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

Town Board Meeting

Meeting Date: Tuesday, February 17, 2026

Meeting Time: 7:30 pm

1. CALL REGULAR MEETING TO ORDER

2. CALL FOR EXECUTIVE SESSION

3. ANNOUNCEMENTS

4. MINUTES

5. PUBLIC COMMENT I

6. PUBLIC HEARING

- **Regarding an application by SMMB, INC. to the NYS Cannabis Control Board to renew its retail dispensary license.**

7. OLD BUSINESS

8. NEW BUSINESS

A. Town Board

- **Approval to execute agreement with Rockrimmon Country Club for the Town of Pound Ridge to host the Westchester County Municipal Officials Dinner on Thursday, March 12, 2026.**

B. Assessor

- **Authorization to appoint Deann Grogan to the full-time position of Office Assistant (Automated Systems) for the Assessor's Office at an annual salary of \$54,600, effective immediately.**
- **Call for Public Hearing on a proposed local law to adjust Grievance Day from the 3rd Tuesday in June to 3rd Wednesday in June.**
- **Request to change valuation date to July 1st from May 1st of the prior year.**

C. Recreation

- **In support of the Town’s grant application to the NYS Office of Parks, Recreation, and Historical Preservation, Town Board approval of the following:**
 - **Approval of Resolution Repair/In -Kind Replacement of Various Town Park Facilities as a Type II Action Pursuant to SEQRA:**
 - **New pool filtration system for 3 existing pools**
 - **Repair & repaving of 2 tennis courts**
 - **Approval of Resolution Classifying Conant Hall Roof Replacement as a Type II Action Pursuant to SEQRA.**
- **Request approval to book and pay deposits for 2026 day camp trips (for 5th and 6th graders) and entertainers.**
- **Request approval to purchase a new vacuum for the Town Park pools at a cost of \$5,416.16 from budget line 7180.201.**
- **Request approval to accept \$7,491.00 donation from Friends of Pound Ridge for the purchase of a new swing set.**
- **Request approval to purchase a new swing set for the Town Park at a cost of \$7,491.00 and to approve site work at a cost of \$33,687.21 from budget line 7140.201.**
- **Request approval to purchase a new computer controller for the pool filtration system at the Town Park from Aqua PC, with the total cost not to exceed \$15,000 from budget line 7180.406.**

D. Board of Ethics

- **Request to appoint Jill Faber through 2027.**

E. Human Rights Advisory Committee

- **Request to appoint Katharine Tepper to fill an existing seat through 2027.**

F. Liaison Reports

9. PUBLIC COMMENT II

10. FINANCIAL MATTERS – PAY BILLS

11. ADJOURNMENT

12. RECONVENE – AS PARKING DISTRICT – PAY BILLS

13. ADJOURNMENT