Town of Pound Ridge

Kevin C. Hansan Supervisor

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

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: 870 6142 5065

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