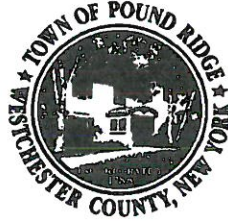


Town of Pound Ridge

Richard B. Lyman
Supervisor

Jonathan G. Powers
Deputy Supervisor

Town Council
Daniel S. Paschkes
Bonnie J. Schwartz
Jody Sullivan
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AGENDA **TOWN BOARD MEETING**

Meeting Date: Thursday, January 14, 2016
Meeting Time: 8:00 PM

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

- 1. CALL TO ORDER:**
- 2. CALL FOR EXECUTIVE SESSION:**
- 3. ANNOUNCEMENTS/REMINDERS:**
- 4. MINUTES: Acknowledge/correct/accept minutes of the Town Board Meeting held on January 7, 2016.**
- 5. PUBLIC HEARING: None**
- 6. OLD BUSINESS: Update on Recreation Pool Repairs.**
- 7. NEW BUSINESS:**
 - a. Civil Service Title Change
 - b. Discussion on revising Zoning Chapter 113 Article VIII Special Use Permits-Modify Language in 113-50 to provide relief for simple applications.
 - c. Pool and Park Items for purchase
 - d. Liaisons' report
- 8. FINANCIAL MATTERS:**
 - Recreation Department - requesting to refund deposit for Conant Hall.
 - Monthly Reports
 - Pay Bills
- 9. ADJOURNMENT:**
- 10. RECONVENE: As Parking District Commission**
 - Pay bills