AGENDA

**TOWN BOARD MEETING**

# Meeting Date: Thursday, September 20, 2018 Location: Town House

# Meeting Time: Board Meeting 8pm 179 Westchester Avenue

# Work Session 7pm Pound Ridge, New York 10576

# Executive Session 6pm

## CALL TO ORDER:

## 2. CALL FOR EXECUTIVE SESSION:

**3. ANNOUNCEMENTS/REMINDERS:**

**4. MINUTES: Approve minutes of 9/6/18 meeting**

**5. PUBLIC HEARING:**

**6. OLD BUSINESS:**

**7. NEW BUSINESS:**

1. **New Dawn Resource Center Update**
2. **Finance:** 
   1. **Auditors’ Presentation**
   2. **Request authorization to purchase computers**
3. **Assessor: Request authorization to attend annual NYSAA seminar**
4. **Recreation:** 
   1. **Request to obtain pricing for engineering for pool repair and replacement**
   2. **Day in the Life with Town Supervisor**
   3. **July 4 Parking**
5. **Town Clerk:** 
   1. **Request to accept resignation of Board of Assessment Review member and Energy Action Committee member**
   2. **Special Use Application**
6. **Planning Department: Authorization for new hire**
7. **Maintenance: Request to pay contracted electrician for garage lighting replacement**
8. **Town Attorney: Proposed Resolution**
9. **Liaison Reports**
10. **FINANCIAL MATTERS:** 
    1. **Monthly Reports**
    2. **Pay bills**
    3. **Finance: Budget Transfers/Reserves**
    4. **Recreation: Request to refund flag football registration fee**
11. **ADJOURNMENT:**
12. **RECONVENE: As Parking District – pay bill**