

Town of Pound Ridge

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Town Council
Alison Boak
Carla Brand
Diane Briggs
Daniel S. Paschkes

TOWN BOARD MEETING

Meeting Date: Tuesday, January 5, 2021

Meeting Time: Board Meeting 8:00pm

Zoom Link: <https://us02web.zoom.us/j/84351273801>

Dial In: 929-205-6099

Meeting ID: 843 5127 3801

Location: Town House

179 Westchester Avenue

Pound Ridge, New York 10576

1. CALL REGULAR MEETING TO ORDER

2. CALL FOR EXECUTIVE SESSION

3. ANNOUNCEMENTS

4. MINUTES - Approve minutes of Town Board meeting on December 8, 2020

5. NEW BUSINESS

A. Supervisor

- Approve resolution recognizing the celebration of Juneteenth

B. Town Board

- Approve New Hire: Christeen Dur, Planning and Water Control Administrator
- Approve Nicole Engel, Zoning Administrator

C. Boards and Commissions Changes

Board of Ethics

- Accept Robert Feuerstein's letter of resignation

Conservation Board

- Appoint Allison O'Rourke for a two-year term

Housing Board

- Accept Betsy von Seggern's letter of resignation
- Appoint Sharbari Bose Kamat for a two-year term

Open Space Committee

- **Accept Tom Andersen's letter of resignation**
- **Accept Jim Glascott's letter of resignation**

Planning Board

- **Accept Clay Fowler's letter of resignation**
- **Accept Sam Mlynar's letter of resignation**
- **Appoint Rob Knorr to fill a vacant seat through 2023**
- **Appoint Rebecca Wing to fill a vacant seat through 2026**

Recreation

- **Accept Lincoln Cleveland's letter of resignation**

Zoning

- **Accept Rob Knorr's letter of resignation**

6. FINANCIAL MATTERS

7. ADJOURN REGULAR MEETING

8. CALL TO ORDER ORGANIZATIONAL MEETING

9. ADJOURN ORGANIZATIONAL MEETING