

**STONY POINT TOWN BOARD**

**Agenda**

**7:00PM**

**July 22, 2014**

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Pledge of Allegiance  
Roll Call  
Public Input  
Purchase Order Request  
Audit of Bills – Resolution to Rectify the Abstract  
Minutes –  
Supervisor’s Report  
Police Department Report/Business  
Golf Course Report  
Departmental Reports  
Correspondence

Proclamation

1. Highway Garage Ban
2. Surplus – Truck Lift Highway Department
3. Approve Emergency Tree Removal - RHO
4. Approve Emergency Service for Flow Meter – Sewer Department
5. Review and Approve Finance Dept. Desk Descriptions
6. Accept Resignation
7. Discuss Building Demolition
8. Discuss Engineer Work
9. Discuss RFP – Engineering Services

Executive Session – Contract Negotiations  
Adjourn