

Town of Pound Ridge

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AGENDA **TOWN BOARD MEETING**

Meeting Date: Thursday, June 9, 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 May 12, 2016.
5. **PUBLIC HEARING:** None
6. **OLD BUSINESS:**
7. **NEW BUSINESS:**
 - a. Pound Ridge Partnership – approval for the Special Event Permit Application for the Harvest Festival -- approval to hang the banner and to use the town bus.
 - b. Marshall Oil – Special Use Permit modifications.
 - c. Police Department – reporting on 2015 Deer Management
-- permission to attend the 2016 30th Annual Police Expo.
 - d. Town Clerk – approval for Special Use Permit.
-- Retirement Resolution.
 - e. Assessor -- authorize the assessor to attend the annual NYS Assessor's Association.
 - f. Conservation Board – introduction of the Junior Members.
-- discuss letter of intent.
-- discuss Hudsonia Contract.
-- discuss Toxic Targeting Contract.
 - g. Liaisons' report.
8. **FINANCIAL MATTERS:**
 - a. Water Control Commission – request of Bond Release
 - b. Tax Receiver – permission to refund overpayments and duplicate payments.

- c. Recreation Department – permission to refund CIT Camp Registration fee.
- d. Monthly Reports.
- e. Pay Bills

9. ADJOURNMENT:

- 10. RECONVENE: As Parking District Commission**
- a. Pay bills