

Town of Pound Ridge

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AGENDA TOWN BOARD MEETING

Meeting Date: Thursday, September 7, 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. CALL FOR WORK SESSION:

5. MINUTES: Acknowledge/correct/accept minutes of the Town Board Meeting held on August 10, 2017.

6. PUBLIC HEARING:
7. OLD BUSINESS:

8. NEW BUSINESS:
 - a. Discuss - Consider adopting Westchester County Zero Emissions Pledge.
 - b. Discuss - Maintenance Proposal of the existing Flexi-Pave & Bridge overlays.
 - c. Discuss - Cellular Service.
 - d. Discuss and accept OEM Grant IMA.
 - e. Town Clerk - Authorization of sale of cemetery plot.
- Authorization to advertise the bidding of 2017-2018 Fuel Oil and Service Contract.
 - f. Conservation Board - Accept Secretary resignation and appoint new Secretary
 - g. Police Department - Accept Pound Ridge Police Officer resignation.

9. FINANCIAL MATTERS:
 - a. Recreation Department - Authorization refund for Conant Hall and Sports fees.
 - b. Planning Board - Authorization of payment for Pace Land Use In-House Training.
 - c. Formally accept the Court Audit and the Town Financial Audit.

10. ADJOURNMENT