AGENDA TOWN BOARD MEETING

Meeting Date: Thursday, January 13, 2011 Conant Hall,

Meeting Time: 7:00 PM Pound Ridge, New York 10576-1743

CALL TO ORDER:

CALL FOR EXECUTIVE SESSION:

ANNOUNCEMENTS:

MINUTES: Acknowledge/correct/accept minutes of the Town Board Meetings of: December 2, 2010, December 9, 2010, January 6, 2011 and the Executive Session of December 9, 2010.

PUBLIC HEARINGS:

• Continuation of the Joint Town Board/Planning Board Public Hearing on the T-Mobile Application for a Cell Tower at the Ambulance Corps property in Scotts Corners.

NEW BUSINESS:

• Annual Agreement with the South Salem Animal Hospital, pursuant to the requirements of the New York State Agriculture and Markets Law.

FINANCIAL MATTERS:

- Recreation Dept: requesting approval to refund deposit of Conant Hall.
- Tax receiver: requesting authorization to refund duplicate payment on 2nd Half School Tax-2010/2011.
- Monthly Reports
- Pay Bills

ADJOURNMENT: