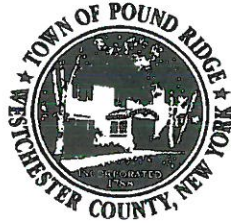


Town of Pound Ridge

Kevin C. Hansan
Supervisor

Alison Boak
Deputy Supervisor

Sherene De Palma
Chief of Staff



Tel.: 914-764-5511
Fax: 914-764-0102

Town Council
Diane Briggs
David A. Dow
Daniel S. Paschkes
Jody Sullivan

AGENDA **TOWN BOARD MEETING**

Meeting Date: Thursday, September 6, 2018
Meeting Time: Board Meeting 8pm
Executive Session 7pm

Location: Town House
179 Westchester Avenue
Pound Ridge, New York 10576

- 1. CALL TO ORDER:**
- 2. CALL FOR EXECUTIVE SESSION:**
- 3. ANNOUNCEMENTS/REMINDERS:**
- 4. MINUTES: Approve minutes of 8/2/18 meeting**
- 5. PUBLIC HEARING:**
- 6. OLD BUSINESS:**
- 7. NEW BUSINESS:**
 - a. Town Clerk:**
 - 1. Request for promotional title for Senior Office Assistant – Police Department**
 - 2. Request for permission to advertise bidding of 2018-19 Fuel Oil and Service contract**
 - 3. Request for permission to sell cemetery plot**
 - b. Finance: Request for Authorization to make budget transfers**
 - c. Water/Wastewater Task Force: Request to Release RFP for Engineering Master Plan**
 - d. Maintenance:**
 - 1. Request to Accept Proposal to Upgrade Alarm System**
 - 2. Request for Authorization to Purchase/Install Cameras for Dumpsters**
 - e. Pound Ridge Partnership: Request to Approve Harvest Festival 2018**
 - f. Planning Department: Request to pay Pace for Land Use Program**
 - g. Energy Action Committee: Presentation regarding HeatSmart Westchester**
 - h. Supervisor's Office: Request to adopt resolution regarding 77 Westchester Avenue**
- 8. FINANCIAL MATTERS:**
 - a. Recreation: Request to refund trip fee**
 - b. Receiver of Taxes: Request to refund overpayment**
 - c. Water Control Commission: Request to Release Bond**
- 9. ADJOURNMENT:**