

STONY POINT TOWN BOARD MEETING – MARCH 9, 2010

The Third Regular Meeting of the Town Board of the Town of Stony Point, Rockland County, New York, was held on Tuesday, March 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

Richard Cefola spoke against the increase in residential carting fees and suggested going from twice a week to once a week pickup.

Brad Sherman – Action Metal, 602 Willow Grove Rd. spoke regarding the bid process for scrap metal.

Frank Collyer – Knapp Rd. spoke about the application process and public hearing procedures for the planning board.

Susan Filgueras, Mott Farm Rd. spoke about Wi-Fi services and US Gypsum closing their Stony Point plant.

George Potanovic, Old Gate Hill Rd spoke about the need to prevent the closing of the Historic Stony Point Battlefield.

Legislator Douglas Jobson spoke about:

- Cablevision’s response to the service interruption and reduction in service
- Proposed ban on use trans fats in Rockland County restaurants
- The Rockland County Youth Fest
- Possible closing of the Stony Point Battlefield

George Mulligan spoke regarding Rose Memorial Library and the proposition for funding that was approved by the voters in November.

- Monies appropriated take affect in 2010
- No further need for board action to appropriate the funds
- Requested the sum of \$255,000 be turned over to the Library as quickly as possible each year without further board authorization.

PURCHASE ORDERS

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

Buildings & Grounds		
PO#2195	Leader Carpet	\$3,585.95
Golf Course		
PO#2168	Grasslands Equ	\$25,076.79
PO#2207	Mohawk Resources	\$12,410.00
Highway		
PO#2194	A&F Tire & Battery	\$1,270.92
PO#2196	H.O. Penn Machinery Co. Inc.	\$15,800.00
Sewer		
PO#2162	ARGO International Corp.	\$472.00

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 – February

<u>FUND</u>	<u>CLAIM #</u>	<u>BILL TOTAL</u>	<u>FUND TOTAL</u>
General	234-283	\$ 734,261.02	\$ 4,976,261.02
Highway	79-97	\$ 106,425.81	\$ 1,746,425.81
Sewer	61-74	\$ 43,498.01	\$ 943,498.01
<u>Special Districts</u>			
Ambulance	5-8	\$ 1,166.16	\$ 222,166.16
Enterprise	60-74	\$ 50,636.69	\$ 50,636.69
Lieu of Land	1-1		\$ 3,000.00
Solid Waste	6-6		\$ 305,000.00
Street Lighting	4-4		\$ 71,000.00
<u>General – March</u>			
General	284-351		\$ 217,320.14
Highway	98-122	\$ 94,654.55	
Sewer	76-96		\$ 15,694.43
<u>Special Districts</u>			
Ambulance	9-10		\$ 112,257.13
Enterprise Fund	74A-91		\$ 11,506.40
Solid Waste	7-7		\$ 21,356.25

It was moved by Councilman White and seconded by Councilman Vicari 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 approve the minutes of January 12, 2010 and February 3, 2010.

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:

<u>ARCHITECTURAL REVIEW BOARD</u>	<u>Monthly Report</u>
From: 2/1/2010	To: 2/28/2010
Applications Received	0
Applications Approved	0
Applications Pending	0
Fees Collected:	\$0.00
Money in Lieu of Land	\$0.00

BUILDING & ZONING DEPARTMENT

<u>February</u>	
Applications Pending In February	12
Applications Received	6
Applications Returned/Withdrawn	0
Applications Denied	0
Building & Blasting Permits Issued	3
Applications Pending	15
Certificate of Occupancy	1
Certificate of Compliance	2
Fees Collected	\$138,787.50

DOG CONTROL OFFICER

February

Dogs seized and sheltered	1
Dogs returned to owner	1
Number of complaints received	5
Miles traveled patrolling the Town and transporting dogs	355

FIRE INSPECTOR

February

	Month	Total
Number Buildings Inspected	6	14
Number Buildings Re-Inspected	0	0
Field Correction Issued	1	1
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.	1	4
Fires Investigated	1	2

Misc.: DOS School – NYC

PLANNING BOARD

Monthly Report

From: 2/1/2010 To: 2/28/2010

Applications Received	
Applications Approved	
Applications Pending	
Site Plan	1
Subdivision-Major	4
Fees Collected:	\$0.00
Money in Lieu of Land	\$0.00

ZONING BOARD OF APPEALS

Monthly Report

From: 2/1/2010 To: 2/28/2010

Applications Received	0
Applications Closed	
Area Variance	4
Applications Pending	
Appeal	1
Area Variance	1
Fees Collected:	\$0.00

TOWN CLERK

February

Amount Paid To County Finance Officer For Dog Licenses	\$ 19.97
Amount Paid To NYS Agriculture & Markets For Spay/Neuter Program	\$ 9.00
Amount Paid To NYS Health Dept. For Marriage Licenses	\$ 22.50
Amount Paid To NYS Dept. of Environmental Conservation	\$ 244.71
Amount Paid To Supervisor	\$ 3,446.59
TOTAL AMOUNT REMITTED	\$ 3,742.77

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 February, 2010

Number of calls for service:	567
Number of reported accidents:	19
Number of arrests:	30
Fuel usage:	1469.2 gallons

Sum total of all traffic enforcement action:	179
Number of Youth Officer sponsored events:	6
Number of child safety seat installations:	2
Number of commercial vehicle enforcement details:	1
Number of traffic enforcement details:	1
	(Park Rd – speeding complaints)
Number of training hours:	280:00hrs
Total fees collected:	\$287.00
	(\$250.00 for prints; \$37.00 for reports)

Misc:
Youth sponsored events: (1) PAL dance, (2) Youth Court Sessions (3) Community Service days

GOLF COURSE

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

- Merchandise \$2,073.99

The Driving Range will open for business early next week (weather permitting).

CORRESPONDENCE – None

SUPREVISOR’S REPORT

We have been working on many things coming out of winter and the storms have caused a lot of damage to our buildings and our budgets so that has and in the future will require a lot of attention.

However, spring is almost upon us and we had a recent meeting of the coordinating committee for the Memorial Day parade in Stony Point and I want to thank Councilperson Finn for stepping up and offering to help with that important event.

It reminded me that we have a full schedule of community events that I want everyone to be aware of and I encourage all of you to participate whenever possible.

This morning Larry Brissing and I attended a kick off breakfast for the Keep Rockland Beautiful committee. On April 12, the supplies will be given out and crews will be going out in April and May. This is a marvelous litter clean up program and Stony Point always has a huge turnout.

An annual 5K run/walk will occur on June 6 at Pecks Pond in Haverstraw. This North Rockland event raises money for children in need of assistance with medical or family issues. Stony Point beneficiaries will be the children of Glen McElroy whose recent tragic death you are all aware of. We will be soliciting participants and sponsors for this very worthy cause.

This week on Friday at RCC will be construction career day from 9 - 1:30. Students who are interested in careers in the skilled trades can see demonstrations and learn about apprentice programs and training. Grades 10-12 are targeted.

The RC YMCA is having an annual meeting on March 25 at the Nyack Seaport with a dinner for the modest sum at \$15.

Camp venture’s Annual awards dinner will be held on April 16 at the Nyack Seaport. They have an important facility in our town and deserve our support.

On March 19 there is a luncheon celebrating the 50th anniversary of RCC from noon to 2 at the Pearl River Hilton.

Our popular DARE program will have graduation and award ceremony on March 25 at the Farley Middle School with our DARE officer Theresa Roberts.

I also want to tell you that I have prepared for circulation a petition to Save Our Battlefield, which we will be distributing throughout the area to help convince our Governor and state officials that Stony Points Sacred battlefield where Patriots died in our war of liberation is more than a park. It is a national historical site and we cannot allow its closing.

I have number of solicitations for funds but one that deserves attention is the foster grandparent program through VCS. This is a highly successful program that employs seniors for a very modest stipend and every town in the county participates with contributions. They know that our town is being hard hit by layoffs and eroding tax base but urge us to get on board and would be delighted if we could support them with a contribution of \$500. We get many solicitations and I usually respond with regrets due to our difficult financial situation but this is a truly successful program that deserves our support.

DISCUSSION – SCHEDULING TOWN BOARD MEETINGS

The Town Board questioned the purpose of having a workshop meeting followed six days later by a regular meeting and proposed having two regular town board meetings each month, spreading them out in at least two week intervals. Members will discuss this further and a decision will be made at a later time.

SPECIAL PERMIT – Dattilo Petroleum

A motion was made by Councilman Vicari and seconded by Councilwoman Konopko to approve the following resolution:

RESOLUTION APPROVING THE APPLICATION BY DATTILO PETROLEUM FOR
A SPECIAL PERMIT FOR A GASOLINE STATION UNDER SECTION 215-83 OF
THE ZONING CODE, SUBJECT TO THE APPLICANT'S COMPLIANCE WITH THE
COUNTY OF ROCKLAND DEPARTMENT OF PLANNING'S
RECOMMENDATIONS PERTAINING TO THE NEW YORK STATE
DEPARTMENT OF TRANSPORTATION AND THE ROCKLAND COUNTY
HIGHWAY DEPARTMENT.

WHEREAS, Dattilo Petroleum (the "Applicant"), the owner of a certain parcel of real property identified on the tax map of the Town of Stony Point, New York ("Town") as Section 15.19, Block 1, Lot 53, identified as 100 West Main Street, Stony Point, N.Y.; and

WHEREAS, the Applicant has presented an application to the Town Board for the Town of Stony Point ("Town Board") for a Special Permit under Section 215-83 of the Zoning Code for a gasoline service station on the premises due to the Applicant's plans to re-develop the site; and

WHEREAS, on December 10, 2009, the Planning Board, after reviewing the application for a Special Permit at the request of the Town Board, noted the proposed use as well as the nature and intensity is in conformity with the current use conducted on the subject premises as a gasoline service station, that the use would be in harmony with the subject district and the use would not create additional fiscal burdens to the Town, recommended the Town Board to approve said Special Permit application; and

WHEREAS, in a letter dated February 17, 2010, the County of Rockland Department of Planning posed no objections to the Special Permit application but recommended two modifications: (1) that the Applicant address the concerns of the New York State Department of Transportation ("NYSDOT") as noted in the NYSDOT letter dated September 22, 2009 and obtain all required permits; and (2) that a review should be completed by the Rockland County Highway Department and obtain all required permits; and

WHEREAS, a duly-noticed Public Hearing regarding the Special Permit was held on February 9, 2010 and all parties were given an opportunity to be heard and present evidence;

NOW THEREFORE, it is resolved by the Town Board as follows:

Section 1. The Town Board grants the application for a Special Permit to Dattilo Petroleum under Section 215-83 of the Zoning Code for a gasoline service station on the subject premises which shall be subject to and conditioned upon Dattilo Petroleum's compliance with the County of Rockland Department of Planning's recommendations pertaining to the New York State Department of Transportation concerns and permits and the Rockland County Highway Department review and permits.

Section 2. There are no additional comments, suggested standards, limitations or conditions remitted in connection with the approval of the application.

Section 3. This Resolution shall take effect immediately.

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

LAND USE LEADERSHIP ALLIANCE PROGRAM

A motion was made by Councilman Vicari and seconded by Councilwoman Konopko to approve the following resolution:

**TOWN OF STONY POINT
RESOLUTION OF THE LEGISLATIVE BODY**

WHEREAS, comprehensive planning, land use regulation and the review and approval of land development proposals are among the most important functions of local governments in the State of New York;

WHEREAS, members of local administrative boards such as the Planning Board, Zoning Board of Appeals, and conservation advisory boards consider and dispose of

many important applications for permits, variances and interpretations of local land use regulations;

WHEREAS, local legislative bodies are authorized to use their delegated authority under state law to adopt a wide variety of land use regulations, controls and incentives to provide for the balanced and harmonious development of the community;

WHEREAS, land owners, developers and leaders of local civic organizations are regularly involved in testifying regarding matters pending before these legislative and administrative bodies;

WHEREAS, knowledge of the authority of local governments regarding land use control and responsible decision-making regarding these matters is important to the quality of life and future success of the communities; and

WHEREAS, the Land Use Law Center of Pace University School of Law has established an exemplary program of training and supporting local officials, private sector representatives and civic leaders in land use decision-making;

**NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATIVE
BODY OF THE TOWN, OF STONY POINT**

THAT is supports the continuation and expansion of the Land Use Leadership Alliance Training Program of the Land Use Law Center,

THAT it offers its official sponsorship of the training sessions conducted under the Center's programs, and

THAT it encourages other cities, towns and villages in the Hudson Valley Region to offer their support and sponsorship of these land use training programs and to nominate local leaders for participation in these programs.

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

POLICE DEPARTMENT – General Orders Manual

A motion was made by Councilman Vicari and seconded by Councilwoman Konopko to adopt the Stony Point Police Department's General Orders Manual as presently constituted.

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

**BOND RESOLUTION – 2010 CAPITAL EQUIPMENT – Stony Point Sewer
District No. 2**

A motion was made by Councilman White and seconded by Councilman Vicari as follows:

RESOLUTION OF THE TOWN BOARD OF THE TOWN OF STONY
POINT, ROCKLAND COUNTY, NEW YORK (THE "TOWN")
AUTHORIZING A PUBLIC HEARING UNDER TOWN LAW SECTION
202-B RELATING TO IMPROVEMENTS TO THE TOWN OF STONY
POINT SEWER DISTRICT NO. 2

WHEREAS, the Town Board of the Town of Stony Point, Rockland County, New York (the "Town") has proposed to authorize certain improvements to the Town of Stony Point Sewer District No. 2, consisting of the replacement of existing apparatus and equipment and the acquisition of additional apparatus and equipment to the Town's waste water treatment plant located at 24 North Street to include (i) the upgrade and/or replacement of a "Muffin Monster" grinder and modifications to the hydraulic drive power pak; (ii) the upgrade and/or replacement of a permanent generator; (iii) expansion of the work area including a modular unit; and (iv) the upgrade and/or replacement of a solid bowl decanter centrifuge, including any equipment, machinery, apparatus, appurtenances, and any ancillary or related work required in connection therewith

(collectively, the "Project"), and that the aforesaid capital project is necessary and will have an approximate cost of \$620,950; and

WHEREAS, it is determined that the public interest will be served by the completion of the Project; and

WHEREAS, the Town Board now wishes to schedule a public hearing relating to the Project in accordance with Section 202-b of the Town Law.

NOW THEREFORE, THE TOWN BOARD OF THE TOWN OF STONY POINT, ROCKLAND COUNTY, NEW YORK HEREBY RESOLVES, AS FOLLOWS:

SECTION 1. A public hearing shall be held by the Town Board of the Town of Stony Point on April 13, 2010 at 7:00 p.m. at the at the Rho Building, (Community Room), 5 Clubhouse Lane, Stony Point, New York 10980, to hear all interested parties on whether it is in the public interest to undertake the Project as described above at an estimated maximum cost of \$620,950.

SECTION 2. Notice of said public hearing shall be published and posted as required by Sections 193 and 30(6) of the Town Law.

This resolution shall take effect immediately.

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

STANDARD WORK DAY - Full & Part -Time Elected and Appointed Officials

A motion was made by Councilman Finn and seconded by Councilman White as follows:

RESOLUTION ESTABLISHING STANDARD WORK DAY FULL & PART-TIME ELECTED AND APPOINTED OFFICIALS/NYS RETIREMENT SYSTEM

RESOLVED, that the Town Board of the Town of Stony Point be and hereby establishes the following as a standard work day for full-time elected and appointed officials for the purpose of reporting to the New York State and Local Employees' Retirement System:

ALL FULL-TIME ELECTED & APPOINTED OFFICIALS

SEVEN HOUR DAY

ALL TITLES/ALL POSITIONS (AS LISTED)

Town Supervisor

Confidential Assistant to the Supervisor

Town Clerk

Deputy Town Clerk

Receiver of Taxes

Superintendent of Highways

Assessor

Finance Director

AND BE IT FURTHER RESOLVED, that the Town Board of the Town of Stony Point be and hereby establishes the following as a standard work day for part-time elected and appointed officials for the purpose of reporting to the New York State and Local Employees' Retirement System:

ALL PART-TIME ELECTED & APPOINTED OFFICIALS

SIX HOUR DAY

ALL TITLES/ALL POSITIONS (AS LISTED)

Town Council Members

Zoning Board Members

Planning Board Members

ARB Members

Town Justices

Deputy Tax Receiver

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

STANDARD WORK DAY - Part -Time Non-Elected and Appointed Officials

A motion was made by Councilman Vicari and seconded by Councilman Finn as follows:

RESOLUTION ESTABLISHING STANDARD WORK DAY PART-TIME NON-ELECTED AND APPOINTED EMPLOYEES/NYS RETIREMENT SYSTEM

RESOLVED, that the Town Board of the Town of Stony Point be and hereby establishes the following as a standard work day for part-time non-elected and appointed employees for the purpose of reporting to the New York State and Local Employees' Retirement System:

ALL PART-TIME NON-ELECTED & APPOINTED EMPLOYEES

SIX HOUR DAY

ALL TITLES/ALL POSITIONS (AS LISTED)

- Recreation Facility Attendants
- Custodial Worker
- Court Attendant
- Fire Inspector
- Dog Control Officer
- Part Time Police
- Clerical PD
- Dispatchers
- Security Aid
- Seasonal Clerk/Tax Receiver
- Camp Counselors/Life Guards
- Golf Course Seasonal Maintenance Workers
- Golf Course Seasonal Operations Workers

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

USE OF RIVERFRONT PARK – Car Show

A motion was made by Councilman Vicari and seconded by Councilman Finn to waive the public hearing on a mass gathering permit for a car show and picnic at Riverfront Park for the local chapter of Hurst-Olds Club of America and to approve the use of the park for that purpose on May 22, 2010 from 9-3:30. A certificate of insurance is to be supplied 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, Mrs. Konopko, Mr. White,
Supervisor Sherwood

NAYS:None

ABSTAIN: None

RECREATION FACILITY ATTENDANTS

A motion was made by Councilman White and seconded by Councilman Vicari to hire the following for Recreation Facility Attendants for the 2010 season at the rate of pay listed:

<u>RE-HIRES</u>	
BAISLEY, PAUL	\$10.08
CONKLIN, JOHN	\$10.08
GOLDBERG, STANLEY	\$10.08
HAYES, MICHAEL	\$10.08
KENNEL, PATRICK	\$10.08

NEUMANN, GEORGE	\$9.69
PALMER, CHARLES	\$9.69

CHANGE OF LOCATION:

	(PENDING ACCEPTANCE BY EMPLOYEE)	
WOOLLEY, STEPHEN		\$10.08
YACOUB, ZIAD		\$10.08
RIELLO, ANTHONY		\$9.69

NEW HIRES:

RONALD BAKER	\$9.50
BEN LUPO	\$9.50

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

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

NAYS:None

ABSTAIN: Supervisor Sherwood

MEETING ROOM – Purchase of Carpeting

A motion was made by Councilwoman Konopko and seconded by Councilman Finn to authorize the purchase of new carpeting for the meeting room at the Rho (Community Center) from the lowest proposer, Leader Carpet in the amount of \$3,585.95.

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

ECONOMIC DEVELOPMENT COMMITTEE

Councilwoman Konopko, acting as Town Board Liaison, and Steve Porath, Director of Economic Development for Rockland County, are spearheading an Economic Development Committee for the Town. Councilwoman Konopko reported that they

- Continue to collect resumes for committee members
- Will identify assets in the town
- Will identify what buildings are vacant and best uses for those buildings
- Will develop a plan to bring business into the town
- Will conduct a public outreach campaign
- Will identify what funding is available
- 1st meeting 3/11/10 – 6:30 – 7:30 at Rho

REQUEST FOR TRAFFICE LIGHT – Hogan’s Family Diner

Councilman Finn reported that he has been in touch with the New York State Department of Transportation in regard to Mr. Hogan’s request to reinstall the traffic light at Lowland Hill and Route 9W in the area of his diner. They will research the request and get back in touch with him.

SPECIAL COUNSEL vs. TOWN ATTORNEY

A motion was made by Councilman Finn and seconded by Councilman White to retain the position of special counsel rather than town attorney.

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

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

NAYS:Supervisor Sherwood

ABSTAIN: None

RFP SPECIAL COUNSEL

A motion was made by Councilman White and seconded by Councilman Finn to retain the current special counsel firm of Feerick Lynch MacCartney, the scope of the services to be as submitted in their retainer agreement dated February 17, 2010 and that the fee will be on the

hourly basis set forth in the February 17, 2010 proposal, but capped at \$9,500 per month, effective April 1, 2010.

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

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

NAYS: Supervisor Sherwood

ABSTAIN: None

EXECUTIVE SESSION

A motion was made by Councilwoman Konopko, seconded by Councilman Finn and carried by a voice vote to adjourn into executive session at 8:55 pm.

RECONVENE

A motion was made by Councilman Vicari, seconded by Supervisor Sherwood and carried by a voice vote to reconvene at 10:40 pm

GRANT WRITER

A motion was made by Councilwoman Konopko and seconded by Councilman Vicari as follows:

RESOLVED that the Town, after reviewing all Grant Writer Requests for Proposal responses, selects Karenanne Nigro to be the Town's Grant Writer upon the same terms and conditions of the existing Grant Writer; which terms are contained in the Stipulation of Settlement for the existing Town Grant Writer. This resolution is subject to a contract signed by the parties after approval of said contract by the Town's Special Counsel.

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

RESIDENTIAL CARTERS

A motion was made by Councilwoman Konopko and seconded by Councilman Finn as follows:

RESOLVED that Special Counsel shall write all carters that signed the Agreement with the Town that a hearing shall be conducted on April 13, 2010 to determine if pursuant to terms of the Agreement the carters have violated the Agreement.

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

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

NAYS: Supervisor Sherwood

ABSTAIN: None

PERSONNEL MATTER - Letter

A motion was made by Councilman Vicari and seconded by Councilwoman Konopko as follows:

RESOLVED that Special Counsel is authorized to issue a certain letter reviewed by the Town Board during executive session regarding a personnel matter which was the subject of a prior Town Board resolution.

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

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

NAYS: Supervisor Sherwood

ABSTAIN: None

ADJOURN

A motion was made by Councilman Finn, seconded by Councilman White and carried by a voice vote to adjourn the March 9, 2010 meeting of the Stony Point Town Board at 10:45 pm.

Respectfully submitted,
Joan Skinner
Town Clerk

MARCH 12, 2010 – TOWN BOARD POLL

On March 12, 2010 Supervisor Sherwood polled the Town Board advising that our auditors have requested that we adopt a resolution moving \$110,000 to increase an expenditure budget line (M4540.404-Ambulance District Budget Billing Monies) with an offset to the corresponding revenue line.

ACTION

Supervisor Sherwood, Councilman White and Councilman Finn all responded with an affirmative vote. Councilman Vicari and Councilwoman Konopko did not respond.