

STONY POINT TOWN BOARD MEETING – SEPTEMBER 12, 2012

The Town Board of the Town of Stony Point convened in Regular Session on Wednesday, September 12, 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

PRESENTATION – STONY POINT LITTLE LEAGUE

Supervisor Finn presented certificates to the following members of the Stony Point Little League and congratulated them on their achievements:

Senior All Stars – New York State Champs

Mike Rastelli	Brian Rotella	Danny Demtrops
Kevin Hylas	Justin Respress	Jon Peter Vail
Chris Jordan	Tyler Ramos	Brandon Respress
Nick Vanskyock	Chris Vanskyock	

Al Rastelli, Manager, Rich Cunningham, Coach, John Rotella, Coach

12 Year Old All Stars – New York State Champs

Michael Bahrs	Christopher Cooney	John Freeman
Peter Lombardi	John Morina	Joshua VonHolt
Raymond Pacella	Dylan Jones	Stephen Greeley
Brian Wholey	Collin Musto	Michael Walker

Ralph Pacella, Manager, Chris Cooney, Coach, John Greeley, Coach

Junior League All Stars – Rockland County Section 4 Champs

Bill Rotella	Brian Bohlander	Eric Sandusky
Robert Schepis	Fransisco Soriano	Shane Phillips
Robert McGuinness	Christian Cartier	Chris Tana
Brandon Archetti	Billy Shroba	

Dave Brown, Manager, Al Schepis, Coach, Ralph Tana, Coach

Junior League Softball All Stars – Rockland County Section 4 Champs

Jenna Cappabianca	Katie Amideneau	Tori Ostolozaga
Jacklyn Onody	Paulina Dore	Lauren Milano
Erica Vasti	Melissa Moran	Jenn Pozzani
Daniella Herrera	Nicole Cefola	

Michael Cappabianca, Manager, Colleen Amideneau, Coach, Rick Milano, Coach

PUBLIC INPUT

Jim Crawford – Brewster Ave. spoke in support of Jack O'Shaughnessy retaining his position with the Town.

Chris Pearsol – N. Liberty Dr. spoke in support of Jack O'Shaughnessy retaining his position with the Town.

Charles Brooks - Blanchard Rd. spoke in support of Jack O'Shaughnessy retaining his position with the Town.

Anita Babcock – Rosetown Rd. spoke about a Town sign and dumping along Cedar Flats Rd.

Chris Effel-Dana – Tomkins Cove spoke about the Haunt for Hospice being held again this year at Cedar Brook together with other activities that have been scheduled.

George Harris – Willow Grove Rd spoke in support of Jack O’Shaughnessy retaining his position with the Town.

Kathy Leroy – Easton St. spoke about the 911 Memorial Service and the upcoming Ambulance Building dedication

Frank Collyer – Knapp Rd – asked about changing the Planning Board process with regard to holding public input earlier in the SEQRA process.

- Susan Filqueras, Mott Farm Rd spoke:
- Giving an update on the progress of the renovations of the Pyngyp School building.
 - Against the Champlain Hudson Power Express project.

PURCHASE ORDERS

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

Highway		
PO#2445	NYBIT	\$41,756.72

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 **unanimously carried** by a voice vote of those board members present to approve the bills as presented for payment:

Contractual General – August

<u>FUND</u>	<u>CLAIM #</u>	<u>BILL TOTAL</u>	<u>FUND TOTAL</u>
<u>General</u>	941-990	\$ 231,469.97	\$ 231,469.97
<u>Highway</u>	271-277	\$ 15,701.12	\$ 15,701.12
<u>Sewer</u>	272-283	\$ 16,635.43	\$ 16,635.43
<u>Special Districts</u>			
Enterprise	339-351	\$ 39,845.47	\$ 39,845.47
Street Lighting	10-10	\$ 22,701.15	\$ 22,701.15

General – September

<u>General</u>	991-1070	\$ 91,286.58
<u>Highway</u>	278-307	\$ 27,232.31
<u>Sewer</u>	284-308	\$ 18,875.89
<u>Special Districts</u>		
Ambulance	16-17	\$ 31,019.94
Enterprise Fund	352-385	\$ 29,452.51
Solid Waste	21-22	\$ 21,630.95

REPORTS

Police Department

Chief Moore presented the Board with the following report:

Police Department Report for the Month of August, 2012

Number of calls for service:	694
Number of reported accidents:	28
Number of arrests:	45
Fuel usage:	1405.2 gallons

Sum total of all traffic enforcement action:	146
Number of Youth Officer sponsored events:	3
Number of child safety seat installations:	3
Number of commercial vehicle enforcement details:	2
Number of traffic enforcement details:	1
Number of training hours:	56:00hrs
Total fees collected:	\$165.50

(Foil \$0.50, Prints \$140.00 and Reports \$25.00)

Miscellaneous:

Youth sponsored events: Cell phone & kids safety class, 1 Youth Court Session & 1 Community Service Day.

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 August 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 August 2012 as presented.

- **TRAINING CLASS**

A motion was made by Supervisor Finn, seconded by Councilman McDonnell and **unanimously carried** by a voice vote of all board members present to approve attendance at the National Highway Traffic Safety Training Conference in Atlantic City, October 25-27.

- **CONFERENCE – RECORDS MANAGEMENT SOFTWARE**

A motion was made by Supervisor Finn, seconded by Councilman White and **unanimously carried** by a voice vote of all board members present to approve attendance at the New World NYS Users Group Conference in Oneonta, NY, Sept. 25 & 26.

ECONOMIC DEVELOPMENT REPORT:

Councilwoman Konopko reported as follows:

1. **Beautification:** Six benches have been ordered, and to date, four are already spoken for. We would like to find sponsors for the remaining two as soon as possible so that we can order the next six.
2. **Newsletter:** A Newsletter Subcommittee has been formed in response to a community need that was discussed at the EPA Workshop. The subcommittee is currently preparing a tentative budget to submit to First Niagara Bank, a possible sponsor of a quarterly newsletter which can be produced and mailed to Stony Point residents at no cost to the Town. If First Niagara is unable to do so, we will seek other sponsors. We would like to add this to the September 25th Town Board meeting agenda for discussion.
3. **EPA Sustainable Communities Workshop Follow-up:**
 1. EPA representatives are coming to Stony Point on September 25th to assess, at no cost to the Town, possible contamination at specified properties throughout the Town which have to be determined in advance. Input from other Town Board members is requested ASAP. The properties do not have to be owned by the Town, so I would like to include the old Kay-Fries property at the end of Holt Drive. Letchworth Village property eligibility is in question because the Town purchased it "as is" and agreed to provide its own assessment.
 2. A draft of the "Next Steps" memo, which was the promised outcome of the Workshop, has been circulated among members of

the Town Board and the Economic Development Committee for review. We would like to add this to the September 25th Town Board meeting agenda for formal discussion.

4. Farmers Market: Although technically not part of the Economic Development Committee, this is an Economic Development issue because it's a great way to bring people into the Town. I met with Michele Corish and Jennifer Lima, the organizers, over the weekend and learned that, although the Town Board approved their use of Town Hall property for a Stony Point Farmers Market at the August 14th meeting, they have since been advised that they should form a 501(c)(3) organization in order to operate. Unfortunately, that's a very lengthy process and they need an entity behind them that can collect and spend money on advertising. The Village of Haverstraw sponsors its own market, so we hope that the Town of Stony Point will be the entity behind ours. I asked the North Rockland Business Alliance if they can back it up and they are willing, but their insurance has lapsed and needs to be renewed. The Haverstraw Farmers Market is held on Sundays and the Town of Stony Point Farmers Market would be on Saturdays. September 22nd has already been set as the first date but it may have to be postponed. On their behalf, I am requesting that the Town consider sponsoring this so they can operate one day this fall to raise an awareness and work over the winter to get everything scheduled for next year.

SUPERVISOR'S REPORT:

Supervisor Finn reported as follows:

- 911 Memorial Service - was very well attended by the community
- Firemen's Rockland County Parade – hosted by Wayne Hose was a great success in spite of the weather
- PAL – is a new group lead by our Youth Officer, George Zayas, hoping to create a skate board park within the Town
- New Ambulance Building – open house on 9/15/12 from 2-7 pm
- Veteran's Picnic – sponsored by the PBA on 9/15/12 at Lowland Park
- Clock @ Malloy's Park – North Rockland Rotary Club is raising money for this clock.

PRESENTATION

Supervisor Finn presented Noreen Smith with a plaque thanking her for her ten years of services with the Town of Stony Point as Recreation Facilities Supervisor from 2002 – 2012.

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 August:

Total recorded request for service approximately 125

Average "Response Time" 2.83 min.

Open House at New Facility – 9/15/12 – ribbon cutting ceremony at 2 pm, wet down at 4 pm and activities throughout the day.

CORRESPONDENCE - None

DEPARTMENTAL REPORTS

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

Golf Course Report

• Green Fees	\$ 220,048.00
• ID Cards	\$ 825.00
• Merchandise	\$ 11,939.35
• Range Fees	\$ 10,097.00
• Club Rental	\$ 710.00
Total	\$ 243,619.73

Architectural Review Board

From:	8/1/2012	To:	8/31/2012
Applications Received	0		
Applications Approved	1		
Applications Pending	0		
Fees Collected:	\$ 100.00		
Money in Lieu of Land	\$ 0.00		

Building & Zoning Department - August

Applications Received	30
Applications Returned/Withdrawn	0
Applications Denied	2
Building & Blasting Permits Issued	18
Applications Pending	24
Certificate of Occupancy	21
Certificate of Compliance	3
Fees Collected	\$ 10,340.00

Dog Control Officer - August

Dogs seized and sheltered	1
Dogs returned to owner	1
Number of complaints received	5
Miles traveled patrolling the Town and transporting dogs	613

Fire Inspector - August

	Month	Total
Number Buildings Inspected	44	199
Number Buildings Re-Inspected	0	46
Field Correction Issued	0	2
Violations Issued	0	0
Violations Complied With	0	0
Violations Outstanding	0	0
Number of Permits Issued	0	0
Requests by Police Dept.	0	1
Requests by Fire Dept.	0	18
Fires Investigated	0	4
Miscellaneous:		

Planning Board

From:	8/1/2012	To:	8/31/2012
Applications Received			
Subdivision-Major	1		
Applications Approved			
Subdivision-Major	1		
Applications Pending			
Informal Discussion	1		
Site Plan	1		
Subdivision-Major	2		
Subdivision-Minor	1		
Fees Collected:	\$11,274.50		
Money in Lieu of Land	\$ 0.00		

Sewer Department - August

Total Overtime Hours	32 ½ hrs
Sundays	15 hrs
Saturdays	4 hrs
Mondays	12 hrs
1 MCC Panel	1 ½ hrs
Monthly Flow	
Plant	28,958,300 gallons
Kay Fries	1,690,200 gallons
Fuel Usage	180.7 gallons
Heating Oil	180.7 gallons
Total to Sludge Compost Facility	43 Cu. Yds.
Solids	20.8%
Screenings	73.58 Cu. Ft.
Septage	1,400 gallons

Zoning Board Of Appeals

From:	8/1/2012	To:	8/31/2012
Applications Received	0		
Applications Closed	0		
Applications Pending			
Area Variance	1		
Fees Collected:	\$0.00		

Town Clerk - August

Amount Paid To NYS Agriculture & Markets	
For Spay/Neuter Program	\$ 27.00
Amount Paid To NYS Health Dept. For Marriage Licenses	\$ 157.50
Amount Paid To NYS Dept. Of Environmental Conservation	\$ 4,602.76
Amount Paid To Supervisor	\$ 3,023.77
TOTAL AMOUNT REMITTED	\$ 7,811.03

PUBLIC HEARING – Proposed Local Law - Filming

At 8:46 pm a motion was made by Supervisor Finn, seconded by Councilman Javenes and **unanimously carried** by a voice vote of those board members present to open the public hearing on the proposed Local Law with regard to Filming.

Public Input – none at this time.

The public hearing will remain open and will be continued at the Sept 25th Town Board Meeting.

CERTIFICATE OF ADJUSTED BASE PROPORTIONS

A motion was made by Councilman Javenes, seconded by Councilwoman Konopko and **carried** by a voice vote of those board members present, with Councilman White voting no, to approve the Certificate of Adjusted Base Proportions for 2012 as submitted by the Assessor.

HEARING OFFICER – MUNICIPAL LAW 207-C

A motion was made by Supervisor Finn, seconded by Councilman McDonnell, and **unanimously carried** by a voice vote of those board members present, to appoint Richard Zuckerman as a Hearing Officer in the matter of the termination or continuation of statutory benefits pursuant to General Municipal Law § 207-C.

TAX CERTIORARI ATTORNEY

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 voting no, to authorize legal services by Special Counsel to represent the Town regarding Tax Certiorari and other related matters concerning the Town of Stony Point.

EMERGENCY OPERATIONS COMMITTEE CHAIRMAN

A motion was made by Supervisor Finn, seconded by Councilman McDonnell, and **unanimously carried** by a voice vote of those board members present to appoint Adam Feuer as Chairman of the Emergency Operations Committee effective October 1, 2012.

RECREATION FACILITIES SUPERVISOR

A motion was made by Supervisor Finn, seconded by Councilman White and **unanimously carried** by a voice vote of those board members present to appoint Karenanne Nigro, provisionally as Recreation Facilities Supervisor effective October 1, 2012, pending Rockland County Personal Exam, salary will be discussed at the September 25th meeting.

DRAINAGE BID – ELM AVENUE – TOMKINS COVE

This item was tabled.

BID – HIGHWAY – 2013 INTERNATIONAL TRUCK

A motion was made by Supervisor Finn, seconded by Councilman Javenes and **unanimously carried** by a voice vote of those board members present, with Councilman White voting no, to accept the bid from Navistar, Inc. for an International Model 7500 SFA Chassis with Dump Body, Snow Plow and Salter in the amount of \$149,896.00 for the Highway Department.

POLICE DENTAL INSURANCE

No action was taken on this item.

INSURANCE FOR MEDICARE PRIMARY RETIREES

No action was taken on this item.

TOWN HALL COPIER LEASE AGREEMENT

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 voting no, to lease a new copier for the downstairs area in Town Hall from OCE, at a cost of \$210.00/month plus \$32.50/month for maintenance.

RECREATION DEPT – COPIER MAINTENANCE AGREEMENT

A motion was made by Supervisor Finn, seconded by Councilman White, and **unanimously carried** by a voice vote of those board members present, to allow the Supervisor to sign maintenance agreement with OCE for \$180 per year for the copier in the Recreation Dept.

TOWN HALL COPIER MAINTENANCE AGREEMENT

A motion was made by Supervisor Finn, seconded by Councilman White and **unanimously carried** by a voice vote of those board members present to allow the Supervisor to sign a maintenance agreement with OCE for \$25 a month plus \$.0065 a copy for the copier for the upstairs area in Town Hall.

RFQ – GRANT WRITER

A motion was made by Supervisor Finn, seconded by Councilman McDonnell, and **unanimously carried** by a voice vote of those board members present to authorize the Town Clerk to issue an RFQ for grant writing services for the Town of Stony Point.

BOILER MAINTENANCE PATRIOT HILLS FACILITIES

A motion was made by Councilman Javenes, seconded by Councilman McDonnell, and **unanimously carried** by a voice vote of those board members present to approve the quote from Berry Burners of Nyack, Inc. in the amount of \$9,895.00, for an annual service contract for boiler cleaning and inspection at Rho Building, Justice Court, Kirkbride Hall and the Patriot Hills Club House.

PRESENTATION OF 2013 BUDGET

A motion was made by Supervisor Finn, seconded by Councilwoman Konopko and **unanimously carried** by a voice vote of those board members present to set September 25, 2012 (next regular Town Board meeting) as the date for the Town Clerk to submit the 2013 Tentative Budget to the Town Board.

EXECUTIVE SESSION

At 9:19 pm a motion was made by Supervisor Finn, seconded by Councilman McDonnell and **unanimously carried** by a voice vote of all board members present to adjourn into executive session.

ADJOURN

The September 12, 2012 Stony Point Town Board meeting was adjourned at 10:30 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