

Town of Pound Ridge

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Town Council
Alison Boak
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TOWN BOARD MEETING

Meeting Date: Tuesday, May 9, 2023

Meeting Time: 8:00 pm

Zoom Link: <https://us02web.zoom.us/j/84937592573>

Dial-In Number: 929-205-6099

Meeting ID: 849 3759 2573

- 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. Highway**
 - **Permission to advertise and hire 2 part-time flaggers**
 - B. Finance**
 - **Approve the authorization of bond resolutions totaling \$1,000,000 for road construction and maintenance**
 - **Approve the authorization to purchase a new copy/scan/fax machine for the Town House**
 - C. Recreation**
 - **Request approval to install a water fountain sponsored by Pound Ridge Partnership**
 - **Request approval of refunds for Conant Hall**
 - **Request approval for t-shirt and pint-glass bid**
 - **Request approval for pool liners bid**
 - **Request approval for new concession vendor agreement**
 - **Request approval to purchase new equipment**

D. Supervisor

- **Approval to execute a renewed inter-municipal agreement (IMA) with Westchester County for the provision of Enhanced 911 Service**

E. Town Board

- **Request to approve Drew Klotz sculpture donation to the Town from residents Suze & Harold Rubin**

F. Town Clerk

- **Approve cemetery plot sale**
- **Demo of updated Special Event Permit application form and subsequent approval for adoption**
- **Demo of new paperless and cashless recycling fee collection system via credit card and subsequent approval for adoption**
- **Request approval for permit modification for summer concert series**

G. Conservation Board

- **Appoint Melinda Avellino as Chair**
- **Appoint Annie Fernald**

H. Planning Board

- **Review Zoning Text Amendment presentation on clarification in Town Code and include definition for increased minimum setbacks**

I. Water Control Commission

- **Approve bond release**

J. Liaison Reports

8. FINANCIAL MATTERS – Pay Bills

9. ADJOURNMENT

10. RECONVENE – as Parking District Commission – Pay bills