

AGENDA
TOWN BOARD MEETING

Meeting Date: Thursday, June 21, 2012
Meeting Time: 8:00 PM

Town House, 179 Westchester Avenue
Pound Ridge, New York 10576-1743

CALL TO ORDER:

CALL FOR EXECUTIVE SESSION:

ANNOUNCEMENTS: 4th of July Fireworks and 5K Race will be held on Saturday, June 30, 2012 with a Rain Date on Sunday July 1, 2012.

MINUTES: Acknowledge/correct/accept minutes of the Town Board Work Session held on April 25th, Town Board Executive Session of May 10th, Town Board Work Session held on May 16th, Executive Session and Special Town Board meeting held on June 7th, 2012.

PUBLIC HEARINGS: None

NEW BUSINESS:

- Filming Permits - Review Application Process.
- Tree Ordinance – continued discussion of proposed amendments to the current ordinance, as recommended by the Conservation Board.
- T- Mobile Northeast LLC - Request for Extension of Approval Granted for the Cell Tower at the Ambulance Corps property in Scotts Corners.
- Maggie May's - request to block off four (4) parking spaces in front of their store for their Grand Opening to be held on Sunday July 15, 2012.
- Pound Ridge Partnership - request approval of Special Event Permit for their 2012 Pound Ridge Harvest Festival, to be held on Saturday October 13, 2012 and also permission to hang the banner across Westchester Avenue for the event.
- The Business Association—requesting amendment to the Special Event Permit Issued for their Arts and Crafts Show to change the dates of the event from October 20th and 21st to October 27th and 28th, 2012.
- Reschedule September 13, 2012 Town Board Meeting, due to Primary Election.

FINANCIAL MATTERS:

- Water Control Commission – requests authorization to release Performance Bond for work satisfactorily completed at 30 Laurel Road.
- Recreation Department: requests authorization for eleven (11) refunds.
- Tax receiver - requests authorization to refund two (2) duplicate payments.
- Town Clerk - requests authorization for the sale of two (2) cemetery plots.
 - request refund of security deposit to HSI Productions, Inc. for use of Conant Hall
- Monthly Reports.

ADJOURNMENT: