

STONY POINT TOWN BOARD

Agenda

7:00PM

January 8, 2013

Pledge of Allegiance
Roll Call
Public Input
Purchase Order Request
Audit of Bills
Minutes: December 11, 2012
Police Department Report/Business
Economic Development Committee Report
Supervisor's Report
Golf Course Report
Ambulance Report
Assessor's Report
Departmental Reports
Correspondence
Swearing In Councilman McDonnell

1. Set Fees – Patriot Hills Golf Course
2. Waive Public Hearing / Mass Gathering Permit – Polar Plunge 2013
3. Use of Town Parking Lots – Polar Plunge 2013
4. Appoint – Planning Board Member
5. Appoint – Two Zoning Board Members
6. Approve Standard Work Day – Elected/Appointed Officials
7. Approve Standard Work Day – Non Elected/Appointed Officials
8. Approve Town Procurement Policy
9. Decide New Auto Lease
10. Buy Kubota Excavator
11. Discuss Rho Building – Heating system modifications
12. Green Keeper's Request to attend Turfgrass Southeast Regional Conference
13. Approve Commercial Insurance Program Renewal
14. Discuss Bathroom replacement @ Riverfront Park

Executive Session: Personnel Matters
Reconvene
Adjourn

