AGENDA

**TOWN BOARD MEETING**

# Meeting Date: Thursday, May 3, 2018 Location: Town House

# Meeting Time: Board Meeting 8pm 179 Westchester Avenue

# Pound Ridge, New York 10576

## 1. CALL TO ORDER:

## 2. CALL FOR EXECUTIVE SESSION: May 10, 2018 Personnel/Legal Matters

**3. ANNOUNCEMENTS/REMINDERS:**

**4. MINUTES: Approve minutes of 4/12/18 meeting**

**5. PUBLIC HEARING: Community Choice Aggregation**

**6. OLD BUSINESS:**

**7. NEW BUSINESS:**

1. **Supervisor’s Office: Request for authorization to sign contract with Atlantic Westchester for HVAC Service and Maintenance**
2. **Town Clerk:** 
   1. **Request for authorization and payment for Town Clerk to attend 2018 annual PERMA conference**
   2. **Request to sell cemetery plot**
   3. **Request to accept retirement/re-hiring of Karen Taft**
   4. **Request for approval of Special Use Permit Application submitted by Healing Home Foods for seasonal Farmers’ Market**
   5. **Request to accept Special Use Permit Application of Pound Ridge Partnership for Food Truck Friday**
3. **Police Department: Request to approve internship**
4. **Maintenance:** 
   1. **Request for permission to hire two (2) part-time summer employees**
   2. **Request for authorization to purchase an ExMark riding lawn mower**
5. **Conservation Board: Presentation of Overview of Water Resources Inventory**

1. **FINANCIAL MATTERS:**
2. **Receiver of Taxes:** 
   1. **Request to refund for overpayment of pre-payment of 2018 Town/County tax bills**
   2. **Request to refund duplicate school payment**
3. **Recreation:** 
   1. **Request to Refund day camp tuition**
   2. **Request to Refund Conant Hall deposit**

**9. ADJOURNMENT:**

1. **RECONVENE: As Parking District Commission: Request by Healing Home Foods to put storage container in parking spot behind building (referred by Planning Board)**