

Town of Pound Ridge

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Town Council
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TOWN BOARD MEETING

Meeting Date: Thursday, October 10, 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
5. **PUBLIC HEARING:**
6. **OLD BUSINESS:**
7. **NEW BUSINESS:**
 - a. Assessor: Accept the resignation of board member
 - b. Finance:
 - Approval to upgrade to a larger conduit for the TEP Project
 - Approval to purchase VideoLink's Crestron Mercury conferencing system
 - c. Highway: Permission to sell surplus equipment
 - d. Pound Ridge Partnership: Acceptance of "Open Mind" sculpture as donation to Town
 - e. Recreation: Permission to seek bids for pool repair
 - f. Liaison Reports
8. **FINANCIAL MATTERS:**
 - a. Recreation:
 - Refund request for deposit on Conant Hall
 - Refund request for flag football
 - b. Pay Bills
9. **ADJOURNMENT:**
10. **RECONVENE:** As Parking District Commission: Pay Bills