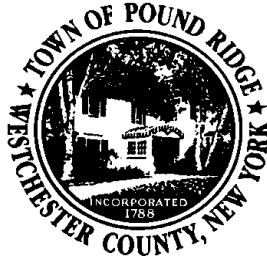


Town of Pound Ridge

Kevin C. Hansan
Supervisor

Les Maron
Deputy Supervisor

Nicole Engel
Chief of Staff



Tel: 914-764-5511
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Town Council
Alison Boak
Carla Brand
Diane Briggs
Daniel S. Paschkes

TOWN BOARD MEETING

Meeting Date: Tuesday, August 10, 2021

Meeting Time: Board Meeting 8:00 pm

Zoom Link: <https://us02web.zoom.us/j/83807816038>

Dial In: 929-205-6099

Meeting ID: 838 0781 6038

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**
- 5. PUBLIC HEARING – Traffic calming measures in Shad Road West neighborhood**
- 6. NEW BUSINESS**
 - A. Pound Ridge Fire Department**
 - Propose addition to the Town’s building code regarding the installation of EV charging stations
 - B. Economic Development Committee**
 - Approve banner guidelines and permitting process
 - Approve sign for Village Green at 77 Westchester Avenue
 - C. Finance**
 - Update on six-month YTD financial statements
 - D. Highway**
 - Approve the hiring of new employee, Archer Sgaglio

E. Justice Court

- **Approval to attend Annual Fall Court Clerk Conference from September 12 – 15**
- **Approve resolution to appoint Town Justice Renee Motola**

F. Open Space Acquisition Committee

- **Appoint Kenneth Creed and Andrew Lehman as members for a one-year term**

G. Supervisor

- **Approve resolution for speed limit reduction in Shad Road West neighborhood**
- **Approve resolution for settlement of Glascott tax assessment challenge**
- **Approve NYSDOT request for Use and Occupancy Permit**

H. Sustainable Westchester

- **Approval to execute MOU and Electric Service Agreement for the renewable supply option**

I. Town Clerk

- **Approve sale of cemetery plot**
- **Approve Special Use Permit for Chabad of Bedford**
- **Approve Special Use Permit for The Pound Ridge Historical Society**

J. Recreation

- **Approve refunds**

K. Tax Receiver

- **Approve refunds**

L. Planning Board

- **Approve refunds for unused escrow**

M. Water Control Commission

- **Approve release of bonds**

N. John McCown

- **Update on property taxes**

O. Liaison Reports

7. FINANCIAL MATTERS - Pay Bills

8. ADJOURNMENT

9. RECONVENE – As Parking District Commission - Pay Bills