

STONY POINT TOWN BOARD MEETING – FEBRUARY 9, 2010

The Second Regular Meeting of the Town Board of the Town of Stony Point, Rockland County, New York, was held on Tuesday, February 9, 2010 at 7:00 P.M. at Rho Building, 5 Clubhouse Lane, Stony Point, New York. The meeting began with the Pledge of Allegiance.

PUBLIC INPUT

Joseph Grillo, 39 Jessup Lane spoke in favor of building townhouses in his area as proposed by builder, Martin Feldi since road improvements, water and sewer would benefit all the residents along Jessup Lane.

Martin Feldi spoke to the Board regarding his proposal to build six triplex houses rather than the approved eight lot subdivision at the end of Jessup Lane. He outlined the benefits as being more affordable housing and improvements to the infrastructure in the area. Building of this type would necessitate a zone change.

Frank Collyer, 10 Knapp Rd. and member of SPACE spoke about planning board procedures.

John Fox, 40 Hoover Pl. and member of the Stony Point Seals thanked the Town Board, Police Department, Fire Department and Ambulance Corp for their assistance at the recent Polar Plunge, as well as the community at large for their support in making this a successful fund raising effort.

Supervisor Sherwood thanked the Stony Point Seals for their efforts.

PURCHASE ORDERS

It was moved by Councilman Vicari and seconded by Councilman Finn to approve the following Purchase Orders:

Buildings & Grounds		
PO#2189	Jamestown Advanced Products	\$3,659.00
PO#2190	W.H. Kassner, Inc.	\$3,025.00
Golf Course		
PO#2166	Homestead Fence Inc.	\$1,920.00
Golf Course Clubhouse		
PO#2180	Titlest Acushnet Company	\$6,600.00
PO#2181	Wittek Golf Supply Inc.	\$2,045.00
PO#2182	Golf Associates	\$1,610.00
PO#2183	Hudson Valley Golf Inc.	\$1,500.00
PO#2184	North Jersey Media Group	\$3,600.35
PO#2185	Destinations of NY State	\$1,190.00
PO#2186	Westchester Magazine	\$2,720.00
Highway		
PO#2176	Cliffside Body Corp	\$2,077.64
PO#2191	Cliffside Body Corp	\$3,276.00

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

ABSTAIN: None

AUDIT OF BILLS

Joan Skinner, Town Clerk, presented the following bills to the Town Board for audit:

Contractual General – January

<u>FUND</u>	<u>CLAIM #</u>	<u>BILL TOTAL</u>	<u>FUND TOTAL</u>
<u>General</u>	77-139	\$1,078,258.95	\$ 5,272,258.95
<u>Highway</u>	31-46	\$ 108,480.96	\$ 218,480.96
<u>Sewer</u>	23-42	\$ 52,106.94	\$ 152,106.94
<u>Special Districts</u>			

Ambulance	2-2		\$ 250,000.00
Enterprise	12-34	\$ 64,464.89	\$ 66,964.89
Lieu of Land	1-1	\$ 743.96	\$ 743.96
Solid Waste	3-3	\$	\$ 190,000.00
Street Lighting	1-3	\$ 22,414.84	\$ 128,914.84

General – February

<u>General</u>	140-233		\$ 416,630.50
<u>Highway</u>	47-78		\$ 73,289.64
<u>Sewer</u>	43-60		\$ 22,737.52

Special Districts

Ambulance	3-4		\$ 112,257.13
Enterprise Fund	35-29		\$ 11,186.90
Solid Waste	3-5		\$ 22,378.66

It was moved by Councilman White and seconded by Councilman Finn to approve the above-mentioned bills as presented for payment.

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

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

NAYS:None

ABSTAIN: None

MINUTES

A motion was made by Councilman White and seconded by Councilman Finn to accept the minutes of 1/6/2010 Workshop and 1/6/2010 Re-Organization meetings.

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

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

NAYS:None

ABSTAIN: None

REPORTS

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

ARCHITECTURAL REVIEW BOARD

Monthly Report

	From:	01/01/2010	To:	01/31/2010
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	8	
Applications Received		9
Applications Returned/Withdrawn		0
Applications Denied		0
Building & Blasting Permits Issued	5	
Applications Pending	12	
Certificate of Occupancy		11
Certificate of Compliance		3
Fees Collected	\$7,545.00	

DOG CONTROL OFFICER

January

Dogs seized and sheltered	2
Dogs returned to owner	2
Number of complaints received	14
Miles traveled patrolling the Town and transporting dogs	310

FIRE INSPECTOR

<u>January</u>	Month	Total
Number Buildings Inspected	8	8
Number Buildings Re-Inspected	0	0
Field Correction Issued	0	0
Violations Issued	0	0
Violations Complied With	0	0
Violations Outstanding	0	0
Number of Permits Issued	0	2
Requests by Police Dept.	0	1
Requests by Fire Dept.	3	3
Fires Investigated	1	1

Misc.: DOS School – Fire Training Center

PLANNING BOARD Monthly Report

From:	1/1/2010	To:	1/31/2010
Applications Received			
Applications Approved			
Applications Pending			
Site Plan	1		
Subdivision-Major	4		
Fees Collected:	\$5,635.00		
Money in Lieu of Land	\$0.00		

ZONING BOARD OF APPEALS Monthly Report

From:	1/1/2010	To:	1/31/2010
Applications Received			
Area Variance	1		
Applications Closed	0		
Applications Pending			
Appeal	1		
Area Variance	4		
Fees Collected:	\$0.00		
Money in Lieu of Land	\$0.00		

TOWN CLERK

January 2010

Amount Paid To County Finance Officer For Dog Licenses	\$	24.67
Amount Paid To NYS Agriculture & Markets		
For Spay/Neuter Program	\$	6.00
Amount Paid To NYS Health Dept. For Marriage Licenses	\$	90.00
Amount Paid To NYS Dept. of Environmental Conservation	\$	317.47
Amount Paid To Supervisor	\$	<u>3,069.26</u>
TOTAL AMOUNT REMITTED	\$	3,507.40

CHIEF OF POLICE REPORT

Chief Patrick M. Brophy, Stony Point Police, presented the Board with the following report:

Police Department Report for the Month of January, 2010

Number of calls for service:	541
Number of reported accidents:	28
Number of arrests:	25
Fuel usage:	1624.1 gallons
Sum total of all traffic enforcement action:	219
Number of Youth Officer sponsored events:	8
Number of child safety seat installations:	6
Number of commercial vehicle enforcement details:	1
Number of traffic enforcement details:	2

(Rt. 210 and Park Road)

Number of training hours: 152:00hrs
Total fees collected: \$255.50
(\$180 for prints; \$75.50 for reports)

Misc:

Youth sponsored events: (2) PAL dance, (2) Youth Court Sessions (4) Community Service days

GOLF COURSE

Dave Fusco presented the Board with the following report for January 2010:

- Discount Book \$100.00

CORRESPONDENCE – None

SUPREVISOR'S REPORT

Supervisor Sherwood reported the following activity for the previous month:

- Commended those employees involved in the cleanup of the sewage spill that occurred within the passed two weeks and for their efforts under very difficult circumstances.
- Forming a citizen's advisory committee on economic development for the Town. Steve Porath, a Town resident and Director of the Rockland County Economic Development Committee will be chairing the committee. Anyone interested in serving on the Committee should send a resume' to Mr. Porath at Town Hall. Councilwoman Konopko will act as Town Board liaison.
- Together with Councilwoman Konopko toured the US Gypsum plant and was briefed on their plans to expand their product line being produced in Stony Point and updating the facility to produce these new products and stay competitive. We're assured that while they have been forced by the economy to substantial cut backs, they have no plans to leave Stony Point, are prepared to apply for approval of the improvements that they find are necessary to their plant to continue their operations on an economical basis.
- Spoke with the Town's former engineering firm who offered to help our Town Engineer in mitigating the potential DEC fines the Town faces
- Has been in contact with Senator Gillibrand's office in an attempt to schedule a meeting with her.
- Together with Councilwoman Konopko toured the Rockland County Solid Waste facility.
- Spoke with Andritz Separators and representatives of RC Solid Waste Authority in an attempt to present numbers that will justify RCSWA paying all or part of the cost of the new machinery to be installed in our sewer plant.
- Met with Rockland County Highway who has agreed to install a stop or yield sign at the intersection of Mott Farm Rd. and Route 118A (Old Rt. 9W).
- Asked Noreen Smith (Recreation) to coordinate Haiti relief efforts from Stony Point and arranged with the Town of Ramapo to "piggy back" on their shipments to get any collections delivered.
- Conferenced with the RC Health Dept regarding the ongoing violations on the property on 9W in Tomkins Cove that were the subject of a front page newspaper article and reached out to the Referee and Property Manager about correcting the problems.
- Scheduled a meeting with cooperative extension to tour their facility.
- Together with Councilwoman Konopko met with representatives of Crossroads Developers regarding Shoprite, received a full update on the project that is going forward. They have received Empire Zone approval and Shoprite is scheduled to be completed by October 2010.
- Arranged for the Town to join the Rockland Business Association.
- Arranged for and met with the Stony Point VFW to discuss plans for the Memorial Day Parade and we are considering, at their request, a somewhat shorter route.
- Had a further meeting with Haverstraw Supervisor Phillips aimed at resolving the dispute over sewer charges. Our financial director and Joint Regional accountant have met in an attempt to define the differences and resolve them.
- Have had several conferences with the Director of Golf and Groundskeeper preparing for the opening of our premier golf facility.
- Responded to a DEC Bureau of Water Resources request on usage and found we are exempt, at this time, from their reporting requirements.
- Forwarded a complaint about the Main Street and Rt. 9W intersection to the DOT and one regarding the library pedestrian crossing to the Police Dept.
- Met with Chairperson of the Architectural Review Board.
- Met with Rockland County Director of Purchasing to review the Town's procurement policies.
- Consulted with the Commissioner of Rockland County Personnel regarding new regulations from the comptroller's office for part time personnel and elected and appointed officials who are in the retirement system. There are extensive new reporting requirements for those employees including a three month inventory of hours actually worked.
- Referred a complaint about some apparent illegal fill operations in the Town to the Town Engineer.
- Met with the Fire Commissioners and Building Inspector and consulted with the Town Planner regarding the proposed rebuilding of the fire substation.

- Worked with Financial Director regarding the inventory of town assets needed for our annual audit.
- Conferred with Rockland County Youth Bureau regarding youth employment programs.
- Met with a resident regarding water quality at his residence and arranged a test by United Water.
- Met with the Superintendent of Schools and Coach Cassarella regarding the Crew Team's use of Riverfront Park.

Councilman White commented on the overtime report submitted by the Director of Finance, the affect on the overtime from transferring a person from golf course maintenance to the sewer department, and the fund balance for the golf course.

NORTH ROCKLAND CREW TEAM

Councilman Finn inquired as to the North Rockland Crew Team's use of Riverfront Park.

ACTION

A motion was made by Councilman Finn and seconded by Councilman White to approve the North Rockland Crew Team's use of Riverfront Park for launching and storing their equipment, subject to obtaining confirmation that the Board of Education sanctions this agreement and a proper certificate of insurance is received by 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

PRESENTATION – Wayne Corts owner of property located at 44 Hudson Dr., consisting of three marinas and approximately 40 acres, and Jamie Kopeland, an architect working with Mr. Corts with the future plans for the project, addressed the Board regarding waterfront development of these 40 acres. A very preliminary scope of the project was discussed. Mr. Corts will provide the Town Board with sketches of the proposed development.

PUBLIC HEARING-Special Permit – Dattilo Petroleum

Joan Skinner Town Clerk, presented the following public hearing notice:

NOTICE IS HEREBY GIVEN that a Public Hearing will be held by the Town Board of the Town of Stony Point, Rockland County, NY on February 9, 2010 at 7:00 P.M. at Rho Building, 5 Clubhouse Lane, Stony Point, NY pursuant to the Stony Point Town Code, Chapter 215 Zoning, Section 215-83 on the following:

Application of Dattilo Petroleum/David Gilbridge VP for a special permit for a gasoline service station at 100 West Main St., Stony Point, NY (Section 15.19, Block 1, Lot 53).

NOTICE IS HEREBY FURTHER GIVEN that all interested persons will be given an opportunity to be heard.

By Order of the Town Board dated January 12, 2010. This Public Hearing Notice is provided pursuant to law. Joan Skinner, Town Clerk, Stony Point, New York

Supervisor Sherwood explained that this is an application for a special permit for premises at the corner of West Main St. and Route 9W.

Dave Zigler of Atzel, Scatassa & Zigler representing Mr. Dattilo (Super Value) outlined the steps that have been taken thus far indicating that this has been referred from the Stony Point Planning Board with the recommendation to approve the Special Permit for a service station. This will not be a service station with bays and mechanical work will not be performed at this location. They are proposing to demolish the exiting building, move it to the west and to add two more sets of gas pumps. Their plan is to upgrade the site. Access to the location will only exist from Route 9W. West Main Street access will be eliminated because of site distances.

Supervisor Sherwood opened the public input portion at 7:58 pm

Public Input

Frank Collyer, Knapp Rd., questioned the need for a special permit.

Supervisor Sherwood explained that this is granting a new permit for the existing use, it's not approving the building or the site plan, only the use.

Edward Onderdonk, Sunrise Dr., questioned how close the building would be to the existing residence on West Main St.

David Zigler explained that a buffer of landscaping will exist in the back of the building that will abut the existing residence.

Ed Keegan, Slater Dr., asked if this was a conforming use.

David Zigler answered that once the special permit is issued it will be a conforming use.

George Harris, Willow Grove Rd., questioned entering the station from Route 9W especially going north which necessitates crossing the southbound lane of 9W, and the proximity of the traffic light to the entrance.

David Zigler indicated that the state has not yet developed their plans for this intersection and using West Main Street would bring you even closer to the traffic light as far as movement. Route 9W is the recommended location of the entrance.

ACTION

At 8:12 pm a motion was made by Councilwoman Konopko and seconded by Councilman Finn to close the public hearing and reserve decision on the special permit application until the March 9, 2010 Town Board meeting to allow sufficient time to receive comments from Rockland County Planning.

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

LICENSING SNOW REMOVAL OPERATORS

After much discussion regarding the pros and cons of enacting a snow removal operator's law, a motion was made by Councilman Finn and seconded by Councilwoman Konopko to **deny** the Superintendent of Highway's request to require permits for private snow removal contractors.

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

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

NAYS:Mr. Vicari

LETTER OF CREDIT- Lily Pond

Elizabeth Verrier, Deputy Special Counsel advised that she spoke to Key Bank and was advised that the monies would be wired to our account late today and this will be verified by our Director of Finance in the morning.

HIGHWAY WORK - The Cliffs

A motion was made by Councilman White and seconded by Councilwoman Konopko to approve the proposal for surveying work on Pyngyp Road, Hayes Ct., Zachary Taylor St. and Pierce Drive submitted by Anthony R. Celentano in the amount of \$9,100.00 as recommended by the Town Engineer.

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

CONTRACT- Planning Consultant

A motion was made by Councilman Vicari and seconded by Councilman White to authorize Supervisor Sherwood to execute the contract for planning services with Robert Geneslaw Planning & Development Consultants, 368 New Hempstead Rd., New City for the year 2010 at a 0% increase from 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

ENVIRONMENTAL PROTECTION LAW

Robert Geneslaw addressed the Board regarding his cost to complete the environmental review of the proposed Environmental Protection Law. His recommendation was to allocate \$10,000 for this purpose. His time would be billed on an hourly rate, based on his current contract and if it appears that more hours are needed, he will advise the Town Board.

ACTION

A motion was made by Councilman White and seconded by Councilman Vicari to authorize the Town to set aside the sum of \$10,000 to be used by the Town Planner to review and prepare the environmental assessment forms Part I, 2, and 3, if needed; prepare the Negative Declaration, if needed; to report to the town board periodically; and to work with special counsel with respect to this proposed law. **The planner is not to proceed until further instructed by the Town Board** as Councilwoman Konopko wishes to look into the possibility of obtaining a grant prior to commencing this work.

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

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

NAYS: Supervisor Sherwood

MASTER PLAN – Update

After much discussion regarding which direction to proceed, it was decided that by the March meeting, Robert Geneslaw our Town Planner will submit a timetable as to moving forward with the comprehensive master plan and Supervisor Sherwood will define who was on the former Master Plan Committee and reach out to those members to ascertain if they are still interested in serving on the Committee.

AMENDING ZONE CODE – Townhouses in RR District

Discussion developed between the Town Board and the Town Planner regarding this issue.

ACTION

A motion was made by Councilman White and seconded by Councilman Vicari to authorize the Town Planner, in conjunction with Special Counsel, to provide the Town Board with proposed changes to the Zone Code to include townhouses in the RR Districts and suggested density for that change.

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

NYSERDA ENERGY AUDITS

A motion was made by Councilman Vicari and seconded by Councilman Finn to authorize NYSERDA grant applications for RHO Building, Kirkbride Hall and possibly another municipal building for energy savings measures as outlined in the NYSERDA Energy Audit dated January 11, 2010.

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

COMPETITIVE BIDDING FOR LEASES

The Finance Director has been exploring the possibility of bonding for the cost of our equipment rather than going out to bid on a variety of leases throughout the year.

This item was put over to the March Town Board meeting.

STIPULATION REGARDING ASSIGNMENT OF SUPERVISORY PERSONNEL

Supervisor Sherwood advised that the Board has been discussing this item in executive session since it is a personnel issue. Information has been received from Chief Brophy which needs to be reviewed further. It would seem right to put this over to the March meeting to provide more opportunity to review the proposal and develop the process for implementing it.

This item was put over to the March Town Board meeting.

RFP GOLF COURSE SOFTWARE

Supervisor Sherwood indicated that one RFP had been received.

A motion was made by Councilman White and seconded by Councilman Finn to approve the proposal received from Ezlinks Golf, Inc. 401 South LaSalle St., Suite 500, Chicago, Illinois for leasing of services for on-line golf reservations and call center system for the Patriot Hills Golf Club and to authorize Supervisor Sherwood to sign the agreement.

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

CREDIT CARD PROCESSING FIRMS

Supervisor Sherwood indicated that the Finance Director has been investigating the process of reducing the costs of processing credit cards which are now accepted at the Golf Course. The best price was ascertained from ETS Merchant Services.

ACTION

A motion was made by Councilman White and seconded by Councilman Finn to authorize processing credit cards used at the golf course through ETS Merchants Services, subject to Special Counsel's approval.

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

ADVERTISE FOR BIDS – Highway Department Equipment

A motion was made by Councilman White and seconded by Councilman Vicari to approve going out to bid for a dump body, snowplow equipment, spreader and related equipment for a 2011 International 4x2 single axel dump truck for the Highway Department.

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

USE OF KIRKBRIDE HALL

A motion was made by Councilman Vicari and seconded by Councilman Finn to approve the use of Kirkbride Hall for AAU Basketball for the same \$600.00 donation as last year and receipt of a certificate of insurance naming the Town as an additional insured.

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

STORMWATER EDUCATION PROGRAM AGREEMENT - Cornell Cooperative Extension

A motion was made by Councilwoman Konopko and seconded by Councilman Vicari to authorize Supervisor Sherwood to sign the Stormwater Education Program Agreement with Cornell Cooperative Extension for training required by the DEC. A fee of \$6,500.00 for required Town employees to attend the training will be waived by Cornell Cooperative Extension.

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

EXECUTIVE SESSION

At 9:31 pm a motion was made by Councilman White, seconded by Councilman Vicari and carried by a voice vote to adjourn the February 9, 2010 Stony Point Town Board Meeting in loving memory of William Frank, Stony Point Planning Board Member, who passed away on January 17, 2010, and further, to adjourn into executive session for the purpose of discussing personnel matters and legal updates.

RECONVENE

A motion was made by Councilwoman Konopko, seconded by Councilman Vicari and carried by a voice vote to reconvene at 10:10 pm.

TOWN OF STONY POINT v. HOROWITZ

A motion was made by Councilwoman Konopko and seconded by Councilman Vicari to authorize the Supervisor to sign the Stipulation and General Releases, in a form approved by Special Counsel, in the matter of the Town of Stony Point v. Horowitz.

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

CONTRACT WITH RESIDENTIAL CARTERS

A motion was made by Councilman Vicari and seconded by Councilman Finn to authorize the Supervisor to sign the contract with the residential carters in the form approved by Special Counsel.

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

DISMISS CHARGES-CERTAIN TOWN EMPLOYEE

A motion was made by Councilwoman Konopko and seconded by Councilman Finn to direct Special Counsel to dismiss the charges against a certain town employee with a letter of admonishment in a form to be prepared by Special Counsel.

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

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

CITIZENS ADVISORY COMMITTEE FOR ECONOMIC DEVELOPMENT

A motion was made by Councilman Vicari and seconded by Councilwoman Konopko to create a Citizens Advisory Committee for Economic Development and authorize the Supervisor to appoint a chairman and members of the committee.

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

ADJOURN

A motion was made by Councilman Konopko, seconded by Councilman White and carried by a voice vote to adjourn the February 9, 2010 meeting of the Stony Point Town Board at 10:19 pm.

Respectfully submitted, Joan Skinner, Town Clerk