Town of Pound Ridge

Kevin C. Hansan *Supervisor*

Les Maron

Deputy Supervisor

Nicole Engel Chief of Staff



Tel: 914-764-5511 Fax: 914-764-0102

Town Council
Alison Boak
Carla Brand
Diane Briggs
Daniel S. Paschkes

TOWN BOARD MEETING

Meeting Date: Tuesday, November 14, 2023

Meeting Time: 7:00 pm

Zoom Link: https://us02web.zoom.us/j/85848891402

Dial-In Number: 929-205-6099 Meeting ID: 858 4889 1402

- 1. CALL REGULAR MEETING TO ORDER
- 2. CALL FOR EXECUTIVE SESSION
- 3. ANNOUNCEMENTS
- 4. MINUTES
- 5. PUBLIC HEARING Proposed Legislation regarding Cannabis Retail Business Activity
- 6. PUBLIC HEARING Proposed Moratorium which would preclude the operation of Cannabis Retail Business pending the consideration and enactment of proposed legislation regarding the operation and location of such businesses in Town.
- 7. OLD BUSINESS
- 8. NEW BUSINESS
 - A. Highway Department
 - Request to approve the sale of surplus Town equipment and profit assigned to Highway Fund
 - **B.** Police Department
 - Approval to execute intermunicipal agreement with Westchester County for police mutual aid pursuant to the Mutual Aid and Rapid Response Plan

C. Receiver of Taxes

• Request approval for Catalis Tax Software

D. Recreation Department

• Request approval to add cleaning to Conant Hall

E. Town Clerk

- Request to approve fuel bid award to Almeida
- Request to approve hanging flower baskets award to Valley View
- Request to approve Special Permit Application for a take-out food establishment at 69 Westchester Avenue

F. DAPC/THRIVE

Accept resignation from Barbara Carbone

G. Planning Board

- Accept bond release
- Request approval for Verizon Wireless application to upgrade existing wireless services facility located at 29 Adams Lane

H. Water Control

- Accept bond release
- Accept resignation from Peter Senatore

I. Liaison Reports

9. FINANCIAL MATTERS – Pay Bills

10. ADJOURNMENT

11. RECONVENE – As Parking District Commission – Pay Bills