# Town of Pound Ridge

Richard B. Lyman *Supervisor* 

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



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### AGENDA TOWN BOARD MEETING

Meeting Date: Thursday, December 7, 2017Town House, 179 Westchester AvenueMeeting Time:8:00 PMPound Ridge, New York 10576-1743

- 1. CALL TO ORDER:
- 2. CALL FOR EXECUTIVE SESSION:
- 3. ANNOUNCEMENTS/REMINDERS:
- 4. CALL FOR WORK SESSION:
- 5. <u>MINUTES</u>: Acknowledge/correct/accept minutes of the Town Board Meeting held on November 9, 2017.
- 6. <u>PUBLIC HEARING</u>: To adopt 2018 Town Budget & Parking District Budget.
- 7. OLD BUSINESS: Discuss High View Road signage.

#### 8. NEW BUSINESS:

- a. Discuss a Proclamation request.
- b. Highway Department authorization of purchase a dump truck.
- c. Maintenance Department requesting to purchase a 2018 dump truck.
- d. Police Department P.O. title change; create 2<sup>nd</sup> uniformed detective position.
- e. Discuss Eminent Domain proceedings.

#### 9. FINANCIAL MATTERS:

- a. Receiver of Taxes authorization for refund of overpayment.
- b. Recreation Dept. authorization for refund of Conant Hall deposit fee.

## 10. ADJOURNMENT