AGENDA

**TOWN BOARD MEETING**

# Meeting Date: Thursday, December 13, 2018 Location: Town House

# Meeting Time: Board Meeting 8pm 179 Westchester Avenue

# Executive Session 7pm Pound Ridge, New York 10576

# 

## CALL TO ORDER:

## CALL FOR EXECUTIVE SESSION:

1. **ANNOUNCEMENTS/REMINDERS:**
2. **MINUTES: Approve minutes of 12/6/18 meeting**
3. **PUBLIC HEARING: Water Wastewater Task Force regarding developing long-term water supply and wastewater treatment and disposal solution for Scotts Corners**
4. **OLD BUSINESS:**
5. **NEW BUSINESS:** 
   1. **Open Space Committee: Request for authorization for Town Attorney to hire appraiser / make offer**
   2. **Police Department: Request for authorization to purchase computer**
   3. **Finance:** 
      1. **2018 Budget Transfers**
      2. **Request for Approval for 2019 GFOA Conference**
   4. **Supervisor’s Office: Request for authorization to sign agreement with Highway Department**
   5. **Economic Development Committee appointment**
   6. **Liaison Reports**
6. **FINANCIAL MATTERS:** 
   1. **Recreation: Refunds for basketball registration**
   2. **Pay Bills**
7. **ADJOURNMENT**
8. **RECONVENE: As Parking District Commission: Pay Bill**