

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, May 7, 2024

Meeting Time: 7:30 pm

Zoom Link: <https://us02web.zoom.us/j/83748220169>

Dial-In Number: 929-205-6099

Meeting ID: 837 4822 0169

- 1. CALL REGULAR MEETING TO ORDER**
- 2. CALL FOR EXECUTIVE SESSION**
- 3. ANNOUNCEMENTS**
- 4. MINUTES**
- 5. PUBLIC COMMENT I**
- 6. PUBLIC HEARING – Cancelled in accordance with Westchester County’s acceptance of Moratorium**
- 7. OLD BUSINESS**
- 8. NEW BUSINESS**
 - A. Town Attorney**
 - Cannabis update
 - B. Highway Department**
 - Request approval to purchase set of screens for spreader, piston for a dump truck, and sweeper rental
 - C. Town Board**
 - Authorize the issuance of the RFQ for Phase 1A Archaeological Survey for Town of Pound Ridge, 199 Westchester Avenue site, advertisement in the Town's newspaper of record and on the Town's website
 - D. Water/WWTF**
 - Approve Resolution declaring the Town of Pound Ridge Town Board’s intent to serve as SEQRA Lead Agency for Scotts Corners drinking water improvements

E. Civil Service

- **Authorize promotion of Melissa Farella from the title of Recreation Assistant to Recreation Leader, effective April 19, 2024**

F. Receiver of Taxes

- **Request to attend NYS Association of Tax Receivers & Collectors 2024 Training Seminar, June 9-12**
- **Authorize overpayment refund**

G. Town Clerk

- **Request to amend Highway bid awards**
- **Request for budget transfer for line 1410.0401 (legal ads)**
- **Request for a Special Use Permit for Hedgerow**
- **Request to amend the Special Use Permit for the Inn at Pound Ridge**
- **Request for Special Event Permit for a “Summer Sundays” concert series**
- **Request for Special Event Permit for a Juneteenth concert**
- **Request for Special Event Permit for seven one-day library programs**
- **Request for Special Event Permit for Trivia Night**
- **Request for Special Event Permit for a Rewarding Potential Scholarship award ceremony**
- **Request for a Special Event Permit for Summer Solstice Yoga**
- **Request for permission for a butterfly contest in Scotts Corners**
- **Request to approve an ASPIRE internship project**

H. Water Control Commission

- **Authorize bond release**

I. Liaison Reports

9. PUBLIC COMMENT II

10. FINANCIAL MATTERS – PAY BILLS

11. ADJOURNMENT

12. RECONVENE – AS PARKING DISTRICT – PAY BILLS