

# Town of Pound Ridge

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*Supervisor*

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## **Town Council**

Alison Boak  
Carla Brand  
Diane Briggs  
Daniel S. Paschkes

## **TOWN BOARD MEETING AGENDA**

**Meeting Date:** Tuesday, May 5, 2020  
**Meeting Time:** Board Meeting 8:00pm  
**Zoom Link:** <https://zoom.us/j/95434789092>  
**Dial-in number:** 929-205-6099  
**Meeting ID:** 954 3478 9092

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

### **1. CALL TO ORDER:**

### **2. EXECUTIVE SESSION:**

### **3. OLD BUSINESS:**

### **4. NEW BUSINESS:**

#### **A. Board of Ethics:**

- **Reappoint Mark Rosenbloom**
- **Reappoint Sallie Stelter**
- **Appoint Robert Feuerstein as Chairman of the Board**
- **Appoint Scott Grummon**
- **Appoint Catherine Marino**

#### **B. Supervisor:**

- **Adopt Resolution for Covid-19 Drive-Through Collection Facility Intermunicipal Agreement**
- **Approval to purchase and acquire improved premises and approximately 21.34 acres of vacant land at 7 Old Pound Road**

#### **C. Finance:**

- **Adopt Bond Resolution for \$1.3 Million to pay for acquisition of property**

#### **D. Maintenance:**

- **Approval to fill two temporary positions for summer help from mid-April through mid-September**

**E. Town Clerk:**

- **Approval for Sale of Cemetery Plot**
- **Approval for Scotts Corners Maintenance Bid**
- **Approval for Highway Department Bids**
- **Approval for Seasonal Special Use Permits**

**F. Westchester Power Presentation**

**5. FINANCIAL MATTERS:**

**6. ADJOURNMENT:**