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, June 17, 2025

Meeting Time: 7:30 pm

Zoom Link: https://us02web.zoom.us/j/87607995068

Dial-In Number: 929-205-6099 Meeting ID: 876 0799 5068

- 1. CALL REGULAR MEETING TO ORDER
- 2. CALL FOR EXECUTIVE SESSION
- 3. ANNOUNCEMENTS
- 4. MINUTES
- 5. PUBLIC COMMENT I
- 6. PUBLIC HEARING
 - Proposed Police Policy on Immigration Enforcement and Discrimination.
- 7. OLD BUSINESS
- **8. NEW BUSINESS**
 - A. Supervisor
 - The current six-year term for Town Assessor expires on September 30, 2025. Approval to advertise for additional qualified candidates to be considered for the upcoming term.
 - Approval to promote Rosemarie D'Arcy to title of Senior Office Assistant (Office Manager) in the Building Department, at current salary, effective June 18, 2025.
 - Authorize the Recreation Department to apply for and receive up to \$122,000.00 from the NY State Community Resiliency, Economic Sustainability, and Technology (CREST) Grant Program to fund the purchase of a bus for use in Senior Programs and town events.

• Approval to create a proclamation for Ryan Decker in recognition of his achievement in earning the rank of Eagle Scout in the Boy Scouts of America, Troop 1 Pound Ridge.

B. Finance Department

- Request authorization for Workers' Compensation renewal effective July 1, 2025 through June 30, 2027 at an annual cost of \$105,980.
- Request authorization for 2025 budget transfers.

C. Highway Department

• Request to sell surplus equipment through Auctions International.

D. Town Clerk

- Request approval to hire a temporary scanning clerk for a 10-week period at \$20.00 per hour, with funding of \$7,000 to be transferred from contingency 1410.0103.
- Request approval cemetery plot sale.
- E. Open Space Acquisitions Committee
 - Request to appoint Justin Pogrob to fill an existing seat through 2025.
- F. Liaison Reports
- 9. PUBLIC COMMMENT II
- 10. FINANCIAL MATTERS PAY BILLS
- 11. ADJOURNMENT
- 12. RECONVENE AS PARKING DISTRICT
 - A. Highway Department
 - Present cost estimates to repaye the Parking District.
 - **B.** Pay Bills
- 13. ADJOURNMENT