

AGENDA
TOWN BOARD WORK SESSION

Meeting date: Thursday, October 3, 2013 Town House, 179 Westchester Avenue
Meeting Time: 5:30PM Pound Ridge, New York 10576

Acknowledge/correct/accept minutes of the Town Board Work Session and Regular meeting held on Thursday, September 12, 2013. Executive Sessions held on Wednesday, September 17, 2013 and Saturday and September 21, 2013.

Discuss the following items:

- 1. Consider changing to New York Municipal Insurance Reciprocal**
- 2. Proposed Amendments to Chapter 54A-1 of the Town Code for Filming**
- 3. Consider purchase & activation of a new emergency notification system called “Code Red”**
- 4. Police Department request to accept a grant for video equipment**
- 5. Pound Ridge Partnership request for amendment to the Harvest Day Festival application, to provide for a rain date**
- 6. Consider creating Sustainability Committee to consist of the Chairman and six members, each with Sever year terms, to continue the program & services of the Sustainability Task Force on an on-going basis**
- 7. Housing Community Renewal request for lead agency status relating to Recreate NY Home Buyout Program for Sandy Storm affected Counties**
- 8. Theatre Group agreement and schedule**
- 9. Use of Conant Hall**
- 10. Affordable Housing – Proposed Zoning amendments to section 113-57 of the Town Code**
- 11. Discuss Agenda for October 10, 2013 Town Board meeting**