

AGENDA
TOWN BOARD MEETING

Meeting Date: Thursday, January 12, 2012
Meeting Time: 8:00 PM

Town House, 179 Westchester Avenue
Pound Ridge, New York 10576-1743

CALL TO ORDER:

CALL FOR EXECUTIVE SESSION:

ANNOUNCEMENTS:

MINUTES: Acknowledge/correct/accept minutes of the Town Board Meeting January 5, 2012.

PUBLIC HEARINGS: None.

NEW BUSINESS:

- **Noise Ordinance Amendments – discussion and scheduling of Public Hearing.**
- **Oceanus Subdivision - Planning Board request to apply Conservation Development Standards for this project.**
- **Kagan 3-Lot Subdivision Old Stone Hill Road – Request for drainage easement encroachment in Right-Of-Way.**
- **US Summit Co/Eastwoods LLC – Planning Board request for bond reduction.**

FINANCIAL MATTERS:

- **Recreation Department – requesting authorization to refund deposit for Conant Hall.**
- **Monthly reports**
- **Pay bills**

ADJOURNMENT: