be issued \$500,000 bonds of said Town pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the plan for the financing thereof is by the issuance of the \$500,000 bonds of said Town authorized to be issued pursuant to this bond resolution.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is fifteen years, pursuant to subdivision twenty-eight of paragraph a of Section 11.00 of the Local Finance Law, as each item in said object or purpose shall cost \$30,000 or more. It is hereby further determined that the maximum maturity of the bonds authorized will exceed five years.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor,

the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 5. The faith and credit of said Town are hereby irrevocably pledged to the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. To the extent such appropriation is not made from other sources, there shall annually be levied on all the taxable real property of said Town a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 6. Such bonds shall be in fully registered form and shall be signed in the name of the Town by the manual or facsimile signature of the Supervisor and a facsimile of its corporate seal shall be imprinted or impressed thereon and may be attested by the manual or facsimile signature of the Town Clerk.

Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Supervisor, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as the Supervisor shall deem best for the interests of the Town; provided, however, that in the exercise of these delegated powers, the Supervisor shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Supervisor shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 8. All other matters relating to such bonds shall be determined by the Supervisor, including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of

ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the Town by the facsimile signature of its Supervisor, providing for the manual countersignature of a fiscal agent or of a designated official of the Town), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues. It is hereby determined that it is to the financial advantage of the Town not to impose and collect from registered owners of such bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by Section 52.00 of the Local Finance Law, as the Supervisor shall determine.

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. The validity of such bonds and bond anticipation notes may be contested only if:

- (1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
 - (2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,
- and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 11. This resolution, when it takes effect, shall be published in summary in *The Record Review*, the official newspaper of the Town, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 12. This resolution is adopted subject to permissive referendum.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call,
which resulted as follows:

_____	VOTING	_____
_____	VOTING	_____
_____	VOTING	_____
_____	VOTING	_____
_____	VOTING	_____

The resolution was thereupon declared duly adopted.

* * *

STATE OF NEW YORK)
) ss:
COUNTY OF WESTCHESTER)

I, the undersigned Clerk of the Town of Pound Ridge, Westchester County, New York, DO
HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the meeting of the Town Board
of said Town, including the resolution contained therein, held on July 21, 2026, with the original
thereof on file in my office, and that the same is a true and correct transcript therefrom and of the
whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting.

I FURTHER CERTIFY that said meeting was (i) open to the general public pursuant to
Section 103 of the Public Officers Law or (ii) conducted in conformance with Section 103-a of the
Public Officers Law.

I FURTHER CERTIFY that, PRIOR to the time of said meeting, I duly caused a public
notice of the time and place of said meeting to be given to the following newspapers and/or other
news media as follows:

Newspaper and/or Other News Media

Date Given

I FURTHER CERTIFY that PRIOR to the time of said meeting, I duly caused public notice of the time and place of said meeting to be conspicuously posted in the following designated public location(s) on the following dates:

Designated Location(s) of Posted Notices

Date of Posting

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town,
on July ____, 2026.

Town Clerk

(SEAL)

NOTICE OF ADOPTION

NOTICE IS HEREBY GIVEN that a resolution was adopted by the Town Board of the Town of Pound Ridge, Westchester County, New York (the "Town"), on July 21, 2026, subject to a permissive referendum.

The resolution provides that the faith and credit of the Town are irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable; that an annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year; that the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds authorized by such resolution, including renewals of such notes, is delegated to the Town Supervisor; that all other matters, except as provided in such resolution, relating to the bonds authorized, including the date, denominations, maturities and interest payment dates, within the limitations prescribed in such resolution and the manner of the execution of the same and also including the consolidation with other issues, and the authority to issue such obligations on the basis of substantially level or declining annual debt service, is delegated to and shall be determined by the Town Supervisor; and that this LEGAL NOTICE shall be published.

The summary of the resolution follows:

BOND RESOLUTION DATED JULY 21, 2026.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$500,000 BONDS OF THE TOWN OF POUND RIDGE, WESTCHESTER COUNTY, NEW YORK, TO PAY THE COST OF THE ACQUISITION OF HEAVY EQUIPMENT AND VEHICLES, IN AND FOR SAID TOWN.

The period of probable usefulness of the aforesaid class of objects or purposes is fifteen years, pursuant to subdivision twenty-eight of paragraph a of Section 11.00 of the Local Finance Law.

THE FULL TEXT OF THIS BOND RESOLUTION IS AVAILABLE FOR PUBLIC INSPECTION AT THE OFFICE OF THE TOWN CLERK LOCATED AT 179 WESTCHESTER AVENUE, POUND RIDGE, NEW YORK, DURING NORMAL BUSINESS HOURS.

Dated: Pound Ridge, New York
_____, 2026

Town Clerk

AFFIDAVIT OF POSTING

STATE OF NEW YORK)
) ss.:
COUNTY OF WESTCHESTER)

I, the undersigned Clerk of the Town of Pound Ridge, Westchester County, New York,
DEPOSE AND SAY:

That on _____, 2026, I caused to be posted on the official signboard maintained by me pursuant to subdivision 6 of Section 30 of the Town Law, a Notice of Adoption of a resolution adopted by the Town Board of said Town on July 21, 2026.

A true and correct copy of such Notice of Adoption is set forth below:

NOTICE OF ADOPTION

NOTICE IS HEREBY GIVEN that a resolution was adopted by the Town Board of the Town of Pound Ridge, Westchester County, New York (the "Town"), on July 21, 2026, subject to a permissive referendum.

The resolution provides that the faith and credit of the Town are irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable; that an annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year; that the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds authorized by such resolution, including renewals of such notes, is delegated to the Town Supervisor; that all other matters, except as provided in such resolution, relating to the bonds authorized, including the date, denominations, maturities and interest payment dates, within the limitations prescribed in such resolution and the manner of the execution of the same and also including the consolidation with other issues, and the authority to issue such obligations on the basis of substantially level or declining annual debt service, is delegated to and shall be determined by the Town Supervisor; and that this LEGAL NOTICE shall be published.

The summary of the resolution follows:

BOND RESOLUTION DATED JULY 21, 2026.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$500,000 BONDS OF THE TOWN OF POUND RIDGE, WESTCHESTER COUNTY, NEW YORK, TO PAY THE COST OF THE ACQUISITION OF HEAVY EQUIPMENT AND VEHICLES, IN AND FOR SAID TOWN.

The period of probable usefulness of the aforesaid class of objects or purposes is fifteen years, pursuant to subdivision twenty-eight of paragraph a of Section 11.00 of the Local Finance Law.

THE FULL TEXT OF THIS BOND RESOLUTION IS AVAILABLE FOR PUBLIC INSPECTION
AT THE OFFICE OF THE TOWN CLERK LOCATED AT 179 WESTCHESTER AVENUE,
POUND RIDGE, NEW YORK, DURING NORMAL BUSINESS HOURS.

Dated: Pound Ridge, New York
_____, 2026

Town Clerk

Sworn to before me on
_____, 2026.

Notary Public

Note: Do not publish this Legal Notice of Estoppel until 30 days after the bond resolution is adopted, assuming the Notice of Adoption was published/posted in a timely manner.

LEGAL NOTICE OF ESTOPPEL

NOTICE IS HEREBY GIVEN that a bond resolution was adopted by the Town Board of the Town of Pound Ridge, Westchester County, New York (the "Town"), on July 21, 2026. The validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which said Town is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution. The resolution was adopted subject to a permissive referendum and, no petition for a referendum having been received within thirty days of its adoption, has since become effective.

A summary of the aforesaid resolution is set forth below. The resolution provides as follows: that the faith and credit of the Town are irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable; that an annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year; that the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds authorized by such resolution, including renewals of such notes, is delegated to the Town Supervisor; that all other matters, except as provided in such resolution, relating to the bonds authorized, including the date, denominations, maturities and interest payment dates, within the limitations prescribed in such resolution and the manner of the execution of the same and also including the consolidation with other issues, and the authority to issue such obligations on the basis of substantially level or declining annual debt service, is delegated to and shall be determined by the Town Supervisor; and that this LEGAL NOTICE shall be published.

A summary of the resolution follows:

BOND RESOLUTION DATED JULY 21, 2026.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$500,000 BONDS OF THE TOWN OF POUND RIDGE, WESTCHESTER COUNTY, NEW YORK, TO PAY THE COST OF THE ACQUISITION OF HEAVY EQUIPMENT AND VEHICLES, IN AND FOR SAID TOWN.

The period of probable usefulness of the aforesaid class of objects or purposes is fifteen years, pursuant to subdivision twenty-eight of paragraph a of Section 11.00 of the Local Finance Law.

THE FULL TEXT OF THIS BOND RESOLUTION IS AVAILABLE FOR PUBLIC INSPECTION AT THE OFFICE OF THE TOWN CLERK LOCATED AT 179 WESTCHESTER AVENUE, POUND RIDGE, NEW YORK, DURING NORMAL BUSINESS HOURS.

Dated: Pound Ridge, New York
 _____, 2026

Town Clerk

Town Clerk's Office

MEMORANDUM

To: Town Board
From: Erin Trostle
Date: July 16, 2026
Re: Special Event Permit Applications

Please review the two special event permit applications listed below. Both have been reviewed by Recreation, Police, Maintenance, and Building Departments. The only concern noted was that any tent larger than 10'x10' would need a permit.

1. Trivia Night
 - Date: August 8, 2026
 - Time: 6:30–9:00 pm
 - Location: Village Green
2. PRLC Gathering
 - Date: October 10, 2026
 - Time: 4:00–7:00 pm
 - Location: Village Green

8/8 Trivia
night



SPECIAL EVENT PERMIT APPLICATION

Pursuant to Section 91 of the Town Code, a Special Event Permit is required for any sale, festival, or other special event that is conducted on Town property; that exceeds the building envelopes in the Business District; or that significantly impacts available public parking, vehicular or pedestrian traffic, or access to public roads.

However, please note that events in the Town Park or at Conant Hall consistent with the designated purpose of those facilities require only a Recreation Department activity permit or a rental agreement, respectively.

Special Event Permit applications and supporting materials must be submitted to the Town Clerk a minimum of sixty days before the event. After reviewing the application, the Town Clerk presents it to the Town Board for approval, which may be subject to conditions that must be met before a permit can be issued. A permit must be issued before the start of the event.

Please direct questions to the Town Clerk (townclerk@townofpoundridge.com; 914-764-5549).

INSTRUCTIONS FOR APPLICANTS

1. Complete as much of the **Special Event Permit Application** form as you can. There may be some details that will not be available when you submit your application.
2. Prepare a **Site Plan**. You may choose to include parking and traffic information on the site plan or to provide a separate **Traffic/Parking Plan**.
3. Complete the **Weather Plan**.
4. If your event will include vendors, complete the **Vendor List** form. If you don't have complete information on all vendors, provide the information you do have.
5. Send the application and other documents to departmental and other reviewers, along with the **Special Event Application Review** form. The form lists town departments and others who may need to review your application. If you aren't sure who should review your application, please call or email the Town Clerk. Reviewers can return the completed forms to you or send them directly to the Town Clerk.
6. Submit your application and supporting documents to the Town Clerk.
7. Attend the Town Board meeting when your application is being considered.

8. If the application is approved, you will receive an application approval form that will list any conditions that need to be met before the permit can be issued.
9. If approval is conditional, provide documentations that the conditions have been met in order to receive a permit.

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: Katherine Long and Dan Villalon
 Applicant type: Trivia night (community event)
 Address: 34 S Bedford Rd
 Pound Ridge NY 10567
 Mailing address: (same)
 Phone number: 917-678-9168
 Email address: katherinerlong@gmail.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: Trivia Night
 Event type: Community Spirit
 Description: Hosting trivia
 Purpose: Have fun, learn something, any proceeds to be donated to the village green (after prizes awarded)
 Event date: August 8th
 Alternate date:

Event start time:	6:30 pm	Event end time:	8:30/9 pm
Setup start time:	6:00pm	Setup end time:	6:30 pm
Takedown start:	8:30 pm	Takedown end:	9:30 pm
Location(s):	The Village Green (77 Westchester Avenue)		
On private property?	☐ Yes	☒ No	
Parking location(s):	Anywhere in town		
On private property?	☐ Yes	☒ No	
Road closure(s) requested:	no		
Closure times requested:	N/A		
Admission fee?	☒ Yes	☐ No	
Parking fee?	☐ Yes	☒ No	

VENDORS/LICENSES

If the answer to any of the questions below is yes, you must also complete the **Vendor/License Information Form**. If you are unable to complete the form at the time application is submitted, please note that a complete form will be required before the permit can be granted.

Will the event include food and/or beverage vendors?

☒ Yes ☐ No Number, if any (Kitchen Table)

Will any food or beverages be served without charge in conjunction with the event?

☐ Yes ☒ No

Will the event include non-food vendors?

☐ Yes ☒ No Number, if any

Will the event include alcoholic beverage vendors?

☒ Yes ☐ No Number, if any

Will any alcohol be served without charge in conjunction with the event?

☐ Yes ☒ No

Will the event include gambling of any kind?

(adopted 04.12.2022)

☐ Yes

☒ No

CONTACTS

Primary contact name:	Katherine long		
Cell phone number:	917-678-9168	Email address:	katherinerlong@gmail.com
Event day contact name:	See above		
Cell phone number:		Email address:	
Weather contact name:	See above		
Cell phone number:		Email address:	

LOGISTICS

CROWD MANAGEMENT

Anticipated attendance:	~30-45 people		
Describe crowd control plan:	It is RSVP, so we will cap at 45		
Describe perimeter control plan:	Not needed		
Emergency services be present?	☐ Yes	☒ No	
Will event be ADA compliant?	☒ Yes	☐ No	

VOLUNTEERS

Indicate number of volunteers:	No
Describe role(s) of volunteers:	No

SANITATION/GARBAGE

Portable toilets provided?	☐ Yes	☒ No
If so, how many?		

Garbage/recycling bins provided?

☐ Yes ☒ No

Describe garbage/recycling plan:

Use garbage bins in town
(and the vendor will take care of their garbage)

NEIGHBORHOOD IMPACT/NOTIFICATION

Will there be noise impacts?

☐ Yes ☒ No

If so, will there be amplified music?

☐ Yes ☒ No (microphone for the trivia MCing)

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

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:

Microphone amp

WiFi access needed?

☐ Yes ☒ No

If yes, indicate number of users:

PROMOTION

Banner permission requested?

☐ Yes ☒ No

(adopted 04.12.2022)

If so, indicate location and dates:

Other signage?

☐ Yes ☒ No

If so, please describe:

TOWN RESOURCES

Town bus needed?

☐ Yes ☒ No

If so, please indicate time period:

Barricades or cones needed?

☐ Yes ☒ No

If so, please specify:

Other town-owned property needed?

☐ Yes ☒ No

If so, please specify:

OUTSIDE RESOURCES

Outside bus transportation?

☐ Yes ☒ No

If so, please describe:

Outside parking assistance?

☐ Yes ☒ No

If so, please describe:

Other outside resources?

☐ Yes ☒ No

If so, please describe:

SUPPORTING DOCUMENTS

Please indicate which supporting documents you are providing, including review forms being submitted directly by the reviewers.

☒ Yes	☐ No
☐ Yes	☒ No
☐ Yes	☒ No
☐ Yes	☒ No

MAPS/PLANS

Event map (may incorporate parking/traffic plan)

Parking/traffic plan (may be separate from event map)

Weather plan (cancel if rains)

Vendor List (and applicable licenses or permits)

REVIEW FORMS

(adopted 04.12.2022)

☐	Yes	☐	No	Police Department review form
☐	Yes	☐	No	Highway Department review form
☐	Yes	☐	No	Maintenance Department review form
☐	Yes	☐	No	Building Department review form
☐	Yes	☐	No	Recreation Department review form
☐	Yes	☐	No	Fire Department review form
☐	Yes	☐	No	EMS review form
☐	Yes	☐	No	Other review form

LEGAL DOCUMENTS

☐	Yes	☒	No	Insurance certificate(s)
☐	Yes	☒	No	Indemnity agreement(s)
☐	Yes	☒	No	Permits/Licenses (other than for vendors)

☐	Yes	☒	No
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OTHER (specify):

DEPOSITS/FEES

Damage deposit paid (indicate amount):

Waiver requested:

☒	Yes	☐	No
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Application fee paid (indicate amount):

Waiver requested:

☒	Yes	☐	No
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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 before a permit can be issued; and furthermore, that under no circumstances may the event take place unless and until a

(adopted 04.12.2022)

permit has been issued.

Katherine Long

(signature)

Katherine Long

(printed name)

4.2.24

(date)

(adopted 04.12.2022)

10/10 PRLC
gathering



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:	Pound Ridge Land Conservancy
Applicant Type:	Nonprofit in Pound Ridge, NY
Address:	
Mailing Address:	P.O. Box 173, Pound Ridge, NY 10576
Phone Number:	802-557-7009
Email Address:	info@prlc.net

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:	2026 Pound Ridge Land Conservancy neighborhood gathering
Event Type:	Community and family gathering
Description:	Annual get-together with music, food, drink to learn about the PR
Purpose:	Promotion, awareness about environmental stewardship, fund rai

Event Date:	10/10/2026	Alternate Date:	10/3/2026
Event Start Time:	4PM	Event End Time:	7PM
Setup Start Time:	2PM	Setup End Time:	3:30PM
Takedown Start:	7PM	Takedown End:	8:30PM

Location(s):	PR Village Green, Scotts Corner		
On private property?	☐ Yes	☒ No	
Parking location(s):	Public parking; encouraging carpooling and walking		
On private property?	☐ Yes	☒ No	

Road closure(s) requested:	
Closure times requested:	

Admission fee?	☒ Yes	☐ No
Parking fee?	☐ Yes	☒ No

VENDORS/LICENSES

Will the event include food and/or beverage vendors?		
☒ Yes	☐ No	Number, if any: 2
Will any food or beverages be served without charge in conjunction with the event?		
☐ Yes	☒ No	
Will the event include non-food vendors?		
☐ Yes	☒ No	Number, if any:
Will the event include alcoholic beverage vendors?		
☒ Yes	☐ No	Number, if any:
Will any alcohol be served without charge in conjunction with the event?		
☐ Yes	☒ No	
Will the event include 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:	Ted Albers, PRLC volunteer		
Cell Phone Number:	802-557-7009	Email Address:	ted@ted-albers.net
Event Day Contact Name:	Same		
Cell Phone Number:	Same	Email Address:	
Weather Contact Name:	Same		
Cell Phone Number:	Same	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:	50 people including children	
Describe crowd control plan:	Access to green remain open; PA announcements for activi	
Describe perimeter control plan:		
Emergency services present?	☐ Yes	☒ No
Will event be ADA compliant?	☒ Yes	☐ No

VOLUNTEERS

Indicate number of volunteers:	Five PRLC volunteers, one PRLC staff member
Describe role(s) of volunteers:	Manage event

SANITATION/GARBAGE		
Portable toilets provided:	☐ Yes	☒ No
If so, how many?		
Garbage/recycling bins provided?	☒ Yes	☐ No
Describe garbage/recycling plan:	4 trash bins (2 for recycling); PRLC volunteers will clean th	

NEIGHBORHOOD IMPACT/NOTIFICATION		
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	☒ No

STRUCTURES/SAFETY		
Tents or canopies?	☒ Yes	☐ No
If yes, please describe:	Tent in case of rain	
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 live amplified music & microphone	
WiFi access needed?	☐ Yes	☒ No
If yes, please indicate # of users:		

PROMOTION		
Banner permission requested?	☒ Yes	☐ No
If yes, please indicate location and dates:	Over Westchester Ave during late September, early October	
Other signage?	☐ Yes	☒ No
If yes, please describe:		

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

SUPPORTING DOCUMENTS

MAPS/PLANS

Event Site Plan

☒ Yes

☐ No

The Event Site Plan 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 ATTACH

Parking/Traffic Plan

☐ Yes

☒ No

The Parking/Traffic Plan 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 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/FEEES

Damage Deposit Paid (Indicate Amount):

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.

X Jack Wilson

Jack Wilson, PRLC President

(Printed Name)

7/13/26

(Date)



July 16, 2026

To: Kevin Hansan, Town Supervisor and Town Board

From: Christeen CB Dür, Grants Coordinator

Re: CFA Applications and Match Commitment

Dear Kevin and Members of the Town Board,

I am preparing the following NYS Consolidated Funding Applications (CFA) to various programs for funding opportunities due July 31, 2026.

The attached resolutions authorize submission of the applications and acknowledge the Town's commitment and financial capacity to provide the required local matching funds for each project if awarded a grant.

A summary of the proposed applications is provided below:

Project	Grant Program / Agency	Purpose	Estimated Project Cost	Required Local Match
Comprehensive Plan Update	NYS Department of State – Smart Growth Planning & Climate Smart Programs	Update the Town's Comprehensive Plan with community engagement using Smart Growth principles to guide future planning decisions.	\$185,000	25%
Municipal Salt Storage Facility	Water Quality Improvement Project (WQIP) Program	Construct a new salt storage facility to improve road salt management and protect wetlands, groundwater, and other natural resources. The existing structure has been condemned due to severe structural damage.	\$588,721	25%
Conant Hall Roof	NYS Office of Parks, Recreation and Historic Preservation – Environmental	Replace the existing leaky roof that is over 30 years old.	\$148,800	Up to 50%

	Protection Fund (EPF)	
	NYS Office of Parks, Recreation and Historic Preservation – Environmental Protection Fund (EPF)	
Town Park: repave tennis courts & pool equipment		Repave the tennis courts & replace pool filtration system \$275,325.12 Up to 50% & diving blocks.

The attached draft template resolutions authorize the Town Supervisor to execute all necessary applications, certifications, agreements, and related documents required for submission and administration of the grants, if awarded.

Approval of these resolutions will allow me as Grant Coordinator, to submit the CFA applications by July 31 while demonstrating the Town's commitment to funding its required share of each project.

Requested Town Board Action:

Adopt the attached resolutions authorizing submission of the NYS Consolidated Funding Applications and commitment of the required local matching funds if any grant is awarded.

Thank you for your consideration and continued support. Please let me know if you have any questions.

Respectfully submitted,
Christeen



SMART GROWTH GRANT BUDGET: Town of Pound Ridge, NY Comprehensive Plan Update

prepared by H&H

Ph/Tsk	Phase/Task Desc	Fee
1	DISCOVER	\$18,000
1	Town Tour & Kickoff Meeting	
2	Review Local & Regional Planning Efforts & Ongoing Initiatives	
2	ENGAGE & ENVISION	\$38,000
1	Prepare Community Participation Plan	
2	Develop & Update Project Promotional items	
3	Update Community Survey & Conduct Stakeholder Interviews	
4	Convene Community Visioning Workshops	
3	STUDY & ANALYZE	\$45,000
1	Prepare Community Profile	
2	Evaluate Natural Resources	
4	VISUALIZE & PLAN	\$60,000
1	Prepare Draft Comprehensive Plan	
2	Submit Draft Comprehensive Plan for Review by Local Municipal Board	
5	ENVIRONMENTAL REVIEW (SEQRA)	\$13,000
1	Undertake Environmental Quality Review	
6	PLAN REFERRAL	\$3,000
1	Refer Draft Comprehensive Plan to County Planning Board for Review	
7	PLAN ADOPTION	\$8,000
1	Prepare Final Comprehensive Plan	
2	Hold Public Hearing & Adopt Final Comprehensive Plan	
	TOTAL FEE	\$185,000
	<i>MBE, WBE, SDVOB (36%) Requirement Fee</i>	<i>\$66,600</i>
	<i>H&H Fee</i>	<i>\$118,400</i>



BULK STORAGE_{inc.}

Headquarters: 28101 S. Yates Ave., Beecher, Illinois 60401-3603
708-946-9595 Fax: 708-946-7898 • info@bulkstorageinc.com

East Coast: 15 South Park St., Montclair, New Jersey 07042
973-744-0440 fax: 973-744-8759 • info@bulkstorageinc.com

June 23, 2026

Andy Trail
Director of Public Works,
Jason A. Pitingaro ,PE of Pitingaro & Doetsch, Christeen Dur, Administrator
Theodore Taylor, Civil Engineer of Pitingaro & Doetsch
Town of Pound Ridge NY
Re: Salt Dome Proposal

Good afternoon, Gentlemen,

On Tuesday the 16th I visited the site of the Highway Department with Andy Trail.
We discussed if it was a good idea to tear down the existing salt buildings that were there or to keep them for storage of vehicles or other products. My opinion was that it would cost a substantial amount to tear them down and then have to do a lot of site work around the rear and side of them.

I also contacted Mr.Pitingaro about my suggestion.

Because the Town is looking for budget figures to get a salt building that would work best for that site, we recommended to put a 82' Diameter Salt dome on a 10' High concrete wall in the back of the existing building. We feel that the site work would be minimal and there would be plenty of room for Delivery and removal of salt there. Being a seasonally used building, the location would be ideal and out of the way.

We include all the specifications and sealed engineering drawings once you have chosen the size right for you.

82'-10' wall, capacity 3863 tons..... \$560,821.00.
Exhaust fan/ fan dormer each..... \$6600.00
Roll up door (www.saltstructuredoors.com)...\$21,300.00/door

Price includes mobilization, accommodation, equipment, rentals and materials and 40 year shingles.
Prevailing wage. Prices valid for 60 days.
Not included: any site work, paving, electrical anything not mentioned.
Please contact me with any concerns, we are here for you.

Regards,

BULK STORAGE INC.
Jacques Kessous
15 S. Park Street
Montclair NJ 07042
201-247-4523 Cell.
www.bulkstorageinc.com



12 Center Street
Pleasantville, NY 10570
info@perryverroneroofing.com
Office: (914)747-7663 Fax: (914)747-7665
License WC-39377-H25



Town of Pound Ridge
Christeen Dur
(917) 764-3982
cdur@townofpoundridge.org

2/5/2026
Prepared by Perry

Location of Work: 257 Westchester Ave. Pound Ridge, NY 10576
PROPOSAL
ROOF REMOVAL AND REPLACEMENT

PRESSURE TREATED TAPERSAWN CEDAR

- All landscaping and exterior belongings to be protected as best as possible, before the start of work
- All existing cedar roofing removed and carted from job site
- All rotted plywood replaced at \$100.00 per sheet
- GAF Weather Watch Ice and Snow barrier installed on all gutter edges, valleys and around skylights (6 feet up)
- GAF TIGER PAW paper installed on the entire field of roof
- **Pressure Treated Tapersawn Cedar 5/8-inch shingles** installed on entire field of roof with stainless steel nails
- Ridge vent installed on all ridges of roof for attic ventilation
- Copper vent pipe boots installed over all vent pipes
- Copper drip edge flashing installed around entire perimeter of roof
- Copper valleys fabricated and installed
- Copper chimney flashing fabricated and installed
- **Perry's Roofing "10 Year Workmanship Warranty" included**
- Building Permit for an additional cost TBD (if needed)

The price for the aforementioned work, which includes labor and material (excluding any additional plywood), totals to the sum of: **\$148,800.00**

ASPHALT

- All landscaping and exterior belongings to be protected as best as possible, before the start of work
- All existing asphalt roofing removed and carted from job site
- All rotted plywood replaced at \$100.00 per sheet
- GAF Weather Watch Ice and Snow barrier installed on all gutter edges, valleys and around skylights (6 feet up)
- GAF TIGER PAW paper installed on the entire field of roof
- GAF LIFETIME Timberline Architectural **HDZ** shingles installed on entire field of roof (**SHINGLE COLOR:**)
- GAF Cobra Ridge vent installed on all ridges of roof for attic ventilation
- GAF TimberTex hip and ridge shingles installed on all ridges
- Closed valleys fashioned with shingles
- Aluminum vent pipe boots installed over all vent pipes
- Aluminum drip edge flashing installed around entire perimeter of roof
- GAF Weather Blocker starters installed on all perimeter edges
- Copper chimney flashing fabricated and installed
- **GAF Lifetime Material Warranty included**
- **Perry's Roofing "10 Year Workmanship Warranty" included**
- Building Permit for an additional cost TBD (if needed)

The price for the aforementioned work, which includes labor and material (excluding any additional plywood), totals to the sum of: **\$38,900.00**

*Roof removal and replacement with 5/8-inch plywood installed on entire field of roof, the cost of work is **\$55,000.00**

ADDITIONAL WORK OPTIONS

Please check appropriate box for desired extra work

- ☐ Cedar Breather installed on entire field of roof for an additional \$
- ☐ Aluminum Seamless Gutters and Leaders fabricated and installed
 - 5-inch gutters and 2x3 leaders (white or brown) for an additional
 - 6-inch gutters and 3x4 leaders (white or brown) for an additional
 - Gutter screens installed for an additional

ADDITIONAL WORK NOTIFICATIONS

Work that may be performed if needed to complete scope of work listed in proposal

Carpentry/handyman work calculated on a time and material basis, said work performed at \$120.00 per man hour plus material, if necessary

Step and/or wall flashing fabricated and installed to meet current building code standards (aluminum or copper) for an additional cost TBD, if needed

PRICE EXPIRES 30 DAYS AFTER ESTIMATE DATE

Payment schedule is as follows:

**50% Deposit Due with Signed Contract and No Later Than 3 Days Prior to Start
50% Due the Day of Substantial Completion**

Payment is accepted via: i) ACH / wire transfer and ii) personal and certified bank checks (made payable to Perry Verrone LLC or Perry's Roofing). Payment by credit or debit card (MasterCard, Visa, American Express, and Discover) may be made upon request and subject to a 3.0% service charge.

Any balances outstanding 30 days after the final invoice is delivered will begin to accrue interest at a rate of 1.5% per month, or 18% per annum.

All material is guaranteed to be as specified above. All work to be completed in a workmanlike manner according to the standard practices. Any alteration or deviation from the above specification involving extra costs will be executed upon a written change order and will become an extra charge over and above the proposal. All agreements are contingent upon strikes, accidents, or delays beyond our control.

All work will be performed with the expectation that the existing structure meets all building code requirements, and Perry's Roofing will not be liable for any damage occurring due to deviations of current building code in the structure. Commercial magnets to be used for nail removal at all surrounding work areas and driveway, post completion of work.

Perry Verrone, LLC will respect and implement all required NYS & OSHA safety protocols. Perry Verrone, LLC is fully insured and carries NYS Labor Law Coverage (Scaffolding law).

ROOF REPLACEMENT INSTRUCTIONS FOR HOMEOWNER

INSIDE THE HOME:

1. Any precious items in the attic can be either moved to a secure place within the attic or covered and secured to protect from the vibration of the roof removal process.
2. Dust and/or sawdust may be generated in the attic due to the roof removal process, securely covering belongings is advised. Clean-up of debris in the attic is outside the purview of this contract.
3. If your home has high hat lights located in the cathedral ceiling, you may want to tape the fixture to the ceiling (construction activity on the roof may cause these to come loose).
4. If you have cathedral ceilings, although it is not common, on occasion, some nails may be prone to "pop" - thus exposing the head of the nail through the sheetrock. This is unfortunate but is not the responsibility of Perry's Roofing.
5. Perry's Roofing is not responsible for any necessary electrical work required for powered products installed, a licensed electrician must be consulted.

SKYLIGHTS:

1. If you have opted for a skylight replacement, please consider that the skylight manufacturer's dimensions have changed over the course of the years, which may alter the interior placement of your new skylight. **There may be interior trim work required to remedy this condition. This is not part of the roofing contract.**
2. Items below the area of skylight replacement should be moved or covered during this work.
3. Please be aware that Perry's Roofing **does not** guarantee skylights against leaks that we have not installed new and hence they will not be covered by any warranty issued from us.

MULTIPLE LAYER OF ROOFING REMOVAL:

1. Upon removal of multiple layers (2-3), there may be a space between the new roof and the sidewall of your home (siding, stucco, stone, brick). This area may need attention post roof replacement and is not included in the work, unless otherwise specified. Please consult your estimator to inquire if this may be the case for your home.

OUTSIDE OF THE HOME:

1. Outside your home we make every attempt to ensure that we protect your shrubs and belongings. It is the homeowner's responsibility to help us by removing smaller objects, lawn ornaments, outside furniture, etc., that you can handle, or that may be valuable, to a secure place. Larger items, such as picnic tables, please notify our company before the start of work and we can arrange for our workers to move to a secure location and replace them upon completion if time is allotted. Please notify us if the moved items are not replaced and we will schedule a time for them to be returned at your convenience.
2. If our company is not notified of larger items that should be moved, Perry Verrone LLC will not be held responsible and any damage that occurred will be held to the homeowner's responsibility to rectify.
3. Let us know if there is a power source outside that we can use.
4. Let us know if there are any special precautions regarding any item, or situation, that we should be aware of outside, prior to starting.

DUMPSTER:

1. If a dumpster is necessary, it will be placed in your driveway the day before or the morning of the scheduled work. Please be sure to move any vehicles out of the garage

and driveway to avoid being blocked in. **The dumpster may not be removed the same day of completion.**

NOTICES TO HOMEOWNER

Right to stop work: If any payment under this agreement is not made when due, Perry Verrone, LLC may suspend work on the job until such time as all payments due have been made.

Notice of Lien: The contractor or subcontractor who performs on the contract and is not paid may have a claim against the owner which may be enforced against the property in accordance with the applicable Lien Laws.

Cancellation: The owner has an unconditional right to cancel the contract without penalty until midnight of the third business day after he/she signs the contract. Cancellation must be done by giving Perry Verrone, LLC, a written notice indicating the owner's intention not to be bound by this agreement. Upon cancellation, any property traded in, or payments made under this contract will be returned within 10 business days following the receipt of the cancellation notice by Perry Verrone, LLC. If a scheduled job is cancelled, the deposit will be returned net of a scheduling and material restocking fee equal to 7.5% of the contract value.

Acceptance of Proposal: I have read the introductory packet along with this document and accept the specified conditions as stated, and the prices associated with such. I understand that upon signing this proposal, all documents presented become a binding contract. You are authorized to do the work as outlined. Payment will be made as indicated above.

Signature

Date



Department of Taxation and Finance

New York State and Local Sales and Use Tax

Certificate of Capital Improvement**ST-124**

(12/15)

After this certificate is completed and signed by both the customer and the contractor performing the capital improvement, it must be kept by the contractor. Copies of this certificate must be furnished to all subcontractors on the job and retained as part of their records.

Read this form completely before making any entries.

This certificate may not be used to purchase building materials exempt from tax.

Name of contractor (print or type) PERRY'S ROOFING LLC			Name of customer (print or type)		
Address (number and street) 12 CENTER ST			Address (number and street)		
City PLEASANTVILLE, NY	State NY	ZIP code 10570	City	State	ZIP code
			Sales tax Certificate of Authority number (if any) 26-2754386		

To be completed by the customer

Describe capital improvement to be performed:

ROOF REMOVAL & REPLACEMENT - CEDAR

Project name			
Street address (where the work is to be performed)		City	State ZIP code

I certify that:

- I am the (mark an X in one) ☒ owner ☐ tenant of the real property identified on this form; and
- the work described above will result in a capital improvement to the real property as outlined in the instructions of this form; and
- this contract (mark an X in one) ☐ includes ☒ does not include the sale of any items that will not become a permanent part of the real property (for example, a free-standing microwave or washing machine).

I understand that:

- I will be responsible for any sales tax, interest, and penalty due on the contractor's total charge for tangible personal property and for labor if it is determined that this work does not qualify as a capital improvement; and
- I will be required to pay the contractor the appropriate sales tax on tangible personal property (and any associated services) when the property installed by the contractor does not become a permanent part of the real property; and
- I will be subject to civil or criminal penalties (or both) under the Tax Law if I issue a false or fraudulent certificate.

Signature of customer	Title	Date
-----------------------	-------	------

To be completed by the contractor

I, the contractor, certify that I have entered into a contract to perform the work described by the customer named above, and that I accept this form in good faith. (A copy of the written contract, if any, is attached.) I understand that my failure to collect tax as a result of accepting an improperly completed certificate will make me personally liable for the tax otherwise due, plus penalties and interest.

Signature of contractor or officer	Title PRESIDENT	Date
------------------------------------	---------------------------	------

This certificate is not valid unless all entries are completed.



SALES QUOTE

Sales Quote Number: S-QUO3029
Sales Quote Date: 9/18/2025

Commercial Aquatic Systems & Supplies

Sell

To: Pound Ridge, Town of
179 Westchester Ave.
Pound Ridge, NY 10576
USA

Ship

To: Pound Ridge, Town of
Andrea Russo
179 Westchester Ave.
Pound Ridge, NY 10576
USA

FOB:
Terms Net 30

Customer ID C00541
SalesPerson Phil Mylod

Item No.	Description	Unit	Quantity	Unit Price	Total Price
20-000	Misc. Filtration Systems/Parts	Each	2	47,555.10	95,110.20
	Stark SS Series Top-Conx / End Manway Filter System 40 SF Total Area, Manual Single-Knob Backwash (CM200): Incl (2) SS72 Horz Filter, 42" Dia X 20 SF, 100-PSI Rating, Clear Viewport Manways, Diaphragm Valve Piping Kit (preglued manifolds) w/ 6" Inf/Eff & Waste Flgs, (2) 6" Clear Backwash Valves, (1) 6" Priority Valve, Sight Glass/Spool, and Inf/Eff Gages, 6" Flow Sensor w/Mounting Saddle and Temperature Sensor				
20-300	Para-Pump Booster Pump System, PBS01	Each	2	1,784.70	3,569.40
INSTALLATION	Installation	Each	1	57,500.00	57,500.00
	Estimated installation costs. Rig in new filters (On site as we arrive). Pipe new filters and install new valves. Supply and install filter media. Start up filter systems and review proper operation with owner. Streamline Aquatics not responsible for permit plans or approvals. Any electrical work to be completed by owner.				
HANDLING	Handling		1	7.95	7.95
SHIPPING	Shipping		1		
	Shipping costs to be determined at time of shipping.				

Subtotal:	156,187.55
Invoice Discount:	0.00
Total Sales Tax:	0.00
Total:	156,187.55

Remit To Address:
Streamline Aquatics
PO Box 130
Northford, CT 06472

All past due invoices will carry a service charge of 1.5% per month (18%) per annum.

Phone #	Fax #	Web Site
(860) 430-1255	(860) 430-1251	www.streamlineaquatics.com

Streamline Aquatics Terms and Conditions

Effective Date: This agreement is effective when accepted by Streamline Aquatics (hereafter referred to as "SLA"). Quotation shall be contingent upon signed acceptance of these Terms and Conditions.

Prices and Quantities: Every effort has been made to be accurate and complete in the take-off and to resolve discrepancies between plans and specifications. However, it is the responsibility of the contractor/customer to check quantities & descriptions. The quotation is limited to the itemized list of equipment on the attached quotation. If a discrepancy exists between our quotation and an itemized bill of materials in either plans or specifications, any additional items or excess quantity will be called for as "optional extras." If prices are given for each individual item, only the unit prices are binding. Extensions and additions are subject to correction for mathematical errors. "Lump Sum" quotations cover only the items and quantities on the attached quotation. No changes, additions, or deletions will be made except by written request and will require a resubmission of our quotation. SLA will make our best efforts to process orders received within 72 hours, weekdays Mon thru Fri. Cuts, prints, drawings, or other material required for submission will be furnished after receipt of a purchase order or contract. Orders will be accepted to proceed subject to approval of shop drawings by the architect. Fabrication and lead times are estimated only and will begin after signed submittals have been received and accepted as complete by the manufacturer. **Quotation is valid for 30 days or unless stated otherwise in writing. All Purchase Orders will be subject to reflect current market prices after quotation expiration date. The prices in this quotation are contingent upon shipment of the entire list of equipment within 30 days unless noted otherwise in the Quotation** The Seller reserves the right to cancel or withdraw the quotation at any time with or without notice prior to the acceptance by the Purchaser to the quotation terms, with or without cause. If shipment is delayed beyond this period for any reason, prices will be subject to re-quotation. Any special freight requests to expedite delivery will be the responsibility of the Purchaser (contractor/customer). Items listed in our quotation are not subject to retention.

Purchase Orders: A separate Purchase Order document will be required for each release of item(s) for shipment from the quotation. Duplicate and Blanket Purchase Orders will not be accepted for Commercial Project orders.

Freight, Taxes and Additional Charges: If freight charges are in attached quotation, they are estimated and are for BUDGET purposes only (Unless otherwise specified). Actual freight shall be pre-pay and added to the invoice. All unloading and storage charges shall be the responsibility of the Purchaser. Unless previously agreed to in writing, the Seller shall not be liable nor responsible for any federal, state, or local taxes, fees, bonds, permits, or licenses required for Seller's performance. This quotation is limited to the furnishing of material only, and unless otherwise noted, no installation, startup or commissioning costs will be assumed by SLA. **SLA is a vendor** and not a subcontractor. Retained percentages will not be allowed and invoices will be payable in full according to our stated terms. No back charges by Purchaser will be honored unless approved in writing by an authorized representative of SLA. Sales tax will be charged where applicable unless valid sales tax exemption documentation is supplied prior to order placement.

Delivery: The delivery terms shall be "FOB origin" Seller's warehouse, unless otherwise specifically agreed upon in writing. The delivery date, if provided, is contingent upon Purchaser's acceptance of this quotation in writing on or before the date specified and Seller's acceptance and approval of any required documentation (i.e. Including but not limited to submittal documents, drawings, etc.). Any such delivery date set forth is an approximate delivery date, not a guarantee of a specific delivery date, and subject to reasonable extensions. The Seller's only obligation with respect to the delivery of the materials sold is to undertake its best efforts to ensure delivery by the date set forth herein. Due to current freight market conditions, freight estimates are only estimated and cannot be guaranteed. **SLA is a vendor NOT a manufacturer**, therefore SLA cannot be held responsible for any delays in shipment or delivery. If the Seller is required to warehouse or store items on behalf of the Purchaser due to the Purchaser's delay or request, applicable warehouse and storage fees will be payable upon invoice, along with any necessary maintenance during the delay. The Purchaser will bear the risk of loss for all stored items from the beginning of this period. The Seller has no obligation to secure insurance for the Purchaser's items while in storage; the Purchaser is solely responsible for arranging insurance. The Seller will not be liable to the Purchaser for any loss, whether direct, indirect, incidental, or consequential, or for any loss of profits, revenue, or liquidated damages resulting from the failure to deliver the goods by the specified delivery date. The Purchaser will reimburse the Seller for any additional freight charges incurred due to inaccurate delivery instructions, lack of delivery instructions, rerouting of delivery, or any act or omission by the Purchaser. These additional costs may include, but are not limited to; storage, rerouting delivery fees, insurance, protection, re-inspection, and delivery expenses. The Purchaser further agrees that any payment due upon delivery will be made upon delivery into storage as if the goods had been delivered according to the order.

Payment for Products and Services: Except as otherwise provided on the quotation, payment for the products described in the quotation shall be due 30 days after date of invoice by SLA **with approved credit**. Payment shall be made by company check, money order or bank transfer. Credit cards are not accepted for payment of Commercial Projects invoices. All past due invoices will carry a service charge of 1 ½% per month (18%) per annum. All past due accounts will be turned over to a third party for collection, in which case the Purchaser agrees to be responsible for all cost of collections and reasonable attorney's fees.

Taxes: All applicable federal, state & local taxes are the responsibility of the purchaser. Applicable tax exemption certificates must accompany any order prior to order placement.

Limitation of Liability: Seller's liability shall be limited to, at Seller's sole option, either correction, replacement, or prorated refund of contract price of any of the materials proven to be defective, provided that Purchaser give notice in writing and produce satisfactory evidence of any such defect promptly upon delivery and in any event within ten (10) days after date of delivery. Seller shall have no other liability for damages, direct or indirect, general, special or consequential, or for any expense, damage or loss of any nature whatsoever, including any penalty or liquidated damages to Purchaser or any other person, firm, or corporation. Failure of Purchaser to provide notice of defect within ten (10) days after delivery, if applicable shall constitute an irrevocable acceptance of the materials/equipment, and an admission that the materials/equipment fully comply with all terms, conditions and specifications of this agreement. Seller's maximum liability shall not, in any case, exceed the purchase price attributable to the equipment claimed to be defective or unsuitable. Seller shall not be responsible for the suitability, performance, adequacy, accuracy or legality of Purchaser's designs, any plans and specifications applicable to the project, or

engineering. Any description of the materials contained or in the equipment schedule attached and is for the sole purpose of identifying them, is not a part of the basis for the bargain and does not constitute a warranty that the materials shall conform to that description. No affirmation of fact or promise made by the Seller, whether or not in this agreement, shall constitute any warranty that the materials will conform to any promise except otherwise stated. No agent or representative of Seller has any authority to bind Seller to any affirmative representation or warranty concerning any materials sold without the prior written approval of a duly authorized officer of Seller. Seller makes no warranty, express or implied, that the equipment sold is fit for any particular purpose, and Seller disclaims any warranty of merchantability. Purchaser shall hold Seller harmless, and indemnify Seller, against any claim brought against Seller for infringement of any patent, copyright, trademark, proprietary interest, process or formula arising from Seller's use of designs, plans, engineering, processes, or formulas supplied, determined or requested by Purchaser.

Installation & Startup: SLA is a Vendor/Equipment provider only, **not an Installer**. The Purchaser assumes all responsibility of Installation, Start-up, or commissioning unless specifically listed in SLA quotation.

Warranty: SLA does not warranty any of the products being sold. Warranty is the sole responsibility of the product manufacturer and their terms. Purchaser is responsible for contacting SLA in writing of a possible warranty issue. SLA will assist with acquiring proper return authorization as seen fit by the manufacturer. Purchaser will be responsible for all costs related to removal, freight costs, and re-installation of equipment unless otherwise noted in writing by an approved SLA representative.

Contingencies: Every effort will be made to meet the delivery requirements of the Purchaser. However, SLA will not be liable for any delay caused by market conditions that lend to the inability to obtain materials, governmental authority or regulations, delays in transportation, strikes, fires, or acts of God.

Cancellation: An order once placed with and accepted by the Seller can be cancelled only with the Seller's consent and upon payment to Seller of reasonable cancellation charges. Non-cancellable and non-returnable items may only be returned or cancelled upon the express written approval of the Seller. If no such approval is granted, the Purchaser remains responsible for payment of any and all invoicing related to such items. Any customized fabricated system sold to the Purchaser shall be non-cancellable and non-returnable.

Returns: Return of any merchandise must be within 30 days of original purchase. To return a product to Streamline Aquatics for credit, you must include a Return Authorization Number and proof of purchase. Call us at (800) 449-0239 to obtain a Return Authorization Number before you ship a product back to us. Please include this Return Authorization Number on the outside of the package being returned and please ship all items prepaid via UPS. All returned items must be in original packaging and in new condition. Returns may incur a restocking fee. Shipping and handling charges are not eligible for credit.

Restocking Fee: A minimum of 15% of the invoice shall be charged for all material returned to the Seller.

The signature below represents acceptance of these terms for all sales or products from this date forward. PO will only be accepted upon completion and return of these terms and conditions.

Company Name: _____

Project Name: _____

Authorized Company Representative – Sign & Date: _____

For Streamline Office Use:

Streamline Quote #: _____

Signed Document Received Date: _____



SALES QUOTE

Sales Quote Number: S-QUO3011
 Sales Quote Date: 9/15/2025

Commercial Aquatic Systems & Supplies

Sell

To: Pound Ridge, Town of
 179 Westchester Ave.
 Pound Ridge, NY 10576
 USA

Ship

To: Pound Ridge, Town of
 Melissa Farella
 179 Westchester Ave.
 Pound Ridge, NY 10576
 USA

FOB:
 Terms Net 30

Customer ID C00541
 SalesPerson Phil Mylod

Item No.	Description	Unit	Quantity	Unit Price	Total Price
39-000	Misc. Starting Platforms	Each	8	5,306.09375	42,448.75
	Velocity Mid-Range Single Post Starting Block. Track Start Wedge, Truetread setback 27" to 32".				
39-000	Misc. Starting Platforms	Each	8	886.42375	7,091.39
	Velocity Starting Block side handles. # 4-175A-R.				
39-000	Misc. Starting Platforms	Each	8	708.885	5,671.08
	6" Rocksolid Single Post Anchor. # 27-107.				
39-000	Misc. Starting Platforms	Each	1		
	Anchor set tool for Rocksolid single post. # 27-109.				
39-000	Misc. Starting Platforms	Each	8	267.30	2,138.40
	Starting blocks custom logo top. # LOGO-9999.				
39-000	Misc. Starting Platforms	Each	8	135.00	1,080.00
	Custom frame powdercoat. # 99-9999.				
INSTALLATION	Installation	Each	60	145.00	8,700.00
	Estimated installation costs, if required. (2) men. (3) days. (60) hours total. \$ 145.00 per man hour. Time starts when crew leaves North Haven, CT office and ends when crew returns to North Haven, CT office.				
HANDLING	Handling		1	7.95	7.95
SHIPPING	Shipping		1		



SALES QUOTE

Sales Quote Number: S-QUO3011
 Sales Quote Date: 9/15/2025

Commercial Aquatic Systems & Supplies

Sell

To: Pound Ridge, Town of
 179 Westchester Ave.
 Pound Ridge, NY 10576
 USA

Ship

To: Pound Ridge, Town of
 Melissa Farella
 179 Westchester Ave.
 Pound Ridge, NY 10576
 USA

FOB:
 Terms Net 30

Customer ID C00541
 SalesPerson Phil Mylod

Item No.	Description	Unit	Quantity	Unit Price	Total Price
----------	-------------	------	----------	------------	-------------

Shipping charges to be determined at time of shipping.

Subtotal:	67,137.57
Invoice Discount:	0.00
Total Sales Tax:	0.00
Total:	67,137.57

Remit To Address:
 Streamline Aquatics
 PO Box 130
 Northford, CT 06472

All past due invoices will carry a sevice charge of 1.5% per month (18%) per annum.

Phone #	Fax #	Web Site
(860) 430-1255	(860) 430-1251	www.streamlineaquatics.com

Streamline Aquatics Terms and Conditions

Effective Date: This agreement is effective when accepted by Streamline Aquatics (hereafter referred to as "SLA"). Quotation shall be contingent upon signed acceptance of these Terms and Conditions.

Prices and Quantities: Every effort has been made to be accurate and complete in the take-off and to resolve discrepancies between plans and specifications. However, it is the responsibility of the contractor/customer to check quantities & descriptions. The quotation is limited to the itemized list of equipment on the attached quotation. If a discrepancy exists between our quotation and an itemized bill of materials in either plans or specifications, any additional items or excess quantity will be called for as "optional extras." If prices are given for each individual item, only the unit prices are binding. Extensions and additions are subject to correction for mathematical errors. "Lump Sum" quotations cover only the items and quantities on the attached quotation. No changes, additions, or deletions will be made except by written request and will require a resubmission of our quotation. SLA will make our best efforts to process orders received within 72 hours, weekdays Mon thru Fri. Cuts, prints, drawings, or other material required for submission will be furnished after receipt of a purchase order or contract. Orders will be accepted to proceed subject to approval of shop drawings by the architect. Fabrication and lead times are estimated only and will begin after signed submittals have been received and accepted as complete by the manufacturer. **Quotation is valid for 30 days or unless stated otherwise in writing. All Purchase Orders will be subject to reflect current market prices after quotation expiration date. The prices in this quotation are contingent upon shipment of the entire list of equipment within 30 days unless noted otherwise in the Quotation** The Seller reserves the right to cancel or withdraw the quotation at any time with or without notice prior to the acceptance by the Purchaser to the quotation terms, with or without cause. If shipment is delayed beyond this period for any reason, prices will be subject to re-quotation. Any special freight requests to expedite delivery will be the responsibility of the Purchaser (contractor/customer). Items listed in our quotation are not subject to retention.

Purchase Orders: A separate Purchase Order document will be required for each release of item(s) for shipment from the quotation. Duplicate and Blanket Purchase Orders will not be accepted for Commercial Project orders.

Freight, Taxes and Additional Charges: If freight charges are in attached quotation, they are estimated and are for BUDGET purposes only (Unless otherwise specified). Actual freight shall be pre-pay and added to the invoice. All unloading and storage charges shall be the responsibility of the Purchaser. Unless previously agreed to in writing, the Seller shall not be liable nor responsible for any federal, state, or local taxes, fees, bonds, permits, or licenses required for Seller's performance. This quotation is limited to the furnishing of material only, and unless otherwise noted, no installation, startup or commissioning costs will be assumed by SLA. **SLA is a vendor** and not a subcontractor. Retained percentages will not be allowed and invoices will be payable in full according to our stated terms. No back charges by Purchaser will be honored unless approved in writing by an authorized representative of SLA. Sales tax will be charged where applicable unless valid sales tax exemption documentation is supplied prior to order placement.

Delivery: The delivery terms shall be "FOB origin" Seller's warehouse, unless otherwise specifically agreed upon in writing. The delivery date, if provided, is contingent upon Purchaser's acceptance of this quotation in writing on or before the date specified and Seller's acceptance and approval of any required documentation (i.e. Including but not limited to submittal documents, drawings, etc.). Any such delivery date set forth is an approximate delivery date, not a guarantee of a specific delivery date, and subject to reasonable extensions. The Seller's only obligation with respect to the delivery of the materials sold is to undertake its best efforts to ensure delivery by the date set forth herein. Due to current freight market conditions, freight estimates are only estimated and cannot be guaranteed. **SLA is a vendor NOT a manufacturer**, therefore SLA cannot be held responsible for any delays in shipment or delivery. If the Seller is required to warehouse or store items on behalf of the Purchaser due to the Purchaser's delay or request, applicable warehouse and storage fees will be payable upon invoice, along with any necessary maintenance during the delay. The Purchaser will bear the risk of loss for all stored items from the beginning of this period. The Seller has no obligation to secure insurance for the Purchaser's items while in storage; the Purchaser is solely responsible for arranging insurance. The Seller will not be liable to the Purchaser for any loss, whether direct, indirect, incidental, or consequential, or for any loss of profits, revenue, or liquidated damages resulting from the failure to deliver the goods by the specified delivery date. The Purchaser will reimburse the Seller for any additional freight charges incurred due to inaccurate delivery instructions, lack of delivery instructions, rerouting of delivery, or any act or omission by the Purchaser. These additional costs may include, but are not limited to; storage, rerouting delivery fees, insurance, protection, re-inspection, and delivery expenses. The Purchaser further agrees that any payment due upon delivery will be made upon delivery into storage as if the goods had been delivered according to the order.

Payment for Products and Services: Except as otherwise provided on the quotation, payment for the products described in the quotation shall be due 30 days after date of invoice by SLA with approved credit. Payment shall be made by company check, money order or bank transfer. Credit cards are not accepted for payment of Commercial Projects invoices. All past due invoices will carry a service charge of 1 ½% per month (18%) per annum. All past due accounts will be turned over to a third party for collection, in which case the Purchaser agrees to be responsible for all cost of collections and reasonable attorney's fees.

Taxes: All applicable federal, state & local taxes are the responsibility of the purchaser. Applicable tax exemption certificates must accompany any order prior to order placement.

Limitation of Liability: Seller's liability shall be limited to, at Seller's sole option, either correction, replacement, or prorated refund of contract price of any of the materials proven to be defective, provided that Purchaser give notice in writing and produce satisfactory evidence of any such defect promptly upon delivery and in any event within ten (10) days after date of delivery. Seller shall have no other liability for damages, direct or indirect, general, special or consequential, or for any expense, damage or loss of any nature whatsoever, including any penalty or liquidated damages to Purchaser or any other person, firm, or corporation. Failure of Purchaser to provide notice of defect within ten (10) days after delivery, if applicable shall constitute an irrevocable acceptance of the materials/equipment, and an admission that the materials/equipment fully comply with all terms, conditions and specifications of this agreement. Seller's maximum liability shall not, in any case, exceed the purchase price attributable to the equipment claimed to be defective or unsuitable. Seller shall not be responsible for the suitability, performance, adequacy, accuracy or legality of Purchaser's designs, any plans and specifications applicable to the project, or

engineering. Any description of the materials contained or in the equipment schedule attached and is for the sole purpose of identifying them, is not a part of the basis for the bargain and does not constitute a warranty that the materials shall conform to that description. No affirmation of fact or promise made by the Seller, whether or not in this agreement, shall constitute any warranty that the materials will conform to any promise except otherwise stated. No agent or representative of Seller has any authority to bind Seller to any affirmative representation or warranty concerning any materials sold without the prior written approval of a duly authorized officer of Seller. Seller makes no warranty, express or implied, that the equipment sold is fit for any particular purpose, and Seller disclaims any warranty of merchantability. Purchaser shall hold Seller harmless, and indemnify Seller, against any claim brought against Seller for infringement of any patent, copyright, trademark, proprietary interest, process or formula arising from Seller's use of designs, plans, engineering, processes, or formulas supplied, determined or requested by Purchaser.

Installation & Startup: SLA is a Vendor/Equipment provider only, **not an Installer**. The Purchaser assumes all responsibility of Installation, Start-up, or commissioning unless specifically listed in SLA quotation.

Warranty: SLA does not warranty any of the products being sold. Warranty is the sole responsibility of the product manufacturer and their terms. Purchaser is responsible for contacting SLA in writing of a possible warranty issue. SLA will assist with acquiring proper return authorization as seen fit by the manufacturer. Purchaser will be responsible for all costs related to removal, freight costs, and re-installation of equipment unless otherwise noted in writing by an approved SLA representative.

Contingencies: Every effort will be made to meet the delivery requirements of the Purchaser. However, SLA will not be liable for any delay caused by market conditions that lead to the inability to obtain materials, governmental authority or regulations, delays in transportation, strikes, fires, or acts of God.

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Restocking Fee: A minimum of 15% of the invoice shall be charged for all material returned to the Seller.

The signature below represents acceptance of these terms for all sales or products from this date forward. PO will only be accepted upon completion and return of these terms and conditions.

Company Name: _____

Project Name: _____

Authorized Company Representative – Sign & Date: _____

For Streamline Office Use:

Streamline Quote #: _____

Signed Document Received Date: _____



410 Route 22, Brewster, NY 10509 - Phone: (914) 232.1640 – Fax (914) 232-1802 - www.sporttechconstruction.com

Andrea Russo

Date 11/15/25

Town of Pound Ridge
179 Westchester Ave.
Pound Ridge, NY 10576
Phone# 914 764-3987
Cell# 914916-0613
arusso@townofpoundridge.com

ID# 116297

We appreciate the opportunity to submit the following proposal for the Installation to **TOWN PARK 2 NORTH TENNIS COURTS**
SOURCEWELL COOPERATIVE CONTRACT # 031622-AST

WE HEREBY SUBMIT SPECIFICATIONS AND ESTIMATES FOR:

RESURFACING OF TWO (2) ALL-WEATHER TENNIS COURTS – Total area comprises approximately (1440) Square Yards.

1. **PRESSURE WASHING** – Utilizing a walk behind pressure washer, remove all dirt, mildew, and other contaminants for the entire surface area. Thoroughly air blow and clean the entire court surface. (Water to Be Supplied by town at fire hydrant)
2. **CRACK REPAIR** – Rout, air blow and clean and total of approx. (950) lineal feet of existing structural crack. Fill to refusal with LAYKOLD DEEP PATCH ACRYLIC CRACK AND LEVELING BINDER. Multiple applications may be necessary. Structural cracks cannot be repaired permanently with surface procedures; therefore, Sport-Tech Acrylics Corp. cannot guarantee these repairs.
3. **ARMOR CRACK REPAIR SYSTEM** – Overlay all structural crack repairs with ARMOR CRACK REPAIR SYSTEM. A total of (150) lineal feet of repair is included.
4. **ARMOR YELLOW MESH**- Furnish and install the **ARMOR YELLOW FIBERGLASS MESH** overlay system directly over the ENTIRE COURT AREAS as per manufacturer's specifications.
5. **LAYKOLD ACRYLIC RESURFACER** – Furnish and apply (2) coat(s) of LAYKOLD ACRYLIC RESURFACER to entire court area, as per plans and specifications.
6. **LAYKOLD ACRYLIC FILLER** – Furnish and apply (2) coat(s) of fully pigmented LAYKOLD ACRYLIC FILLER. Colors to be (Dark Green) Inbound and (Medium Green) Outbound, as per plans and specifications.
7. **LINE STRIPING**- Layout and hand paint (2) set(s) of regulation TENNIS playing lines per AMERICAN SPORTS BUILDERS ASSOCIATION (ASBA) specifications using LAYKOLD ACRYLIC TEXTURED WHITE LINE PAINT.
8. **LOW SPOT / BIRD BATH REPAIR** – Price DOES NOT INCLUDE PATCHING OF DEPRESSIONS (BIRDBATHS) and other irregularities in the newly installed asphalt receiving surface. This work, should it be necessary, shall constitute an extra charge based on all additional costs including and associated to mobilization(s), labor and materials.
9. **INCLUSION PROVISIONS** – Price does include materials, expenses, prevailing wage labor, freight, taxes, liability insurances and state required worker's compensation.
10. **EXCLUSION PROVISIONS** – Price does not include the cost of bonds, contract specific insurance riders, surveys, in-ground equipment, jobsite security, temporary fencing and permits.
11. Proposal submitted by Michael Edgerton – President, SPORT-TECH ACRYLICS CORP. (CTCB – Certified Tennis Court Builder).

*** NOTE: ALL COLOR WORK AND MATERIALS ARE GUARANTEED FOR ONE YEAR, EXCEPT CRACK REPAIRS IF ARMOR IS NOT USED ***

TOTAL ESTIMATE:

WE PROPOSE HEREBY TO FURNISH MATERIAL AND LABOR - COMPLETE IN ACCORDANCE WITH ABOVE SPECIFICATIONS FOR THE SUM OF:

TOTAL –Fifty-Two Thousand DOLLARS\$52,000.00

Thank you for the opportunity to quote this project for you. We look forward to hearing from you soon. If you have any questions, please do not hesitate to call me at (914) 260-8475.

Sincerely,
Michael Edgerton, President
CTCB
Sport-Tech Acrylics Corp.



**TOWN OF POUND RIDGE
TOWN BOARD RESOLUTION
AUTHORIZING SUBMISSION OF A NYS CONSOLIDATED FUNDING
APPLICATION FOR A COMPREHENSIVE PLAN UPDATE**

WHEREAS, the Town of Pound Ridge recognizes the importance of maintaining an up-to-date Comprehensive Plan to guide future land use, community development, infrastructure planning, natural resource protection, and quality of life initiatives; and

WHEREAS, the Town seeks to update its existing Comprehensive Plan utilizing Smart Growth principles and meaningful community engagement to address current and future needs of the Town; and

WHEREAS, the Town intends to submit a Consolidated Funding Application (CFA) to the New York State Department of State for funding assistance for the Comprehensive Plan Update project; and

WHEREAS, the estimated project cost is \$, **and the requested New York State grant amount is \$**, requiring a local match of approximately 10% of eligible project costs; and

WHEREAS, the Town Board acknowledges its commitment to providing the required local share through available municipal funds and/or eligible in-kind contributions, as permitted by the grant program requirements;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Pound Ridge hereby authorizes submission of a New York State Consolidated Funding Application for the Comprehensive Plan Update project; and

BE IT FURTHER RESOLVED, that the Town Supervisor is authorized to execute all necessary applications, agreements, certifications, and documents related to this grant application and, if awarded, to administer the grant on behalf of the Town; and

BE IT FURTHER RESOLVED, that the Town Board authorizes the commitment of the required local match for this project.

Dated: _____

Town Clerk

**TOWN OF POUND RIDGE
TOWN BOARD RESOLUTION
AUTHORIZING SUBMISSION OF A NYS CONSOLIDATED FUNDING
APPLICATION FOR A MUNICIPAL SALT STORAGE SHED**

WHEREAS, the Town of Pound Ridge is committed to protecting the Town's natural resources, including wetlands and groundwater, while maintaining safe and effective winter road maintenance operations; and

WHEREAS, the Town proposes construction of a new municipal salt storage shed to improve the storage and handling of road salt and reduce potential environmental impacts associated with current salt storage practices; and

WHEREAS, the Town intends to submit a Consolidated Funding Application (CFA) to the New York State Department of Environmental Conservation for funding assistance for the salt storage shed project; and

WHEREAS, the estimated project cost is \$, **and the requested New York State grant amount is \$**; and

WHEREAS, the Town acknowledges the applicable local match requirement established by the grant program and commits to providing the required local share through available municipal funds and/or other eligible sources;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Pound Ridge hereby authorizes submission of a New York State Consolidated Funding Application for the municipal salt storage shed project; and

BE IT FURTHER RESOLVED, that the Town Supervisor is authorized to execute all necessary applications, certifications, agreements, and related documents required for submission and administration of the grant; and

BE IT FURTHER RESOLVED, that the Town Board authorizes the commitment of the required local match for this project in accordance with the applicable NYS Department of Environmental Conservation grant requirements.

Dated: _____

Town Clerk

**TOWN OF POUND RIDGE
TOWN BOARD RESOLUTION
AUTHORIZING SUBMISSION OF A NYS CONSOLIDATED FUNDING
APPLICATION FOR PARKS AND RECREATION PROJECT #1**

WHEREAS, the Town of Pound Ridge recognizes the importance of providing and maintaining quality recreational facilities and public spaces for residents and visitors; and

WHEREAS, the Town proposes the _____ project to improve recreational opportunities and enhance public park facilities within the Town; and

WHEREAS, the Town intends to submit a Consolidated Funding Application to the New York State Office of Parks, Recreation and Historic Preservation Environmental Protection Fund (EPF) program for financial assistance for this project; and

WHEREAS, the estimated project cost is \$, **and the requested New York State grant amount is \$;** and

WHEREAS, the Town acknowledges that the grant program requires a local matching contribution and commits to providing the required local share through available municipal funds and/or other eligible sources;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Pound Ridge hereby authorizes submission of a New York State Consolidated Funding Application for the _____ recreation project; and

BE IT FURTHER RESOLVED, that the Town Supervisor is authorized to execute all necessary applications, agreements, certifications, and documents related to the grant application and, if awarded, administer the grant on behalf of the Town; and

BE IT FURTHER RESOLVED, that the Town Board authorizes the commitment of the required local match for the project in accordance with NYS Office of Parks, Recreation and Historic Preservation requirements.

Dated: _____

Town Clerk

**TOWN OF POUND RIDGE
TOWN BOARD RESOLUTION
AUTHORIZING SUBMISSION OF A NYS CONSOLIDATED FUNDING
APPLICATION FOR PARKS AND RECREATION PROJECT #2**

WHEREAS, the Town of Pound Ridge is committed to preserving, improving, and expanding recreational opportunities available to the community; and

WHEREAS, the Town proposes the _____ project to enhance public recreational resources and improve community facilities; and

WHEREAS, the Town intends to submit a Consolidated Funding Application to the New York State Office of Parks, Recreation and Historic Preservation Environmental Protection Fund (EPF) program for financial assistance for this project; and

WHEREAS, the estimated project cost is \$, **and the requested New York State grant amount is \$**; and

WHEREAS, the Town acknowledges the applicable local matching requirements and commits to providing the required local share through available municipal funds and/or other eligible sources;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Pound Ridge hereby authorizes submission of a New York State Consolidated Funding Application for the _____ recreation project; and

BE IT FURTHER RESOLVED, that the Town Supervisor is authorized to execute all necessary applications, agreements, certifications, and documents necessary to submit and administer the grant; and

BE IT FURTHER RESOLVED, that the Town Board authorizes the commitment of the required local match for this project in accordance with NYS Office of Parks, Recreation and Historic Preservation requirements.

Dated: _____

Town Clerk

CLAIM

TOWN OF POUND RIDGE
POUND RIDGE NY 10576



PURCHASE ORDER NO.:

DATE: 7/14/2026

CLAIMANT'S
AND
ADDRESS

Alison Boak

15 High Ridge Road
Pound Ridge, NY 10576

VENDOR #:

APPROPRIATION	AMOUNT	VOUCHER #
T32.3817	\$5,337.50	
TOTAL	\$5,337.50	

DATES	DESCRIPTION OF MATERIALS OR SERVICES	QUANTITY	UNIT PRICE	AMOUNT
7/14/2026	Return of unused Planning Board Escrow-Subdivision	1	\$5,337.50	\$5,337.50
	payable to Alison Boak			\$0.00
	for 15 High Ridge Road			\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
			TOTAL	\$5,337.50

CLAIMANT'S CERTIFICATION

I, _____, certify that the above account in the amount of \$5,337.50 is true and correct; that the items, services, and disbursements charged were rendered to or for the town on the dates stated; that no part has been paid or satisfied; that taxes, from which the municipality is exempt, are not included; and that the amount claimed is actually due.

date

signature

title

SPACE BELOW FOR TOWN USE

DEPARTMENT APPROVAL

The above services or materials were rendered or furnished to the town on the dates stated and the charges are correct.

date

authorized official

APPROVAL FOR PAYMENT

This claim is approved and ordered paid from the appropriations indicated above.

Christeen Dur

From: Christeen Dur
Sent: Monday, July 13, 2026 11:08 AM
To: Ali Boak
Cc: Jonah Maddock
Subject: PB Escrow refund
Attachments: Boak #3817 15 High Ridge Road.xls; Pound Ridge PB Boak - 257918-1---VS.pdf; Pound Ridge PB Boak - 257918-2---VS.pdf; Pound Ridge PB Boak - 257918-3---VS.pdf

Hi Ali

Per your request, I will submit your PB escrow refund for the next Town Board agenda on July 21st.

After the meeting, I will submit it to finance as well for processing.

Please find attached a summary of your escrow and its respective bills from the Town Engineer.

The refund will be made payable to you and mailed to you on High Ridge Road, let me know otherwise.

Let me know if you have any questions.

Thank you. Christeen

Christeen CB Dür
Grants Coordinator & Administrator
Planning Board & Water Control Commission Town of Pound Ridge
179 Westchester Ave., Pound Ridge, NY 10576
Tel: 914.764.3982 Fax: 914.764.0102
townofpoundridge.gov

Date	Beginning Balance	Deposits Added	Payments Out	Ending Balance	Vendor	Comments	Invoice #
7/11/2025		8000.00		8000.00	Alison Boak	ck#186	
9/26/2025	8000.00		900.00	7100.00	P&D	257918-1	July
11/24/2025	7100.00		787.50	6312.50	P&D	257918-2	September
12/17/2025	6312.50		975.00	5337.50	P&D	257918-3	October
7/13/2026	5337.50					applicant requested refund of balance for TBM 7/21/26	

	8000.00	2662.50	5337.50
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#3817 Boak 15 High Ridge Road

	Kevin Hansan	Alison Boak	Dan Paschkes	Diane Briggs	Namasha Schelling	Other
Boards, Commissions, & Committees:						
Audit Bills					X	
Board of Assessment Review		X				
Board of Ethics	X					
Climate Smart Communities Task Force		X				
Conservation Board			X			
Highway & Maintenance				X		
Housing Board			X			
Human Rights Advisory Committee					X	
Landmarks & Historic District Commission					X	
Office of Emergency Management	X					
Old Pound Road Committee				X		
Open Space Advisory Committee			X			
Planning Board					X	
Police Department	X					
Recreation Commission				X		
Sustainability Committee			X			
Water Control Commission			X			
Zoning Board of Appeals				X		
Other:						
BCSDNY	X					
East of Hudson Watershed	X					
Environmental Initiatives Advisors						Elyse Arnow
Fire District	X					
Library Board	X					
New Dawn			X			
Sustainable Westchester			X			
THRIVE		X				
Trails Working Group						TBD
Water Wastewater Task Force		X				
WEMS						Tom Mulcahy
Westchester County Shared Services	X					
Wireless Communication				X		