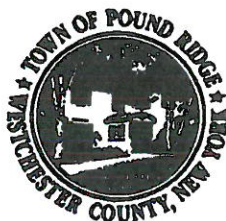


Town of Pound Ridge

Richard B. Lyman
Supervisor

Jonathan G. Powers
Deputy Supervisor

Town Council
Daniel S. Paschkes
Bonnie J. Schwartz
Jody Sullivan
David A. Dow



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AGENDA **TOWN BOARD MEETING**

Meeting Date: Thursday, July 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 June 9, 2016.

5. PUBLIC HEARING: None

6. OLD BUSINESS: None

7. NEW BUSINESS:

- a. 2015 Auditors Report.
- b. Police Department – approval of County STOP DWI contract.
- c. Town Clerk – Buy-back cemetery plot.
- d. Court Clerk - approval to attend the annual conference.
- e. Liaisons' report.

8. FINANCIAL MATTERS:

- a. Recreation Department - requesting to refund camp fees.
- b. Finance Department – Budget amendment.
-- approval to purchase software package.
- c. Monthly Reports.
- d. Pay Bills

9. ADJOURNMENT:

10. RECONVENE: As Parking District Commission

- a. Pay bills