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

## **Town Board Meeting**

**Meeting Date: Tuesday, February 25, 2025**  
**Meeting Time: 7:30 pm**  
**Zoom Link: <https://us02web.zoom.us/j/88398658988>**  
**Dial-In Number: 929-205-6099**  
**Meeting ID: 883 9865 8988**

- 1. CALL REGULAR MEETING TO ORDER**
- 2. CALL FOR EXECUTIVE SESSION**
- 3. ANNOUNCEMENTS**
- 4. MINUTES**
- 5. PUBLIC HEARING – A Local Law establishing a 6-month moratorium prohibiting the review and approval of applications and issuance of permits for “Battery Energy Storage Systems” in the Town of Pound Ridge.**
- 6. PUBLIC COMMENT I**
- 7. OLDBUSINESS**
- 8. NEWBUSINESS**
  - A. Recreation Department**
    - **Presentation by North East Westchester Special Recreation, Inc.**
  - B. Police Department**
    - **Request approval for new vehicle outfitting for \$22,758.73.**
    - **Request approval for 14 bulletproof vests for \$15,973.20.**
    - **Request approval for data conversion and software upgrade of RIC1 system for \$2,500 and an annual service and maintenance fee of \$3,100.**
  - C. Town Board**
    - **Approve lease agreement between Town of Pound Ridge and Pound Ridge Historical Society, January 1, 2025 through December 31, 2030.**

**D. Town Clerk**

- Request for permission to advertise for bids for Highway materials and Scotts Corners maintenance services.
- Acknowledge receipt of monthly reports for January 2025.

**E. Conservation Board**

- Request approval to hang banners for Repair Café.

**F. Human Rights Advisory Committee**

- Request to increase committee membership from six to eight members.

**G. Old Pound Road Committee**

- Request approval for change of committee charge for Old Pound Road Committee and reconstitution of Old Pound Road Committee.

**H. Liaison Reports**

**9. PUBLIC COMMENT II**

**10. FINANCIAL MATTERS – PAY BILLS**

**11. ADJOURNMENT**

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