

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

**Meeting date: Thursday, April 4, 2013**  
**Meeting Time: 5:30PM**

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

- 1. Executive Session: at 6:00pm on Thursday, 4.11.13, for Personnel & Legal matters.**
- 2. Minutes: Acknowledge/correct/accept minutes of the Town Board Meeting held on Thursday, March 14, 2013**
- 3. Discuss Agenda for the April 11, 2013 Town Board Meeting, which tentatively includes the following items:**
  - **Schedule a Public Hearing to consider adoption of a Local Law entitled “Local Law Pertaining to the Inclusion of Fair and Affordable Housing in the Zoning Chapter of the Town Code”, as required by the Westchester County Housing Settlement Agreement and recommended by the Planning Board.**
  - **Deer Management Plan – Review the 2012 program results and consider continuing the program for 2013.**
  - **Police Department – Resignation of P.O. Kaufman**
    - **Authorization for Joan Dooley to attend the annual dog control officer’s conference.**
    - **Authorization for Chief Ryan to sign the TraCS software agreement.**
  - **Eastwoods/Pound Ridge Golf Club – Consider request to adjust the frequency of groundwater sampling, as recommended by the Planning Board.**
  - **Water Control Commission – Request release of \$20,000 bond for work satisfactorily completed at the Golf Club.**
  - **Recreation Department – Basketball & Tennis Court repairs**
  - **Monthly Reports.**
  - **Pay Bills.**
- 4. Other Discussion:**
  - **Discuss 3.21.13 Letter from the Federal Monitor, regarding the Housing Settlement Agreement.**
  - **Proposed Amendments to Peddlers & Solicitors Law.**
  - **Film Shoot on April 14, 2013**