

MINUTES OF THE MARCH 30, 2021 SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF POUND RIDGE HELD VIA ZOOM VIDEOCONFERENCE, COMMENCING AT 8:00 PM

**PRESENT: SUPERVISOR KEVIN HANSAN
COUNCILPERSON ALISON BOAK
COUNCILPERSON DIANE BRIGGS
COUNCILPERSON DANIEL PASCHKES**

ALSO

**PRESENT: DEPUTY SUPERVISOR LES MARON
TOWN ATTORNEY WILLIAM HARRINGTON
TOWN CLERK ERIN TROSTLE**

NOT

PRESENT: COUNCILPERSON CARLA BRAND

CALL TO ORDER: Supervisor Hansan called the meeting to order at 8:05 pm.

EXECUTIVE SESSION:

Board Action: Motion by Councilperson Boak, seconded by Councilperson Paschkes, all voting aye, to call for an Executive Session at 7:00 pm on April 6, 2021.

NEW BUSINESS:

- A. Criminal Justice Reform and Reinvention Committee – Approve report to Governor Cuomo**

RESOLUTION 68-21

Board Action: Motion by Councilperson Paschkes, seconded by Councilperson Briggs, all voting aye, on the following:

RESOLVED, that the Town Board hereby approves the report of the Criminal Justice Reform and Reinvention Committee and accepts its recommendations.

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B. Supervisor – Approve Emergency Health Plan

RESOLUTION 69-21

Board Action: Motion by Councilperson Paschkes, seconded by Councilperson Briggs, all voting aye, on the following:

RESOLVED, that the Town Board hereby approves the Town of Pound Ridge Operation Plan for State Disaster Emergency Involving Public Health dated March 30, 2021.

C. Finance – Approve Workers Compensation renewal

RESOLUTION 70-21

Board Action: Motion by Councilperson Boak, seconded by Councilperson Briggs, all voting aye, on the following:

RESOLVED, that the Town Board hereby approves the renewal of the Workers Compensation policy for two years at an annual rate of \$98,397.00.

ADJOURNMENT: There being no further business to come before the Board, Supervisor Hansan adjourned the meeting at 8:16 pm.

Erin Trostle, Town Clerk
Dated at Pound Ridge, New York
April 13, 2021