# **Town of Pound Ridge**

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#### AGENDA TOWN BOARD MEETING

Meeting Date: Thursday, May 2, 2019 Meeting Time: Board Meeting 8:00 pm Executive Session: Location: Town House 179 Westchester Avenue Pound Ridge, New York 10576

## 1. CALL TO ORDER:

2. <u>EXECUTIVE SESSION:</u> 5/6/19 for a legal matter 5/9/19 for a personnel matter

### 3. ANNOUNCEMENTS/REMINDERS:

- 4. MINUTES: Approve Minutes from 4/11/19 Meeting
- 5. PUBLIC HEARING:
- 6. OLD BUSINESS:

### 7. <u>NEW BUSINESS</u>:

**Highway Department:** 

- Request for permission to sell surplus equipment
- Request to attend Annual Highway School
- Town Clerk:
  - Award bid for Scotts Corners Maintenance Agreement
  - Kahlo Special Use Permit Application for "Second Saturday" events

Water Control Commission: Request to release bond

8. FINANCIAL MATTERS:

**Receiver of Taxes: Request for refund of duplicate school payments Recreation: Authorization of refund of Conant Hall deposit fee** 

### 9. ADJOURNMENT: