

**AGENDA**  
**TOWN BOARD WORK SESSION**

Meeting date: **Wednesday, March 21, 2012**  
Meeting Time: **8:00AM**

Town House, 179 Westchester Avenue  
Pound Ridge, New York 10576

1. **Acknowledge/correct/accept minutes of Town Board Meeting held on March 8, 2012.**
2. **Announcements / Reminders:**
  - **May 3<sup>rd</sup> Town Board meeting has been cancelled, so Board Members can attend the Taste of Pound Ridge fundraiser.**
  - **April 14<sup>th</sup> Supervisor's Forum to discuss N2N Programs and Services, 10am at the Town House.**
3. **Call for Executive Session, immediately following the Work Session, for Legal and Personnel Matters.**
4. **Maintenance Department – Review/Award 2012 Electrical and Plumbing Bids.**
5. **Discuss Agenda Items for April 5<sup>th</sup> Town Board Meeting, which tentatively include the following items:**
  - **Public Hearing on the Pound Ridge Partnership request for a “Pocket Park” in Scotts Corner.**
  - **Request authorization to sell a cemetery plot.**
  - **Highway Dept. – Review/Award 2012 Road Material Bids**
  - **Memorial Day - Requesting approval for payment to the Bands in advance of audit.**
  - **Receiver of Taxes – refund for overpayment.**
  - **2011 Annual Financial Report filed with Town Clerk and State Comptroller.**
  - **IT Coordinator – request authorization to purchase three new computers as part of the technology/upgrade program.**
6. **Discuss Agenda Items For April 12<sup>th</sup> Town Board Meeting which tentatively include the following items:**
  - **Sustainability Task Force – consider resolution to adopt the “Energize Partnership Pact” and institute the Energize Pound Ridge Program.**
  - **Deer Management Program – Review 2011 Report and consider continuing the program for 2012.**
  - **Inn at Pound Ridge – Special Use Permit.**
  - **Pay Bills.**
7. **Other Discussion:**
  - **Housing Board – proposed zoning amendments to Section 113-57 modifying Standards for Senior Citizen Housing to Multi-Family Housing and Section 113-39 Accessory Apartments.**
  - **Model Fair and Affordable Housing Ordinance.**
  - **Review Westchester County Memorandum and Analysis of Town Zoning, pursuant to the Housing Settlement Agreement.**
  - **Discuss amending Local Law regarding Police Officer Residency requirements.**
  - **Board and Commission Vacancies – set up interviews.**
  - **Discuss New Local Law Regulating Peddling and Solicitations.**
  - **Discuss establishing a Home Heating Oil Program, similar to the one in the Town of Cortlandt.**

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