

# Town of Pound Ridge

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**Town Council**  
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## TOWN BOARD MEETING

**Meeting Date: Tuesday, September 12, 2023**

**Meeting Time: 8:00 pm**

**Zoom Link: <https://us02web.zoom.us/j/87430507103>**

**Dial-In Number: 929-205-6099**

**Meeting ID: 874 3050 7103**

- 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. Northern Westchester Cooperative Wireless Communications**
    - **Susan Rabold to present final Master Plan**
  - B. Highway Department**
    - **Accept resignation of Foreman Jim Moravick**
    - **Authorization to advertise for foreman position**
  - C. Recreation Department**
    - **Request approval for stipend for youth soccer pro**
    - **Authorization for flag football refund**
    - **Request approval for soccer jerseys for fall season**

**D. Town Clerk**

- **Request approval for 2 Special Event Permit applications for Recreation Department activities**
- **Request approval for Special Event Permit application for Halloweenfest Chili & Rib Cookoff**
- **Authorization for cemetery plot sale**

**E. Conservation Board**

- **Request approval for usage of the remainder of NYSERDA Grant for Town House energy upgrades**

**F. Liaison Reports**

**8. FINANCIAL MATTERS – Pay bills**

**9. ADJOURNMENT**

**10. RECONVENE – as Parking District Commission – Pay bills**