

Town of Pound Ridge

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AGENDA TOWN BOARD MEETING

Meeting Date: Thursday, October 12, 2017 Town House, 179 Westchester Avenue

Meeting Time: 8:00 PM

Pound Ridge, New York 10576-1743

1. CALL TO ORDER:

2. CALL FOR EXECUTIVE SESSION:

3. ANNOUNCEMENTS/REMINDERS:

4. MINUTES: Acknowledge/correct/accept minutes of the Town Board Meeting held on October 5, 2017.

5. PUBLIC HEARING:

6. OLD BUSINESS:

- a. Discussion - continuation of Library Shared Services.

7. NEW BUSINESS:

- a. Maintenance Department - approval to repair two stone walls.
b. Conservation Board - ratify appointment of new member.
c. IT – Cyber assessment proposal.
d. Town Clerk - fuel oil bid acceptance.
e. Landmarks and Historic District Commission - accept member resignation.
f. Liaisons' reports.

8. FINANCIAL MATTERS:

- a. Recreation Department – requesting refund of deposit fees.
b. Finance Department - Bond Resolution for TEP Project & Road maintenance.
- purchase of new payroll software.
c. Monthly Reports.
d. Pay bills.

9. ADJOURNMENT:

10. RECONVENE: As Parking District Commission

- a. Pay bills.