

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

**Meeting Date: Thursday, July 18, 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:**

**PUBLIC HEARING: None**

**NEW BUSINESS:**

- Auditors Report for year ending 2012.
- Healing Home Foods - Special Use Permit Application for a "Take-Out Food Establishment" pursuant to section 113-58 of the Town Code.
- Proposed Amendments to Chapter 54A-1 of the Town Code for Filming Permits and the Filming Permit Application - to schedule a Public Hearing.
- Resolution for approval of revised MEBCO Intermunicipal Agreement and Appointment of Director and Alternate Director to the Reconstituted Board of MEBCO.
- Bond Resolution for Bond Anticipation Note to cover Pool Repairs and Road Maintenance, pursuant to the adopted 2013 Town Budget.
- Recreation Department – Recommendation to Award Bid on the Pool Repair Project.
  - Requesting to hire a substitute for our bus driver
- Accept Resignation of Receptionist.
- Update on Mary Moat parcel's landscaping.
- Northern Westchester Energy Coalition – request for support of Grants:
  - Energize New York Grant
  - Solar Initiative

**FINANCIAL MATTERS:**

- Receiver of Taxes – refund per tax cert.
- Budget Transfers
- Recreation Department – refund overpayments for camp
- Monthly Reports.
- Pay Bills

**ADJOURNMENT:**