

STONY POINT TOWN BOARD
7:00pm

AGENDA REGULAR MEETING February 9, 2010

PLEDGE OF ALLEGIANCE
ROLL CALL
PUBLIC INPUT
PURCHASE ORDER REQUESTS
AUDIT OF BILLS
MINUTES OF: 1/6/10 Re-Organization, 1/6/10 Workshop
REPORTS
POLICE DEPARTMENT REPORT
ROCKLAND COUNTY LEGISLATIVE REPORT
GOLF COURSE REPORT
CORRESPONDENCE
SUPERVISOR REPORT

Presentation: Wayne Corts Waterfront Development

Public Hearing: Dattilo Petroleum – Special Permit

1. Permits for Private Contractors
2. Update -Letter of Credit – Lily Pond
3. Update Highway Work for the Cliffs
4. Robert Geneslaw, Planning Consultant Contract
5. Environmental Protection Law
6. Update of Master Plan
7. Amending Zone Code to Permit Townhouses in RR District
8. Credit Card Processing Firms
9. NYSERTA Energy Audits
10. Competitive Bidding For Leasing
11. Stipulation regarding assignment of supervisory personnel
12. Approval of RFP for Golf Course Soft Ware
13. Highway Department Bid for Equipment
14. AAU Basketball - Use of Facility

Executive Session – Legal Update and Personnel Matters
Reconvene
Adjourn