

AGENDA
TOWN BOARD MEETING

Meeting Date: Thursday, December 12, 2013
Meeting Time: 8:00 PM

Town House, 179 Westchester Avenue
Pound Ridge, New York 10576-1743

CALL TO ORDER:

CALL FOR EXECUTIVE SESSION:

- January 2, 2014 for Personnel Matters.

ANNOUNCEMENTS/REMINDERS:

MINUTES: Acknowledge/correct/accept minutes of the Town Board Work Session, Town Board meeting and Executive Sessions held on Thursday, December 5, 2013.

PUBLIC HEARING: None

NEW BUSINESS:

- Special Presentation of "Life Saver Award".
- Proposed amendments to Town Code Section 113-57 – Senior Citizen Housing.
- Proposed amendments to Town Code Section 89 – Slopes Protection.
- Consider purchasing new recycling containers for Scotts Corners.
- Proposed Amendment to Personnel Policies Handbook – Section X.G - Medical Care Reimbursement.

FINANCIAL MATTERS:

- Highway Department – requesting authorization for driveway bond release.
- Recreation Department – Requesting authorization to issue refunds.
- Monthly Reports.
- Pay Bills.

ADJOURNMENT: