## 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, August 4, 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:
- 3. ANNOUNCEMENTS/REMINDERS:
- 4. MINUTES: Acknowledge/correct/accept minutes of the Town Board Meeting held on July 14 2016.
- 5. PUBLIC HEARING: None
- 6. OLD BUSINESS: None
- 7. NEW BUSINESS:
  - a. Inn at Pound Ridge Amendment to the Special Use Permit
  - b. Resolution for TEP
  - c. Accept 2015 Audit.
  - d. Assessor authorization to attend the annual conference.
  - e. Liaisons' report.
- 8. FINANCIAL MATTERS:
  - a. Recreation Department requesting to refund fees.
  - b. Monthly Reports.
- 9. ADJOURNMENT:
- 10. RECONVENE: As Parking District Commission
  - a. Pay bills