

AGENDA
TOWN BOARD WORK SESSION

Meeting date: Thursday, June 6, 2013
Meeting Time: 5:30PM

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

- 1. Minutes: Acknowledge/correct/accept minutes of the Town Board Work Session and Regular Meetings held on Thursday, May 2, 2013.**
- 2. Executive Session: Immediately following work session for a legal matter.**
- 3. Discuss Agenda for the June 13, 2013 Town Board Meeting, which tentatively includes the following items:**
 - **MS-4 Annual Report.**
 - **Discuss and review Insurance Renewals.**
 - **Town Clerk - Resolution regarding new procedure for receiving notices of claims from the Secretary of State.**
 - **Brokaw Subdivision – Recommendation from Planning Board that the Town Board accept Conservation Easement.**
 - **Historical Society – requesting to hang a banner from 17 June 2013 to 30 August 2013 for their annual exhibit at the Museum.**
 - **Pound Ridge Police Department – MetroCom Lease Agreement
Officer Mark Burke retirement**
 - **Receiver of Taxes – requesting to refund duplicate payments and
Overpayments.**
 - **Pace Land Use In-House Training on 20 June 2013 – payment to be made to
Pace School of law.**
 - **Recreation Department – requesting to refund overpayment for camp and for
Conant Hall.**
- 4. Other Discussion:**
 - **Continued Discuss of 3.21.13 Letter from the Federal Monitor, regarding the
Housing Settlement Agreement, with review of proposed zoning amendments
to Section 113-57 of the Town Code.**
 - **Pound Ridge Lions Club – Update on Hearing Loop Proposal.**
 - **Proposal for a “Pound Ridge go Green Day” – presentation by Peter Avellino**
 - **Pound Ridge Partnership – Special Permit Application to hold Harvest
Festival on Saturday 19 October 2013.**
 - **Joan Silbersher’s letter regarding snow situation in Scotts Corner.**
 - **Use of Conant Hall.**