

STONY POINT TOWN BOARD

Agenda

7:00PM

June 25, 2013

Pledge of Allegiance

Roll Call

Public Input

Purchase Order Request

Audit of Bills

Minutes:

Supervisor's Report

Police Department Report/Business

Economic Development Committee Report

Golf Course Report

Departmental Reports

Correspondence

Continued Public Hearing: Master Plan

1. Discuss Variance/Height Requirements for Waterfront Property
2. Hire Life Guards
3. Tomkins Cove Library Funding
4. Discuss August/December Town Board Meeting
5. Authorize Signing of Subrecipient Agreement 2013 CDBG Grant
6. Capital Reserve Funds
 - Resolution recognizing and establishing the *de facto* "Fund for the Construction of an Ambulance District Building"
 - Resolution establishing the Town "Building and Facilities Improvement Fund"
 - Resolution transferring the funds from the *de facto* "Fund for the Construction of an Ambulance District Building" to the "Building and Facilities Improvement Fund"

Executive Session: Personnel Matters

Reconvene

Adjourn