

Town of Pound Ridge

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AGENDA **TOWN BOARD MEETING**

Meeting Date: Thursday, February 4, 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 14, 2016.

5. PUBLIC HEARING: None

6. OLD BUSINESS: Discussion continues on CCA

7. NEW BUSINESS:

a. Resolution on NYS School Tax.

b. Discussion on revising Zoning Chapter 113 Article VIII Special Use Permits-Modify Language in 113-50 to provide relief for simple applications.

c. Pound Ridge Garden Club – approval to use the Town House dining room on June 24 from 8:30 to 10:30am.

d. Recreation Commission appointments.

e. Town Clerk – authorization to sell Cemetery Plot.

-- authorization to advertise for Highway Road Materials Bid

8. FINANCIAL MATTERS:

a. Recreation Department - requesting to refund deposits for Conant Hall.

b. Water Control Commission – authorization to release bonds.

9. ADJOURNMENT: