

## **STONY POINT TOWN BOARD MEETING – NOVEMBER 22, 2011**

The Town Board of the Town of Stony Point convened in Regular Session on Tuesday, November 22, 2011 at 7:00 pm at the Stony Point Community Center (Rho Building), 5 Clubhouse Lane, Stony Point, NY. Supervisor William Sherwood called the meeting to order and led the group in the Pledge of Allegiance. Town Clerk, Joan Skinner, called the following roll:

PRESENT:	Mr. Geoffrey Finn	Councilman
	Mr. Louis Vicari	Councilman
	Mr. James White	Councilman (arrived at 7:06 pm)
	Ms. Luanne Konopko	Councilwoman
	Mr. William E. Sherwood	Supervisor

ABSENT: None

### **PUBLIC INPUT**

Chris Pearsoll spoke regarding the pending bid for Senior Bus Transportation.

George Mulligan spoke with regard to the number of police department positions budgeted for in the 2012 budget.

Susan Filgueras, Mott Farm Rd, Tomkins Cove displayed the hand-made quilt of Pyngyp School, made by Katie Baisley, to be used as a fund raiser to save the school building.

**PURCHASE ORDER REQUEST** - None

**AUDIT OF BILLS** - None

### **MINUTES**

A motion was made by Councilman White, seconded by Councilman Finn and **unanimously carried** by a voice vote of those board members present to approve the minutes of October 25, 2011.

### **POLICE DEPARTMENT REPORT/BUSINESS**

Lt. Williams presented the following report:

Police Department Report for the Month of October, 2011

Number of calls for service:	730
Number of reported accidents:	39
Number of arrests:	52
Fuel usage:	1350.8 gallons
Sum total of all traffic enforcement action:	122
Number of Youth Officer sponsored events:	7
Number of child safety seat installations:	6
Number of commercial vehicle enforcement details:	0
Number of traffic enforcement details:	0
Number of training hours:	256:00hrs
Total fees collected:	\$185.00

(\$5.00 - FOIL; \$140.00 - prints; \$40.00 - reports)

Miscellaneous:

Youth sponsored events: 4 NR Police Academy sessions, 1 Youth Court & 2 Community Service days.

Lt. Williams addressed the board regarding the following matters:

- **CHIEF MOORE'S TIME RECORD**

A motion was made by Councilman White, seconded by Councilwoman Konopko and **unanimously carried** by a voice vote of those board members present to approve Chief Moore's time record for the month of October 2011 as presented.

- **OVERTIME REPORT**

A motion was made by Councilman White, seconded by Councilman Vicari and **unanimously carried** by a voice vote of those board members present to approve the overtime report for the month of October 2011 as presented.

Councilman White asked if Intel and CARP overtime hours are reflected in the overtime report. Lt. Williams indicated that if an officer is assigned to those areas any overtime for them is from the detail they are working.

- **SICK LEAVE REPORT**

A motion was made by Councilman White, seconded by Councilman Vicari and **unanimously carried** by a voice vote of those board members present to approve the sick leave report for the month of October 2011 as presented.

### **ECONOMIC DEVELOPMENT COMMITTEE REPORT**

Councilwoman Konopko reported as follows:

- RFEI (Request for Expressions of Interest) for the Patriot Hills Complex – none were received.
  - Feedback – concern regarding the asbestos in the buildings
  - Applying for a grant for funding to assess the site and then one to remediate the site
- Committee met on 11/2 and will meet again on 11/30

Steve Porath reported as follows:

- Steering Committee
  - Privately initiated project to redevelop the East & Main Street corridor
    - Very early stages
    - Special zoning district in an area from Church St. on West Main to Lee Ave. on East Main and a number of properties going up 9W.
    - Allow for retail and second story apartments
    - Privately financed
    - Town would need to review and give expedient feed back
    - Anchored by soon to be developed park
    - Working to make this a historic area with colonial facades
    - Every element will come before the respective boards
    - Before any applications are filed, prospective applicants go before the steering committee to discuss their proposed projects to identify any obstacles that may exist prior to the application process.
    - Very preliminary nothing has been decided.

Councilman White questioned:

- Status of new park at the old Malloy's site
  - Utilities still need to be transferred before any other work can be started.
- Grant for Kirkbride
  - Grant from 2002 came to light
    - All paperwork has now been submitted to cover paving, moving of Justice Court and rehabbing Kirkbride
  - Grant is still pending for heating & electric at Kirkbride

### **ACTION**

#### **SUBMISSION OF GRANT APPLICATION**

A motion was made by Councilwoman Konopko, seconded by Councilman White and unanimously carried by a voice vote of those board members present to adopt the following resolution, subject to review by Special Counsel:

**TOWN OF STONY POINT  
RESOLUTION  
AUTHORIZING SUBMISSION OF GRANT APPLICATION**

**WHEREAS**, the United States Environmental Protection Agency (EPA) is soliciting grant applications for its Brownfields Assessment Program from municipalities; and

**WHEREAS**, the Town of Stony Point is a General Purpose Unit of Local Government as defined under the Code of Federal Regulations (CFR) Part 31; and

**WHEREAS**, the Town of Stony Point is the current owner of a parcel of land, **(Section, Block, Lot)** in a larger tract formerly owned by the State of New York then known as “Letchworth Village”; and

**WHEREAS**, the subject property, upon information and belief, meets the CFR definition of a Brownfield site to the extent that the property is “...real property, the expansion, redevelopment, or reuse of which may be complicated by the presence or potential presence of a hazardous substance, pollutant, or contaminant”;

NOW, THEREFORE, BE IT

**RESOLVED** that the Town Board of the Town of Stony Point hereby authorizes submission of an application for USEPA Brownfields funding; and be it further

**RESOLVED**, that the Town Supervisor is hereby authorized to execute any and all documents necessary for such application; and be it further

**RESOLVED**, to the extent that any matching funds or matching contributions are required in conjunction with any such grant, approval of such matching funds or contributions shall require approval of the Town Board prior to acceptance of any such grant; and be it further

**RESOLVED** that the Town Board hereby designates the Town Engineer as the Project Director responsible for the day to day operations of the project.

**LEGISLATIVE REPORT** – None

**SUPERVISOR’S REPORT** - None

**GOLF COURSE REPORT**

Dave Fusco Director of Golf presented the following report for October, 2011:

• Green Fees	\$ 171,914.22
• ID Cards	\$ 30.00
• Merchandise	\$ 8,255.35
• Range Fees	\$ 5,413.00
• Club Rental	\$ 871.83
• Misc. Golf	\$ 0.00
• Total	\$ 186,484.40

- Rounds down about 10% due to weather
- Course was closed for 33 days during the season due to weather
- Closing will go beyond the first Sunday in December is weather permits

**RECREATION**

Noreen Smith, Recreation Facilities Supervisor gave an update on upcoming events for the months of November and December.

**DEPARTMENTAL REPORTS**

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

**Architectural Review Board**

From:	10/1/2011	To:	10/31/2011
Applications Received	0		
Applications Approved	0		
Applications Pending	0		

Fees Collected: \$ 0.00

**Building & Zoning Department**

**October**

Applications Pending In October	10
Applications Received	12
Applications Returned/Withdrawn	0
Applications Denied	0
Building & Blasting Permits Issued	15
Applications Pending	7
Certificate of Occupancy	12
Certificate of Compliance	2
Fees Collected	\$9,415.00

**Dog Control Officer**

**October**

Dogs seized and sheltered	3
Dogs returned to owner	3
Number of complaints received	8
Miles traveled patrolling the Town and transporting dogs	463

**Fire Inspector**

**October**

	Month	Total
Number Buildings Inspected	9	120
Number Buildings Re-Inspected	6	20
Field Correction Issued	0	7
Violations Issued	0	0
Violations Complied With	0	0
Violations Outstanding	0	0
Number of Permits Issued	1	1
Requests by Police Dept.	0	3
Requests by Fire Dept.	1	57
Fires Investigated	1	11
Miscellaneous	0	

**Planning Board**

	From: 10/1/2011	To: 10/31/2011
Applications Received		
Amended Site Plan	1	
Subdivision-Minor	1	
Applications Approved	0	
Applications Pending		
Site Plan	1	
Amended Site Plan	4	
Subdivision-Major	2	
Subdivision-Minor	3	
Fees Collected:	\$150.00	
Money in Lieu of Land	\$0.00	

**Sewer Department**

**October**

Total Overtime Hours	
Sundays	20 hrs.
Saturdays	4 hrs.
Mondays	4 hrs.
Call Ins	16 hrs.
Holiday	8 hrs.
Monthly Flow	
Plant	24,633,600 gallons
Kay Fries	3,061,100 gallons
Fuel Usage	229.8 gallons

Heating Oil	136 gallons
Total to Sludge Compost Facility	39 Cu. Yds.
Solids	19.4%
Screenings	71.0 Cu. Ft.
Septage	2800 Gals.

### **Zoning Board Of Appeals**

From:	10/1/2011	To:	10/31/2011
Applications Received			
Area Variance	1		
Applications Approved			
Area Variance	1		
Applications Pending			
Area Variance	1		
Fees Collected:	\$	300.00	
Money in Lieu of Land	\$	0.00	

### **Town Clerk**

#### **October**

Amount Paid To NYS Agriculture & Markets		
For Spay/Neuter Program	\$	36.00
Amount Paid To NYS Health Dept. For Marriage Licenses	\$	90.00
Amount Paid To NYS Dept. Of Environmental Conservation	\$	2,536.17
Amount Paid To Supervisor	\$	5,046.11
TOTAL AMOUNT REMITTED	\$	7,708.28

### **CORRESPONDENCE** - None

### **PRESENTATIONS:**

#### **WORKER'S COMPENSATION**

Jay Lewandowski from the NYS Municipal Workers' Compensation Alliance presented an analysis of Workers' Compensation claims for the Town of Stony Point.

#### **QUICK CHECK** – tabled

### **USE OF FACILITIES-KIRKBRIDE HALL**

A motion was made by Councilman Finn, seconded by Councilwoman Konopko and **unanimously carried** by a voice vote of all board members present to grant permission to a "Mommy & Me Group" to meet at Kirkbride Hall for a small registration fee of \$5.00 at a time to be scheduled by the Recreation Dept. This program is to be at no cost to the Town.

### **COMPREHENSIVE MASTER PLAN**

Robert Geneslaw, Town Planner spoke regarding the draft generic environmental impact statement dated 11/16/11. This matter was put off until the December 13<sup>th</sup>, 2011 meeting for a possible Notice of Completion.

### **BID – 2012 SENIOR BUS TRANSPORTATION**

This matter was tabled until the December 13<sup>th</sup> Town Board Meeting for the purpose of further reviewing the bids that were submitted.

### **PUBLIC HEARING COMMUNITY BLOCK GRANT**

A motion was made by Councilwoman Konopko, seconded by Councilman Finn and **unanimously carried** by a voice vote of all board members present to set a public hearing for the Community Block Grant program for 7:00 pm on January 10, 2012.

**PERMIT WAIVER – WAYNE HOSE COMPANY NO. 1**

A motion was made by Councilman 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.

**PERMIT WAIVER – CAMP VENTURE**

A motion was made by Councilman 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 Camp Venture.

**REQUEST FOR USE OF FIELDS**

A motion was made by Councilman White, seconded by Councilwoman Konopko and **unanimously carried** by a voice vote of those board members present to grant permission to Just For Fun Baseball to use the fields at Lowland & Laurel Parks as submitted in their November 14, 2011 letter. If Lowland Park is not available, Veteran’s Park will be made available for their use.

**REQUEST FOR ASSISTANCE**

A request has been received from the Open Bible International Church & Food Pantry, 146 South Liberty Dr. for help in transporting food. Supervisor Sherwood will post this request on the Town’s face book page.

**REFUND – BUILDING PERMIT FEE**

A motion was made by Councilman White, seconded by Councilman Finn and **unanimously carried** by a voice vote of those board members present to refund the \$50 building permit fee issued for 41 Cheryl Lane.

**ICE SKATING**

A motion was made by Councilman White, seconded by Councilman Finn and **unanimously carried** by a voice vote of those board members present to approve the Friday night ice skating program from January 6, 2012 – March 9, 2012 at the cost of \$10 per child, rentals not included.

**POLICE DEPARTMENT – RESTRICTED & LIGHT DUTY**

A motion was made by Councilwoman Konopko, seconded by Councilman Finn to adopt the following resolution:

TOWN OF STONY POINT  
RESOLUTION  
POLICE DEPARTMENT-RESTRICTED & LIGHT DUTY

Resolved that the Stony Point Police Administration is instructed to order in to work on a regular shift and utilize on restricted duty, any officer who is on sick leave but has been medically cleared by the town’s examining physician for light duty service. The duty assignment shall respect any medical limitations placed on the officer by the town’s examining physician.

The following roll call vote was recorded and the motion was duly **adopted**:

AYES: Mr. Finn, Mrs. Konopko, Mr. White, Supervisor Sherwood

NAYS: Mr. Vicari

ABSTAIN: None

**PROPOSAL – PHONE SYSTEM – JUSTICE COURT**

This item was tabled to the December 13, 2011 Town Board meeting.

**DECEMBER MEETING SCHEDULE**

A motion was made by Councilman Finn, seconded by Councilman Vicari and **carried** by a voice vote of those board members present (Councilwoman Konopko opposed) to have only one regular meeting of the Town Board in December, on December 13<sup>th</sup>.

#### **TOUR DE CURE BIKE RACE**

A motion was made by Councilwoman Konopko, seconded by Councilman Finn and **unanimously carried** by a voice vote of those board members present to grant permission for the Tour de Cure annual bike ride to travel through Stony Point on Sunday, June 3, 2012.

#### **ASSOCIATION OF TOWNS**

The annual Association of Towns meeting held in NYC was discussed.

#### **HIGHWAY DEPT. – PURCHASE OF EQUIPMENT**

A motion was made by Councilman Finn, seconded by Councilwoman Konopko and **unanimously carried** by a voice vote of those board members present to authorize the Superintendent of Highways to purchase a wood chipper in the amount of \$48,000 from the City of Yonkers municipal bid.

#### **AMBULANCE CORP AUDIT**

A motion was made by Councilman White, seconded by Councilman Finn and **unanimously carried** by a voice vote of those board members present that the audit of the Stony Point Ambulance Corp for 2011 be performed by the firm of PKF O'Connor Davies, LLP, located at 500 Mamaroneck Avenue, Suite 301, Harrison, NY 10528.

#### **AMBULANCE CORP FUNDING**

A motion was made by Councilman White and seconded by Councilwoman Konopko that no funding is made to the ambulance corp. until the results of the audit and attorney's response is received by the Town. **THIS MOTION WAS WITHDRAWN UNTIL THE DECEMBER 13<sup>TH</sup>, 2011 MEETING.**

#### **EXECUTIVE SESSION**

At 8:56 pm a motion was made by Councilwoman Konopko, seconded by Councilman Finn and **unanimously carried** by a voice vote of those board members present to enter into executive session for the purpose of discussing personnel and litigation matters.

#### **ADJOURN**

A motion was made by Councilman Finn, seconded by Councilman Vicari and **unanimously carried** by a voice vote of all board members present to adjourn the November 22, 2011 Stony Point Town Board Meeting at 10:08 pm.

Respectfully submitted,

Joan Skinner  
Town Clerk