

**STONY POINT TOWN BOARD**

**Agenda**

**Regular Meeting-7:00PM**

**Jan. 11, 2011**

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Pledge of Allegiance

Roll Call

Public Input

Purchase Order Request

Audit of Bills

Minutes: November 23, 2010, and December 14, 2010

Economic Development Committee Report

Police Department Report/Business

Golf Course Report

Legislative Report

Supervisor's Report

Departmental Reports

Correspondence

**Presentation** – Honoring: Catherine Finnerty

**Presentation** – Susan Filgueras – Stony Point Historical Society

**2 Continued Public Hearings:**

- Continued – Zone Code Amendment – Outdoor Storage in LI Zone
- Continued – Proposed Text Amendment – Use Permitted By Right – Ambulance Facilities

**2 Public Hearings:**

- Community Block Grant 2011
- Amending Chapter 182 Permits & Extend Existing Valid Sanitation Permits

1. Amendment of December 14, 2010 Resolution

2. Resolution Acknowledgement: Elizabeth Verrier, Ed Onderdonk

3. Approve Town Procurement Policy

4. Establish Depositories

5. Establish Standard Work Week/Day for Elected Officials

6. Approve Resolution naming the proposed Rt.9W/East Main St. Park
7. Authorize Budget Modification Ryder Hill Letter of Credit Monies
8. Town Board Meeting November 8, 2011 — Election Day
9. Rockland Mobile Care Inc. Agreement
10. Uniform Contract
11. Approve Bid – Kirkbride Hall lighting replacement
12. Approve Contract Records Management Consultants – Grant Monies
13. Approve Resolution Community Development Block Grant – 2010
14. Sewer Department Fee Schedule
15. Discuss Stormwater Sewer Hook-up fees

**Executive Session:** School Tax – Equalization Rate  
Special Council Appointment  
CSEA Agreement

Reconvene  
Adjourn