

STONY POINT TOWN BOARD

Agenda

7:00PM

May 14, 2013

Pledge of Allegiance

Roll Call

2012 Audit Presentation

Nick DeSantis & Dominick Consuelo of O'Connor Davies

Public Input

Purchase Order Request

Audit of Bills

Minutes

Police Department Report/Business

Economic Development Committee Report

Supervisor's Report

Golf Course Report

Ambulance Report

Assessor's Report

Departmental Reports

Correspondence

Presentation: Police Department Super Storm Sandy Awards

Public Hearing: BHS Associates Special Use Permit

Continued Public Hearing: Master Plan

1. Disclosure Statements
2. Proclamation - National Police Week May 12 – 18, 2013
3. Employee Retirement Payout
4. Approve Engagement Letter for Auditing Services 2013-2015
5. Approve Engagement Letter-Attorney-Zoning Board of Appeals
6. Approve Stony Point Fire District Parade Route Request
7. Dedication of Roads in Patriot Hills Complex
8. Rose Cemetery at Wayne Avenue Right Away
9. Summit School Summer Work Program
10. Authorize Payment NYS Assessors' Association Fee
11. 2013 Highway School Registration
12. Hire Recreation Facility Attendant
13. Sewer Pipe Replacement – Holt Dr.-Consideration of a Part II
Environmental Assessment Form
14. Parks Dept – Hire Youth Laborers
15. Appoint Emergency Preparedness Program Coordinator
16. Resolution – Requesting DEC Issues Conference - Desalination Plant
17. Resolution – Requesting FEMA to Expedite Release of Advisory Base
Flood Elevations for Rockland County
18. Resolution – Set Public Hearing – Relating to Certain Improvements to
Town's Sewer Districts Nos. 1, 2, and 3
19. Bond Resolution – Drainage Improvements/Road Reconstruction and
Repair
20. Film Commission
21. Hire – Playground Program Counselors
22. Hire - Lifeguards

Executive Session: Personnel Matters

Reconvene

Adjourn