

AGENDA
TOWN BOARD MEETING

Meeting Date: Thursday, January 15, 2015
Meeting Time: 8:00 PM

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

CALL TO ORDER:

CALL FOR EXECUTIVE SESSION:

ANNOUNCEMENTS/REMINDERS:

MINUTES: Acknowledge/correct/accept minutes of the Town Board Meeting held on January 8, 2015.

PUBLIC HEARING:

NEW BUSINESS:

- **Police Department – as budgeted, requesting to purchase:**
 1. **Livescan Fingerprint System**
 2. **All in One Computer Desktop for Police Department**
 3. **One new patrol vehicle**
- **Highway Department - request to purchase new trucks**
- **accept Mr. Bruce Near's resignation**
- **Maintenance Department: - requesting to install heating /cooling system for the Police Department.**
- **Discussion on prosecution of zoning violation cases to be litigated in the local Justice Court.**

FINANCIAL MATTERS:

- **Recreation Department - requesting to refund deposit for basketball.**
- **Monthly Reports**
- **Pay Bills**

ADJOURNMENT:

RECONVENE: As Parking District Commission

- **Pay bills**