## Town of Pound Ridge

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Town Council
Alison Boak
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Daniel S. Paschkes

## TOWN BOARD MEETING AGENDA

Meeting Date: Tuesday, March 3, 2020 Location: Town House
Meeting Time: Board Meeting 8:00pm 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:

Recreation: Authorization to award bid to NU-CLEAR for a temporary repair of the pools

- 7. NEW BUSINESS:
  - A. Assessor's Office: Authorization to post job offering for Part-Time Assessment Clerk
  - B. Carla Brand: Update on Community Solar
  - C. Conservation Board: Request to hang banner for Repair Café, March 8-14
  - D. EAC and PR Partnership: Update on EV Charging Stations
  - E. Friends of Pound Ridge:
    - Approval for Special Event Permit application for Earth Day and Puppypalooza, April 25
    - Request to hang banner for Earth Day/Puppypalooza, April 11-25
    - Approval for Special Use Permit application for Drive-In/Movie Night, September 5
  - F. Gunks Holdings Corp (Sunoco): Approval for Special Use Permit Application for operation of snack shop in existing Sunoco Station at 66 Westchester Avenue
  - G. PR Historical Society: Approval for Special Use Permit for Pound Ridge Historical Society for 2020 Time Capsule
  - H. Kahlo: Approval for Special Use Permit Application for seasonal outdoor events from April to October 2020

- I. Landmarks & Historic District Commission: Approval for honorarium to Landmark Commission Members
- J. PR Business Association:
  - Approval for Special Event Permit Application for two Sip, Shop & Dine events on May 7 & December 3
  - Approval for Special Event Permit Application for six Second Saturday events on May 9, June 13, July 11, August 8, September 12, October 10
  - Approval for Special Event Permit Application for Vintage & Artisan Flea on September 6
  - Approval for Special Event Permit Application for annual Halloween Walk on October 31
  - Approval for Special Event Permit Application for Holiday Tree Lighting on December 5
- K. PR Fire Department: Request to place recruitment signs at intersections 1-2 weeks each quarter per year
- L. Recreation: Authorization to pay Pool and Day Camp Staff budgeted rates
- M. Supervisor: Authorization to execute the Covenants and Agreement regarding future security requirements for the Knob Hill Subdivision
- N. Town Clerk: Approval of amended minutes from January 1 and February 4 Town Board Meetings
- O. Water Control Commission: Approval for the release of a bond
- P. Water/Wastewater Task Force: Request to extend Access Agreement for Parcel #9820-16 owned by Mr. Kerr in order to conduct site testing
- 8. FINANCIAL MATTERS:
- 9. ADJOURNMENT: