

Kevin C. Hansan
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Town Council
Alison Boak
Diane Briggs, *Deputy Supervisor*
Daniel S. Paschkes
Namasha Schelling

Town Board Meeting

Meeting Date: Tuesday, March 19, 2024

Meeting Time: 7:30 pm

Zoom Link: <https://us02web.zoom.us/j/83356282302>

Dial-In Number: 929-205-6099

Meeting ID: 833 5628 2302

- 1. CALL REGULAR MEETING TO ORDER**
- 2. CALL FOR EXECUTIVE SESSION**
- 3. ANNOUNCEMENTS**
- 4. MINUTES**
- 5. PUBLIC COMMENT: AGENDA TOPICS**
Speakers will be limited to three minutes.
- 6. PUBLIC HEARING**
- 7. OLD BUSINESS**
 - A. Water/WWTF**
 - Request to approve RFQ for engineering/proposal preparation services
- 8. NEW BUSINESS**
 - A. Supervisor**
 - Request approval for Bleakley Platt & Schmidt, LLP 2024 Engagement Letter for Legal Services
 - B. Town Board**
 - Update on Cannabis
 - Request approval for Highway Union Contract
 - Appoint Johanna O’Keeffe as Town Historian

C. Maintenance

- Request approval to hire AmericanDry Basement Systems, LLC for \$13,940

D. Police Department

- Appoint Steven Burger and Christopher Kelly as part-time police officers

E. Recreation

- Request to approve new spring Basketball Clinic Program

F. Town Clerk

- Request to appoint Gale Wild-Ebers as full-time Office Assistant (Automated Systems)
- Request to approve Special Permit Application for Pound Ridge Business Association “Made in New York” outdoor market
- Request to approve Special Permit Application for Pound Ridge Garden Club Plant Sale
- Request to approve Special Permit Application for Pound Ridge Partnership Proud Days
 - a. Color Run
 - b. Beautification
 - c. Bake-Off
- Request to approve Special Permit Application for Pound Ridge Library children’s programs
- Request to approve Special Permit Application for Pound Ridge Partnership Food Truck Fridays
- Request to approve Seasonal Special Use Permit Applications
- Request to award 2024 and 2025 flower basket watering to Hudson Landscaping
- Request to award 2024 re-bid of plumbing services to Better Water Well Systems

G. Receiver of Taxes

- Approval of refund

H. Liaison Reports

9. PUBLIC COMMENT: GENERAL

10. FINANCIAL MATTERS – PAY BILLS

11. ADJOURNMENT

12. RECONVENE – AS PARKING DISTRICT – PAY BILLS