

AGENDA
TOWN BOARD MEETING

Revised 1/10/13

Meeting Date: Thursday, January 10, 2013
Meeting Time: 8:00 PM

Town House, 179 Westchester Avenue
Pound Ridge, New York 10576-1743

CALL TO ORDER:

CALL FOR EXECUTIVE SESSION:

ANNOUNCEMENTS/REMINDERS:

MINUTES: Acknowledge/correct/accept minutes of the Town Board Meeting held on January 3, 2013.

PUBLIC HEARING:

- Consider the proposed Energy Improvement Corporation Municipal Agreement and adopting a Local Law to Establish A Sustainable Energy Loan Program, as supported by the Pound Ridge Sustainability Task Force and the Northern Westchester Energy Action Coalition to provide low interest loans for energy improvements to commercial buildings.

NEW BUSINESS:

- Review the Fair and Affordable Housing Model Zoning Ordinance, required by the Westchester County Housing Settlement Agreement, and consider scheduling a public hearing for February to consider its adoption.
- Consider authorizing the Police Department to establish a Prescription Drug Collection Program and approval of the Prescription Drug Collection Box Policy as a general order in the Police Department Policy Manual.
- Consider adoption of the revised Fees Schedule for 2013.
- Consider American Society of Composers, Authors and Publishers (ASCAP) Agreement for 2013.
- Consider 2013 Planning and Engineering Consulting Services Agreements.
- Highway Department – request to purchase a new flatbed trailer
- Maintenance Department: request for a part-time laborer

FINANCIAL MATTERS:

- Tax Receiver: requests approval to refund tax overpayments.
- Monthly Reports
- Pay Bills

ADJOURNMENT: