AGENDA

**TOWN BOARD MEETING**

# Meeting Date: Thursday, June 14, 2018 Location: Town House

# Meeting Time: Board Meeting 8pm 179 Westchester Avenue

#  Pound Ridge, New York 10576

#

## CALL TO ORDER:

## CALL FOR EXECUTIVE SESSION:

**3. ANNOUNCEMENTS/REMINDERS:**

1. **Food Truck Friday**
2. **Fourth of July**

**4. MINUTES: Approve minutes of 6/7/18 meeting**

**5. PUBLIC HEARING:**

**6. OLD BUSINESS:**

**7. NEW BUSINESS:**

1. **Police Dep’t:**
2. **Request for Authorization to Renew Lease for Town-wide radio system**
3. **Request for Approval to adjust 2018 budget and make purchases based on OEM grant**
4. **Pound Ridge Partnership: Request to Revise Special Use Permit**
5. **Supervisor’s Office: Request for Authorization to Pay for Fourth of July buses, DJ and porto-johns in advance of audit**
6. **Town Clerk:**
7. **NYS Retirement Resolution for Standard Work Day**
8. **Special Use Permit Application for 78 Westchester Avenue**
9. **Liaison Reports**
10. **FINANCIAL MATTERS:**
	1. **Recreation:**
		1. **Request to refund camp trip payment**
		2. **Request to refund camp fee**
		3. **Request to refund security deposit and rental fee for Conant Hall**
		4. **Request to refund non-resident pool membership fee**
	2. **Pay Bills**
11. **ADJOURNMENT:**
12. **RECONVENE: As Parking District Commission: Pay Bill**