AGENDA TOWN BOARD WORK SESSION

Meeting date: Wednesday, January 25th, 2012 Town House, 179 Westchester Avenue

Meeting Time: 8:00AM Pound Ridge, New York 10576

1. Acknowledge/correct/accept minutes of Town Board Meeting held on January 14, 2012.

- 2. Announcements / Reminders:
 - Supervisor's Forum, Saturday February 4th on the "Energize Pound Ridge Program", 10am at the Town House.
- 3. Discuss Agenda for the February 9th Town Board Meeting, which tentatively includes the following items:
 - Public Hearing to consider amendments to the Noise Ordinance.
 - Theatre Group discussion of programs and performances for 2012.
 - Pound Ridge Business Association requesting approval for 2012 "special event permits" for Holiday Antiques & Farmers Markets, Rock the Ridge & Run and Art & Crafts Show.
 - Pay Bills.

4. Other Discussion:

- Housing Board proposed zoning amendments to Section 113-57 Standards for Multi-Family Housing; Section 113-39 Accessory Apartments; and Model Housing Ordinance.
- Pool House Renovation.
- Board and Commission Vacancies (Recreation Commission, Landmarks and Historic Districts Commission and Open Space Acquisitions Committee)
- Town House Water System retain engineer