

MINUTES OF THE AUGUST 21, 2024 SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF POUND RIDGE HELD AT 179 WESTCHESTER AVENUE, POUND RIDGE, NEW YORK, AND VIA ZOOM VIDEOCONFERENCE, COMMENCING AT 11:00 AM

PRESENT: SUPERVISOR KEVIN HANSAN
 DEPUTY SUPERVISOR/COUNCILPERSON DIANE BRIGGS
 COUNCILPERSON ALISON BOAK
 COUNCILPERSON DANIEL PASCHKES
 COUNCILPERSON NAMASHA SCHELLING

ALSO
 PRESENT: TOWN CLERK ERIN TROSTLE

NOT
 PRESENT: TOWN ATTORNEY WILLIAM HARRINGTON

I. CALL TO ORDER OF REGULAR MEETING: Supervisor Hansan called the meeting to order at 11:07 am.

II. FINANCIAL MATTERS
RESOLUTION 204-24

Board Action: Motion by Councilperson Paschkes, seconded by Councilperson Boak, the motion passing 4–0 with Councilperson Schelling abstaining, on the following:

RESOLVED, that the Town Board hereby authorizes the Supervisor to pay the following claims as detailed in Abstract 14-2024:

Fund	Claim Numbers	Total Amount
General Fund	A00789–A00838	\$100,439.86
Highway Fund	D00160–D00171	\$11,114.85
Trusts & Agency Fund	AT00031–AT00032	\$6,655.00
Capital Projects Fund	H00003–H00007	\$124,631.65

AND BE IT FURTHER RESOLVED, that the following advance-of-audit claims listed in Abstract 14-2024 are hereby allowed:

Fund	Claim Numbers	Total Amount
General Fund	A00841–A00844	\$13,649.77

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TOWN OF POUND RIDGE
POUND RIDGE, NY
August 21, 2024

III. ADJOURNMENT: There being no further business to come before the Board, Supervisor Hansan adjourned the meeting at 11:08 am.

IV. RECONVENE AS PARKING DISTRICT COMMISSION: Supervisor Hansan called the meeting to order at 11:08 am.

RESOLUTION 205-24

Board Action: Motion by Councilperson Briggs, seconded by Councilperson Paschkes, the motion passing 4–0 with Councilperson Schelling abstaining, on the following:

RESOLVED, that the Town Board hereby authorizes the Supervisor to pay the following claim as detailed in Abstract 14-2024:

Fund	Claim Numbers	Total Amount
Parking District	ST00022	\$8,479.00

AND BE IT FURTHER RESOLVED, that the following advance-of-audit claims listed in Abstract 14-2024 are hereby allowed:

Fund	Claim Numbers	Total Amount
Parking District Fund	ST00023–ST00024	\$316.84

V. ADJOURNMENT: There being no further business to come before the Board, Supervisor Hansan adjourned the meeting at 11:09 am.

Erin Trostle, Town Clerk
Dated at Pound Ridge, New York
August 28, 2024