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

## **Town Board Meeting**

**Meeting Date: Tuesday, December 17, 2024**

**Meeting Time: 7:30 pm**

**Zoom Link: <https://us02web.zoom.us/j/85322631750>**

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

**Meeting ID: 853 2263 1750**

- 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. Town Board**
    - **Approve letter of intent to participate in Westchester County Multi- Jurisdictional Hazard Mitigation Plan Update**
    - **Approve Intermunicipal Cooperative Agreement between the Board of Education of the Bedford Central School District and the Town of Pound Ridge**
  - B. Police Department**
    - **Request approval for a 3-year renewal of FortiGate Firewall contract**
  - C. Recreation Department**
    - **Request approval to issue a purchase order for a new Town Park shelter with \$125,000 to be funded through awarded grant monies**
    - **Request approval to issue a purchase order for \$4,149.00 and a camp office for \$9,925.00 to be funded from the 2025 budget**

**D. Town Clerk**

- **Request to approve the sale of cemetery plots**
- **Request to approve bid award for electrical services**

**E. Water Control Commission**

- **Authorize the release of bonds**

**F. Liaison Reports**

**9. PUBLIC COMMENT II**

**10. FINANCIAL MATTERS – PAY BILLS**

**11. ADJOURNMENT**

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