

AGENDA
TOWN BOARD MEETING

Meeting Date: Thursday, November 14, 2013 Town House, 179 Westchester Avenue
Meeting Time: 8:00 PM Pound Ridge, New York 10576-1743

CALL TO ORDER:

CALL FOR EXECUTIVE SESSION:

ANNOUNCEMENTS/REMINDERS:

MINUTES: Acknowledge/correct/accept minutes of the Town Board Work Session and Executive Session held on November 7, 2013.

PUBLIC HEARING:

- To consider amendments to Pound Ridge Town Code Chapter 54A: Filming.

NEW BUSINESS:

- Joel Seligman, President of Northern Westchester Hospital Center, to discuss Hospital Programs.
- Schedule Public Hearing to override the 2% Tax Cap on the 2014 Town Budget, for Thursday, December 5, 2013 at 8pm.
- Schedule Public Hearing to consider adopting the 2014 Town Budget and Parking District Budget, for Thursday, December 5, 2013, at 8:00pm.
- Special Use Permit Application for a new business, The Kitchen Table, to open in Scotts Corners.
- Antiques & Tools of Business & Kitchen – Requesting approval of the Special Event Application for their 2014 Farmer’s Markets.
- Town Clerk request for authorization to buy back a Cemetery plot.
- Town Clerk request authorization to accept Oil Bid.
- Resolution appointing Town Clerk as license issuing agent for the Department of Environmental Conservation.
- Accept resignation of a Police Officer.
- Recreation Department – Requesting authorization to hire new Camp Director for 2014 season.
- Accept resignation of Town Attorney.
- Appointment of new Town Attorney.
- Appointment of new Deputy Town Attorney.
- Appointment of new Zoning Board Chairperson.
- Appointment of new Zoning Board Member.

FINANCIAL MATTERS:

- Recreation Department - Requesting to refund program’s deposit
- Monthly Reports
- Pay Bills

ADJOURNMENT: