

AGENDA
TOWN BOARD MEETING

Meeting Date: Thursday, November 12, 2015 **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 Town Board Meeting held on November 5, 2015.

PUBLIC HEARING:

NEW BUSINESS:

- Discuss CCA Resolution.
- Verizon Wireless – Special Use Modifications.
- Highway Department – request for town to join NJPA.
- Accept John Ritzcovan resignation from Chair and member of the Recreation Commission as of 12/31/2015.
- Authorization for Supervisor to file for NYS Grant Gateway registration.
- Appoint Conservation Board Chair.
- Appointment to Water Control Commission.
- Liaison Report.

OLD BUSINESS:

- Discuss Solicitation at fire & trauma scenes.
- In REM Proceedings.
- Discuss Plastic Bag Resolution.

FINANCIAL MATTERS:

- Tax Receiver – approval for court ordered reduction.
- Water Control Commission – Bond Release for \$10,000.
- Monthly Reports
- Pay Bills

ADJOURNMENT:

RECONVENE: As Parking District Commission

- Pay bills