

STONY POINT TOWN BOARD MEETING – SEPTEMBER 23, 2014

The Town Board of the Town of Stony Point convened in Regular Session on Tuesday, September 23, 2014 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. Tom Basile Councilman
Mr. Karl Javenes Councilman
Mr. James White Councilman
Mr. Jim Monaghan Councilman
Mr. Geoffrey Finn Supervisor

ABSENT: None

PUBLIC INPUT

Susan Filgueras, Mott Farm Rd., spoke about:

- Recent PAL event
- Spectra Energy
- Waldron Cemetery
- Champlain Hudson Power Express

George Potanovic – Old Gate Hill Rd spoke about the proposed Spectra pipeline and the new proposed sign law.

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 Basile and **unanimously carried** by a voice vote of all board members present to approve the bills as presented for payment.

Contractual General – Sept. 23, 2014

<u>FUND</u>	<u>CLAIM #</u>	<u>BILL TOTAL</u>	<u>FUND TOTAL</u>
General	1140-1166	\$ 188,953.19	\$ 188,953.19
Highway	338-341	\$ 20,243.83	\$ 20,243.83
Sewer	305-315	\$ 83,202.33	\$ 83,202.33
<u>Special Districts</u>			
Enterprise	367-377	\$ 113,726.40	\$ 113,726.40
<u>General – Sept. 23, 2014</u>			
General	1167-1169		\$ 1,529.81
Highway	342-343		\$ 2,099.27
Sewer	316-317		\$ 8,137.70
<u>Special Districts</u>			
Enterprise	378-378		\$ 1,728.41
Solid Waste	22-22		\$ 3,524.12

SUPERVISOR'S REPORT

Supervisor Finn spoke about:

- Thanked everyone who helped to make PAL's recent Family Fun Day the great success it was.
- Tractor Supply is still coming to Stony Point; they are completing their lease process with the shopping center.
- Bathroom renovations at Rho are at a standstill since asbestos has been discovered.
- New "Fall Banners" for the bridge have been ordered and will be hung shortly.
- North Rockland Economic Development Council – only three of the five entities have involved have voiced their opinion to join. Since the Town of Haverstraw

and the Village of Haverstraw have not responded, this is going to be placed “on hold.”

- Recreation Dept will sponsor the following:
 - An open gym on Thursday
 - A movie & recreation day on Friday

CORRESPONDENCE

Joan Skinner Town Clerk read the following:

Dear Supervisor Finn, Town Board Members and Residents,

By now you may have noticed the new 50” TV in the lobby. I’m very excited to be able to say that we purchased the TV with bottle deposit money.

I would like to thank everyone that contributed by giving me their bottles. As soon as the Town Clerk’s Office, Receiver of Tax Office, Parks Department, and Building Department heard that I was collecting bottles to make a purchase for my department they all jumped on board and started saving their bottles for me.

I was able to reach my goal much faster due to their help and I truly appreciate that. Great things happen when everyone works together.

Now that I accomplished my goal of buying a TV I am starting to save for a karaoke machine for our little campers at the Playground Program.

Sincerely, Karenanne Nigro-Recreation Supervisor-Town of Stony Point

PROCLAMATION

Supervisor Finn presented Rich Roberts from Inserra Supermarkets with the following proclamation:

THE TOWN OF STONY POINT, NEW YORK
PROCLAMATION
HONORING
INSERRA SUPERMARKETS, INC.

WHEREAS it is appropriate to pay tribute to individuals and businesses of true purpose and worthy accomplishments within the Town of Stony Point.

WHEREAS attendant to such concern and fully in accord with Town Traditions, I, Supervisor Geoffrey Finn, commend the Inserra Supermarkets, Inc. as an outstanding neighbor in the Town of Stony Point.

WHEREAS Inserra Supermarkets, Inc.’s founder Patsy Inserra established its first store in 1954 and its twenty-second store in Stony Point in 2010 under the direction of Laurence Inserra Jr., the President; and

WHEREAS this Supermarket in Stony Point continues the tradition of being a family business that becomes a partner with the community, and its service organization commits to providing for the needs of its neighbors; and

WHEREAS this commitment has enabled the people of Stony Point to enjoy many events throughout the year, such as concerts and recreational activities, through the generosity of the Inserra Family; and

WHEREAS the Inserra Supermarket, known as ShopRite, and the Community of Stony Point joined together to fight Hunger through the General Mills Challenge; and out of three hundred supermarkets participating, the Stony Point Store was Number One.

WHEREAS this is an example of corporate leadership and dedication to the three principles adhered to as their creed and the quality of the people they employ. NOW LET IT BE

RESOLVED that I, Geoffrey Finn as Supervisor and acting on behalf of the Stony Point Town Board, pause and honor the Inserra Supermarkets, Inc. for its outstanding dedication to the Town of Stony Point and proclaim September 2014 Inserra ShopRite Day in the Town.

RESOLVED that a copy of this Proclamation be spread on the Town Board Minutes and a suitably embossed copy of this Proclamation be given to Laurence Inserra Jr.

PRESENTATION

Several students from the North Rockland High School Art Department have spent many hours painting murals on the walls in the "Game Room" at Rho. Supervisor Finn presented each of them and their director, Karen Baumann, with certificates of thanks from the Town. The students cited were; Nina DeJesus, Amanda Bueno, Kaitlyn Berlanga, Lauren O'Shea, Dylan Zappier, Michelle Arico, and Justin Hall.

Supervisor Finn also read the following letter from Karenanne Nigro, Recreation Supervisor:

Dear Supervisor Finn, Town Board Members and Residents,

If you haven't already seen the beautiful art work that seven amazing artists from North Rockland High School created you have to take a look in the room across the hall.

The project started April 27th and was completed a couple of weeks ago. Karen Bauman, the North Rockland Art Director and seven wonderful teenagers put in countless hours to get this project done. Their determination, dedication and talent blew me away. They spent four to six hours a day three to four days a week for several months on this project. Some of the days it was so hot in the room they were literally sweating.

I truly cannot thank them enough for all of their hard work, but I can tell them they will be remembered and appreciated for years to come. The difference they made in one room is astounding. If this is the work they accomplished while they were in 8th and 9th grade I can't imagine what they'll be capable of as they get older.

I would like to thank Karen Bauman, without her this would not have been possible and of course the seven amazing artists Nina De Jesus, Amanda Bueno, Kaitlyn Berlanga, Lauren O'Shea, Dylan Zappier, Michelle Arico and Justin Hall. They should all be extremely proud of themselves!

PRESENTATION OF 2015 TENTATIVE BUDGET

The 2015 Tentative Budget was presented to the Town Board by Town Clerk Joan Skinner. A motion was made by Supervisor Finn, seconded by Councilman Basile and **unanimously carried** by a voice vote of all board members present to set a budget hearing for 7:00 pm at the regular October 14th Town Board meeting to review the 2015 Tentative Budget.

ZONE CHANGE PETITION – MBC HOLDING CO., LLC.

With regard to a zone change petition submitted by MBC Holding Co., LLC for tax lot 20.02-11-28 from R-1 to LI-2, a motion was made by Supervisor Finn, seconded by Councilman Basile and **unanimously carried** by a voice vote of all board members present to declare the Town as lead agency, classify the action as a Type 1 and direct the Town Clerk to distribute the Petition to Rockland County Planning Board, Stony Point Planning Board, the Department of Environmental Conservation and all other necessary agencies.

AWARD BID-DRAINAGE IMPROVEMENTS LAKE ROAD AREA

A motion was made by Supervisor Finn, seconded by Councilman Javenes and **unanimously carried** by a voice vote of all board members present to award the bid for drainage improvements at Lake Rd., Williams Rd., High Ridge Rd., Major Andre Dr. and Rosebud Dr. to Environmental Construction Inc. in the amount of \$299,569.25.

APPOINTMENT – BOARD OF ASSESSMENT REVIEW

A motion was made by Councilman Javenes, seconded by Councilman Monaghan and **unanimously carried** by a voice vote of all board members present to reappoint Thomas Dunn to another five year term on the Board of Assessment Review. Said term will run until October of 2019.

ROCKLAND MOBILE CARE CONTRACT FOR 2015

A motion was made by Supervisor Finn, seconded by Councilman Monaghan and **unanimously carried** by a voice vote of all board members present to authorize the Supervisor to enter into an agreement with Rockland Mobile Care Inc. for paramedic services for the Town of Stony Point for 2015 at the same cost as 2014; that is \$328,153. This is contingent of review and approval of the contract by Special Counsel.

PROPOSED LOCAL LAW - SIGN LAW

A motion was made by Supervisor Finn, seconded by Councilman Basile and unanimously carried by a voice vote of all board members present to accept the following resolution:

A RESOLUTION RELATING TO THE INITIAL REVIEW UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW LAW OF THE PROPOSED LOCAL LAW ENTITLED, "A LOCAL LAW AMENDING THE TOWN OF STONY POINT CODE TO PERMIT GATEWAY SIGNS"

WHEREAS, the Town of Stony Point desires to allow Gateway signs, including Electronic Gateway Signs at entrances to the Town or at entrances to areas within the Town; and

WHEREAS, the Town Zoning Code requires an amendment to allow such signs by Special Permit; and

NOW THEREFORE, BE IT RESOLVED that:

1. The above WHEREAS clauses are incorporated herein by reference.
2. Pursuant to, and in accordance with, the provisions of section 617.6 (Initial Review of Actions and Establishing Lead Agency) of the New York State Environmental Quality Review Regulations (6 NYCRR part 617) the Town Board hereby makes the following determinations and classifications with respect to the Town of Stony Point Proposed Local Law entitled, "A Local Law Amending the Town of Stony Point Code to permit Gateway Signs."
 - a. The Town Board hereby determines that the action is subject to SEQR.
 - b. The Town Board hereby determines that the action does not involve a Federal agency, and does not involve other agencies.
 - c. The Town Board hereby makes a preliminary classification of the action as an unlisted action.
 - d. The Town Board hereby determines that it is, and will be, the lead agency with respect to the adoption of, and approval of, the above-described amended Local Law.
3. A public hearing with reference to the above-described proposed Local Law shall be held on **October 28, 2014 at 7:00 P.M.** at 5 Clubhouse Lane (Rho Building) in the Town of Stony Point. The Town Clerk of the Town of Stony Point is hereby authorized to publish a notice of said public hearing in the Rockland County Times and any other official newspaper and to give notice thereof to the Rockland County Department of Planning and to other municipalities, boards and agencies entitled to notice thereof. The Town Planner is authorized to prepare an appropriate Environmental Assessment Form regarding the proposed local law.
4. A copy of the proposed Local Law and a copy of this Resolution shall be sent by the Town Clerk to the Town Planning Board, Town Zoning Board of Appeals, Building Inspector, Rockland County Department of Planning, New York State Commissioner of Environmental Conservation, and New York State Office of Parks, Recreation and Historic Preservation.
5. This Resolution shall take effect immediately.

USE OF COMMUTER LOT – STONY POINT LIONS CLUB

A motion was made by Councilman Basile, seconded by Councilman Javenes and **unanimously carried** by a voice vote of all board members present to grant the request from the Lions Club to use the Route 9W Commuter Lot for a garage sale on October 11th with a rain date of October 13th.

USE OF COMMUTER LOT – KNIGHTS OF PYTHIAS

A motion was made by Supervisor Finn, seconded by Councilman Javenes and **unanimously carried** by a voice vote of all board members present to grant the request from Sy Samuels to use the Route 9W Commuter Lot for parking to facilitate of bus trip for the Knights of Pythias.

SURPLUS EQUIPMENT – PARKS DEPT

A motion was made by Supervisor Finn, seconded by Councilman Basile and unanimously carried by a voice vote of all board members present to surplus the following equipment for the Parks Dept and to sell it at auction:

- 2002 John Deere X495 Garden Tractor – Vin # MOX495A010472
- 2005 SNO-Way Skid Steer V-Plow #28VDSKD – S/N # VSKD100015
- 2001 10 Ft. Western Snow Plow Uni-mount

ASSESSMENT OF EXPENSES – WATERFRONT AREA

A motion was made by Supervisor Finn, seconded by Councilman Javenes and **unanimously carried** by a voice vote of all board members present to adopt the following resolution:

RESOLUTION ORDERING ASSESSMENT OF EXPENSES AGAINST LAND PURSUANT TO CHAPTER 78 OF THE TOWN CODE OF THE TOWN OF STONY POINT

WHEREAS, the Town Board, after compliance with notification requirements of the Town Code and after a public hearing commenced on May 13, 2014 and continued on May 27, 2014, June 10, 2014, June 17, 2014 and June 24, 2014, passed a Resolution, authorizing Town officials to take any and all necessary steps to repair, remove an otherwise secure (“the services”) certain structures on parcels identified in Exhibit "A" annexed to this Resolution; and

WHEREAS, the Town caused such services to be performed consistent with the findings and recommendations of the Town’s Building Inspector and in doing so performed the work and incurred the expenses set forth in Exhibit “A” for property located at **53-55 Beach Road in the Town of Stony Point** as specifically set forth in Exhibit “A”; and

WHEREAS, Chapter 78 of the Town Code of the Town of Stony Point provides that All expenses incurred by the Town in connection with the proceedings to repair and secure or demolish and remove an unsafe building and/or abate the public nuisance, including the cost of actually removing such building and legal expenses, shall be assessed against the land on which such building is located and further provides that the expense so assessed shall constitute a lien and charge on the real property against which it is levied until paid or otherwise satisfied or discharged and further provides that such assessment shall be collected in the same manner and at the same time as other town charges, and that the same shall be placed on the tax assessment roll and levied against the property

NOW THEREFORE, BE IT RESOLVED as follows:

1. The above WHEREAS clauses are incorporated herein by reference.
2. The Town Board of the Town of Stony Point, after due deliberation, hereby:
 - a. Determines that the costs and expenses set forth in Exhibit “A” shall constitute a lien and charge on the real properties identified in Exhibit "A."
 - b. Authorizes the Town Assessor, Building Inspector, Finance Director, Town Clerk and any other Town Official whose assistance is required to carry out the provisions of this Resolution, to cause the costs and expenses set forth in Exhibit “A” to be assessed against the lands identified in Exhibit “A” and to collect such assessment in the same manner as other Town charges and, if not satisfied, to place same on the tax assessment roll and levy same against the subject parcels.
3. This Resolution shall take effect immediately.

Councilman Basile thanked the Highway Department and the Parks Department for the progress made cleaning up the parking lot area at the Little League Field.

EXECUTIVE SESSION

A motion was made by Supervisor Finn, seconded by Councilman Basile and **unanimously carried** by a voice vote of all board members present to adjourn into executive session at 8:08 pm to discuss personnel matters. Supervisor Finn announced that no votes would be taken.

ADJOURN

The September 23, 2014 Stony Point Town Board meeting adjourned at 8:40 pm. No further votes were taken.

Respectfully submitted

Joan Skinner – Town Clerk