

**AGENDA**  
**TOWN BOARD WORK SESSION**

Meeting date: Thursday, February 7, 2013  
Meeting Time: 5:30PM

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

1. **Executive Session: for personnel and legal matters.**
2. **Minutes: Acknowledge/correct/accept minutes of the Town Board Meeting held on January 10, 2013.**
3. **Discuss Agenda for the February 14, 2013 Town Board Meeting, which tentatively includes the following items:**
  - **Continued Public Hearing – to consider adopting a Local Law to Establish A Sustainable Energy Loan Program in Pound Ridge and to enter into the proposed Energy Improvement Corporation Municipal Agreement, 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.**
  - **Review the Fair and Affordable Housing Model Zoning Ordinance required by Westchester County Housing Settlement Agreement and consider scheduling a public hearing for its adoption.**
  - **2012 Year End Encumbrances and balances transfers.**
  - **Water Control Commission - requesting approval to release bonds for work that was satisfactorily completed.**
  - **Recreation Department - requests approval for Playground Medic to do the playground inspection at the town park.**
    - **requests permission for Dave Goldberg to attend the annual NYS Recreation & Park Society conference on March 17-19, 2013.**
    - **requesting to refund deposit for Conant Hall.**
  - **Conservation Board - requesting authorization to pay for a Pound Ridge youth to attend NYS Dept. of Environmental Conservation Education Summer Camp.**
  - **Police Department - requests to accept a grant of \$25,000 for purchase of tactical equipment, no matching fund required.**
  - **Building Department – requests to purchase and outfit a new four wheel drive vehicle, total cost \$35,725.75 but budgeted \$40,000 for 2013.**
  - **Town Clerk - requests approval to purchase seven smoke detectors that had to be replaced by Attack Cat, our alarm company.**
  - **Highway Department - request authorization to advertise for the annual road materials/services.**
  - **Monthly Reports.**
  - **Pay Bills.**

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**4. Other Discussion:**

- **Dr. Hochman's letter regarding Pound Ridge Elementary School Security.**
- **Proposed Parking District Commission.**
- **Federal Monitor's request to identify potential affordable housing sites.**
- **Proposed Fees Schedule Amendments.**
- **2013 Planning and Engineering Consulting Services Agreement.**
- **Proposed "Adopt a Triangle" Maintenance Program.**
- **Theatre Group's scheduled use of Conant Hall and other issues.**
- **Dual Vehicle Fuel Pilot Program – revised Paraco Agreement.**