

STONY POINT TOWN BOARD MEETING – NOVEMBER 13, 2012

The Town Board of the Town of Stony Point convened in Regular Session on Tuesday, November 13, 2012 at 7:00 pm at the Stony Point Community Center (Rho Building), 5 Clubhouse Lane, Stony Point, NY. Supervisor Geoffrey Finn called the meeting to order and led the group in the Pledge of Allegiance. Town Clerk Joan Skinner called the following roll:

PRESENT: Mr. Karl Javenes Councilman
Mr. James McDonnell Councilman
Mr. James White Councilman
Ms. Luanne Konopko Councilwoman
Mr. Geoffrey Finn Supervisor

PUBLIC INPUT

Lily Ann Wilson (Fonda Drive) - spoke about filling the vacant position in the Recreation Department.

Chris Pearsal (Rt. 9W) asked the town board to consider extending the current contract for senior bus transportation.

George Harris (Willow Grove Rd.) - thanked Chris Pearsal for her work as trip coordinator for the Stony Point Seniors and spoke about the operation of the emergency operations center.

Susan Filgueras (Mott Farm Rd.)

- Thanked everyone who worked so diligently during the hurricane and especially O&R workers for their restoration efforts during nearly impossible conditions.
- Thanked everyone for their support during the recent senate energy hearing.
- Pyngyp School has been painted white, the original color of the building. Christopher DePaulis did the work in memory of his uncle, Laurence DePaulis, a long-time town resident.

Supervisor Finn commented that he felt O&R field workers did a tremendous job during the storm. The problem seemed to be communications with the office personnel.

Kevin Maher (Central Highway spoke regarding what he considers to be a zoning violation in his neighborhood.

Steve Beckerly (49 Beach Rd.) thanked everyone in Stony Point for their help and concern during the recent hurricane, expressing his pride to be a Stony Pointer.

PURCHASE ORDERS

None

AUDIT OF BILLS

Joan Skinner, Town Clerk, presented the following bills to the Town Board for audit and a motion was made by Councilman White, seconded by Councilman McDonnell and **carried** by a voice vote of those board members present (with Councilwoman Konopko abstaining) to approve the bills as presented for payment:

Contractual General – October

<u>FUND</u>	<u>CLAIM #</u>	<u>BILL TOTAL</u>	<u>FUND TOTAL</u>
<u>General</u>	2084-2123	\$ 175,298.72	\$ 175,298.72
<u>Highway</u>	333-338	\$ 59,595.25	\$ 59,595.25
<u>Sewer</u>	334-343	\$ 22,301.16	\$ 22,301.16

<u>Special Districts</u>			
Enterprise	420-431	\$ 15,327.02	\$ 15,327.02
Street Lighting	12-12	\$ 24,082.81	\$ 24,082.81
<u>General – November</u>			
<u>General</u>	2124-2195		\$ 121,227.16
<u>Highway</u>	339-367		\$ 82,287.70
<u>Sewer</u>	344-365		\$ 12,473.03
<u>Special Districts</u>			
Ambulance	17-17		\$ 26,679.10
Enterprise Fund	432-455		\$ 11,961.74
Solid Waste	26-26		\$ 21,356.25

REPORTS

Police Department

Chief Moore presented the Board with the following report:

Police Department Report for the Month of October, 2012

Number of calls for service:	717
Number of reported accidents:	21
Number of arrests:	28
Fuel usage:	1552.8 gallons
Sum total of all traffic enforcement action:	141
Number of Youth Officer sponsored events:	7
Number of child safety seat installations:	2
Number of commercial vehicle enforcement details:	1
Number of traffic enforcement details:	0
Number of training hours:	392:00hrs
Total fees collected:	\$102.00

(Foil \$7.00, Prints \$60.00 and Reports \$35.00)

Miscellaneous:

Youth sponsored events: 1 PAL Meeting, 1 Community Service Day, 4 North Rockland Youth Police Academy Sessions & Assisted Town Recreation with Halloween Event.

Police Business:

- **CHIEF MOORE'S TIME RECORD**

A motion was made by Councilman White, seconded by Councilman McDonnell and **unanimously carried** by a voice vote of all board members present to approve Chief Moore's time record for the month of October 2012 as presented.

- **OVERTIME & SICK LEAVE REPORTS**

A motion was made by Councilman White, seconded by Councilman McDonnell and **unanimously carried** by a voice vote of all board members present to approve the overtime and sick leave reports for the month of October 2012 as presented.

- **HURRICANE SANDY REPORT**

I would like to take a minute to recognize the many individuals who came together and responded to the needs of this community during Hurricane Sandy. This was a total team effort by all the Town employees, fire, police, ems, elected officials and volunteers.

I am proud of how my officers handled the safety and security of this community before, during and after the hurricane. They were responsible for saving numerous lives in their evacuations efforts and in rescuing families during the storm. They handled countless calls for service during the hurricane and continued their efforts to protect and serve this community despite the extreme weather, falling trees and power lines obstructing their efforts. Their professionalism and dedication to duty was unwavering.

I am proud of the Wayne Hose Fire Department's heroic actions in

saving more than 20 trapped residents in the affected flood areas. Under the leadership of Chief Robinson they continued to serve this community in the days following the hurricane by assisting residents re-entering their damaged homes and by pumping out flooded basements. I would like to thank Chief Robinson for his leadership and assistance during this event. Our two departments worked seamlessly together to care and protect this community in its time of need.

I would like to thank the paramedics and Stony Point Ambulance Corp for their support both in the field and afterwards when they opened their new building to our community as an emergency shelter.

I would also like to publicly thank and recognize the men and women of the various departments of the Town of Stony Point – Highway, Parks, Sewer, Building, Town Hall etc, all who worked tirelessly in the field, at the emergency operations center, and back at their respective offices to restore services to this community. It was a herculean effort by all involved and you did yourself and this community proud. Kudos to my fellow department heads on a job well done.

Finally, I would like to thank our Town Supervisor for his leadership and unwavering support in helping the residents of this town during this unprecedented event. Supervisor Finn was our advocate to the County, State, and Federal partners as well as the utility companies to get the needed equipment, supplies, services, and shelter to our residents in need. Thank you to Councilman McDonnell and Councilwoman Konopko for their efforts and assistance during the hurricane.

In closing, I believe our residents, our employees and countless volunteers came together to support each other and to serve this community in its time of need. We may have suffered catastrophic property losses but thankfully there was no loss of life due to the storm. I hope I haven't left anyone out but if I did thank you for helping and supporting this great community."

Respectfully submitted, Brian J. Moore, Chief of Police

- **PAL PRESENTATION**

Sgt. George Zayas gave an update on Youth Bureau/PAL Activities, regarding the following:

- Type of cases handled by the Youth Bureau
- Youth Police Academy
- Police Explorers
- Youth Court Training
- Project Lifesaver
- Recreation Night
- Creation of PAL
 - Incorporation Process
 - Fund Raising
 - Family Fun Day
 - Cancelled due to Hurricane Sandy
 - Rescheduled for springtime

ECONOMIC DEVELOPMENT REPORT:

Councilwoman Konopko reported as follows:

- Will be attending the REDC Luncheon this week
- Next meeting of EDC is Dec. 4, 2012 at 7:30 pm
- Karenanne Nigro is now the primary contact for the Film Committee

SUPERVISOR'S REPORT:

Supervisor Finn stated that we are all very proud to be Stony Pointers and we are now reassured of what a great town we live in when you take into account all that has happened over the last two weeks after Hurricane Sandy hit our area. He extended thanks to all the individuals, organizations, volunteers, and employees, who worked tirelessly around the clock to ensure the safety and well being of those who were displaced because of the storm.

AMBULANCE REPORT

Mark Engelman presented the Board with the following report:

STONY POINT AMBULANCE CORPS
CALL STATISTICS

The following is a breakdown for the Month of November 2012:

Total recorded request for service:	109
No Crew	29
Mutual Aid	28

During Hurricane Sandy the new Corp Building was utilized as an emergency shelter and housed as many 60 evacuees.

ASSESSOR'S REPORT

Town Assessor Jack O'Shaughnessy reported that he has been working with homeowners who sustained storm damage.

DEPARTMENTAL REPORTS

Joan Skinner, Town Clerk, offered the following reports for the record:

Golf Course Report-October

- Green Fees \$ 154,280.90
- ID Cards \$ 45.00
- Merchandise \$ 8,583.43
- Range Fees \$ 4,980.00
- Club Rental \$ 774.96
- Misc. \$ 820.00
- Total \$ 169,484.29

Architectural Review Board

From:	10/1/2012	To:	10/31/2012
Applications Received	2		
Applications Approved	1		
Applications Pending	1		
Fees Collected:	\$ 300.00		
Money in Lieu of Land	\$ 0.00		

Building & Zoning Department - October

Applications Received	20
Applications Returned/Withdrawn	0
Applications Denied	10
Building & Blasting Permits Issued	16
Applications Pending	22
Certificate of Occupancy	15
Certificate of Compliance	7
Fees Collected	\$ 10,914.00

Dog Control Officer - October

Dogs seized and sheltered	5
Dogs returned to owner	4
Number of complaints received	5
Miles traveled patrolling the Town	

and transporting dogs 421

Fire Inspector - October

	Month	Total
Number Buildings Inspected	45	262
Number Buildings Re-Inspected	1	48
Field Correction Issued	0	2
Violations Issued	0	0
Violations Complied With	0	0
Violations Outstanding	0	0
Number of Permits Issued	1	1
Requests by Police Dept.	0	1
Requests by Fire Dept.	2	22
Fires Investigated	1	5
Miscellaneous:		

Planning Board

	From: 10/1/2012	To: 10/31/2012
Applications Received		
Subdivision-Major	1	
Applications Approved		
Subdivision-Major	1	
Applications Pending		
Informal Discussion	1	
Site Plan	3	
Subdivision-Major	2	
Fees Collected:	\$20,202.00	
Money in Lieu of Land	\$ 0.00	

Sewer Department - October

Total Overtime Hours	41 ½ hrs
Sundays	17 ½ hrs
Saturdays	4 hrs
Mondays	8 hrs
Call In	4 hrs
Holiday	8 hrs
Hurricane Sandy	412 hrs
Monthly Flow	
Plant	30,751,100 gallons
Kay Fries	5,630,400 gallons
Fuel Usage	341.4 gallons
Heating Oil	7 gallons
Total to Sludge Compost Facility	45 Cu. Yds.
Solids	19.7%
Screenings	71.02 Cu. Ft.
Septage	4,000 gallons

Zoning Board Of Appeals

	From: 10/1/2012	To: 10/31/2012
Applications Received		
Area Variance	3	
Applications Closed		
Area Variance	1	
Applications Pending		
Area Variance	3	
Fees Collected:	\$1,400.00	

Town Clerk - October

Amount Paid To NYS Agriculture & Markets		
For Spay/Neuter Program	\$	27.00
Amount Paid To NYS Health Dept. For Marriage Licenses	\$	67.50

Amount Paid To NYS Dept. Of Environmental Conservation	\$	2,310.31
Amount Paid To Supervisor	\$	<u>2,061.65</u>
TOTAL AMOUNT REMITTED	\$	4,466.46

CORRESPONDENCE - None

STREET LIGHTING CONTRACT

A motion was made by Supervisor Finn, seconded by Councilwoman Konopko and **unanimously carried** by a voice vote of those board member present to approve a contract with Nextra Energy for street lighting in the town at a saving of \$39,000 over a three-year period based on historical usage.

PLANNING & ZONING BOARD APPOINTMENTS

One planning board and two zoning board appointments will expire in December 2012. The Town Board requested resume's from anyone interested.

BUILDING PERMIT CREDIT

A motion was made by Supervisor Finn, seconded by Councilwoman Konopko and **unanimously carried** by a voice vote of those board members present to approve the request of Philip Lucrezia, 7 McCarthy Circle, (SBL 15.01-4-58.3), to allow him a credit of \$4,760.00 which was paid for building permit #2007020 and never used. This credit will be applied towards his new permit.

WAIVE PERMIT FEE – WAYNE HOSE CO.

A motion was made by Supervisor Finn, seconded by Councilwoman Konopko and **unanimously carried** by a voice vote of those board members present to waive the Christmas tree permit fee for Wayne Hose Company #1.

WAIVE BUILDING PERMIT FEES – STORM DAMAGE

A motion was made by Supervisor Finn, seconded by Councilwoman Konopko and **unanimously carried** by a voice vote of those board members present to waive the building permit fees for storm related repairs.

EXTEND CONTRACT-SENIOR BUS TRANSPORTATION FOR 2013

A motion was made by Supervisor Finn, seconded by Councilman McDonnell, and **unanimously carried** by a voice vote of those board members present to extend the 2012 Senior Bus Transportation contract for 2013.

HIRE FIRE INSPECTOR

A motion was made by Supervisor Finn, seconded by Councilman McDonnell, and **carried** by a voice vote of those board members present, with Councilwoman Konopko abstaining, to hire Tim Duffy as part time Fire Inspector starting November 27, 2012. The annual salary for this position is budgeted at \$20,368.05.

Mr. Duffy will be replacing Tom Larkin who is vacating the position on December 31, 2012.

Supervisor Finn thanked Tom Larkin for his many years of service as Stony Point's Fire Inspector.

EXECUTIVE SESSION

At 8:06 pm a motion was made by Councilman McDonnell, seconded by Councilman Javenes and **unanimously carried** by a voice vote of those board members present to adjourn into executive session to discuss personnel matters.

RECONVENE

At 8:19 pm a motion was made by Supervisor Finn, seconded by Councilman McDonnell and **unanimously carried** by a voice vote of those board members present to reconvene the November 13, 2012 Town Board meeting.

EXTENDED SICK TIME

A motion was made by Supervisor Finn, seconded by Councilman McDonnell and **unanimously carried** by a voice vote of those board members present to approve the request from Lawrence Shedler for a six-month leave of absence at half pay due to health reasons.

ADJOURN

The November 13, 2012 Stony Point Town Board meeting was adjourned at 9:10 pm on a motion made by Supervisor Finn, seconded by Councilman McDonnell and **unanimously carried** by a voice vote of all board members present.

Respectfully submitted,

Joan Skinner.
Town Clerk