

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, June 11, 2024**

**Meeting Time: 7:30 pm**

**Zoom Link: <https://us02web.zoom.us/j/88078896476>**

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

**Meeting ID: 880 7889 6476**

- 1. CALL REGULAR MEETING TO ORDER**
- 2. CALL FOR EXECUTIVE SESSION**
- 3. ANNOUNCEMENTS**
- 4. MINUTES**
- 5. PUBLIC COMMENT I**
- 6. OLD BUSINESS**
- 7. NEW BUSINESS**
  - A. THRIVE Bedford | Lewisboro | Pound Ridge**
    - **Request to appoint Jennifer Coulter to fill an existing seat through 2025**
  - B. Maintenance & Recreation Departments**
    - **Request approval to accept bid from F&F Cleaning Service to change cleaning companies**
  - C. Police Department**
    - **Approve proposal from Mayday Communications Inc. for an upgrade to present Audiolog Digital Voice Recording System**
  - D. Finance Department**
    - **Update on the filing of 2021 Annual Financial Document**

**E. Planning Consultant Hardesty& Hanover**

- **Publication of Draft Zoning Amendment - Draft Local Law regarding Special Use Permit regulations for Licensed Adult Cannabis Dispensary use and Licensed Adult Cannabis Consumption Site use in the Town of Pound Ridge Business District**

**F. Water Wastewater Task Force**

- **State Environmental Quality Review (SEQRA) Scotts Corners Drinking Water Improvements for the Town of Pound Ridge**
  - **Review Draft Environmental Assessment Form Part 2**
  - **Review Draft Environmental Assessment Form Part 3**
  - **Review Attachment A - Reasons Supporting This Determination**
  - **Adopt Negative Declaration SEQRA Resolution**
- **PUBLIC HEARING - Formation of Scotts Corners Water District**
  - **Review and adopt Resolution approving the establishment of Scotts Corners Water District, which is subject to permissive referendum**
  - **Review and adopt Bond Resolution to pay for a portion of the costs of the various water improvements for Scotts Corners Water District**
  - **Accept Laberge Proposal for Professional Services for \$12,5000, Authorization to sign General Service Agreement, and Authorization to sign Contract Addendum No. 1 all in support of Scotts Corners Water Improvement Project**

**8. PUBLIC COMMENT II**

**9. FINANCIAL MATTERS – PAY BILLS**

**10. ADJOURNMENT**

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