

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, August 1, 2023

Meeting Time: 7:00 pm

Zoom Link: <https://us02web.zoom.us/j/83121291089>

Dial-In Number: 929-205-6099

Meeting ID: 831 2129 1089

- 1. CALL REGULAR MEETING TO ORDER**
- 2. CALL FOR EXECUTIVE SESSION**
- 3. ANNOUNCEMENTS**
- 4. MINUTES**
- 5. PUBLIC HEARING**
 - **Proposed resolution regarding continuation of the funding of the Open Space Acquisition Fund for inclusion on 2023 Ballot**
- 6. OLD BUSINESS**
- 7. NEW BUSINESS**
 - A. Finance**
 - **2021 and 2022 Audit Status**
 - B. Assessor**
 - **Permission to attend the 2023 Annual Assessor's Association Conference, October 3-6**
 - C. Justice Court**
 - **Permission to attend the 2023 Magistrates Association Fall Conference, September 17-20**
 - D. Recreation**
 - **Approve Conant Hall refund**

E. Town Clerk

- **Approve Special Event Permit for Chabad of Bedford Menorah Lighting**
- **Approve Special Event Permit for Pound Ridge Partnership Harvest Festival**
- **Approve Special Event Permit amendment for Trivia Night**

F. Water/WWTF

- **Approval to execute authorization/notification to proceed with Laberge Engineering & Consulting Group, LTD., Contract Addendum No. 2022082-01**

G. Pound Ridge Partnership

- **Discuss additional dumpster enclosures in the Parking District of Scotts Corners behind 69 to 85 Westchester Avenue**

H. Liaison Reports

8. FINANCIAL MATTERS – Pay Bills

9. ADJOURNMENT

10. RECONVENE – as Parking District Commission – Pay bills