

STONY POINT TOWN BOARD WORKSHOP MEETING-JANUARY 6, 2010

A Special Workshop Meeting of the Town Board of the Town of Stony Point, Rockland County, New York, was held on January 6, 2010 at 6:00 P.M. at Rho Building, 5 Clubhouse Lane, Stony Point, New York. The meeting began with the Pledge of Allegiance. The following roll call was recorded:

PRESENT: Mr. Geoffrey Finn Councilman
 Mr. Louis Vicari Councilman
 Mr. James White Councilman
 Mrs. Luanne Konopko Councilwoman
 Mr. William E. Sherwood Supervisor

ABSENT: None

Supervisor Sherwood opened this Workshop Meeting at 6:00 PM.

POLICE MATTERS:

• **CHIEF BROPHY’S TIME RECORD**

Chief Brophy presented his time sheet for the month of December 2009.

A motion was made by Councilman Vicari and seconded by Councilman Finn to approve Chief Brophy’s time record for the month of December 2009.

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

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

NAYS:None

• **APPOINT POLICE OFFICER**

Chief Brophy indicated that the candidate had completed all the required testing and the clearance letter from Rockland County Personnel should be received shortly. This appointment will fill one of the three vacancies currently in existence at the SPPD and filling it will enable the Department to achieve better coverage and less overtime.

• **REQUEST FOR COMMERCIAL VEHICLE ENFORCEMENT TRAINING**

A motion was made by Councilman Vicari and seconded by Councilman White to approve sending one officer to the North American Standard Truck Inspection (NASTI) course at the Massachusetts State Police Academy in Braintree, Massachusetts for a cost of approximately \$750. Authorization was also given for use of a department vehicle.

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

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

NAYS:None

• **NYS SELECTIVE ENFORCEMENT GRANT**

A motion was made by Councilman White and seconded by Councilwoman Konopko to accept the \$13,140 New York State Selective Enforcement Grant monies awarded to the Police Department with no matching funds on behalf of the Town.

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

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

NAYS:None

NYS OPERATION IMPACT TOOLS GRANT

A motion was made by Councilman Vicari and seconded by Councilman White to authorize acceptance of the New York State Operation IMPACT Tools Grant in the amount of \$18,550.

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

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

NAYS:None

- **DEPARTMENT OVER-TIME REPORT**

The over-time report for the month of December 2009 was presented and discussed.

- **DEPARTMENT SICK LEAVE REPORT**

The sick leave report for the month of December 2009 was presented and discussed.

- **LETCHWORTH DAY CARE BUILDING**

Chief Brophy questioned the status of this building and explained that the Department has been called on two separate occasions regarding a possible trespass here. On both occasions the former tenants were in the building retrieving some possessions. Counsel will look into the status of the case and advise as to what actions may be taken.

- **HOSTAGE NEGOTIATION SEMINAR**

A motion was made by Councilwoman Konopko and seconded by Councilman Vicari to authorize two police officers to attend the Hostage Negotiation Seminar hosted by the FBI and the Baltimore County PD in Maryland on February 9-10, 2010 for an approximate cost of \$180 for meals and use of a department vehicle.

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

NAYS:None

- **DISCHARGE OF FIREARMS COMPLAINTS**

Chief Brophy explained that the Department has received several complaints during hunting season regarding discharging firearms within the Town limits. Most of the complaints are from the Franck Rd. and Bulsontown Rd. area. He requested that the Town Board review this matter.

TOWN BOARD:

The following items were discussed and no action was taken:

1. Discuss: Public Hearing (January 12th) Community Block Grant
2. Discuss: Appointment of Police Officer
3. Discuss: Training Request, Commercial Vehicle Enforcement
4. Discuss: Discharge of Firearms Complaints
5. Discuss: Appointment of Planning Board Member

6. Discuss: Appointment of Zoning Board Member
7. Discuss: Appointment of Assessment Review Member
8. Discuss: Appointment of two (2) Ethics Board Members
9. Discuss: Appointment of Ambulance Commissioner
10. Discuss: Signage for Grille Room, Patriot Hills
11. Discuss: 2010 Workers' Compensation Claims Runoff Management Agreement
12. Discuss: RFP Grant Writer
13. Discuss: Police Officer Grievance
14. Discuss: Rockland County Youth Bureau
15. Discuss: Update on Insurance RFQ
16. Discuss: Traffic Signal Maintenance Agreement
17. Discuss: Wave Wireless Proposal
18. Discuss: Request for Tomkins Lake Community –Conservation Easement
19. Discuss: Plowing Permits for Private Contractors
20. Discuss: Planning Board's Recommendations: Dattilo Petroleum- Special Permit
21. Discuss: Planning Board's Request for an extension – KBT Properties
22. Discuss: Letter of Credit – Lily Pond
23. Discuss: Stony Point v. Mirant (Coal Pile Litigation)
24. Discuss: RFP Golf Course Software
25. Discuss: Renewal of Lease of Club Car
26. Discuss: Highway Work for the Cliffs
27. Discuss: Winter Program – Recreation Department
28. Discuss: Use of Facility (Rho) Recreation Department
29. Discuss: Hire Part-Time Clerk Tax Receiver (290 hours per year)
30. Discuss: Cornerstone 3 Year Land Line Proposal
31. Discuss: Use of Facility – (Rho) Rose Memorial Library
32. Discuss: Use of Facility – (Kirkbride Hall) Boy Scouts

Executive Session

At 8:43 PM a motion was made by Supervisor Sherwood, seconded by Councilman Vicari and carried by a voice vote to adjourn into executive session for the purpose of legal updates and personnel matters.

ADJOURN

Executive Session was adjourned at 10:10 pm

Respectfully submitted - Joan Skinner - Town Clerk