

Town of Pound Ridge

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Town Council
Alison Boak
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TOWN BOARD MEETING

Meeting Date: Tuesday, February 7, 2023

Meeting Time: 8:00 pm

Zoom Link: <https://us02web.zoom.us/j/86574191432>

Dial-In Number: 929-205-6099

Meeting ID: 865 7419 1432

1. CALL REGULAR MEETING TO ORDER

2. CALL FOR EXECUTIVE SESSION

3. ANNOUNCEMENTS

4. MINUTES

5. PUBLIC HEARING

6. OLD BUSINESS

Assessor

- **Follow up on possible exemption changes**

7. NEW BUSINESS

A. Supervisor's Office

- **Present proclamation to Richard Hooker for 25 years of service to the Town of Pound Ridge Highway Department**

B. Town Board

- **Approve Resolution to declare Town Board Lead Agent under SEQRA with respect to the proposed construction of Town House handicapped access entrance**

C. Town Clerk

- **Approve the sale of cemetery plot**
- **Approve Pound Ridge Tennis Club special use permit application**

- **Authorization for the purchase of ADA-compliant door and approve change order for construction costs**
- **Approve special use permit application for Pound Ridge Partnership's Food Truck Fridays for May 19, June 16, July 21, August 18, and September 15, 2023**

D. Justice Court

- **Approve the hiring of Shirley Benavides as temporary, part-time Assistant Court Clerk**

E. Maintenance Department

- **Approve request to repair and upgrade the park pump house**

F. Planning Board

- **Approve \$3,000 payment to Pace University for Pace Land Use in-house training**
- **Approve T-Mobile Cell Tower Modification Application for 29 Adams Lane**

G. Receiver of Taxes

- **Approve expenses to attend the 2023 AOT's Annual Meeting & Training School from February 19-22**
- **Approve duplicate and overpayment refunds**

H. Recreation

- **Approve 2023 summer staff rates**
- **Request to purchase new folding machine**
- **Approve expenses to attend the NYS Recreation and Park Society Annual Conference from April 23-25**

I. Conservation Board

- **Approval to collect seeds on Town-owned property for region-wide seedbank**
- **Update on CEC Energy Grants**

J. Water/WWTF

- **Accept resignation of Ellen Ivens as Co-Chair**

8. FINANCIAL MATTERS

9. ADJOURNMENT