

AGENDA
TOWN BOARD MEETING

Revised 6/12/2013

Meeting Date: Thursday, June 13, 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: Schedule Changes

- July 18, Town Board meeting moved to July 11 at 8pm, to be held after the Work Session at 5:30pm.
- August 8, Town Board Meeting moved to August 1, at 8pm, to be held after the Work Session at 5:30pm.
- September 5, Town Board Work Session moved to September 12, held before the regular meeting.

MINUTES: Acknowledge/correct/accept minutes of Town Board Work Session Meeting and Executive Session of June 6, 2013.

PUBLIC HEARING: None

NEW BUSINESS:

- Scotts Corners traffic calming measures – consider installing raised cross-walks and signage per discussion at the Saturday, June 8, 2013 Supervisor’s Forum.
- MS-4 Annual Report.
- Discuss and review Insurance Renewals.
- 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 – Metro Com Lease Agreement
 - Officer Mark Burke retirement
- Authorization for Supervisor to execute & sign the new accounting regulations documents.
- Town Clerk – requesting to advertise for the part-time receptionist position
 - Resolution regarding new procedure for receiving notices of claims from the Secretary of State.
- Review letter from Westchester County regarding Small Claims Assessment Review Petition Filing.
- Pace Land Use In-House Training on 20 June 2013 – payment to be made to Pace School of law.
- Pound Ridge Partnership – Special Permit Application to hold Harvest Festival on Saturday, October 19, 2013
- Tax Assessor requesting authorization to attend Annual Education Seminar.

- Recreation Dept. – requesting to hire 2 new part-time employees.
- *Pool Repairs Bids - discuss addendum to the pool bid documents*

FINANCIAL MATTERS:

- Receiver of Taxes – requesting to refund duplicate payments and overpayments.
- Recreation Department – requesting to refund overpayment for camp and for Conant Hall.
- Advance of audit payments for July 4th, Fireworks Day
- Monthly Reports.
- Pay Bills

ADJOURNMENT: