AGENDA

**TOWN BOARD MEETING**

# Meeting Date: Thursday, December 6, 2018 Location: Town House

# Meeting Time: Board Meeting 8pm 179 Westchester Avenue

# Pound Ridge, New York 10576

# 

## CALL TO ORDER:

## CALL FOR EXECUTIVE SESSION: For December 13, 2018 for legal matter

1. **ANNOUNCEMENTS/REMINDERS:**
2. **MINUTES: Approve minutes of 11/8/18 meeting**
3. **PUBLIC HEARING: 2019 Proposed Budget**
4. **OLD BUSINESS:**
5. **NEW BUSINESS:** 
   1. **Westchester Power Update**
   2. **Town Clerk:**
      1. **Call for Public Hearing re Engineering Services to develop long-term water supply and wastewater treatment and disposal solution for Scotts Corners**
      2. **Accept Resignation of Highway Department employee**
   3. **Supervisor’s Office:** 
      1. **Request for Approval to apply for Brownfield’s funding from Environmental Protection Agency for 77 Westchester Avenue**
      2. **Boards and Commission Appointments**
   4. **Liaison Reports**
6. **FINANCIAL MATTERS:** 
   1. **Recreation: Refund for basketball registration**
7. **ADJOURNMENT**