

STONY POINT TOWN BOARD

Agenda

7:00PM

December 13, 2011

Pledge of Allegiance
Roll Call
Public Input
Purchase Order Request
Audit of Bills
Minutes: November 10, 2011, November 21, 2011(Special Budget Meetings)
Police Department Report/Business
Economic Development Committee Report
Legislative Report
Supervisor's Report
Golf Course Report
Departmental Reports
Correspondence

Presentation: Proposal by Quick Check

1. Set Re-Organization Meeting- Tuesday January 3, 2012
2. Authorize Settlement of Litigation – Resolution #1
3. Authorize the Settlement of Litigation – Resolution #2
4. Bid - Senior Bus Transportation
5. Bid – Drainage Improvements, 14 Zachery Taylor Drive
6. Bid – Kirkbride Hall
7. Authorize Budget Transfers
8. Approve Asset Valuation
9. Appointment - Zoning Board
10. Appointment - Hearing Officer
11. Amendment to License Agreement – Incredible Caters
12. Special Segment Rate Report
13. Voluntary Grievance Arbitration
14. Ambulance Funding
15. Comprehensive Master Plan
16. Discuss Report on Spruce Cottage
17. Discuss Proposal for Phone System at Justice Court
18. Discuss Street Light at 38 East Main Street

Executive Session: Report on PBA Negotiations

Reconvene

Adjourn