

Town of Pound Ridge

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AGENDA **TOWN BOARD MEETING**

Meeting Date: Thursday, July 13, 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 June 8, 2017.**

- 5. PUBLIC HEARING:**
- 6. OLD BUSINESS:**
 - a. Discuss proposal of B and B Law with revisions.
 - b. Letter from Cuddy & Feder withdrawing Zoning Text Amendment.

- 7. NEW BUSINESS:**
 - a. 2016 Auditors Report
 - b. Discuss possible legislation for phased collection of taxes in arrears.
 - c. Take-over Assessment Responsibility of Public Utility Properties by NYS.
 - d. Finance Department – request to purchase a new copier.
 - e. Accept resignation of a Police Officer.
 - f. Accept resignation of a Conservation Board member.

- 8. FINANCIAL MATTERS:**
 - a. Recreation Department – requesting refund of deposit fees.
 - b. Receiver of Taxes – authorization to refund overpayments.
 - c. Water Control Commission – authorization for bond release.
 - d. Monthly Reports.
 - e. Pay bills.

- 9. ADJOURNMENT:**

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