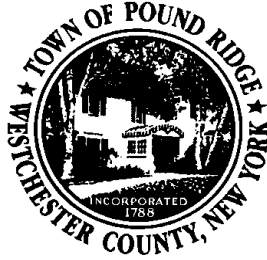


# Town of Pound Ridge

Kevin C. Hansan  
*Supervisor*

Les Maron  
*Deputy Supervisor*

Nicole Engel  
*Chief of Staff*



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## **Town Council**

Alison Boak  
Carla Brand  
Diane Briggs  
Daniel S. Paschkes

## **TOWN BOARD MEETING AGENDA**

**Meeting Date:** Tuesday, March 10, 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. **Conservation Board: Discussion on Clean up Pound Ridge Campaign for Earth Day**
  - B. **Finance:**
    - **Adopt Bond Resolutions**
    - **Adopt Sexual Harassment Policy**
    - **Approve 2019 Budget Transfers**
  - C. **Planning: Approval to advertise for and hire an intern from May to August 2020**
  - D. **Police: Authorization to attend the EVAWI Police Conference in Washington DC from April 13-16**
  - E. **Recreation: Approval to refund deposits for Conant Hall**
  - F. **Supervisor: Reinstate Jonah Maddock as TEP General Foreman for 2020 through completion of the project as his temporary title expired in 2019.**
  - G. **Town Clerk:**
    - **Authorization to send out bid notices for Scotts Corners annual maintenance to local landscapers**
    - **Approval to adopt the NYS Archives Records Retention and Disposition Schedule MU-1 (revised 2003) as a requirement to dispose of records**

**H. Water/Wastewater Task Force: Approval to add on services to Lombardo Associates contract for field assessment and possible soil borings at 7 Old Pound Road**

**I. Liaison Reports**

**8. FINANCIAL MATTERS: Pay Bills**

**9. ADJOURNMENT:**

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