## STONY POINT TOWN BOARD

Agenda

7:00PM

September 12, 2023

Pledge of Allegiance Roll Call Supervisors Report Police Dept Report **Golf Course Report Highway Superintendents Report** Purchase Order Request Audit of Bills Minutes: August 8, 2023 **Departmental Reports** Correspondence Public Input-Limited to 3 minutes

- 1. Approve Renewal-Berry Burners Contract
- 2. Waive Fee for Use of Kirkbride Hall for United Women of Rockland Fundraiser
- 3. Approve Hire for Carts/Range at Patriot Hills Golf Club
- 4. Sponsor Penguin Rep Theater
- 5. JCAP Grant Application Approval
- 6. Approve 2yr Audit Engagement (2023 & 2024) with PKF O'Connor Davies
- 7. Adopt EAF for Pickle Ball Courts
- 8. Adopt Resolution to Declare Negative Declaration for Pickle Ball Courts
- 9. Authorize Lanc & Tully to Prepare Contract Documents for Pickle Ball Courts
- 10. Authorize Town Clerk to go out to bid for Pickle Ball Courts
- 11. Approve Property Maintenance-31 Walter Drive Stony Point
- 12. Approve Property Maintenance-4 Cortlandt Lane Tomkins Cove

Executive Session-If Necessary