Kevin C. Hansan Supervisor

Nicole Engel Chief of Staff



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Town Council

Alison Boak Diane Briggs, *Deputy Supervisor* Daniel S. Paschkes Namasha Schelling

Town Board Meeting

Meeting Date: Tuesday, April 15, 2025 Meeting Time: 7:30 pm Zoom Link: https://us02web.zoom.us/j/85808095100 Dial-In Number: 929-205-6099 Meeting ID: 858 0809 5100

1. CALL REGULAR MEETING TO ORDER

2. CALL FOR EXECUTIVE SESSION

3. ANNOUNCEMENTS

4. MINUTES

5. PUBLIC HEARINGS

- Franchise Agreement between Verizon New York and the Town of Pound Ridge.
- Draft 2024 Annual Report and Stormwater Management Program Plan.

6. PUBLIC COMMENT I

7. OLD BUSINESS – Town Attorney

• Update to the Town Board on the lawsuit filed by Donna P. Simons v. NYS Environmental Facilities Corporation and NYS Department of Health, seeking to annul and revoke the \$7,634,900 WIIA Grant awarded to the Town for delivering safe drinking water to Scotts Corners.

8. NEW BUSINESS

- A. Supervisor
 - Approve Request for Quotes: Clean-Up and Junk Removal Services.
- **B.** Recreation Department
 - Request approval to reserve and pay for coach bus trips for Teen Travel.
 - Request approval to purchase camper shirts, staff shirts, lifeguard shirts, 5k Road Race shirts, and pint glasses.

- C. Town Clerk
 - Request to approve cemetery plot sale.
 - Request to approve Standard Work Day forms.
 - Request to approve special use permit for the Inn at Pound Ridge.
 - Request to approve application for Juneteenth concert.
 - Request to approve seasonal special use permits for outdoor dining at Scotts Corners restaurants.
 - Request to approve addendum for Highway materials bids.
 - Acknowledge monthly reports for March 2025.
- **D.** Conservation Board
 - Request to approve Arbor Day Foundation Proclamation.
- E. Liaison Reports

9. PUBLIC COMMMENT II

10. FINANCIAL MATTERS – PAY BILLS

11. ADJOURNMENT

12. RECONVENE – AS PARKING DISTRICT – PAY BILLS