

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, April 9, 2024

Meeting Time: 7:30 pm

Zoom Link: <https://us02web.zoom.us/j/89781606031>

Dial-In Number: 929-205-6099

Meeting ID: 897 8160 6031

- 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**
- 8. NEW BUSINESS**
 - A. Highway Department**
 - Request permission to advertise and hire for 1 or 2 summer/flagger positions
 - B. Justice Court**
 - Request permission to attend NYSAMCC, Inc. Annual Training Conference, September 29 - October 2, 2024
 - C. Recreation**
 - Request to approve Teen Travel coach bus pricing
 - Request to approve Teen Travel school bus pricing

- Request to purchase camper shirts, staff shirts, lifeguard shirts, and 5k Road Race shirts
- Request to accept new Pound Ridge Swim Team record board donation

D. Receiver of Taxes

- Request reimbursement for Perform Printing
- Request approval for Springbrook/KVS quote with a budget transfer from Contingency

E. Town Clerk

- Request to revoke prior Seasonal Special Use Permit approval for The Inn at Pound Ridge
- Request to approve Special Event Permit for ELA Flowers
- Request to approve Highway materials bids
- Request to award Scotts Corners maintenance services bid

F. Planning Board

- Approval for bond release

G. Water Control Commission

- Approval for the release of bonds

H. Conservation Board

- Accept resignation from Vice Chair Bob Siegel
- Request to appoint Marilyn Shapiro as Vice Chair

I. Pound Ridge Land Conservancy

- Request for support for summer intern stipend of \$1000

9. PUBLIC COMMENT: GENERAL

10. FINANCIAL MATTERS – PAY BILLS

11. ADJOURNMENT

12. RECONVENE – AS PARKING DISTRICT – PAY BILLS