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**