

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 21, 2024**

**Meeting Time: 7:30 pm**

**Zoom Link: <https://us02web.zoom.us/j/88440072606>**

**Dial-In Number: 929-205-6099**

**Meeting ID: 884 4007 2606**

**1. CALL REGULAR MEETING TO ORDER**

**2. CALL FOR EXECUTIVE SESSION**

**3. ANNOUNCEMENTS**

**4. MINUTES**

**5. PUBLIC COMMENT I**

**6. PUBLIC HEARING**

**7. OLD BUSINESS**

**8. NEW BUSINESS**

**A. Water WWTF**

- **Board Comment and Public Comment on Environmental Assessment Form for anticipated Scotts Corners Water District**
- **Norton Rose Fulbright to present initial district formation instructions on Scotts Corners Water District**
- **Call for public hearing for formation of Scotts Corners Water District on Tuesday, June 11**
- **Review Request for Qualifications responses for professional engineering to assist with funding, engineering, and construction phase services for “The Scotts Corners Water & Wastewater Scotts Corners Wastewater Treatment and Disposal System”**
- **Authorize additional funding for Norton Rose Fulbright from Water/Wastewater budget line 8050, if required**

**B. Town Board**

- **Request to approve Paid Parental Leave and adopt into 2022 Personnel Policies Handbook**

**C. Finance**

- **Request authorization for Apex Technology Services configuration of camp/park Wi-Fi system**

**D. Town Clerk**

- **Request to amend the Special Use Permit for The Inn at Pound Ridge**

**E. Recreation Department**

- **Request to approve \$7,000 stipend for Leigh Parsons, Youth Soccer Pro, for fall and spring soccer program**
- **Request approval of proclamations for appreciation of volunteers**
- **Request approval to purchase wood fiber for the playground at Town Park for \$3,605**

**F. Energy Action Committee**

- **Request to appoint Jamie Perna, Nicole Shaffer, and Sebastian Villaveces through 2025**

**G. Liaison Reports**

**9. PUBLIC COMMENT II**

**10. FINANCIAL MATTERS – PAY BILLS**

**11. ADJOURNMENT**

**12. RECONVENE – AS PARKING DISTRICT – PAY BILLS**