

# Town of Pound Ridge

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## TOWN BOARD MEETING

**Meeting Date: Thursday, July 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:** Call for on 8.8.19 at 7:00 pm - Personnel
3. **ANNOUNCEMENTS/REMINDERS:**
4. **MINUTES:** Approve from 6.13.19 TB Meeting
5. **PUBLIC HEARING:**
6. **OLD BUSINESS:** Pursuant to special meeting 6.17.19 ratify bills authorized to be paid
7. **NEW BUSINESS:**
  - a. **Court Clerk:**
    - i. Approval to attend 39<sup>th</sup> Annual Conference
    - ii. Accept resignation of Assistant Court Clerk
    - iii. Approval to submit a funding application for Justice Court Assistance Program
  - b. **Friends of Pound Ridge:** Approval for Special Use Application pending food/beverage permits
  - c. **Planning Board:** Approval for AT&T's Special Permit for Adams Lane
  - d. **Supervisor:** Approval to submit a funding application through Northern Westchester Consortium for Municipal Separate Storm Sewer Systems (MS4) Mapping
  - e. **Town Clerk:** NYS Retirement Resolution for Standard Work Day
  - f. **Water Control Commission:** Approval for the release of bonds
  - g. **Liaison Reports**
8. **FINANCIAL MATTERS:**
  - a. **Receiver of Taxes:** Refund request for duplicate payments and penalty
  - b. **Recreation:**
    - i. Refund requests for Conant Hall
    - ii. Refund request for Day Camp & Pool
  - c. **Pay Bills**
9. **ADJOURNMENT:**
10. **RECONVENE:** As Parking District Commission: Pay Bills