

Kevin C. Hansan  
Supervisor

Nicole Engel  
Chief of Staff



Tel:914-764-5511  
Fax: 914-764-0102

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

## **Town Board Meeting**

**Meeting Date: Tuesday, April 1, 2025**  
**Meeting Time: 7:30 pm**  
**Zoom Link: <https://us02web.zoom.us/j/89897742902>**  
**Dial-In Number: 929-205-6099**  
**Meeting ID: 898 9774 2902**

- 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 Attorney**
    - **Update to the Town Board on the lawsuit filed by Donna P. Simons v. NYS Environmental Facilities Corporation and NYS Department of Health, seeking to annul and revoke the \$7,634,900 WIIA Grant awarded to the Town for delivering safe drinking water to Scotts Corners.**
  - B. Town Board**
    - **Approve Memorandum of Understanding for participation in Westchester Power Contract for Communities in the NYSEG Service Territory.**
  - C. Finance Department**
    - **Request to sign agreement with financial advisor.**

**D. Water District**

- Request approval to submit Office of Senator Gillibrand's Fiscal Year 2026 Congressionally Directed Spending application for \$3.5 million for Scotts Corners Water Project, which includes a request to approve Contract Addendum No. 2022102-03 between Town of Pound Ridge and Laberge Engineering & Consulting Group, LTD for application support.

**E. Receiver of Taxes**

- Request to approve payment of \$2,572.23 to Perform Printing.

**F. Recreation Department**

- Request permission to advertise for part-time bus driver.

**G. Town Clerk**

- Request approval to award Scotts Corners maintenance bid to Luppino Landscaping.
- Request approval for sale of cemetery plots.
- Request approval for special event permit application for the Pound Ridge Bake-Off Challenge.
- Request approval for special event permit application for 2025 Color Run.
- Request to participate in County-Wide Shared Services Initiative Use and Distribution Agreement.
- Request to adopt a resolution establishing the Standard Work Day.
- Request to approve special event permit application for Summer Sundays concert series.
- Request to approve Highway Department materials bid results.

**H. Human Rights Advisory Committee**

- Request to appoint Amy Lee and Jennifer Savage through 2026.

**9. PUBLIC COMMENT II**

**10. FINANCIAL MATTERS – PAY BILLS**

**11. ADJOURNMENT**

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