

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, May 19, 2026**

**Meeting Time: 8:00 pm**

**1. CALL REGULAR MEETING TO ORDER**

**2. CALL FOR EXECUTIVE SESSION**

**3. ANNOUNCEMENTS**

**4. MINUTES**

**5. PUBLIC COMMENT I**

**6. PUBLIC HEARING**

- **A Local Law to relax residency requirements for Highway Superintendent.**

**7. OLD BUSINESS**

**8. NEW BUSINESS**

**A Finance Department**

- **Request approval for 2025 budget transfers.**

**B Grants**

- **Request approval to authorize the Town Supervisor to execute all required documents and commitments associated with the NYS PLAYS grant, including acceptance of the grant award and the Town's 20% matching contribution. "RESOLVED, that all encumbrances, appropriations, matching requirements, and expenditures of funds necessary to meet the terms and obligations of the NY PLAYS grant are hereby authorized."**

**C Highway Department**

- **Request approval for the purchase of a Husqvarna FS-400LV Road Saw from Ossining Lawn Mower Service in the amount of \$3,345.00, plus applicable delivery charges.**

- Request approval to purchase a replacement suction hose for a Megawind Sweeper/Basin Cleaner, in the amount of \$3,284.01, from Long Island Sanitation Equipment Co.
- Request approval to surplus and auction old Highway Department vehicles and equipment as listed.

**D. Police Department**

- Accept the resignation of Dario Navarrete.

**E. Receiver of Taxes**

- Request approval for overpayment.

**F. Recreation Department**

- Request approval to purchase replacement equipment for the lower playground from Playworld Park Solutions in the amount of \$8,979.26, to be charged to account 1.7110.406.
- Request approval to purchase 2026 Day Camp & Teen Travel Camp apparel to Diamondback Sportswear for \$4,245.00.

**G. Town Board**

- Authorization sought to compensate Melissa Farella, Recreation Leader, with \$2,000.00 per month in additional gross pay for taking on additional responsibilities that are commensurate with those of a higher-level job title, effective February 6, 2026, and will cease no later than July 6, 2026.

**H. Town Clerk**

- Request approval of the Standard Workday and Reporting Resolution for elected and appointed officials in accordance with NYCRR Regulation 315.4.
- Request approval for the sale of cemetery plots.
- Request to approve special event permit for Pound Ridge Partnership's Summer Sundays concert series on June 21, July 19, August 16, and September 20 (rain date).

**I. Human Rights Advisory Committee**

- Request approval to adopt the LGBTQIA+ Pride Resolution recognizing June as LGBTQIA+ Pride Month in the Town of Pound Ridge and authorizing the raising of the Pride Flag.

**J. Planning Board**

- Request approval for return of unused escrow.

**K. Water Control Commission**

- Request approval for bond release.

**L. Liaison Reports**

**9. PUBLIC COMMENT II**

**10. FINANCIAL MATTERS – PAY BILLS**

**11. ADJOURNMENT**

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

**13. ADJOURNMENT**