

AGENDA
TOWN BOARD MEETING

Meeting Date: Thursday, February 14, 2013 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:

MINUTES: Acknowledge/correct/accept minutes of the Town Board Meeting held on January 10, 2013, Town Board Work Session held on February 7, 2013 and Executive Session held on February 7, 2013.

PUBLIC HEARING:

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.

NEW BUSINESS:

- Discuss Dr. Hochman's letter regarding Pound Ridge Elementary School Security
- 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 - Retirement / Reinstatement.
- 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.
- Finance Department – request authorization to attend the 2013 Annual Conference and Seminar in April.
- Assessor Office – request to execute Consent Judgment on reduction in Assessed Valuation for Kensho Trust.
- Proposed Fees Schedule Amendments.

FINANCIAL MATTERS:

- 2012 Year End Encumbrances and balances transfers.
- Monthly Reports
- Pay Bills

ADJOURNMENT: