AGENDA

**TOWN BOARD MEETING**

# Meeting Date: Thursday, April 5, 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:**

1. **New York State Public Service Commission**
2. **Rescheduling Community Choice Aggregation hearing**

**4. MINUTES: Approve minutes of 3/8/18 meeting**

**5. PUBLIC HEARING:**

**6. OLD BUSINESS:**

**7. NEW BUSINESS:**

1. **Assessor: Request for authorization to attend annual NYSAA-Cornell University Education Class**
2. **Highway:** 
   1. **Requesting permission to sell surplus equipment**
   2. **Requesting authorization for Superintendent of Highways to attend annual State conference**
   3. **Requesting permission to hire 2 summer employees**
   4. **Request to approve materials and service bids**
3. **Planning Office: Request for authorization to hire budgeted temporary employee**
4. **Police Department:** 
   1. **Request to accept resignation of/reinstate P.O. Drew Theirstein**
   2. **Request to replace car totaled during storm**
5. **Pound Ridge Community Church: Request to hang 2018 Lobster Festival banner during first week of May through the date of the festival on June 2, 2018**
6. **Pound Ridge Historical Society: Request for authorization to name land by library “Halle Corners”**
7. **Pound Ridge Partnership:**
   1. **Request for Approval of Special Event Permit Application for Pound Ridge Pride Day**
   2. **Request for Permission to hang banner for Pound Ridge Pride Day**
8. **Town Clerk: Request for Supervisor to sign agreement with South Salem Animal Hospital**
9. **Appointments to Board and Commissions**

**8. FINANCIAL MATTERS:**

1. **Receiver of Taxes: Request to refund duplicate tax school payment with penalties**
2. **Recreation: Request to Refund Conant Hall rental and deposit fee for cancelled party**

**9. ADJOURNMENT:**