

AGENDA
TOWN BOARD MEETING

Meeting Date: Thursday, February 20, 2014 **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 Executive Session and the Town Board Meeting held on February 6, 2014.

PUBLIC HEARING:

NEW BUSINESS:

- Pound Ridge Community Wildlife Habitat Project
- Proclamation declaring Pound Ridge a Purple Heart Town.
- Pound Ridge Business Association – requests permission to have their annual Rock the Ride & Run
- Pound Ridge Historical Society – requests authorization to update and add lighting in the Archival Rooms in case of a power failure.
- La Familia – approval of transfer of special use permit and approval of signage.
- Police Department - requests
 - to enroll in a program called Tip411.
 - to update the Domestic Violence Policy
- Pound Ridge Library – requests permission to erect a banner for their “Annual Taste of Pound Ridge & Silent Auction”.
- Pound Ridge Community Church – requests permission to erect a banner for their annual Lobster Festival fund raiser.
- Highway Department - requests authorization
 - to advertise for the annual road materials/services.
 - to purchase a new dump truck.
- Finance Department – requests authorization to attend the 2014 Annual Conference and Seminar in April.
- Induction Loop – proposal for personal headsets
- Conant Hall
- Town House Water Treatment

FINANCIAL MATTERS:

- 2013 Year End Encumbrances and balances transfers.
- Recreation Department – requests refund of deposits for Conant Hall.
 - requests permission for Dave Goldberg to attend the annual NYS Recreation & Park Society conference on March 17-19, 2014.
- Monthly Reports
- Pay Bills

ADJOURNMENT: