Town of Pound Ridge

Kevin C. Hansan
Supervisor

Alison Boak
Deputy Supervisor

Nicole Engel
Chief of Staff

Town Council
Diane Briggs
David A. Dow
Daniel S. Paschkes
Jody Sullivan

TOWN BOARD MEETING

Meeting Date: Thursday, August 8, 2019
Meeting Time: Board Meeting 8:00 pm
        Work Session: 7:30 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 from 7.11.19 TB Meeting

5. **PUBLIC HEARING:**

6. **OLD BUSINESS:** Conservation Board: Update on Community Compost and survey results

7. **NEW BUSINESS:**
   a. **Assessor: Authorization to attend Annual NYS Assessor's Association Seminar**
   b. **Conservation Board: Approval for Waste Reduction Program in the Town House**
   c. **Finance Department:**
      - **Authorize New Phone System**
      - **Authorize New Camera System**
      - **Authorize Recreation Commission to use funds from Nordheim Trust**
   d. **Friends of Pound Ridge: Request to hang banner**
   e. **Planning Board: Request to terminate project at 15 Bender Way**
   f. **Police Department: Accept resignation of two police officers**
   g. **Supervisor:**
      - **Approval to reappoint Assessor**
      - **Approval for County's wireless communication upgrade for Adam's Lane Tower**
      - **Discussion on transfer of maintenance of Lions Park**
   h. **Town Clerk: Request to sell cemetery plots**
   i. **Liaison Reports**

Town of Pound Ridge

Tel.: 914-764-5511
Fax: 914-764-0102

Kevin C. Hansan
Supervisor

Alison Boak
Deputy Supervisor

Nicole Engel
Chief of Staff

Town Council
Diane Briggs
David A. Dow
Daniel S. Paschkes
Jody Sullivan

8. <u>**FINANCIAL MATTERS**</u>:
    a. **Finance Department: Approval for the release of driveway bonds**
    b. **Receiver of Taxes: Refund request for duplicate payments/penalties**
    c. **Recreation: Refund request for tennis lessons and camp trips**
    d. **Water Control Commission: Approval for the release of bonds**
    e. **Pay Bills**

9. <u>**ADJOURNMENT**</u>:

10. <u>**RECONVENE**</u>: **As Parking District Commission: Pay Bills**