

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, November 19, 2024
Meeting Time: 7:30 pm
Zoom Link: <https://us02web.zoom.us/j/81527771707>
Dial-In Number: 929-205-6099
Meeting ID: 815 2777 1707

- 1. CALL REGULAR MEETING TO ORDER**
- 2. CALL FOR EXECUTIVE SESSION**
- 3. ANNOUNCEMENTS**
- 4. MINUTES**
- 5. PUBLIC HEARING**
- 6. PUBLIC COMMENT I**
- 7. OLD BUSINESS**
- 8. NEW BUSINESS**
 - A. Finance Department**
 - **Presentation of 2022 Auditors Report**
 - **Call for Public Hearing of 2025 Preliminary Budget for December 3, 2024**
 - B. Supervisor**
 - **Approve the ratification and authorization to execute the agreement with the New family for an easement to provide access between the Pound Ridge Town Park and the proposed Old Pound Road trail**
 - C. Justice Court**
 - **Request to approve the hiring John Piazza as part-time Prosecutor**

D. Maintenance Department

- Request to approve the hiring of Philip Haddad as full-time Laborer, effective December 1, 2024
- Request to approve the installation of a generator at Conant Hall for \$6,930.00 and a generator at the Town Park for \$23,820.00 from ARPA

E. Police Department

- Accept the resignation of part-time Police Officer Timothy Carroll, effective November 11, 2024

F. Receiver of Taxes

- Request to refund overpayments

G. Town Clerk

- Request to approve automatic door opening hardware and new door for accessible entrance near tax office
- Request to approve the establishment of a Standard Work Day for Councilperson Boak

H. Town Engineer

- Call for Public Hearing for proposed construction of a multi-use path funded by the Recreational Trails Program SEQRA findings for December 3, 2024

I. Human Rights Advisory Committee

- Request approval to place a marker acknowledging the First Peoples of Pound Ridge along the pathway between the Town Park and the Town House

J. Liaison Reports

9. PUBLIC COMMENT II

10. FINANCIAL MATTERS – PAY BILLS

11. ADJOURNMENT

12. RECONVENE – AS PARKING DISTRICT – PAY BILLS