

**STONY POINT TOWN BOARD**

**Regular Meeting-7:00PM**

**Dec. 14, 2010**

**Agenda**

**Pledge of Allegiance**

**Roll Call**

**Public Input**

**Purchase Order Request**

**Audit of Bills**

**Minutes: Nov. 4, 2010, Nov. 9, 2010, Nov. 15, 2010, Nov. 22, 2010**

**Economic Development Committee Report**

**Police Department Report/Business**

**Golf Course Report**

**Legislative Report**

**Supervisor's Report**

**Departmental Reports**

**Correspondence**

**Public Hearings:**

- **Continued – Zone Code Amendment – Outdoor Storage in LI Zone**
  - **Continued – Proposed Text Amendment – Use Permitted By Right – Ambulance Facilities**
  - **Tolake Conservation Easement**
1. **Stony Point Seals – Mass Gathering Permit & Permission to Use Parking Lots**
  2. **Appoint Zoning Board Member**
  3. **Highway Dept – Surplus 1995 Ford F-800**
  4. **Highway Scrap Metal Income**
  5. **Highway Suggested Fees**
  6. **Highway Dept – Purchase – Slide-In Salt Spreader**
  7. **Bid – Senior Bus Transportation**
  8. **Set Public Hearing – Community Development Block Grant**
  9. **Non-CSEA and Non-PBA Employees – Contribution to Health Insurance**
  10. **Budget Transfers**
  11. **Asset Works Appraisal Work**
  12. **Global Tower Partners – Amendment to Wireless Telecommunications Facility Lease Agreement**
  13. **Little League – Request to Change Lighting**
  14. **Set Public Hearing Local Law Amending Chapter 182 Permits & Extend Existing Valid Sanitation Permits**
  15. **Cablevision Audit**

**Executive Session – Legal Update and Personnel Matters**

- **Police Layoffs**
- **Discussion of Civil Compromise**

**Reconvene**

**Adjourn**