# Town of Pound Ridge 

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## TOWN BOARD MEETING

Meeting Date: Tuesday, February 2, 2021
Meeting Time: Board Meeting 8:00pm
Zoom Link: https://us02web.zoom.us/j/87061425065
Dial In: 929-205-6099
Meeting ID: 87061425065

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 from January 5 and 12, 2021

## 5. NEW BUSINESS

A. County Executive George Latimer

- Update on COVID-19 vaccine distribution
B. Assessor
- Adopt New NYS Law as it affects RP 467
C. Energy Action Committee
- Accept letter of resignation from Scott Fernqvist
D. Open Space Committee
- Accept letter of resignation for Terri Pike
- Accept letter of resignation from Cynthia Rigas
E. Police
- Accept letter of retirement/resignation from Sergeant Mike Armistead
- Request for the following promotions/title changes:
- Police Officer Robert Chiappone change in title to Sergeant effective February 3, 2021
- Police Officer John Evans change in title to Sergeant effective February 10, 2021
- Request for 2021 vehicle purchases as budgeted
F. Recreation
- Approval to purchase Kompan Fire Engine
- Authorization to pay the Pool and Day Camp Staff at budgeted rates
G. Tax Receiver
- Approval of refunds
H. Growing Pound Ridge
- Authorization for manual and herbicidal control in Lawler Preserve and Sachs Park

6. FINANCIAL MATTERS
7. ADJOURNMENT
