

Town of Pound Ridge

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Town Council
Alison Boak
Carla Brand
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Daniel S. Paschkes

Meeting Date: Tuesday, August 9, 2022

Meeting Time: 8:00 pm

Zoom Link: <https://us02web.zoom.us/j/83863422208>

Dial-In Number: 929-205-6099

Meeting ID: ID: 838 6342 2208

1. CALL REGULAR MEETING TO ORDER

2. CALL FOR EXECUTIVE SESSION

3. ANNOUNCEMENTS

4. MINUTES

5. PUBLIC HEARING

6. OLD BUSINESS

7. NEW BUSINESS

A. Police

- **Approve the promotions of Police Officer Timothy Carroll to rank of Sergeant and Sergeant Robert Chiappone to rank of Lieutenant**

B. Assessor

- **Approval to attend annual NYSAA's Assessment Administration Conference, September 18-22, 2022**
- **Approval for advance registration and payment for NYSAA's fall conference**

C. Planning

- **Approval for Cell Tower Modification Application referral**

D. Supervisor's Office

- **Approve Capital Project Description Form for improvements to Town Park for Capital Funding recommendation**
- **Approve Resolution in SUPPORT OF Assembly Bill A-9079/Senate Bill S8378 Amending Environmental Conservation Law by Adding New Section 24-0513, Local Freshwater Wetlands Pesticide Prohibition**

E. Town Clerk

- **Approve the sale of a cemetery plot**
- **Approve Special Event Permit application for PRBA Artisan & Vintage Flea, September 5, 2022**
- **Approval for ADA-compliant courtroom entrance**

F. Water Control Commission

- **Approve the release of 3 bonds**

G. Water/WWTF

- **Approve Contract to hire Laberge Group**

H. Liaison Reports

8. FINANCIAL MATTERS – Pay Bills

9. ADJOURNMENT

10. RECONVENE – As Parking District Commission – Pay Bills