

Town of Pound Ridge

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TOWN BOARD MEETING

Meeting Date: Thursday, December 12, 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:**
5. **PUBLIC HEARING: Adoption of 2020 Town & Parking District Budgets**
6. **OLD BUSINESS:**
7. **NEW BUSINESS:**
 - a. Auditor's Report for year ending 2018
 - b. Friends of Pound Ridge: Approval for Special Use Permit and permission to hang banner
 - c. Highway Department: Approval to order equipment (approved for 2020) prior to January 1, 2020
 - d. NYPIRG: Presentation on single-use plastics legislation in New York
 - e. Police: Approval for reassignment - Stephen Mulcahy to Officer and Steven Leone to Detective
 - f. Recreation: Approval to purchase software (included in the 2020 budget)
 - g. Supervisor: Request to change Town Board Meetings from Thursdays to Tuesdays in 2020
 - h. Liaison Reports
8. **FINANCIAL MATTERS:**
 - a. Recreation: Request for flag football, basketball and Conant Hall refunds
 - b. Water Control Commission: Approval for the release of bonds
 - c. Pay Bills
9. **ADJOURNMENT:**
10. **RECONVENE: As Parking District Commission: Pay Bills**