

Town of Pound Ridge

Kevin C. Hansan
Supervisor

Alison Boak
Deputy Supervisor

Nicole Engel
Chief of Staff



Tel.: 914-764-5511
Fax: 914-764-0102

Town Council
Diane Briggs
David A. Dow
Daniel S. Paschkes
Jody Sullivan

AGENDA TOWN BOARD MEETING

Meeting Date: Thursday, April 11, 2019
Meeting Time: Board Meeting 8:00 pm

Location: Town House
179 Westchester Avenue
Pound Ridge, New York 10576

1. **CALL TO ORDER:**
2. **EXECUTIVE SESSION:**
3. **ANNOUNCEMENTS/REMINDERS:**
4. **MINUTES:** Approve Minutes from 4/4/19 Meeting
5. **PUBLIC HEARING:**
6. **OLD BUSINESS:**
PR Business Association Special Use Permit Application for July 4th Street Fair
7. **NEW BUSINESS:**
 - a. **Building Department: New Vehicle Purchase**
 - b. **Finance:**
 - New Computer and Printer Purchase for Highway General Foreman
 - Proposal for Telemedicine for Part-Time Employees
 - c. **Highway Department:**
 - Approval on Promotion of (2) Employees
 - Approval to hire (2) Part-Time Flaggers
 - d. **Pound Ridge Partnership:**
 - Approval for Special Event Permit Application for Harvest Festival, Approval to hang Banner, and to use Town Bus
 - Approval to hang Food Truck Fridays Banner
 - e. **Town Clerk:**
 - Approval of e-Waste Fee Change
 - Approval of Seasonal Special Use Permits for Outdoor Seating for Restaurants in Scotts Corners
 - Request to buy back Cemetery Plot
 - f. **Wastewater Task Force: Engineering Plan Update**
 - g. **Liaisons' Reports**

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8. **FINANCIAL MATTERS:** Pay Bills

9. **ADJOURNMENT:**

10. **RECONVENE:** As Parking District Commission

a. Update on LED Lights Installation in the Parking District

b. Pay Bills