

Town of Pound Ridge

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Town Council

Alison Boak
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TOWN BOARD MEETING

Meeting Date: Tuesday, February 8, 2022

Meeting Time: 8:00 pm

Zoom Link: <https://us02web.zoom.us/j/82422852420>

Dial-In Number: 929-205-6099

Meeting ID: 824 2285 2420

- 1. CALL REGULAR MEETING TO ORDER**
- 2. CALL FOR EXECUTIVE SESSION**
- 3. ANNOUNCEMENTS**
- 4. MINUTES**
- 5. PUBLIC HEARING**
- 6. NEW BUSINESS**
 - A. Assessor**
 - **Approval for correction to previously submitted change in Veterans exemption amount (458a) to include Cold War Veterans (458b)**
 - B. Highway**
 - **Authorize Eagle Scout project in Pound Ridge Cemetery**
 - C. Justice Court**
 - **Ratify decision made in February 3 Executive Session to hire Amanda d’Arcy to provide part-time clerical support to Court Clerk**
 - D. Police**
 - **Ratify decision made in February 3 Executive Session to hire part-time Police Officers Robert Gorman and Anthony Vacca**

E. Recreation

- **Authorization to purchase new sand structure for playground in Town Park**
- **Approve refunds**

F. Supervisor

- **Authorization to transfer \$1,750 from Contingency 1.1990.400 into Celebrations 1.7550.400 for July fireworks to account for 2022 price increase**
- **Authorization to sign 2022 Bedford Central School District Bond Referendum and Master Plan Update, which assigns BCSD Board of Education as lead agency for SEQR compliance**

G. Town Clerk

- **Permission to collect Recycling Center fees via Square and Venmo**
- **Permission to solicit bids for Highway Department materials & Scotts Corners maintenance**
- **Approve sale of cemetery plot**
- **Approval for Special Event Permit Application for Friends of Pound Ridge**

H. Energy Action Committee

- **Accept letter of resignation from Mitchell Cannold**

I. Liaison Reports

7. FINANCIAL MATTERS - Pay Bills

8. ADJOURNMENT

9. RECONVENE – As Parking District Commission - Pay Bills