AGENDA

TOWN BOARD MEETING

# Meeting Date: Thursday, April 4, 2019 Location: Town House

# Meeting Time: Board Meeting 8:00 pm 179 Westchester Avenue

# Pound Ridge, New York 10576

# 

## CALL TO ORDER:

1. **CALL FOR EXECUTIVE SESSION: April 11, 2019**
2. **ANNOUNCEMENTS/REMINDERS:**
3. **MINUTES:   
   Approve Minutes from 3/14/19 Meeting  
   Ratify decision made at 3/14/19 Executive Session regarding Board & Commission Members**
4. **PUBLIC HEARING:**
5. **OLD BUSINESS:**

**Conservation Board: Ratify Repair Café Decision**

1. **NEW BUSINESS:** 
   1. **Assessor: Request to change the Taxable Status Date to 2020**
   2. **Conservation Board: Resolution to form a CSC Task Force**
   3. **Energy Action Committee: Request to hang “HeatSmart” Banner**
   4. **Maintenance: Approval to hire two part-time employees for summer positions**
   5. **Planning Board:**

* **Dedication of Joshua Hobby Lane**
* **Resolution for AT&T’s upgrade at the Ambulance Corps.**
  1. **Police Department: Request for authorization to replace copier**
  2. **Recreation: Request to hang Memorial Day Parade Banner over Westchester Avenue**
  3. **Town Clerk:**
* **Kahlo Special Use Permit Application for Food Truck**
* **Kahlo Special Use Permit Application for “Market” Days in April**
* **PR Business Association Special Use Permit Application for July 4th Street Fair**

**Town Clerk:  *(cont’d.)***

* **Request for approval to send out Bid Notices for Scotts Corner annual maintenance to local landscapers**
* **Request to approve Highway Road and Materials Bids**

1. **FINANCIAL MATTERS:**
2. **ADJOURNMENT:**
3. **RECONVENE: As Parking District Commission**

**Approval for new “No Parking Signs” M-F from 9:00 a.m. to 5:00 p.m.**