

# Town of Pound Ridge

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**Town Council**  
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## TOWN BOARD MEETING AGENDA

**Meeting Date: Tuesday, January 21, 2020**  
**Meeting Time: Board Meeting 8:00pm**

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

- 1. CALL TO ORDER:**
- 2. EXECUTIVE SESSION:**
- 3. ANNOUNCEMENTS:**
- 4. MINUTES:**
- 5. PUBLIC HEARING:**
- 6. OLD BUSINESS:**
- 7. NEW BUSINESS:**
  - A. Westchester County Planning Department: Presentation from Commissioner Norma Drummond on Census 2020**
  - B. Fire District: Presentation from Peter Gallagher on Fire Department**
  - C. Sustainable Westchester: Presentation from Nina Orville on Community Solar**
  - D. Deer Management: Presentation from Police Chief Dave Ryan**
  - E. Conservation Board**
    - 1. Introduction of new Junior Associate**
    - 2. Update on Tree and Risk Assessment**
    - 3. Update on completed DEC Forestry Grant and Tree City Recertification**
  - F. Finance:**
    - 1. Approval for Budget Transfer**
    - 2. Approval for the purchase of VideoLink Conferencing Camera**

**G. Supervisor: Reappoint members of Board and Commissions whose terms expired in 2019**

**H. Town Clerk:**

- 1. Resolution to formalize Jonah Maddock's temporary title as General Foreman per Civil Service during TEP Project**
- 2. Approval for change to cemetery deeds**
- 3. Approval for the sale of a cemetery plot**

**I. Love4Lucas: Request to hang banner May 1<sup>st</sup> through June 6<sup>th</sup> or 13<sup>th</sup> (raindate)**

**J. Liaison Reports**

**8. FINANCIAL MATTERS:**

**Tax Receiver: Approval for refunds on duplicate and overpayment**

**Pay Bills**

**9. ADJOURNMENT:**

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