

AGENDA
TOWN BOARD WORK SESSION

Revised 3.6.13

Meeting date: Thursday, March 7, 2013 Town House, 179 Westchester Avenue
Meeting Time: 5:30PM Pound Ridge, New York 10576

1. **Executive Session: Immediately following the meeting for Personnel and Legal Matters.**
2. **Minutes: Acknowledge/correct/accept minutes of the Town Board Meeting and Executive Session held on February 14, 2013.**
3. **Discuss Agenda for the March 14, 2013 Town Board Meeting, which tentatively includes the following items:**
 - **Establish a Parking District Advisory Committee.**
 - **PR Partnership- requests approval to display a banner on Westchester Avenue for the annual Pride Festival on May 19.**
 - requests approval of the Special Event Permit application for Pride Festival.
 - **PR Community Church –requests approval to display a banner on Westchester Avenue for the annual Lobster Festival on May 18.**
 - **PR Library - requests approval to display a banner on Westchester Avenue for the annual Taste of Pound Ridge on May 9.**
 - **Recreation Department - requests approval to repair park fence.**
 - requests approval for Summer Staff Pay Rates.
 - requests to donate a 2013 pool pass to the Lion’s Club Silent Auction.
 - **Establish the “ Adopt-A-Triangle” Maintenance Program**
 - **Lion’s Club Installing a Hearing Aid Enhancement System in the Town House as project for their 50th Anniversary.**
 - **Receiver of Taxes - requests approval for various refunds.**
 - **Highway Department - requests authorization to sell one Dump Truck and one Trailer.**
 - **Monthly Reports.**
 - **Pay Bills.**
4. **Other Discussion:**
 - **Status of Fair and Affordable Housing Model Zoning Ordinance, required by Westchester County Housing Settlement Agreement.**
 - **Federal Monitor’s request to identify potential affordable housing sites.**
 - **Consider cancelling the May 9 TBWS meeting due to conflict with Taste of Pound Ridge event.**
 - **Status of revised Paraco Agreement-proposal for Dual Vehicle Fuel Pilot Program.**
 - *Presentation of a plan for the new streetlights in Scotts Corner Business District.*
 - *NYS Association of Towns Annual Meeting*