

# Town of Pound Ridge

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**Town Council**  
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## TOWN BOARD MEETING

**Meeting Date: Thursday, September 19, 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 9/5/19 and ratify decisions made in Executive Sessions
5. **PUBLIC HEARING:**
6. **OLD BUSINESS:**
7. **NEW BUSINESS:**
  - a. **Finance:**
    - Approval to adopt Citizens Cyber Notification Policy
    - Approval to purchase financial transparency software
    - Approval to purchase IT equipment
  - b. **Police:** Approval to purchase traffic monitoring device
  - c. **Town Clerk:**
    - Approval to waive state fee on marriage licenses for active duty members
    - Approval for sale of cemetery plot
  - d. **Supervisor:** Acceptance of "Open Mind" sculpture donation to Town
  - e. **Liaison Reports**
8. **FINANCIAL MATTERS:**
  - a. **Recreation:** Refund requests for unused swimming lessons and flag football
  - b. **Water Control Commission:** Approval for the release of bonds
  - c. **Pay Bills**
9. **ADJOURNMENT:**
10. **RECONVENE:** As Parking District Commission: Pay Bills