

Town of Pound Ridge

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Town Council
Alison Boak
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TOWN BOARD MEETING

Meeting Date: Tuesday, June 6, 2023

Meeting Time: 8:00 pm

Zoom Link: <https://us02web.zoom.us/j/86584079778>

Dial-In Number: 929-205-6099

Meeting ID: 865 8407 9778

- 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. Supervisor's Office**
 - Request approval for Memorandum of Understanding with Westchester Power
 - B. Open Space Acquisition Committee**
 - Status update
 - C. Town Board**
 - Review Verizon Wireless equipment upgrade on the existing American Tower Corp. Cell Tower at 29 Adams Lane
 - Request to approve Drew Klotz sculpture donation to the Town from residents Suze & Harold Rubin
 - D. Assessor**
 - Approve Memorializing Resolution: Opposition to NYS Bill A 02875: Act to Amend the Real Property Tax Law in Relation to Telecommunications Equipment Owned by Other than a Telephone Company

E. Highway

- **Request permission to purchase (1) plate compactor (not exceed \$ 3,500.00) and (1) mower head (not to exceed \$ 8,000.00)**

F. Planning Board

- **Call for Public Hearing on proposed modifications to Zoning Code**
- **Authorize bond release**

G. Receiver of Taxes

- **Request authorization to attend NYS Association of Tax Receivers 2023 Training Seminar, June 11-14, 2023**

H. Recreation

- **Request approval to purchase an AED for the camp shed**
- **Request approval to purchase picnic tables and garbage & recycling bins**
- **Approve refunds**

I. Town Clerk

- **Request for amendment to Special Events Permit for scholarship event**
- **Request to hire temporary records clerk**
- **Request to accept recyclable materials re-bid**
- **Review possible courtroom furniture project**

J. Conservation Board

- **Request to approve janitorial cost for Repair Café on October 14, 2023**
- **Request to approve 50th Anniversary Celebration expenses**

8. FINANCIAL MATTERS

9. ADJOURNMENT