

Town of Pound Ridge

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AGENDA TOWN BOARD MEETING

Meeting Date: Thursday, January 12, 2017 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 January 5, 2017.

5. PUBLIC HEARING:

6. OLD BUSINESS:

1. Discussion on CCA.
2. Acceptance of electrician, plumbing and well bids.
3. Adoption of language for advance of Audit Payments.

7. NEW BUSINESS:

- a. BCSD - Discuss letter from the Superintendent Manno
- b. Recreation Department: -- to authorize Dave Goldberg to attend the NYS Recreation and Park Society annual conference.
-- to authorize the research for purchase of a used minivan, a budgeted purchase for 2017
- c. Conant Hall – discuss rental options.
- d. Highway Department – to approve Agreement for the Expenditure of Highway Monies
- e. Conservation Board – Westchester Community Foundation letter of intent.
-- Proclamation for Arbor Day for 2017
- f. Police Department – authorization to purchase replacement firearms for all personnel.
- g. EOH Watershed Corp. – SEQRA authorization
- h. Town Park - discuss pool repairs
- i. Liaisons' report.

8. FINANCIAL MATTERS:

- a. Recreation Department – to authorize refund.

- b. Receiver of Taxes – to authorize refund.
- c. Monthly Reports
- d. Pay Bills

9. ADJOURNMENT:

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