AGENDA TOWN BOARD MEETING

Meeting Date: Thursday, October 10, 2013 Town House, 179 Westchester Avenue Meeting Time: 8:00 PM Pound Ridge, New York 10576-1743

CALL TO ORDER:

CALL FOR EXECUTIVE SESSION:

• November 7, 2013 at 4:30pm for Legal and Personnel Matters.

ANNOUNCEMENTS/REMINDERS:

PUBLIC HEARING: NONE

MINUTES:

Acknowledge/correct/accept minutes of the Town Board Work Session and Executive Session held on Thursday October 3, 2013.

NEW BUSINESS:

- Proposed Amendments to Chapter 54A-1 of the Town Code for Filming.
- Accept Resignation of Assessment Tax Aid.
- Ratify Appointment of Town Assessor.
- Consider creating The Pound Ridge Energy Action Committee to consist of the Chairman and six members, each with Seven year terms, to continue the program & services of the Sustainability Task Force on an on-going basis.
- Consider changing to New York Municipal Insurance Reciprocal
- Consider purchase & activation of a new emergency notification system called "Code Red"
- Sale of Cemetery Plot.

FINANCIAL MATTERS:

- Recreation Department refund overpayments for camp
- Monthly Reports.
- Pay Bills

ADJOURNMENT: