

**AGENDA**  
**TOWN BOARD MEETING**

**Meeting Date: Thursday, April 9, 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 March 12, 2015.

**PUBLIC HEARING:**

**NEW BUSINESS:**

- Review and Discuss Complete Streets Resolution
- Presentation on CCA
- Police Department: -- authorization for the Animal Control Officer to attend the annual conference in May  
-- purchase a new firewall.
- Recreation Department – requesting approval for Pool & Day Camp Staff pay  
-- requesting to purchase replacement Playground equipment.  
-- requesting authorization to repair Playground equipment.  
-- requesting approval for donation of Pool pass for PRES.  
-- requesting to purchase software upgrade.
- Highway Department -- Awarding of bids for 2015 Highway Road Materials.  
-- Authorization of re-hiring of Seasonal Personnel  
-- Advising the Board of the hiring of a new mechanic  
-- Approval for Supt. of Highway to attend the annual School for 2015.
- Maintenance Department – requesting to purchase an Electric Wet Steam and Hot Water Pressure Washer.  
-- Awarding Bids for Scotts Corner Landscaping.
- Town Clerk – Awarding of bids for 2015 Electrical, Plumbing & Well Works Bids  
-- Special Event Application for Business Association  
-- Seasonal Special Use Permit for Outdoor seating for restaurants.  
-- Approval for scanning the rolled drawings and specs by Smooth Solutions
- Discussion on Community Choice Aggregation Resolution

**FINANCIAL MATTERS:**

- Tax Receiver – authorization to refund duplicate payment for 2014-2015 School Tax.
- Monthly Reports
- Pay Bills

**ADJOURNMENT:**

**RECONVENE:** As Parking District Commission

- Pay bills