AGENDA
TOWN BOARD MEETING

Meeting Date: Thursday, December 4, 2014 Town House, 179 Westchester Ave
Meeting Time: 8:00 PM Pound Ridge, NY 10576-1743

CALL TO ORDER:
CALL FOR EXECUTIVE SESSION: 7:30 -Personnel
ANNOUNCEMENTS/REMINDERS:

MINUTES: Acknowledge/correct/accept minutes Town Board meeting held on November 13, 2014.

PUBLIC HEARING:

- to consider adopting 2015 Town Budget & Parking District Budget
- to override the Tax Cap on the 2015 Town Budget.

NEW BUSINESS:

- Maintenance Department – purchase of plow for the Kubota tractor.
- Finance Department – attending the 2015 GFOA Annual Conference
- Approve contract for Fireworks for Friday, July 3, 2015.
- Discuss to authorize to commence *In Rem* proceedings on Tax Liens
- Discuss authorization to submit a grant application for *EPA Environmental Assessment Grant.*
- Discussion about December 26, 2014 & January 2, 2015.

FINANCIAL MATTERS:

- Recreation Department – authorization to refund deposit.
- Finance Department – requesting to issue a Bond Resolution authorizing financing for equipment cost.

ADJOURNMENT