AGENDA
TOWN BOARD MEETING

Meeting Date: Thursday, August 2nd, 2012 Town House, 179 Westchester Avenue
Meeting Time: 8:00 PM Pound Ridge, New York 10576-1743

CALL TO ORDER:
CALL FOR EXECUTIVE SESSION:

ANNOUNCEMENTS:

MINUTES: Acknowledge/correct/accept minutes of the Town Board Meeting held on July 12, 2012 and Work Session held on July 25, 2012.

PUBLIC HEARINGS: None.

NEW BUSINESS:

- Pound Ridge Fire District – request permission to use Highway garage property for training purposes on August 20th and 27th.
- Assessor – requests authorization to attend the annual Assessment Administration Seminar.
- Pool Repairs & Resurfacing – Consider approval of Consultant Engineers Agreement.
- Town House well – Consider approval of Consultant Engineers Agreement.

FINANCIAL MATTERS:

- Recreation Department - requests authorization to refund deposits for cancellations.
- Tax receiver – requests authorization to issue Tax Certiorari refunds.
- Assessor –requests transfer of funds to purchase a new file cabinet.
- Planning Board - requests authorization to pay Pace Law School for the September 19, 2012 training session to be held in Pound Ridge.
- Monthly Reports.
- Pay Bills.

ADJOURNMENT: