Kevin C. Hansan *Supervisor*

NicoleEngel Chief ofStaff



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Town Council

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

Town Board Meeting

Meeting Date: Tuesday, March 4, 2025

Meeting Time: 7:30 pm

Zoom Link: https://us02web.zoom.us/j/84991884517

Dial-In Number: 929-205-6099 Meeting ID: 849 9188 4517

- 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. Northern Westchester Hospital
 - Presentation by Derek Anderson, Senior Vice President, on recent developments, local community investments, and a strategic update.
 - **B.** Pound Ridge Fire Commission
 - Presentation by Peter Gallagher, Chair, on plans to expand and update the Pound Ridge firehouse at 80 Westchester Avenue.
 - C. Town Board
 - Request approval to promote Andrea Russo to title of Superintendent of Recreation at current salary, effective immediately.

D. Town Clerk

- Request approval for sale of cemetery plots.
- Request approval for Special Event Permit applications:
 - Pound Ridge Business Association "Made in New York" outdoor market at the Green on Sunday, April 27.
 - Pound Ridge Partnership Food Truck Fridays at Barnwell Center on May 16, June 20, July 18, August 22, and September 12.

E. Recreation Department

• Request authorization for camp refund of \$925.00.

9. PUBLIC COMMMENT II

10. FINANCIAL MATTERS - PAY BILLS

11. ADJOURNMENT

12. RECONVENE - AS PARKING DISTRICT - PAY BILLS