

# Town of Pound Ridge

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## Town Council

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## AGENDA TOWN BOARD MEETING

Meeting Date: Thursday, February 09, 2017      Town House, 179 Westchester Avenue  
Meeting Time: 8:00 PM      Pound Ridge, New York 10576-1743

1. CALL TO ORDER:
2. CALL FOR EXECUTIVE SESSION:
3. ANNOUNCEMENTS/REMINDERS:
4. MINUTES: Acknowledge/correct/accept minutes of the Town Board Meeting held on February 3, 2017.
5. PUBLIC HEARING:
6. OLD BUSINESS: Steep Slopes Revisions.
7. NEW BUSINESS:
  - a. MS4 Permit requirements.
  - b. Recreation Department – authorization of Pool and Day Camp Staff pay rates.
  - c. Town Clerk – requesting permission to go to bid for Scotts Corner Maintenance.
  - d. Historical Society – Share a letter.
  - e. Discussion on Fire Tower proposal for Ward PR Reservation.
  - f. Association of Towns – discuss letter.
  - g. Liaisons' report.
8. FINANCIAL MATTERS:
  - a. Recreation Department - requesting to refund deposit on cancelled trip.
  - b. Monthly Reports.
  - c. Pay Bills.
9. ADJOURNMENT:
10. RECONVENE: As Parking District Commission
  - a. Pay bills