

AGENDA
TOWN BOARD WORK SESSION

Meeting date: Thursday, July 18, 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, June 13, 2013 and the Town Board Special meeting held on June 22, 2013.
- 2. Executive Session:** Immediately following work session for personnel and legal matters.
- 3. Discuss Agenda for the July 18, 2013 Town Board Meeting, which includes the following items:**
 - **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.**
 - **Accept Resignation of Receptionist.**
 - **Receiver of Taxes – refund per tax cert.**
 - **Budget Transfers**
 - **Recreation Department – refund for camp overpayments.**
 - **Monthly Reports.**
 - **Pay Bills**
- 4. Other Discussion:**
 - **Mid-year Budget Report.**
 - **Spain Insurance proposals.**
 - **Applying for ESD Grant.**
 - **Update on Scotts Corners Infrastructure and Traffic Safety Grants.**
 - **Proposed Zoning Amendments to Section 113-57 of the Town Code.**
 - **Use of Conant Hall.**