

MINUTES OF THE NOVEMBER 7, 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 6:00 PM

PRESENT: SUPERVISOR KEVIN HANSAN
DEPUTY SUPERVISOR/COUNCILPERSON DIANE BRIGGS
COUNCILPERSON DANIEL PASCHKES (via Zoom)
COUNCILPERSON NAMASHA SCHELLING

ALSO
PRESENT: TOWN CLERK ERIN TROSTLE

NOT
PRESENT: COUNCILPERSON ALISON BOAK
TOWN ATTORNEY WILLIAM HARRINGTON

I. CALL TO ORDER OF REGULAR MEETING: Supervisor Hansan called the meeting to order at 6:00 pm.

II. NEW BUSINESS

A. 2025 Tentative Budget

RESOLUTION 248-24

Board Action: Motion by Councilperson Boak, seconded by Councilperson Paschkes, all voting aye on the following:

RESOLVED, that the Town Board hereby accepts the Tentative Budget as filed with the Town Clerk on October 30, 2024.

B. Water Infrastructure Improvement (WIIA) Grant

RESOLUTION 249-24

Board Action: Motion by Councilperson Boak, seconded by Councilperson Paschkes, all voting aye on the following:

RESOLVED, that the Town Board hereby accepts a Water Infrastructure Improvement Grant for the Scotts Corners Drinking Water Improvements project in an amount not to exceed \$7,634,900.00.

III. ADJOURNMENT: There being no further business to come before the Board, Supervisor Hansan adjourned the meeting at 6:02 pm.

Erin Trostle, Town Clerk
Dated at Pound Ridge, New York
November 10, 2024