

AGENDA
TOWN BOARD MEETING

Meeting Date: Thursday, April 11, 2013
Meeting Time: 8:00 PM

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

CALL TO ORDER:

CALL FOR EXECUTIVE SESSION:

ANNOUNCEMENTS/REMINDERS:

MINUTES: Acknowledge/correct/accept minutes of the Town Board and Executive Session held on March 14, 2013 and Town Board Work Session Meeting and Executive Session held on April 4, 2013.

PUBLIC HEARING: None

NEW BUSINESS:

- 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.
- Recreation Department – Basketball & Tennis Court repairs
 - requests approval to donate a 2013 pool pass for PRES
 - requests authorization to purchase pool equipment
- Highway Department – requests permission for Vinnie Duffield to attend Highway Seminar on June 2 – June 4.
- Fire Department – requesting to wave dumpster permit fee.
- Authorization to execute Consent Judgment and issue refunds as outlined therein.
- Proposed Amendments to Peddlers and Solicitors Law.
- Discuss Paraco agreement for dual fuel vehicle conversions
- Water Control Commission – Request releases of bonds for work satisfactorily completed at various locations.

FINANCIAL MATTERS:

- Monthly Reports
- Pay Bills

ADJOURNMENT: