

Town Board Monthly Meeting

November 3, 2011 8:00 p.m. Town Hall

SALUTE TO THE FLAG

APPROVAL OF MINUTES

- **Public Hearing of September 7, 2011 – Ridgeline**
- **Weekly Workshop of September 7, 2011**
- **Special Town Board Meeting of September 14, 2011**
- **Monthly Town Board Meeting of October 6, 2011**
- **Bid Opening of October 19, 2011 – Bulk Fuel**
- **Weekly Town board Meeting of October 26, 2011**
- **Bid Opening of October 26, 2011 – Highway Material Bids**

COMMITTEE REPORTS

- | | | | | |
|------------|--------------------------------|--------------|-------------------|-----------|
| 1) CAC | 2) Recreation | 3) Recycling | 4) Planning Board | 5) Zoning |
| 6) Highway | 7) Building & Land Acquisition | 8) GVFD | | |

AGENDA

1. Emergency Services to respond to the RFG Report and present a resolution/action Plan.
2. Resolution supporting St. Basil's grant application to New York State Office of Parks, Recreation and Historic Preservation. (Nunc Pro Tunc)
3. Resolution authorizing Supervisor Shea to sign the filming permit for a Wedding Portfolio. (Nunc Pro Tunc)
4. Resolution awarding the Bulk Fuel delivery for the Recreation Department to Downey Oil, sole bidder.
5. Resolution releasing the Escrow Funds to Elizabeth Todd Healy for her subdivision.
6. Resolution authorizing Supervisor Shea to sign a letter of support for Open Space Institute for a grant to renovate the facilities at Canopus Beach.
7. Resolution authorizing Supervisor Shea to sign a letter of support for Little Stony Point Citizens Association for a grant to improve the park equipment shed and trail improvements.
8. Resolution establishing a policy under which old, abandoned applications to the Planning Board be dismissed.
9. Schedule Workshop/Meetings

October 21, 2011
November 2, 2011

- Adopt Final 2012 Budget (November 21, 2011)

10. Code Enforcement Monthly Report.

11. Any other business that may come before the Town Board.

AUDIENCE

VACANCIES

Board of Assessment Review (1)
Recreation Commission (2)
CV Park District Advisory Committee (3)
CV Water District Advisory Committee (2)

APPROVAL OF VOUCHERS

General Highway CVPD CVWD

ADJOURNMENT