# Town of Pound Ridge

Richard B. Lyman Supervisor

Jonathan G. Powers Deputy Supervisor

**Town Council** Daniel S. Paschkes Alison Y. Boak Bonnie J. Schwartz Sherene De Palma



Tel.: 914-764-5511 Fax: 914-764-0102

## **AGENDA** TOWN BOARD MEETING

Meeting Date: Thursday, March 12, 2015 Town House, 179 Westchester Avenue 6:00PM Meeting Time: 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 February 12,

2015.

### PUBLIC HEARING:

#### **NEW BUSINESS:**

- PR Partnership approval of Special Event Permit application for Pride Day Festival
  - -- approval to display a banner on Westchester Ave for the annual Pride Day Festival on May 31, 2015.
- Boy Scout Troop requesting to put a Flag Collection Box at the Town Hall.
- Recreation Department approval of Pool and Day Camp staff new pay rates.
  - -- approval to attend NYS Recreation annual conference.
- Adopt Resolution to authorize Supervisor to sign application to participate in County's Shared services.
- Adopt Resolution regarding the removal of PCBs from the Hudson River.
- Arbor Day proclamation approval.
- Conservation Board discussion becoming a Tree City.
- Discuss to adopt a Complete Streets Program for the Town of Pound Ridge.
- Discuss proposed Legislation on Vacant Buildings in the Commercial District.
- Discuss changes to Personnel Policy Handbook.
- Accepting resignation from the Water Control Commission.
- Ratification to appoint new member to the Water Control Commission.
- Town Clerk authorization for Electrical, Plumbing and Well Work bids -2015 maintenance
- Liaison Report

# FINANCIAL MATTERS:

- Receiver of Taxes requesting approval to refund duplicate payments.
- Monthly Reports
- Pay Bills

## **ADJOURNMENT:**

**RECONVENE:** As Parking District Commission

Pay bills