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, April 12, 2022

Meeting Time: 8:00 pm

Zoom Link: https://us02web.zoom.us/j/81067129519

Dial-In Number: 929-205-6099 Meeting ID: 810 6712 9519

- 1. CALL REGULAR MEETING TO ORDER
- 2. CALL FOR EXECUTIVE SESSION
- 3. ANNOUNCEMENTS
- 4. MINUTES
- 5. PUBLIC HEARINGS
 - Proposed abandonment of Ambler Way
 - Proposed amendment to the Town Code to raise the limits on Veterans' exemptions

6. NEW BUSINESS

- A. Police
 - Accept the retirement of Chief of Police David Ryan, effective August 12, 2022
- **B.** Pound Ridge Golf Club
 - Review of additional chemicals to be used on golf course
- C. Highway
 - Approval to advertise for 2 part-time flaggers for summer help
- D. Maintenance
 - Approval to hire two summer help positions

E. Town Clerk

- Approval to attend 2022 NYSTCA Conference
- Approval to award Highway Materials bids
- Approval for Special Event Permit Application for Pound Ridge Business Association Puppy Stroll on April 24, 2022
- Approval for draft Special Event Permit Application documents

F. Conservation Board

 Approval to sign proclamation recognizing the Town's participation in Arbor Day on April 29, 2022

G. Water/Wastewater Task Force

- Approval for request for one day of Geoprobe from the WWTF budget not to exceed \$3,500
- Approval for addendum from D&B Engineers
- Approval to apply for Sean Patrick Maloney's community project funding for wastewater

H. Liaison Reports

- 7. FINANCIAL MATTERS Pay Bills
- 8. ADJOURNMENT
- 9. RECONVENE As Parking District Commission Pay Bills