

Town of Pound Ridge

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AGENDA **TOWN BOARD MEETING**

Meeting Date: Thursday, April 11, 2019
Meeting Time: Board Meeting 8:00 pm

Location: Town House
179 Westchester Avenue
Pound Ridge, New York 10576

- 1. CALL TO ORDER:**
- 2. EXECUTIVE SESSION:**
- 3. ANNOUNCEMENTS/REMINDERS:**
- 4. MINUTES: Approve Minutes from 4/4/19 Meeting**
- 5. PUBLIC HEARING:**
- 6. OLD BUSINESS:**
PR Business Association Special Use Permit Application for July 4th Street Fair
- 7. NEW BUSINESS:**
 - a. Building Department: New Vehicle Purchase**
 - b. Finance:**
 - New Computer and Printer Purchase for Highway General Foreman
 - Proposal for Telemedicine for Part-Time Employees
 - c. Highway Department:**
 - Approval on Promotion of (2) Employees
 - Approval to hire (2) Part-Time Flaggers
 - d. Pound Ridge Partnership: Approval for Special Event Permit Application for Harvest Festival, Approval to hang Banner, and to use Town Bus**
 - e. Town Clerk:**
 - Approval of e-Waste Fee Change
 - Request to buy back Cemetery Plot
 - f. Wastewater Task Force: Engineering Plan Update**
 - g. Liaisons' Reports**
- 8. FINANCIAL MATTERS: Pay Bills**
- 9. ADJOURNMENT:**
- 10. RECONVENE: As Parking District Commission
Pay Bills**