AGENDA

**TOWN BOARD MEETING**

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

# Meeting Time: Town Board Meeting 8pm 179 Westchester Avenue

# Pound Ridge, New York 10576

## 1. CALL TO ORDER:

## 2. CALL FOR EXECUTIVE SESSION:

**3. ANNOUNCEMENTS/REMINDERS: Supervisor’s Forum, March 3, 10am**

**4. MINUTES: Approve minutes of 2/8/18 meeting**

**5. PUBLIC HEARING:**

**6. OLD BUSINESS:**

**Supervisor’s Office: Formation of Economic Development Committee**

**7. NEW BUSINESS:**

1. **Energy Action Committee: Request/Recommendation to adopt revised Energize NY PACE law as amended by New York State**
2. **Finance:**
3. **Request for one-time budget reallocation for transitional services for Town Clerk**
4. **Request for 2018 budget transfer for Deputy Supervisor budget line**
5. **Request to approve proposal from Aha Consulting to upgrade Town web site**
6. **Police Department: Request to Adopt Body Worn Camera Policy**
7. **Recreation: Request for Permission to Purchase Budgeted Lifeguard Chair**
8. **Supervisor’s Office: Request for Authority to Sign Enhanced 911 Service Agreement with County**
9. **Town Clerk: Request to Attend annual New York State Town Clerks’ Association Conference**
10. **Appointments to Town Boards and Committees**

**8. FINANCIAL MATTERS:**

**Receiver of Taxes: Request to Refund Duplicate School Payments**

**9. ADJOURNMENT:**