

STONY POINT TOWN BOARD MEETING – FEBRUARY 8, 2011

The Town Board of the Town of Stony Point convened in Regular Session on Tuesday, February 8, 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
	Ms. Luanne Konopko	Councilwoman
	Mr. William E. Sherwood	Supervisor

Public Input

Susan Filgueras, Mott Farm Rd, Tomkins Cove spoke giving an update on Pyngyp School:

- Karl Javenes has made arrangements to inspect the building with the Building Inspector and an architect.
- Carl Jones, town resident, has agreed to act as a trustee of the Pyngyp Building.
- Updates will be posted on the Town of Stony Point website.

Supervisor Sherwood urged everyone, especially all those who have expressed interest in the building, to work with Mr. Javenes and his committee to get the improvements on the building completed.

Purchase Orders

It was moved by Councilman White, seconded by Councilman Finn and **unanimously carried** by a voice vote of those board members present to approve the following Purchase Orders:

Golf Course Clubhouse		
PO#2273	Hudson Valley Golf	\$3,000.00

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 Finn and **carried** by a voice vote of those board members present (Councilwoman Konopko was opposed), to approve the bills as presented for payment:

Contractual General – January

<u>FUND</u>	<u>CLAIM #</u>	<u>BILL TOTAL</u>	<u>FUND TOTAL</u>
<u>General</u>	68-121	\$1,444,852.66	\$ 2,321,090.97
<u>Highway</u>	13-29	\$ 124,928.64	\$ 260,928.64
<u>Sewer</u>	20-39	\$ 58,847.60	\$ 196,847.60
<u>Special Districts</u>			
Enterprise	17-37	\$ 68,360.30	\$ 68,360.30
Street Lighting	1-1	\$ 23,590.56	\$ 23,590.56
Solid Waste	5-5		\$ 485.10

General – February

<u>General</u>	122-195	\$ 350,583.08
<u>Highway</u>	30-58	\$ 69,148.25
<u>Sewer</u>	40-59	\$ 183,852.37
<u>Special Districts</u>		
Ambulance	4-5	\$ 117,973.25
Enterprise Fund	38-49	\$ 6,534.76
Solid Waste	6-7	\$ 21,975.15

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 accept the minutes of January 25, 2011.

Reports

Economic Development Committee

Councilwoman Konopko reported:

- Last two scheduled meetings have been cancelled due to inclement weather
 - Waiting for a reschedule date from the Department of State and Steve Porath.
- Reminder to Councilman White to schedule training session.

Police Department

Chief Brophy presented the Board with the following report:

Police Department Report for the Month of January, 2011

Number of calls for service:	555
Number of reported accidents:	20
Number of arrests:	31
Fuel usage:	1524.8 gallons
Sum total of all traffic enforcement action:	125
Number of Youth Officer sponsored events:	4
Number of child safety seat installations:	5
Number of commercial vehicle enforcement details:	1
Number of traffic enforcement details:	0
Number of training hours:	104:00hrs
Total fees collected:	\$187.39

(\$120.00 for prints; \$33.25 for reports;\$34.14 for subpoenas)

Police Business:

- **CHIEF BROPHY'S TIME RECORD**

A motion was made by Councilman White, seconded by Councilman Vicari and **unanimously carried** by a voice vote of all board members present to approve Chief Brophy's time record for the month of January 2011 as presented.

- **UPDATE-POLAR PLUNGE**

Chief Brophy reported that all went well at the recent Polar Plunge held by the Stony Point Seals. Police coverage was accomplished without any overtime expense due to police officers working on their scheduled day off and taking a day off at another time. There was also assistance from the auxiliary force, Wayne Hose Fire Police and the Rockland County Sheriff's Department.

- **CRIME IN AMERICA JOURNAL**

Chief Brophy advised that the Crime In America Journal featuring the Stony Point Police Department had been completed and distributed to the vendors who sponsored the issue and that copies were available at the Police Station and Town Hall. This was all completed at no cost to the Town.

- **OVERTIME & SICK LEAVE REPORTS**

A motion was made by Councilman White, seconded by Councilwoman Konopko and **unanimously carried** by a voice vote of all board members present to approve the overtime and sick leave reports for the month of January 2011 as presented.

- **2011 STOP-DWI FUNDING**

A motion was made by Councilwoman Konopko, seconded by Councilman Finn and **unanimously carried** by a voice vote of all board members present to authorize Supervisor Sherwood to sign the agreements with the County of Rockland for 1) \$5,000 to be used for Underage Alcohol Enforcement Initiatives and Sobriety Checkpoints using the STOP-DWI Mobile Enforcement Unit, and 2) \$1,425.60 for the STOP-DWI Program.

- **2011 WAYNE DAY PARADE**

Discussion developed between Chief Brophy and the Town Board regarding police coverage for the Wayne Day and Memorial Day parades. Supervisor Sherwood requested the Chief submit a list of assignments and staffing requirements for traffic control for review by the Town Board.

EXECUTIVE SESSION

At 7:20 pm a motion was made by Councilman White, seconded by Councilwoman Konopko and unanimously carried by all board members present to adjourn into executive session to discuss police personnel matters.

RECONVENE

At 7:20 pm a motion was made by Councilwoman Konopko, seconded by Councilman Finn and **unanimously carried** by all board members present to reconvene the February 8, 2011 Stony Point Town Board meeting.

Golf Course

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

- No Sales for the month of January, 2011, Course was Closed.

Legislative Report – None

Correspondence - None

Supervisor's Report

Supervisor Sherwood presented the following report:

We have been suffering from the unusually severe winter weather conditions with weekly storms but all of our departments are doing a great job. Snow removal has been very efficient but the volume is straining the places where it can be plowed so intersections and lawns are taking a beating and site lines are affected.

I want to remind everyone that when you are clearing your property it is very important that you take the time to clear fire hydrants that are on or near your property. When there is a fire emergency it is not the time you want to wait for the hydrants to be cleared. Please do it now and check to make sure your hydrants aren't blocked again by plows or drifting.

We are getting an early start on camp season and already have applications up on the web site. The winter program during Presidents week gives parents a break during the day and the kids a chance to let off steam and do something fun and different. It is open to children aged 4 to 8 and runs from the 22nd to the 25th. It starts at 10 a.m. and runs to 1:30 p.m. and your kids will have a great time and parents can get a breather to have a quiet lunch or do some shopping.

The ice skating program is again very popular and a great bargain and I believe we had 19 students taking advantage of the bus to Bear Mountain last Friday. Visit the town web site at townofstonypoint.org and go to the recreation department in the directory for more information.

Our assessor has been working with the state office of real property tax services so set our equalization rate for this year. I know many board members showed great concern about our rate and you have been invited to the collaboration conference and I know Councilperson Konopko is planning on attending. I will be out of town on the conference date but have been working with the assessor and I believe we will have a successful year.

I forwarded to you all a proposed state law change that Haverstraw has requested that would allow them to phase in any court ordered reduction in the assessment of the Bowline property. This does not affect us directly however we have requested some clarifications so that Stony Point's school taxpayers get the same benefit that Haverstraw homeowners receive. This emphasizes the importance of working with Haverstraw and the school district so that the taxes on similar properties remain equal.

The Association of Towns will be meeting in New York City from February 20 – 22 and their programs are designed especially for town officials and I expect they will be addressing the issue of tax caps as well as state layoffs and budget cuts and the effect they will have on our towns. I will be attending and I encourage any interested town official to review the programs and to attend.

Because the association meetings go to 5 p.m. on Tuesday the 22nd and 2 board members will be unavailable for our regularly scheduled board meeting on February 22, I will ask for a vote cancelling the second meeting this month.

As a result of the initiative taken by Councilperson Konopko we are getting an update of our appraisal of the "Stop & Shop" property at the owner's expense for a review of his assessments.

The Stony Point Seals Polar Plunge event on Sunday was a huge success and I want to thank Geoff, Jim and Luanne for attending and supporting the event. I was able to reach out to US Gypsum on behalf of the Seals and secure the use of the parking lot for the event. I want to thank all the town employees who pitched in to help make this charity event another great success.

As I pointed out in my state of the town address at the last meeting it is the volunteers in our town who make it a great community and make it the best place in the county to live.

DEPARTMENTAL REPORTS

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

Architectural Review Board

From:	1/1/2011	To:	1/31/2011
Applications Received	0		
Applications Approved	0		
Applications Pending	0		
Fees Collected:	\$	0.00	
Money in Lieu of Land	\$	0.00	

Building & Zoning Department

January

Applications Pending In January	19
Applications Received	13
Applications Returned/Withdrawn	0
Applications Denied	0
Building & Blasting Permits Issued	14
Applications Pending	18
Certificate of Occupancy	4
Certificate of Compliance	2
Fees Collected	\$ 9,870.00

Dog Control Officer

January

Dogs seized and sheltered	0
Dogs returned to owner	0
Number of complaints received	7
Miles traveled patrolling the Town and transporting dogs	439

Fire Inspector

January

	Month	Total
Number Buildings Inspected	8	8
Number Buildings Re-Inspected	1	1
Field Correction Issued	0	0
Violations Issued	0	0
Violations Complied With	0	0
Violations Outstanding	0	0
Number of Permits Issued	0	0
Requests by Police Dept.	0	0
Requests by Fire Dept.	3	3
Fires Investigated	0	0
Miscellaneous		

Planning Board

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

Site Plan	1
Subdivision-Major	3
Subdivision-Minor	0
Fees Collected:	\$0.00
Money in Lieu of Land	\$0.00

Sewer Department

January

Total Overtime Hours	35 ½ hrs
Holiday	8
Sundays	20
Vacation	4
Call Out	3 ½
Total Flow for 1010	
Plant	253,356,900 gallons
Kay Fries	33,379,600 gallons
Monthly Flow	
Plant	17,228,900 gallons
Kay Fries	19,500 gallons
Fuel Usage	296 gallons
Heating Oil	472 gallons
Total to Sludge Compost Facility	16 Cu. Yds.
Solids	18%
Screenings	73 Cu. Ft.
Septage	0

Zoning Board Of Appeals

From:	1/1/2011	To:	1/31/2011
Applications Received			
Area Variance	2		
Applications Closed	0		
Applications Pending			
Area Variance	2		
Fees Collected:	\$300.00		

Town Clerk

January

Amount Paid To NYS Agriculture & Markets	
For Spay/Neuter Program	\$ 18.00
Amount Paid To NYS Health Dept. For Marriage Licenses	\$ 67.50
Amount Paid To NYS Dept. Of Environmental Conservation	\$ 290.07
Amount Paid To Supervisor	\$ 4,025.52
TOTAL AMOUNT REMITTED	\$ 4,401.09

RECREATION

Councilwoman Konopko indicated that she had not yet had an opportunity to meet with the Parks Department but has met with Recreation several times and, in conjunction with Noreen Smith the Recreation Facility Supervisor, would recommend the following action:

ACTION

A motion was made by Councilwoman Konopko, seconded by Councilman White and **unanimously carried** by a voice vote of all board members present to establish a recreation committee and seek volunteers willing to serve on it.

HIGHWAY DEPARTMENT

Councilman Finn and Larry Brissing, Superintendent of Highways, informed the Town Board that the 22 year old front end loader at the Highway Department is no longer functional and needs to be replaced. After much discussion the following occurred:

ACTION:

A motion was made by Councilwoman Konopko and seconded by Councilman Finn to authorize the Town Clerk to advertise for bids for a loader for the Highway Department returnable on March 1, 2011.

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

AYES: Mr. Finn, Mr. Vicari, Ms. Konopko, Supervisor Sherwood

NAYS: Mr. White

ABSTAIN: None

ABSENT: None

ACTION:

A motion was made by Councilman Finn, seconded by Councilman Vicari and **unanimously carried** by a voice vote of all board members present to authorize the Supervisor, on advice of the Highway Superintendent, to lease a machine in the interim.

BIDS – COMMINGLED RECYCLABLE COLLECTION SERVICE

A motion was made by Councilman White, seconded by Councilman Finn and **unanimously carried** by a voice vote of all board members present to authorize the Town Clerk to advertise for bids for commingled recyclable collection service for the Town of Stony Point.

GOLF COURSE MAINTENANCE – SEASONAL WORKERS

A motion was made by Councilman White, seconded by Councilman Finn and **unanimously carried** by a voice vote of all board members present to rehire the following seasonal workers at an hourly rate of \$11.93 for golf course maintenance; Rafael Moncion, Jose Deleon, Pedro Delosangles, Louis Reyes, Pedro Taveras, Odelis Veras, Ricardo Hernandez, and Andre Vasquez.

CONFERENCE – GOLF COURSE SUPERINTENDENT

A motion was made by Councilman Vicari, seconded by Councilman White and **unanimously carried** by a voice vote of all board members present to grant permission for the golf course superintendent to attend the Southeast Regional Conference in Fishkill, NY, February 22-23, 2011, at a cost of \$165.

TOWN POOL-RFP-FOOD CONCESSION

A motion was made by Councilman White, seconded by Councilwoman Konopko and **unanimously carried** by a voice vote of all board members present to authorize the Town Clerk to advertise for Requests for Proposals to operate the food concession at the Stony Point Town Pool for the 2011 Season.

2011 RATES-PATRIOT HILLS GOLF COURSE

A motion was made by Councilman White, seconded by Councilman Finn and **unanimously carried** by a voice vote of all board members present to approve the new rates, as suggested by the Director of Golf, for the 2011 golf season for the Patriot Hills Golf Course as follows:

May 1st – September 30th

Non Resident

Sat/Sun/Holiday	\$120.00
Sat/Sun/Holiday Twilight	\$ 90.00
Weekday	\$ 90.00
Weekday Twilight	\$ 70.00
Super Twilight	\$ 40.00

Rockland ID

Sat/Sun/Holiday	\$ 90.00
Sat/Sun/Holiday Twilight	\$ 70.00
Weekday	\$ 70.00
Weekday Twilight	\$ 60.00
Super Twilight	\$ 40.00

<u>Stony Point ID</u>	
Sat/Sun/Holiday	\$ 48.00
Sat/Sun/Holiday Twilight	\$ 35.00
Weekday	\$ 40.00
Weekday Twilight	\$ 35.00
Weekday Jr/Sr	\$ 30.00
Super Twilight	\$ 28.00

Open-April 30th and October 1st-Closing

<u>Non Resident</u>	
Sat/Sun/Holiday	\$ 90.00
Sat/Sun/Holiday Twilight	\$ 70.00
Weekday	NA
Weekday Twilight	\$ 50.00
Super Twilight	\$ 40.00

<u>Rockland ID</u>	
Sat/Sun/Holiday	\$ 70.00
Sat/Sun/Holiday Twilight	\$ 60.00
Weekday	NA
Weekday Twilight	NA
Super Twilight	\$ 40.00

<u>Stony Point ID</u>	
Sat/Sun/Holiday	\$ 48.00
Sat/Sun/Holiday Twilight	\$ 35.00
Weekday	\$ 40.00
Weekday Twilight	\$ 35.00
Weekday Jr/Sr	\$ 30.00
Super Twilight	\$ 28.00

OTHER PRICING

Golf & Lunch	\$ 65.00
Weekday Special	\$ 65.00
Weekend Special	\$ 65.00
Hudson Valley Golf	\$ 60.00
Calendar Card	\$ 60.00
Fall Weekend Special	\$ 60.00

Golf Outings	\$ 90.00
Golf Outing Package (with Caterer)	\$ 75.00
Fall Outings	\$ 70.00
Local Golf Outings	\$ 65.00
Local Golf Outings (with restrictions)	\$ 45.00

SEASONAL GOLF MEMBERSHIP

Corporate Membership	\$16,240.00
Full Golf Membership	\$ 3,560.00
Add Spouse	\$ 1,500.00
Weekday Membership	\$ 2,560.00
Twilight Membership	\$ 2,560.00

GOLF COURSE OPERATIONS – SEASONAL WORKERS

A motion was made by Councilman White, seconded by Councilman Finn and **unanimously carried** by a voice vote of all board members present to rehire the following individuals, at the rates indicated, for Golf Course Operations:

Starters at \$9.69 per hour – Rich Sloboda, John Esposito, Al Standish, Mike McFadden, Anthony Losquadro.

Pro Shop at \$10.20 per hour – Hughann Limpert, Sooky Welsh, Jeri Meany, John Sottile.

Rangers at \$7.75 per hour – Joe Anginoli, Gary Dwyer, Frank Schultz, John Hanchar, Pete Larkin, Pat Sullivan Ralph Felice, Kevin Twibell, Rich Coyne, Bob Rennie, Paul Tirc, Frank Bevelacqua.

Cart Attendants/Range at \$7.75 per hour – Joe Gizzi, Alex Filor, Jim Monaghan, Tim McLoughlin, Sean Murray, Philip Hirsch, Ryan Condon, Alex Filor, Daniel Gizzi, Neil O’Sullivan, Jim White, Francis Kelly, Shane Durkin.

2011 BOAT LAUNCH FEES

A motion was made by Councilman White, seconded by Councilman Vicari and **unanimously carried** by a voice vote of all board members present to set the boat launch fees for the 2011 season as follows; Residential Daily - \$10 and Residential Seasonal - \$100. Non-resident daily and seasonal permits will still be discontinued. Both seasonal and daily passes will be sold at the Town Clerk’s Office only.

WAYNE DAY PARADE ROUTE

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 Wayne Hose Company to hold the Wayne Day Parade on July 16, 2011 as outlined in their request dated January 28, 2011.

FEBRUARY 22, 2011 TOWN BOARD MEETING

A motion was made by Councilman Finn, seconded by Councilman White and **unanimously carried** by a voice vote of all board members present to cancel the February 22, 2011 Town Board meeting since there would not be a quorum for that date.

SCHOOL TAX ISSUE

A motion was made by Councilman Finn, seconded by Councilman White and **unanimously carried** by a voice vote of all board members present to accept the offer from Stephen Cole-Hatchard to volunteer his time to work on the Town’s portion of school taxes.

POLICE DEPARTMENT - PROMOTION

A motion was made Councilman White and seconded by Councilman Vicari to promote Police Officer Daniel J. Schoals to the position of Sergeant, effective immediately.

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

AYES: Mr. Finn, Mr. Vicari, Mr. White, Ms. Konopko, Supervisor Sherwood

NAYS: None

ABSTAIN: None

ABSENT: None

COURT ATTENDANT - APPOINTMENT

A motion was made by Councilman Vicari, seconded by Councilman White and **unanimously carried** by a voice vote of all board members present to appoint Dennis Bazazian, 7 Flora Ct., Stony Point to the part-time position of court attendant at \$15.00 per hour.

EXECUTIVE SESSION

At 8:14 pm a motion was made by Councilman Vicari, seconded by Councilman Finn and unanimously carried by a voice vote of those board members present to adjourn into executive session for personnel matters.

RECONVENE

At 8:37 pm a motion was made by Councilman Finn, seconded by Councilman Vicari and unanimously carried by a voice vote by those board members present to reconvene the February 8, 2011 meeting.

MEMORANDUM OF AGREEMENT – CSEA

A motion was made by Councilman Vicari and seconded by Councilman Finn to authorize Supervisor Sherwood to sign the Memorandum of Agreement with the Civil Service Employees Association extending the current contract to December 31, 2012 with modifications.

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

AYES: Mr. Finn, Mr. Vicari, Mr. White, Ms. Konopko, Supervisor Sherwood

NAYS: None

ABSTAIN: None

ABSENT: None

EXECUTIVE SESSION

At 8:45 pm a motion was made by Councilman White, seconded by Councilman Vicari and unanimously carried by a voice vote of all board members present to adjourn into executive session to discuss personnel matters.

RECONVENE

At 9:15 pm a motion was made by Councilman Finn, seconded by Councilwoman Konopko and unanimously carried by a voice vote of all board member present to reconvene the February 8, 2011 Stony Point Town Board meeting.

DEPUTY SPECIAL COUNCIL - APPOINTMENT

A motion was made by Councilwoman Konopko and seconded by Councilman White to appoint Harold Y. MacCartney as Deputy Special Counsel to take over the same duties as the retainer that we had with former Deputy Special Counsel, Liz Verrier, for the fee of \$175 per hour for services actually performed.

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

AYES: Mr. Finn, Mr. Vicari, Mr. White, Ms. Konopko, Supervisor Sherwood

NAYS: None

ABSTAIN: None

ABSENT: None

EXECUTIVE SESSION

At 9:26 pm a motion was made by Councilman Vicari, seconded by Councilman White and unanimously carried by a voice vote of all board members present to adjourn into executive session.

ADJOURN

The February 8, 2011 Stony Point Town Board meeting was adjourned at 9:56 pm on a motion made by Councilman Finn, seconded by Councilman Vicari and unanimously carried by a voice vote of all board members present.

Respectfully submitted,

Joan Skinner
Town Clerk