AGENDA

**TOWN BOARD MEETING**

# Meeting Date: Thursday, February 1, 2018 Location: Town House

# Meeting Time: Executive Session 7pm 179 Westchester Avenue

# Town Board Meeting 8pm Pound Ridge, New York 10576

## 1. CALL TO ORDER:

## 2. CALL FOR EXECUTIVE SESSION: Personnel and Legal

**3. ANNOUNCEMENTS/REMINDERS:**

**4. MINUTES: Approve minutes of 1/18/18 meeting**

**5. PUBLIC HEARING:**

**6. OLD BUSINESS:**

**7. NEW BUSINESS:**

1. **Appointment of Marriage Officer**
2. **Town Court: Request to Attend Annual Conference**
3. **Assessor’s Office:** 
   1. **Request to Approve Cold War Veterans’ Exemption**
   2. **Request to Hire Appraiser**
4. **Conservation Board:** 
   1. **Discussion of Sachs Park limited herbicide use on invasives**
   2. **Energy Saving Trees update**
   3. **Discussion of Partnering with Bedford 2020**
   4. **Reporting of Recommendations re Open Space Advisory**
5. **Police Department:** 
   1. **Request to Purchase Visual Labs Body Worn Camera System**
   2. **Request to Attend Empire State Law Enforcement Traffic Safety Conference**
6. **Recreation:** 
   1. **Request to Purchase snow blower attachment**
   2. **Request to Attend NYS Rec & Park Society annual conference**
   3. **Request to Order Outdoor Movie Equipment**
   4. **Request to purchase Filter Grids**
   5. **Request to Approve Rates for Pool and Day Camp Staff**
   6. **Request to Purchase Chairs**
7. **Highway: Request to Advertise 2018 Annual Materials Bids**
8. **Town Clerk: Request for Cemetery Plot Sale Approval**

**8. FINANCIAL MATTERS:**

**a. Receiver of Taxes – Request for Approval to Refund Duplicate Pre-Payment**

**b. Water Control Commission: Request to Release Bonds**

**9. ADJOURNMENT:**