

Town of Pound Ridge

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AGENDA TOWN BOARD MEETING

Meeting Date: Thursday, May 5, 2016

Town House, 179 Westchester Avenue

Meeting Time: 8:00 PM

Pound Ridge, New York 10576-1743

1. CALL TO ORDER:

2. CALL FOR EXECUTIVE SESSION: Personnel and Legal – following the TB meeting.

3. ANNOUNCEMENTS/REMINDERS:

4. MINUTES: Acknowledge/correct/accept minutes of the Town Board Meeting held on April 14, 2016 and ratify the Executive Session minutes of 4/14/2016.

5. PUBLIC HEARING: None

6. OLD BUSINESS: Revisions - Personnel Policy Handbook.

7. NEW BUSINESS:

- a. The Pound Ridge Partnership – to amend the approval of Special Event Application for Pride Day.
- b. Pound Ridge Conservation Board – to appoint and welcome junior members.
-- to discuss Mayors' Monarch Pledge.
- c. Woodard and Curran – to review and discuss contract.
- d. Green Street Committee – Presentation on Parking Lot Lighting.
- e. Town Clerk – Re-bid of Catch Basin Cleaning and Tree Work.
-- Scotts Corner Landscaping Contract Award.

8. FINANCIAL MATTERS:

- a. Recreation Department - requesting to refund Conant Hall's deposits.
- b. Water Control – to authorize bond release.

9. ADJOURNMENT: