

**AGENDA
TOWN BOARD MEETING**

Meeting Date: Thursday, September 6th, 2012 Town House, 179 Westchester Avenue
Meeting Time: 8:00 PM Pound Ridge, New York 10576-1743

CALL TO ORDER:

CALL FOR EXECUTIVE SESSION:

ANNOUNCEMENTS/REMINDERS:

- 9/11 Memorial Program at Sacks Park, 10Am on September 11, 2012
- Supervisor's Forum – September 15th, 2012 at 10am – Discussion of New York State Issues with State Senator Ball and State Assemblyman Bob Castelli.
- Town Board Work Session moved from September 26th to September 19th.

MINUTES: Acknowledge/correct/accept minutes of the Town Board Meeting and Executive Session on August 2 and Town Board Work Session held on August 22nd.

PUBLIC HEARING:

- To Consider Amendments to the Tree Ordinance.

NEW BUSINESS:

- State Senator Greg Ball – State of the State Address.
- Auditors – 2011 financial reports.
- Inn at Pound Ridge – Special Use Permit Application.
- Consider Referendum to Temporarily Suspend Funding Open Space.
- Pound Ridge Golf Club – consider request to revise Frequency of Groundwater Sampling, including authorization of the 3rd party monitor's audit.
- Town Clerk – request authorization to bid Fuel Oil and Service Contracts for 2012 -2013.
- Sale of Cemetery Plots.
- Assessor – requesting authorization for Michelle Jordan to attend Certification Seminar.
- Amendment to Retirement Resolution.

FINANCIAL MATTERS:

- Recreation Department - requests authorization for refund deposit on cancellations.
- Tax receiver – requests authorization to refund a 2012 Tax Certiorari.
- Water Control Commission – requests Bond Release work satisfactorily competed.
- Monthly Reports.
- Pay Bills.

ADJOURNMENT: