

Town of Pound Ridge

Kevin C. Hansan
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Town Council

Alison Boak
Carla Brand
Diane Briggs
Daniel S. Paschkes

TOWN BOARD MEETING

Meeting Date: Tuesday, February 1, 2022

Meeting Time: 8:00 pm

Zoom Link: <https://us02web.zoom.us/j/84104103450>

Dial-In Number: 929-205-6099

Meeting ID: 841 0410 3450

- 1. CALL REGULAR MEETING TO ORDER**
- 2. CALL FOR EXECUTIVE SESSION**
- 3. ANNOUNCEMENTS**
- 4. MINUTES**
- 5. PUBLIC HEARING**
- 6. NEW BUSINESS**
 - A. Town Councilmember Diane Briggs**
 - **Approval to accept gifted dinosaur sculpture within Lions Park location**
 - B. BCSD Bond Committee**
 - **Presentation: Potential Spring 2022 Bond Referendum & Master Plan Update**
 - C. CityScape Consultants**
 - **Presentation: Wireless Telecommunications Polling Results and Zoning Discussion**
 - D. Recreation**
 - **Authorize summer staff pay rates**
 - E. Highway Department**
 - **Authorize the sale of surplus equipment**
 - **Authorize Eagle Scout project in Pound Ridge Cemetery**

F. Supervisor

- **Ratify decision made at the January 25, 2022 Executive Session to rent 7 Old Pound Road to Edward and Kristin Raniola**
- **Authorize Pitingaro & Doetsch Consulting Engineers, P.C. to serve as a third-party auditor of water sampling results at the privately owned and operated Pound Ridge Golf Club on behalf of the Town**
- **Authorize Verizon Wireless' upgrade to an existing facility located on the existing monopole at 89 Westchester Avenue**

G. Open Space Acquisition Committee

- **Accept resignation letter from Leah Benicasa**

H. Water Control Commission

- **Authorize bond release**

7. FINANCIAL MATTERS

8. ADJOURNMENT