

**AGENDA**  
**TOWN BOARD MEETING**

Meeting Date: Thursday, March 14, 2013  
Meeting Time: 8:00 PM

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

**CALL TO ORDER:**

**CALL FOR EXECUTIVE SESSION:** on Thursday April 11, 2013 at 6pm for personnel and legal matters.

**ANNOUNCEMENTS/REMINDERS:**

**MINUTES:** Acknowledge/correct/accept minutes of the Town Board and Executive Session held on February 14, 2013 and Town Board Work Session Meeting held on March 7, 2013.

**PUBLIC HEARING:**

**NEW BUSINESS:**

- Lion's Club proposal to install a Hearing Aid Enhancement System in the Town House as a project for their 50<sup>th</sup> Anniversary.
- Establish a Parking District Advisory Committee.
- PR Partnership - requests approval of the Special Event Permit application for Pride Festival.
  - requests approval to display a banner on Westchester Avenue for the annual Pride Festival on May 19.
- Pound Ridge Business Association "Rock the Ride Event" is moved from May 18<sup>th</sup> to the May 19<sup>th</sup> to coincide with Pride Day Event.
- 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
- Receiver of Taxes - requests approval for various refunds.
- Highway Department - requests authorization to sell one Dump Truck and one Trailer.
- Consider moving the May 9<sup>th</sup>, 2013 Town Board Meeting to May 2, 2013 at 8 pm, so that the Board members can attend the "Taste of Pound Ridge" event.
- Building Department – to accept the Retirement and to approve the Reinstatement of Charlotte Sasloff as of May 1, 2013.

**FINANCIAL MATTERS:**

- Monthly Reports
- Pay Bills

**ADJOURNMENT:**