

STONY POINT TOWN BOARD MEETING – APRIL 13, 2010

The Fourth Regular Meeting of the Town Board of the Town of Stony Point, Rockland County, New York, was held on Tuesday, April 13, 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

George Harris – spoke against discontinuing the monthly workshop meetings.

Susan Filgueras spoke regarding:

- SPACE will again sponsor History Roundtables
- Better venue of communicating to residents

Brad Sherman – Action Metal spoke about the town going out to bid for collection of scrap metal.

Edward Onderdonk asked that a committee be formed to look into the EMS system within the town.

John Fox spoke about the following in his neighborhood:

- Pot holes
- Mechanical repairs being made in/on the roadway causing traffic problems
- Parking spaces on the opposite side of the street causing drainage problems and ice buildup

George Potanovic spoke:

- Against amending the zone code in the RR district to allow high density housing
- Urged open discussion and town hall meetings to consider all major areas in the revised master plan.

ACTION – Advertise for Bids – Collection of Scrap Metal

A motion was made by Councilman Finn and seconded by Councilwoman Konopko to authorize going out to bid for proposals for collection of scrap metal.

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

PURCHASE ORDERS

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

Golf Course Maintenance			
PO#2208	National Lawn Sprinkler		\$2,999.00
PO#2211	Delea Trucking & Sod Farm		\$5,772.00
Golf Course Club House			
PO#3560	Corporate Computer Solutions		\$2,856.00
Highway			
PO#2212	Gannon Municipal Equipment		\$1,998.79
PO#2213	Chemung Supply Corp.		\$6,823.20
PO#2215	Four Star Transmission		\$2,545.00
PO#2217	McDonald & McDonald		\$3,375.75

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

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

NAYS: None

ABSTAIN: Mrs. Konopko

AUDIT OF BILLS

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

Contractual General – March

<u>FUND</u>	<u>CLAIM #</u>	<u>BILL TOTAL</u>	<u>FUND TOTAL</u>
General	352-404	\$ 61,000.00	\$ 956,951.49
Highway	123-146	\$ 153,119.05	\$ 153,119.05
Sewer	97-117	\$ 75,307.87	\$ 75,307.87
<u>Special Districts</u>			
Enterprise	92-116	\$ 100,678.10	\$ 100,678.10
Street Lighting	5-7		\$ 41,700.61
<u>General – April</u>			
General	405-485		\$ 165,808.38
Highway	147-183		\$ 49,472.74
Sewer	118-140		\$ 29,230.73
<u>Special Districts</u>			
Ambulance	11-12		\$ 112,257.17
Enterprise Fund	117-156		\$ 94,512.25
Solid Waste	8-11		\$ 23,055.80

It was moved by Councilman White and seconded by Councilwoman Konopko 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 Councilwoman Konopko and seconded by Councilman Vicari to accept the minutes of the February 9, 2010 Town Board meeting.

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

ECONOMIC DEVELOPMENT COMMITTEE

Steve Porath, Chairman, and Councilwoman Konopko reported as follows:

- Committee formed to establish and promote economic development in the town
- Purpose
 - create a vibrant economic and commercial sector
 - growth in commercial tax base
 - creation of local jobs
- 15 volunteer members working on specific plans and projects based on the endorsements and cooperation of the town council and other town committees and organizations
- Not empowered to replace or conflict with any existing boards
 - bring together the various entities and plans to promote the town’s economic development
- Listing specific assets and liabilities of the town
- Subcommittees have been established to look at the following short term and long range projects/areas:
 - Business Flow Chart
 - Planning Process
 - Welcome Signs
 - Asset Inventory
 - Marketing Materials
 - Community Outreach

- Battlefield Support
- Liberty Dr/Holt Dr Retail Corridor
- Patriot Hills Complex
- Marina/Waterfront Area
- Reviewed proposed changes to master plan
 - Many things identified by the EDC already identified by master plan committee
- Anyone who wishes to help in any capacity is welcomed

CHIEF OF POLICE REPORT

Lt. Brian Moore, Stony Point Police, presented the Board with the following report:

Police Department Report for the Month of March, 2010

Number of calls for service:	658	
Number of reported accidents:		10
Number of arrests:		21
Fuel usage:		1757.6 gallons
Sum total of all traffic enforcement action:	406	
Number of Youth Officer sponsored events:	6	
Number of child safety seat installations:		15
Number of commercial vehicle enforcement details:	1	
Number of traffic enforcement details: (Rte. 210)		1
Number of training hours:		208:00hrs
Total fees collected:		\$247.25
		(\$200.00 for prints; \$47.25 for reports)

Misc:

Youth sponsored events: (2) PAL dance, (3) Community Service days and the R.C. Youth Festival

GOLF COURSE

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

- Greens Fees \$15,383.24
- ID Cards \$ 5,805.00
- Merchandise \$ 1,331.50
- Driving Range \$ 2,879.00

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

ARCHITECTURAL REVIEW BOARD

Monthly Report

	From: 3/1/2010	To: 3/31/2010
Applications Received	0	
Applications Approved	0	
Applications Pending	0	
Fees Collected:	\$0.00	
Money in Lieu of Land	\$0.00	

BUILDING & ZONING DEPARTMENT

March

Applications Pending In March	15
Applications Received	19
Applications Returned/Withdrawn	0
Applications Denied	0
Building & Blasting Permits Issued	15
Applications Pending	19
Certificate of Occupancy	12
Certificate of Compliance	5
Fees Collected	\$24,651.00

DOG CONTROL OFFICER

March

Dogs seized and sheltered	3
Dogs returned to owner	2

Number of complaints received 13
 Miles traveled patrolling the Town
 and transporting dogs 353

FIRE INSPECTOR

<u>March</u>	Month	Total
Number Buildings Inspected	9	23
Number Buildings Re-Inspected	12	12
Field Correction Issued	0	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.	2	6
Fires Investigated	1	3

PLANNING BOARD

Monthly Report

From:	3/1/2010	To:	3/31/2010
Applications Received			
Lot Line Change	1		
Site Plan	1		
Applications Approved			
Applications Pending			
Site Plan	1		
Subdivision-Major	4		
Fees Collected:			
Lot Line Change	\$200.00		
Site Plan	\$6,250.00		
SEQRA-Site Plan	\$300.00		
Money in Lieu of Land	\$0.00		

ZONING BOARD OF APPEALS

Monthly Report

From:	3/1/2010	To:	3/31/2010
Applications Received			
Area Variance	3		
Applications Closed			
Appeal	1		
Area Variance	1		
Applications Pending			
Area Variance	3		
Fees Collected:	\$1,300.00		
*\$300.00 fee taken from escrow settlement for Patrick Magee (MBC Holding) on March 10, 2010.			

TOWN CLERK

<u>March</u>	
Amount Paid To County Finance Officer For Dog Licenses	\$ 45.82
Amount Paid To NYS Agriculture & Markets	
For Spay/Neuter Program	\$ 12.00
Amount Paid To NYS Health Dept. For Marriage Licenses	\$ 67.50
Amount Paid To NYS Dept. Of Environmental Conservation	\$ 1,601.87
Amount Paid To NYS State Comptroller	
For Bell Jar Licenses	\$ 15.00
Amount Paid To Supervisor	<u>\$ 5,925.21</u>
TOTAL AMOUNT REMITTED	\$ 7,667.40

CORRESPONDENCE – Joan Skinner Town Clerk read the following:

1. March 31, 2010 – Dear Mr. Sherwood:
 I would like to thank the Town of Stony Point’s workers effective and dedicated response on Monday and Tuesday March 29 and 30, 2010, respectively.

A legal stream flows through our backyard but is an ongoing hazard that is blocked by a six inch pipe. With all of the rain my backyard has become a lake. Rosemarie Caramanno, with our great appreciation, facilitated the arrival of the highway department on Monday. The three gentlemen from the highway department took the time to pump out some of the water and attempted to unblock the six inch PVC pipe that acts as the drainage site.

On Tuesday, my two small dogs got out of the house. One of the small dogs was stranded on a rock in the middle of our “lake”. Officer Wood, another officer and animal control all responded quickly. They helped rescue my dog and found the other small dog that wandered away.

Once again you have my thanks and appreciation for helping my family out.
Sincerely, Barbara Woods, 3 Captain Faldermeyer Dr., Stony Point, NY 10980

2. Halligan’s Public House, 32 S. Liberty Dr., Stony Point, NY 10980

To Whom It May Concern: I, Michael A. Smith, owner of Halligan’s Public House at the address listed above, hereby submit the following request to the Town of Stony Point Town Board:

That the Town Board of Stony Point waive the 30 day waiting period suggested by the NYS Liquor Authority in regards to submitting an application for an outdoor café license.

To my knowledge, the proper paperwork (application) has been submitted to the town for review. Thank you for your consideration in this matter, Best regards – Michael A. Smith.

ACTION

A motion was made by Councilman Finn and seconded by Councilman White to waive the thirty day notice requirement for Halligan’s Public House to apply for permission to make alterations (outdoor seating).

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

SUPERVISOR’S REPORT

State of the Town Address by Stony Point Supervisor William E. Sherwood

My fellow Stony Pointers: It is my pleasure as your Supervisor to tell you what you already know – the State of Stony Point is solid and our Town remains the best place in Rockland County to live and raise a family. I am even more convinced of that than I ever was after what I have seen and learned firsthand after my first 102 days on the job.

My time has been spent very actively—working closely with our Town department heads and dedicated employees making decisions and solving problems; meeting and speaking with hundreds of Stony Pointers and hearing their ideas and concerns; partnering with federal, state, county and other municipal elected officials and members of this Town Board on priorities facing our town.

FISCAL STABILITY Today we received our outside auditor’s report, which will be distributed to the Board this week and officially presented at our May meeting. I am pleased to say we continue to make great strides in rebuilding our fiscal house. In spite of some drops in revenue in a few areas due to the very tough economy, the Town’s total revenue actually increased by some \$344,000 last year. Also the very tight financial controls imposed over the last years resulted in some substantial savings in expenses so that the Town was able to increase our reserves by over \$600,000. Jennifer Sciscente, our Finance Director, deserves much of the credit for the strides we have made; and I thank her for all her successful work on the Town’s behalf. We will build on our excellent 2009-ending fiscal position and work hard to weather these economic tough times.

ECONOMIC DEVELOPMENT “Stony Point welcomes responsible businesses.” That is the message that our new Economic Development Advisory Committee, under Councilwoman Konopko’s leadership and volunteer Steve Porath’s guidance, is strongly selling. We are promoting our Town at every opportunity and are intent upon maximizing revenue from our existing assets and turning our unproductive surplus property right here in Patriot Hills into revenue producers by getting it back on the tax rolls.

The closing of the Gypsum plant, tragic to its employees and a threat to our tax base, may however open up other opportunities for improved waterfront redevelopment.

We can all look forward to buying our Thanksgiving turkeys this year right here in town when the new Shop Rite opens. That opening is still on schedule for October, 2010—and I expect that its opening will re-invigorate that entire area of stores and shopping center.

I have met with the enthusiastic volunteers of the re-constituted Master Plan Committee. They will be working to propose immediate common-sense improvements as well as starting on a more comprehensive overview of the future of the town. Because the economy—as it always does—will turn, Stony Point must be shovel ready when that happens by having approved development plans for our three key commercial areas: the riverfront, our retail corridor and our beautiful Patriot Hills complex. Even in this economy there is interest in Stony Point as a business location. I have received several inquiries—all too premature to discuss here—but all warmly welcomed and given information on how to proceed to do business here in our Town.

To complement our economic development program, I will launch a Volunteer Beautification Committee to work with our Architectural Review Board so that commercial development fits our vision for our historic and beautiful town.

CONTROLLING COSTS AND OPPORTUNITIES FOR IMPROVEMENT We will improve our fiscal situation and control the cost of providing town services through continued operational reviews. Every invoice, every operation, every department is under review. I appreciate the openness and innovation I am seeing from our department heads and together we will make our operations as tight as possible. Whether it's the Police Department, the Golf Course, our legal representation, or any other department we will be responsible stewards of the public trust and we will run a tight, tight ship because controlling property taxes must be our top priority.

Just three quick examples:

1. Under Highway Superintendent Larry Brissing's capable leadership, we are saving money on the cost of equipment replacement by short term bonding instead of leasing.
2. Jim O'Connor and his staff in our Sewer Department have reported substantial savings on effluent shipped to the Joint Regional Sewer plant through reduced infiltration and more efficient processing. Working with our Town Engineer we have obtained approval for long term bonding at very favorable rates through the New York State Environmental Facilities Corporation for up to \$8 million to continue to upgrade our facility. We work closely with Rockland's Solid Waste Management Authority to develop better and more efficient ways to modernize our plant and this year (*although it's not glamorous*), we will be adding a centrifuge to replace an aging processor that is long since past its useful life and is very inefficient.
3. Police operations, with the full cooperation of Chief Brophy and the PBA, are very closely monitored to cap costs in this very necessary but very expensive service. With careful scrutiny and with the benefit of the retirement of several officers the police were able to come in substantially under budget in 2009.

On tonight's agenda we will consider a proposal initiated by Receiver of Taxes Kathy Campbell-Lyons to introduce credit card payments as a convenient option for our taxpayers. Town Clerk Joan Skinner is working on new advertising procedures for Town bids. At Councilperson Konopko's suggestion, the Town will be implementing a process so that we will be able to get more and lower bids by using the Hudson Valley Regional bidding website "Bid Net" used by Rockland County. Purchasing directly off county and state approved bid lists will enable the town to further trim costs.

During the last year the former administration arranged energy audits on some of our buildings and we have been able to capitalize on that. Councilperson Konopko spearheaded an effort to write grant applications for energy improvements recommended by the audits and to work with other town employees and myself to apply for grants from Community Development funding.

Those efforts have already paid off and we have received notification of a grant for improvements to Kirkbride Hall here at the Patriot Hills campus that will help us control the substantial utility costs in that building. I congratulate her and Finance Director Jennifer Sciscente for their hard work in putting those grants together within very tight time frames and getting our Town in line for funding.

I am pleased to tell you that we were informed today that one of our grant requests to the Community Development Fund has also been approved so that we can construct a new handicapped-accessible bathroom in the Town's Emergency Operations Center.

We have had a great new level of cooperation with the County of Rockland; and its expertise in purchasing, personnel, tourism, planning, and emergency preparedness helps our town provide better and more efficient and economic services to our residents. The county is now working on its own updated Comprehensive Master Plan and, I believe, that by working with them we can reduce the costs involved in our own planning process.

TOWN SERVICES Stony Point remains a wonderful family-friendly community because of our great amenities and activities that families of all ages can enjoy. I am working closely with Recreation Director Noreen Smith to enhance our recreation programs—whether for kids or seniors—as well as better publicizing them. Our own Noreen Smith, by the way, not only does a wonderful job in the recreation

programs, she is being honored this month by the Haverstraw PAL at a dinner next week on Friday, April 23rd for her outstanding community leadership and efforts.

I am committed to preserving our world-class baseball fields at Veteran's Park (*just seeing the kids' faces on Opening Day this past Saturday was a joy*), as well as our Premier Golf Course that brings in so many visitors who pay top dollar to play on one of the most exciting courses in the tri-state area.

Our Town swimming facility is a great family asset and I am proposing tonight that we reduce the membership fee so that more of our Stony Point families can enjoy it this summer. More and more of our families are struggling during this tough economy and they should be able to enjoy staying here in Town and having fun close to home.

The New York State budget crisis is certainly filtering down to us and hurting us now:

- I have prepared petitions addressed to Governor Paterson containing over 2000 signatures calling for keeping the Stony Point Battlefield State Park open. This historic battlefield is more than just a beautiful spot of greenery along our shore—it contains the blood of American heroes who died for freedom. With the assistance of our state legislators who fully support this effort I am hopeful that our message is getting through.
- I am also working hard and hoping for a positive response to our call for the state to clean up Lowland Park promptly so that we can get our summer recreation program back there. I am pleased to inform you that today we received a call from Assemblyperson Nancy Calhoun with the happy news that Harrison & Burrows, the firm that did such a great job on the new Farley Bridge, will start this Monday to complete the work at Lowlands Park. Steve Avadutti of the construction firm said the Town had worked so well with them thought the construction project that they would not leave our children without a place for the summer recreation program.

Tonight I am asking the Board to approve bidding for bus transportation both ways, to and from the Summer Day Camp program, to help boost participation in our proud and economical summer program and help our moms and dads and kids enjoy their summer.

We have great Seniors Programs to announce. More than 26 trips are planned for our seniors between now and the end of the year. These include an incredibly-wide range of activities from \$5 bus rides to nearby casinos to delicious lunches at our local restaurants to a Las Vegas trip and even a fall foliage cruise from Boston to Canada. Just this week we arranged for the Board of Elections to start visits to Stony Point with its mobile demonstration of the new voting machines we'll be using this fall to instruct our seniors and all of our voters on what to expect in the coming election cycles.

I am hoping to bring a Farmer's Market to our Town this summer on our Patriot Hills site. There is a great deal of interest in bringing fresh fruits and vegetables to our shoppers in the Stony Point and the North Rockland area. Councilwoman Konopko and I are working with the county tourism department to see if this is possible. In fact, this morning I spent nearly two hours with an organizer reviewing the site. We will have a proposal for the Board to review by next month's meeting.

This year we need to update our town website so that information about all our programs and services is easier to access and sign up for. My assistant Rosemarie Caramanno and our webmaster are working on this right now. I would also like to expand our site to contain Board Reports and opportunities for citizens to volunteer to help the town by either participating on boards and commissions or passing on their ideas and suggestions on how they can help serve our town. We will have a proposal on this improvement for the board's consideration at the May meeting.

VOLUNTEERS ARE THE HEART OF STONY POINT I see it every day. In just the past three month Deputy Supervisor White, Councilperson Konopko and I joined (*on the shore not in the river*) with the Stony Point Seals in their Super Bowl Sunday plunge in the icy Hudson on behalf of Stony Point kids and families who need help. I believe the chairman of that event John Fox is here. They raised over \$30,000 that day – and on behalf of the Town of Stony Point, I want to applaud them.

Last month from my family room I watched our Stony Point firefighters hard at work at a house fire on Hummingbird Lane. The fire was raging and flames were clearly visible at my house nearly two blocks away. Our firefighters did a fantastic job in containing it. Seeing them in action and having the opportunity to thank them on behalf of the Town meant a great deal to me. Chief Ed Geary is not here but his Assistant Chiefs Joe Robinson and Kevin Huslinger are present. Join me, please, in saluting them.

I also want to acknowledge the wonderful support of the Stony Point Conference Center who came forward to shelter the family left temporarily homeless by the fire. Thank you for that.

And, finally, let me mention the upcoming North Rockland Community Run/Walk. This event sponsored jointly by Stony Point and our neighbors in Haverstraw will occur on June 6th. The proceeds will benefit two Haverstraw children with serious medical problems, Sean De Patto and Jimmy Place, and the young sons of Glenn McElroy suffering by the tragic and untimely death of their father in Stony Point. To sponsor or participate in this event, please go to the Town website and sign up and attend.

This is a community that cares And I am honored to thank them and all our Stony Point residents who volunteer their time, talent and money to help our neighbors.

AN INVITATION In conclusion, our residents should all know that our Town Government is open and we are here to serve. You can stop by our Town Hall for information or just to say “hello” – but I must warn you we may ask you to sign up as a volunteer in any one of a growing number of worthwhile but understaffed projects. Come on in to see us – but also come on in to help us.

I want to thank my board members. Councilmembers Finn, Vicari and White have given me much help as I learn this new job. Their hard work before I got here helped get the Town into the strong position that I found when I came through the door. Councilperson Konopko and I started together and we both know we have much to learn, and much to offer. She has been a welcome presence during this first 102 days and I certainly enjoy her energy and enthusiasm as we have joined together to learn the ins and outs of town operations. I thank each of the board members for their efforts on behalf of Stony Point and I thank the people of Stony Point for giving me this opportunity to serve.

PUBLIC HEARING- Stony Point Sewer District No. 2

The following public hearing notice was offered by Joan Skinner Town Clerk:

Notice of Public Hearing - Town of Stony Point Sewer District No. 2

Please take notice that the Town Board of the Town of Stony Point, Rockland County, New York; on behalf of the Town of Stony Point Sewer District No. 2 in the Town (hereinafter the "District"), has proposed to authorize certain improvements to said sewer district consisting on (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"). The estimated maximum cost of the Project to be \$620,950.

The Town Board, by resolution dated March 9, 2010 ordered that a public hearing be held at the Rho Building, (Community Room), 5 Clubhouse Lane, Stony Point, New York 10980 on the 13th day of April, 2010 at 7:00 p.m., to consider said upgrades, expansions and improvement of facilities of the Town of Stony Point Sewer District and to hear all persons interested in the subject concerning the same and for such other action on the part of the Town Board with relation thereto as may be required by law.

Joan Skinner, Town Clerk - Dated: March 22, 2010

Supervisor Sherwood opened this public hearing at 8:02 pm.

ACTION

There being no public comment a motion was made by Councilman Vicari, seconded by Councilman White and carried by a voice vote to close the public hearing at 8:03 pm.

ACTION

The following resolution was offered by Councilman Vicari, who moved its adoption, seconded by Councilman White, to-wit:

BOND RESOLUTION OF THE TOWN BOARD OF THE TOWN OF STONY POINT, ROCKLAND COUNTY, NEW YORK (THE "TOWN") AUTHORIZING THE ISSUANCE OF UP TO \$620,950 IN SERIAL BONDS OF THE TOWN TO FINANCE THE COST OF IMPROVEMENTS TO THE FACILITIES OF THE STONY POINT SEWER DISTRICT NO. 2

WHEREAS, pursuant to a resolution adopted on April 13, 2010, immediately prior to the consideration of this resolution, the Town Board of the Town of Stony Point (the "Town Board") approved, in accordance with Section 202-b of the Town Law (the "202-b Resolution"), certain improvements to the facilities of the 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

WHEREAS, each of such public improvements and purposes constitutes a "Type II" action under the New York State Environmental Quality Review Act and the regulations promulgated thereunder (6 NYCRR Part 617.5(c)) (collectively, "SEQRA") and therefore no further action need be taken by the Town Board under SEQRA as a pre-condition to the adoption of this resolution; and

WHEREAS, the Town Board now wishes to appropriate funds for the Project and to authorize the issuance of the Town's serial bonds or bond anticipation notes to finance said appropriation.

NOW, THEREFORE, THE TOWN BOARD OF THE TOWN OF STONY POINT, ROCKLAND COUNTY, NEW YORK HEREBY RESOLVES (by the affirmative vote of not less than two-thirds of all the members of such body), AS FOLLOWS:

SECTION 1. The Town is hereby authorized to undertake the Project and issue up to \$620,950 principal amount of serial bonds (including, without limitation, statutory installment bonds) pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (the "Law") to finance the estimated cost thereof. It is hereby determined that the maximum estimated cost of the aforementioned specific object or purpose is \$620,950, said amount is hereby appropriated therefor and the plan for the financing thereof shall consist of the issuance of the \$620,950 in serial bonds of the Town authorized to be issued pursuant to this section or bond anticipation notes issued in anticipation of such bonds. It is hereby determined that the period of probable usefulness for the aforementioned specific object or purpose is forty (40) years, pursuant to subdivision a.4. of Section 11.00 of the Law.

SECTION 2. Current funds are not required to be provided prior to the issuance of the bonds authorized by this resolution or any bond anticipation notes issued in anticipation thereof, pursuant to Section 107.00(d)(3)(l) of the Law.

SECTION 3. The temporary use of available funds of the Town, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Law, for the capital purposes described in Section 1 of this resolution. The Town then reasonably expects to reimburse such expenditure with the proceeds of the bond or bond anticipation notes authorized by Section 2 of this resolution. This resolution shall constitute the declaration of the Town's "official intent" to reimburse the expenditures authorized by Section 1 hereof with the proceeds of the bonds and notes authorized herein, as required by the United States Treasury Regulations Section 1.150-2.

SECTION 4. The final maturity of the bonds herein authorized to be issued pursuant to Section 1 of this resolution shall be in excess of five (5) years measured from the date of issuance of the first serial bond or bond anticipation note issued.

SECTION 5. Each of the serial bonds authorized by this resolution and any bond anticipation notes issued in anticipation of said bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and said serial bonds and any bond anticipation notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by a general tax upon all the real property within the Town without legal or constitutional limitation as to rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal and interest on said serial bonds and bond anticipation notes and provisions shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and bond anticipation notes to mature in such year and (b) the payment of interest to be due and payable in such year.

SECTION 6. Subject to the provisions of this resolution and of the Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of said obligations, and of Sections 21.00, 50.00, 54.90, 56.00 through 60.00, 62.10 and 63.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents as to the sale and issuance of bonds herein authorized, including without limitation the determination of whether to issue bonds having substantially level or declining debt service and all matters related thereto, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the Town Supervisor, the chief fiscal officer of the Town (the "Town Supervisor"). Further, pursuant to subdivision b. of Section 11.00 of the Law, in the event that bonds to be issued for one or more of the objects or purposes authorized by this resolution are combined for sale, pursuant to subdivision c. of Section 57.00 of the Law, with bonds to be issued for one or more objects or purposes authorized by other resolutions of the Town Board, then the power of the Town Board to determine the "weighted average period of probable usefulness" (within the meaning of subdivision a. of Section 11.00 of the Law) for such combined objects or purposes is hereby delegated to the Town Supervisor, as the chief fiscal officer of the Town. Further, the

power to issue and sell bond anticipation notes to the New York State Environmental Facilities Corporation pursuant to Section 169.00 of the Law is hereby delegated to the Town Supervisor. Such notes shall be of such terms, form and contents as may be prescribed by said Town Supervisor consistent with the provisions of the Law.

SECTION 7. The Town Supervisor is hereby further authorized, at his sole discretion, to execute a project financing and loan agreement, and any other agreements with the New York State Department of Environmental Conservation and/or the New York State Environmental Facilities Corporation, including amendments thereto, and including any instruments (or amendments thereto) in the effectuation thereof, in order to effect the financing or refinancing of the specific object or purpose described in Section 1 hereof, or a portion thereof, by a serial bond, and, or a bond anticipation note issue in the event of the sale of same to the New York State Environmental Facilities Corporation.

SECTION 8. The Town Supervisor is hereby further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution and any notes issued in anticipation thereof, as excludable from gross income for Federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution and any notes issued in anticipation thereof, if applicable, as "qualified tax-exempt obligations" in accordance with Section 265(b)(3)(B)(i) of the Code.

SECTION 9. The Town Supervisor is further authorized to enter into continuing disclosure undertakings with or for the benefit of the initial purchaser of the bonds or notes in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 10. The intent of this resolution is to give the Town Supervisor sufficient authority to execute those applications, agreements, instruments or to do any similar acts necessary to effect the issuance of the aforesaid serial bonds or bond anticipation notes without resorting to further action of this Town Board.

SECTION 11. The validity of the bonds authorized by this resolution and of any bond anticipation notes issued in anticipation of said bonds may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money; or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or
- (c) such obligations are authorized in violation of the provisions of the constitution.

SECTION 12. This resolution shall take effect immediately and the Town Clerk is hereby authorized and directed to publish the foregoing resolution in full, together with a notice attached in substantially the form as prescribed in Section 81.00 of the Law, in the official newspaper(s) of the Town (a) for such publication, and (b) for the publication of the notice of sale in connection with any bonds issued pursuant to this resolution.

The following vote was taken and recorded in the public or open session of said meeting:

Supervisor Sherwood	VOTING	_____ Yes _____
Councilman Vicari	VOTING	_____ Yes _____
Councilman White	VOTING	_____ Yes _____
Councilman Finn	VOTING	_____ Yes _____
Councilwoman Konopko	VOTING	_____ Yes _____

This resolution shall take effect immediately.

ACTION

The following resolution was offered by Councilman Vicari, who moved its adoption, seconded by Councilman White, to-wit:

RESOLUTION OF THE TOWN BOARD OF THE TOWN OF STONY POINT, ROCKLAND COUNTY, NEW YORK (THE "TOWN") PURSUANT TO SECTION 202-b OF THE TOWN LAW DECLARING IT IS IN THE PUBLIC INTEREST TO UNDERTAKE 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"), is considering undertaking a project to undertake 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

WHEREAS, at a meeting of the Town Board duly called and held on March 9, 2009 and entered in the minutes specifying the Town Board would hold a public hearing on the undertaking by the Town of the Project, at a maximum estimated cost of \$620,950 and to hear all persons interested in the subject thereof concerning the same on April 13, 2010 at 7:00 p.m. at the Rho Building, (Community Room), 5 Clubhouse Lane, Stony Point, New York 10980; and

WHEREAS, notice of said public hearing certified by the Town Clerk was duly published and posted as required by law, to wit: a duly certified copy thereof was published in the official newspaper of the Town, on March 25, 2010 and a copy of such order was posted on March 22, 2010 on the signboard maintained by the Town Clerk, pursuant to Town Law Section 30(6); and

WHEREAS, a public hearing was duly held at the time and place set forth in said notice, at which all persons desiring to be heard were duly heard; and

WHEREAS, each of such public improvements and purposes constitutes a "Type II" action under the New York State Environmental Quality Review Act and the regulations promulgated thereunder (6 NYCRR Part 617.5(c)) (collectively, "SEQRA") and therefore no further action need be taken by the Town Board under SEQRA as a pre-condition to the adoption of this resolution.

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

SECTION 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to undertake the Project all as hereinabove described at a maximum cost of \$620,950.

SECTION 2. This order shall take effect immediately.

The following vote was taken and recorded in the public or open session of said meeting:

Supervisor Sherwood	VOTING	Yes _____
Councilman Vicari	VOTING	Yes _____
Councilman White	VOTING	Yes _____
Councilman Finn	VOTING	Yes _____
Councilwoman Konopko	VOTING	Yes _____

This resolution shall take effect immediately.

MUNICIPAL STORMWATER DRAINAGE PIPE PROJECT

Elizabeth Verrier, Deputy Special Counsel and Mike Bonje, President of B Laing Associates, an environmental consulting firm, made a presentation to the Town Board apprising them of the details of the proposed pipe project and the potential environmental impacts and how these impacts can be alleviated.

ACTION

The following resolution was moved by Councilman Finn and seconded by Councilman White:

RESOLUTION ACCEPTING PARTS I AND II OF THE ENVIRONMENTAL ASSESSMENT FORM; DIRECTING THE COMPLETION OF PART III OF THE ENVIRONMENTAL ASSESSMENT FORM TO DETERMINE THE IMPORTANCE OF IMPACTS; AND REFERRING THE COASTAL CONSISTENCY CERTIFICATION ISSUE FOR THE PROJECT TO THE TOWN'S PLANNER FOR REVIEW.

WHEREAS, a storm water drainage pipe presently located on the westerly portion of Holt Drive has severely deteriorated and can no longer function as needed; and

WHEREAS, this drainage pipe must be replaced and relocated to a location adjacent to the present drainage pipe site in order to properly manage the volume of water to be carried from areas surrounding Holt Drive and NY State Route 9W in the Town of Stony Point (the "Project"); and

WHEREAS, the Project proposes certain activities regulated by the New York State Environment Control Law and under the New York State Environmental Quality Review Act, an environmental review of the Project is necessary to determine the overall impacts of the Project on the surrounding area and to identify any mitigation efforts that should be taken; and

WHEREAS, the Town Board for the Town of Stony Point ("Town Board") in a resolution dated May 12, 2009, previously declared its intent to act as Lead Agency and no agency having jurisdiction over the proposed Project has challenged or submitted an objection to the Town Board as Lead Agency; and

WHEREAS, the Town Board has had an opportunity to review the plans and specifications for the Project as well as the environmental impacts, as such information was presented in detail in the public session of the Town Board meeting by B Laing & Associates, Inc., the environmental consulting firm engaged to assist in the development and planning of the Project; and

WHEREAS, the Town Board has examined the Environmental Assessment Form ("EAF"), Parts I and II, and the contents of said Parts I and II appear acceptable as prepared; and

WHEREAS, the Town Board desires to proceed to a Part III to determine the significance of the impacts identified in Part II; and

WHEREAS, the New York State Department of Environment Conservation (NYSDEC) in a letter dated March 10, 2010, raised an issue regarding Coastal Consistency Certification as the Project is alleged to be within the coastal management zone of the Hudson River, the Town Board desires the assistance of the Town's Planner, Robert Geneslaw Co., in responding to the NYSDEC on this issue; and

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

Section 1. The Town Board accepts the Environmental Assessment Form Parts I and II as presented and directs the completion of Part III to determine the significance of the potential impacts.

Section 2. The Town Board refers the issue regarding Coastal Consistency Certification for the Project to the Town's Planner, Robert Geneslaw Co., for review and assistance in responding to the NYSDEC letter dated March 10, 2010.

This Resolution will take effect immediately.

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

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

NAYS: Mr. Finn

ABSTAIN: None

RECEIVER OF TAXES – Credit Card

A motion was made by Councilman White and seconded by Supervisor Sherwood to authorize the Receiver of Taxes to enter an agreement with Provident Bank for the use of credit cards (Master Card and Visa) for payment of taxes pursuant to a written proposal on record with the Town Clerk. A 2.5% convenience fee was approved.

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

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

NAYS: Mr. Finn

ABSTAIN: None

DEPUTY SUPERVISOR – Signatory

A motion was made by Councilman Vicari and seconded by Councilperson Konopko to authorize adding the Deputy Supervisor as a signatory on all Town bank accounts. The Deputy Supervisor would be authorized to sign in the absence of the Supervisor as certified by the Town Clerk.

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

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

NAYS:None

ABSTAIN: Mr. White

UTILITY REVIEW AGREEMENT

A motion was made by Councilman White and seconded by Councilwoman Konopko to authorize the Supervisor to enter into an agreement with Troy & Banks, Utility and Telecommunication Consultants to audit the Town of Stony Point’s utility accounts on a contingent fee basis subject to review by 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

HIGHWAY DEPARTMENT – EQUIPMENT BID

A motion was made by Councilman White and seconded by Councilman Vicari to authorize the highway department to purchase the following equipment as bid by Cliffside Body Corp for a total price of \$52,010.00:

Galion Dump Body (installation & related equipment)	\$27,778.00
Monroe Snow Plow (installation & related equipment)	\$12,627.00
Harder Spreader (installation & related equipment)	\$ 8,126.00
Monroe Liquid De-Icing Unit (installation & related equipment)	\$ 3,479.00

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 – HIGHWAY IMPROVEMENTS

The following resolution was offered by Councilwoman Konopko, who moved its adoption, seconded by Councilman Finn, to-wit:

BOND RESOLUTION OF THE TOWN BOARD OF THE TOWN OF STONY POINT, ROCKLAND COUNTY, NEW YORK (THE "TOWN"), AUTHORIZING CERTAIN ROAD RECONSTRUCTION AND REPAVING IMPROVEMENTS; ESTIMATING THAT THE TOTAL COST THEREOF IS \$2,200,000; APPROPRIATING SAID AMOUNTS THEREFORE; AND AUTHORIZING THE ISSUANCE OF UP TO \$2,200,000 IN SERIAL BONDS OF THE TOWN TO FINANCE SAID APPROPRIATION

WHEREAS, the Town Board of the Town of Stony Point (the "Town") proposes to authorize the issuance of up to \$2,200,000 in serial bonds of the Town to finance certain road reconstruction and repaving improvements, as described herein; and

WHEREAS, each of such public improvements and purposes constitutes a "Type II" action under the New York State Environmental Quality Review Act and the regulations promulgated thereunder (6 NYCRR Part 617.5(c)) (collectively, "SEQRA") and therefore no further action need be taken by the Town Board under SEQRA as a pre-condition to the adoption of this resolution; and

WHEREAS, the Town Board of the Town now wishes to appropriate funds for the Project and to authorize the issuance of the Town's serial bonds or bond anticipation notes to finance said appropriation.

NOW, THEREFORE, THE TOWN BOARD OF THE TOWN OF STONY POINT, ROCKLAND COUNTY, NEW YORK HEREBY RESOLVES (by the affirmative vote of not less than two-thirds of all the members of such body), AS FOLLOWS:

SECTION 1. The Town is hereby authorized to undertake and to issue up to \$2,200,000 principal amount of serial bonds (including, without limitation, statutory installment bonds) pursuant to the provisions of the Local Finance Law, constituting

Chapter 33-a of the Consolidated Laws of the State of New York (the "Law") to finance the estimated cost of reconstructing, repaving and repairing those roads located throughout the Town and identified on Exhibit A attached hereto, including, in each case, the construction or reconstruction of curbs, gutters, drainage, landscaping, grading or improving the rights of way, or the elimination of any grade crossings (exclusive of bridges therefor) or improvements in connection therewith, and the acquisition and installation of any materials, equipment, furnishings, machinery or apparatus, and including any ancillary or related work required in connection therewith. It is hereby determined that the maximum estimated cost of the aforementioned specific objects or purposes is \$2,200,000; said amount is hereby appropriated therefor and the plan for the financing thereof shall consist of the issuance of up to \$2,200,000 in serial bonds of the Town authorized to be issued pursuant to this section of bond anticipation notes issued in anticipation of such bonds. The respective costs listed for each item set forth in Exhibit A are estimates only and the actual cost of each such item may vary from such amount, so long as the aggregate maximum cost of all such items does not exceed \$2,200,000.

SECTION 2. It is hereby determined that the period of probable usefulness for the aforementioned specific objects or purposes described in Sections 1 is fifteen (15) years, pursuant to subdivision a.20(c) of Section 11.00 of the Law.

SECTION 3. Current funds are not required to be provided prior to the issuance of the bonds authorized by this resolution or any bond anticipation notes issued in anticipation thereof, pursuant to Section 107.00(d)(9) of the Law.

SECTION 4. The temporary use of available funds of the Town, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Law, for the capital purposes described in this resolution. This resolution shall constitute a declaration of "official intent" to reimburse the expenditures as part of the projects described herein with the proceeds of the bonds and bond anticipation notes authorized herein, as required by United States Treasury Regulation Section 1.150-2.

SECTION 5. The final maturity of the bonds herein authorized to be issued pursuant to Section 1 of this resolution shall be in excess of five (5) years measured from the date of issuance of the first serial bond or bond anticipation note issued.

SECTION 6. Each of the serial bonds authorized by this resolution and any bond anticipation notes issued in anticipation of said bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and said serial bonds and any bond anticipation notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by a general tax upon all the real property within the Town without legal or constitutional limitation as to rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal and interest on said serial bonds and bond anticipation notes and provisions shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and bond anticipation notes to mature in such year and (b) the payment of interest to be due and payable in such year.

SECTION 7. Subject to the provisions of this resolution and of the Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of said obligations, and of Sections 21.00, 50.00, 54.90, 56.00 through 60.00, 62.10 and 63.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents as to the sale and issuance of bonds herein authorized, including without limitation the determination of whether to issue bonds having substantially level or declining debt service and all matters related thereto, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the Town Supervisor, the chief fiscal officer of the Town (the "Town Supervisor"). Further, pursuant to subdivision b. of Section 11.00 of the Law, in the event that bonds to be issued for the specific objects or purposes authorized by this resolution are combined for sale, pursuant to subdivision c. of Section 57.00 of the Law, with bonds to be issued for one or more objects or purposes authorized by other resolutions of the Town Board, then the power of the Town Board to determine the "weighted average period of probable usefulness" (within the meaning of subdivision a. of Section 11.00 of the Law) for such combined objects or purposes is hereby delegated to the Town Supervisor, as the chief fiscal officer of the Town.

SECTION 8. The Town Supervisor is hereby further authorized to take such actions and execute such documents as may be necessary to ensure the continued status

of the interest on the bonds authorized by this resolution and any notes issued in anticipation thereof, as excludable from gross income for Federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution and any notes issued in anticipation thereof, if applicable, as "qualified tax-exempt obligations" in accordance with Section 265(b)(3)(B)(i) of the Code.

SECTION 9. The Town Supervisor is further authorized to enter into continuing disclosure undertakings with or for the benefit of the initial purchaser of the bonds or notes in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 10. The intent of this resolution is to give the Town Supervisor sufficient authority to execute those applications, agreements, instruments or to do any similar acts necessary to effect the issuance of the aforesaid serial bonds or bond anticipation notes without resorting to further action of this Town Board.

SECTION 11. Pursuant to subdivision b. of Section 35.00 of the Law, this resolution is subject to a permissive referendum in the manner prescribed by Article Seven of the Town Law of the State of New York (the "Town Law"). The Town Clerk is hereby authorized and directed, within ten (10) days after the date of adoption of this resolution, to post and publish a notice satisfying the requirements of Section 90 of the Town Law, which shall set forth the date of adoption of this resolution, shall contain an abstract hereof, and shall specify that this resolution was adopted subject to a permissive referendum. Such notice shall be published in the official newspaper of the Town for such purpose.

SECTION 12. This resolution shall take effect thirty (30) days after the date of its adoption or, if within such thirty (30) day period there is filed with the Town Clerk a petition subscribed and acknowledged by the number of qualified electors of the Town required by Section 91 of the Town Law and in the manner specified in such Section, until approved by the affirmative vote of a majority of such qualified electors voting on a proposition for its approval. As soon as reasonably possible after the date that this resolution takes effect, the Town Clerk is hereby authorized and directed to cause a copy of this resolution to be published in full in the official newspaper of the Town for such purpose, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Law.

SECTION 13. The validity of the bonds authorized by this resolution and of any bond anticipation notes issued in anticipation of said bonds may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money; or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or
- (c) such obligations are authorized in violation of the provisions of the constitution.

The following vote was taken and recorded in the public or open session of said meeting:

Supervisor Sherwood	VOTING	_____ Yes _____
Councilman Vicari	VOTING	_____ Yes _____
Councilman White	VOTING	_____ Yes _____
Councilman Finn	VOTING	_____ Yes _____
Councilwoman Konopko	VOTING	_____ Yes _____

This resolution shall take effect immediately.

EXHIBIT A

	Estimated Costs *
<u>PAVING:</u>	
PYNGYP ROAD	\$152,176
OSBORN STREET	\$17,233
HAYES COURT	\$16,368
JOHNSON DRIVE	\$46,621
PIERCE DRIVE	\$79,664

BUCHANAN LANE	\$6,696
FILLMORE DRIVE	\$34,782
LIGHTHOUSE COURT	\$39,925
BENSON'S POINT COURT	\$49,690
TIMP BROOK DRIVE	\$47,830
WALTER/MILLER/CROSS STREET	\$117,980
ALGONQUIN DRIVE	\$105,500
ZACHARY TAYLOR ST	\$56,665
VICTOR/ANN/MAY HEIGHTS ROAD	\$79,910
	<u>\$67,245</u>
TOTAL PAVING	<u>\$918,285</u>

BELGIAN BLOCK CURB INSTALLATION:

TIMP BROOK ROAD	\$101,250
PYNGYP ROAD	\$364,500
FILLMORE DRIVE	\$64,800
JOHNSON DRIVE	\$129,900
OSBORN STREET	\$144,450
HAYES COURT	\$35,100
BUCHANAN LANE	\$15,120
ZACHARY TAYLOR COURT	\$70,200
PIERCE DRIVE	<u>\$177,390</u>
TOTAL BELGIAN BLOCK	<u>\$1,102,710</u>

STREET REPAIR LIGHTHOUSE COURT

LIGHTHOUSE COURT REMOVE/REPAIR CONCRETE	\$66,285
REMOVE REPLACE SIDEWALK	\$75,202
REMOVE REPLACE DRIVEWAY APRONS	<u>\$20,944</u>
TOTAL LIGHTHOUSE COURT REMOVE REPAIR	<u>\$162,431</u>

TOTAL \$2,183,426

* See last sentence of Section 1 of Bond Resolution.

POLICE DEPARTMENT – VEHICLE BOND

The following resolution was offered by Councilman White, who moved its adoption, seconded by Councilman Finn, to-wit:

BOND RESOLUTION OF THE TOWN BOARD OF THE TOWN OF STONY POINT, ROCKLAND COUNTY, NEW YORK (THE "TOWN"), AUTHORIZING THE ACQUISITION OF TWO POLICE VEHICLES; ESTIMATING THAT THE TOTAL AGGREGATE COST THEREOF IS \$50,835; APPROPRIATING SAID AMOUNTS THEREFORE; AND AUTHORIZING THE ISSUANCE OF \$50,835 IN SERIAL BONDS OF THE TOWN TO FINANCE SAID APPROPRIATION

WHEREAS, the Town Board of the Town of Stony Point (the "Town Board") is considering the purchase of two police vehicles to replace existing vehicles to be taken out of service (the "Project"); and

WHEREAS, the Project constitutes a "Type II" action within the meaning of the State Environmental Quality Review Act and the regulations of the New York State Department of Environmental Conservation thereunder (collectively, aSEQRA@) and therefore no further action under SEQRA with respect to the Project need be taken by the Town Board; and

WHEREAS, the Town Board now wishes to appropriate funds for the Project and to authorize the issuance of the Towns serial bonds or bond anticipation notes to finance said appropriation;

NOW, THEREFORE, THE TOWN BOARD OF THE TOWN OF STONY POINT, ROCKLAND COUNTY, NEW YORK (the "Town") HEREBY RESOLVES (by the affirmative vote of not less than two-thirds of all the members of such body), **AS FOLLOWS:**

Section 1. The Town is hereby authorized to issue \$50,835 principal amount of serial bonds (including, without limitation, statutory installment bonds) pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (the "Law") to finance the estimated cost of purchasing two police vehicles to replace existing vehicles to be taken out of service.

Section 2. It is hereby determined that the maximum estimated cost of the aforementioned specific object or purpose is \$50,835, said amount is hereby appropriated therefore and the plan for the financing thereof shall consist of the issuance of the \$50,835 in serial bonds of the Town authorized to be issued pursuant to Section 1 of this resolution, or bond anticipation notes issued in anticipation of such serial bonds.

Section 3. It is hereby determined that the period of probable usefulness of the aforementioned specific objects or purposes is three (3) years, pursuant to subdivision a.77 of Section 11.00 of the Law.

Section 4. Current funds are not required to be provided prior to the issuance of the bonds authorized by this resolution or any bond anticipation notes issued in anticipation thereof, pursuant to Section 107.00(d)(5) of the Law.

Section 5. The temporary use of available funds of the Town, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Law, for the capital purposes described in this resolution. The Town shall reimburse such expenditures with the proceeds of the bonds or bond anticipation notes authorized by this resolution. This resolution shall constitute a declaration of "official intent" to reimburse the expenditures authorized by this resolution hereof with the proceeds of the bonds and bond anticipation notes authorized herein, as required by United States Treasury Regulations Section 1.150-2.

Section 6. Each of the serial bonds authorized by this resolution and any bond anticipation notes issued in anticipation of said bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and said serial bonds and any bond anticipation notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by a general tax upon all the real property within the Town without legal or constitutional limitation as to rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal and interest on said serial bonds and bond anticipation notes and provisions shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and bond anticipation notes to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 7. Subject to the provisions of this resolution and of the Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of said obligations and of Section 21.00, Section 50.00, Section 54.90, Sections 56.00 through 60.00 and Sections 62.10 and 63.00 of the Law, the powers and duties of the Town Board relative to authorizing serial bonds and bond anticipation notes and prescribing terms, form and contents as to the sale and issuance of bonds herein authorized, including without limitation the determination of whether to issue bonds having substantially level or declining debt service and all matters relating thereto, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the Supervisor of the Town, the chief fiscal officer of the Town (the "Town Supervisor"). Further, pursuant to subdivision b. of Section 11.00 of the Law, in the event that bonds to be issued for one or more of the objects or purposes authorized by this resolution are combined for sale, pursuant to subdivision c. of Section 57.00 of the Law, with bonds to be issued for one or more objects or purposes authorized by other resolutions of the Town of Stony Point, then the power of the Town Board to determine the "weighted average period of probable usefulness" (within the meaning of subdivision a. of Section 11.00 of the Law) for such combined objects or purposes is hereby delegated to the Town Supervisor, as the chief fiscal officer of the Town.

Section 8. The Supervisor of the Town is hereby further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution and any notes issued in anticipating thereof, if applicable, as "qualified tax-exempt obligations" in accordance with Section 265(b)(3)(B)(i) of the Code.

Section 9. The Town Supervisor is further authorized to enter into continuing disclosure undertakings with or for the benefit of the initial purchaser of the bonds or notes in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

Section 10. The intent of this resolution is to give the Town Supervisor sufficient authority to execute those applications, agreements and instruments, or to do any similar acts necessary to effect the issuance of the aforesaid serial bonds or bond anticipation notes without resorting to further action of this Town Board.

Section 11. The validity of the bonds authorized by this resolution and of any bond anticipation notes issued in anticipation of said bonds may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money; or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or
- (c) such obligations are authorized in violation of the provisions of the Constitution.

SECTION 12. This resolution shall take effect immediately and the Town Clerk is hereby authorized and directed to publish the foregoing resolution in full, together with a notice attached in substantially the form as prescribed in Section 81.00 of the Law, in the official newspaper(s) of the Town (a) for such publication, and (b) for the publication of the notice of sale in connection with any bonds issued pursuant to this resolution.

The following vote was taken and recorded in the public or open session of said meeting:

Supervisor Sherwood	VOTING	_____ Yes _____
Councilman Vicari	VOTING	_____ Yes _____
Councilman White	VOTING	_____ Yes _____
Councilman Finn	VOTING	_____ Yes _____
Councilwoman Konopko	VOTING	_____ Yes _____

This resolution shall take effect immediately.

HIGHWAY DEPARTMENT – CONFERENCE

A motion was made by Councilman Finn and seconded by Councilman White to authorize the Highway Superintendent and Foreman to attend the 2010 Highway School at Ithaca College, Ithaca, NY from June 7-June 9, 2010 at a cost of approximately \$1260 for hotel and registration.

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

GOLF COURSE – CHEMICAL BID

A motion was made by Councilman White and seconded by Councilman Finn to authorize the Golf Course Superintendent to purchase various chemicals for the use at the golf course in accordance with a list of the lowest bidders on file with the Town Clerk.

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

GOLF COURSE – EQUIPMENT BID

A motion was made by Councilman White and seconded by Councilman Vicari to authorize Golf Course Maintenance to purchase a 175 gallon 4-wheel dedicated pesticide spray applicator with sonic boom kit for \$31,912 and a hose reel kit for \$2,205 as bid by Storr Tractor Company for a total price of \$34,117.

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

RFP – REFUSE PICKUP

A motion was made by Councilman White and seconded by Councilman Finn to accept the lowest Request for Proposal received from Carlo Minuto Carting Company Inc. in the amount of \$946 per month for refuse pickup at all town facilities.

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

FEES FOR SUMMER CAMP

A motion was made by Councilman Finn and seconded by Councilwoman Konopko to set the fees for the 2010 Day Camp Program the same as last year; \$250 for the 1st child; \$150 for the 2nd child and \$100 for the 3rd child; and all other siblings \$50.

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

USAGE POLICE - FEES FOR PARK PAVILIONS

A motion was made by Councilman Finn and seconded by Councilwoman Konopko to waive the fee and insurance requirements for town residents for their use of park pavilions.

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

FEES FOR TOWN POOL

A motion was made by Councilman Finn and seconded by Councilman Vicari to not charge any Stony Point resident, with proper photo I.D., for use of Town Pool facilities. The price for guests, accompanied by a Stony Point resident, remains at \$7.00 each and for senior’s \$3.00 each.

The following roll call vote was recorded and the motion was duly **adopted:**
AYES: Mr. Finn, Mr. Vicari, Mrs. Konopko, Supervisor Sherwood
NAYS: Mr. White
ABSTAIN: None

SUMMER TRANSPORTATION BID

A motion was made by Councilman Finn and seconded by Councilperson Konopko to authorize the Town Clerk to advertise for bids for bus transportation for the 2010 day camp program, to include morning and afternoon pickup. Bids are to be returned on May 13, 2010 at 10:00 am.

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

USE OF VETERANS PARK

A motion was made by Councilman Vicari and seconded by Councilman Finn to authorize Patriots Travel Baseball (12 & Under) Patriots Travel Baseball (10 & Under) and Stony Point Astros (18 & Under) to use Veterans Park for the 2010 spring season contingent upon availability as determined by our Recreation Department and receipt of a proper certificate of insurance.

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

SUMMER PLAYGROUND PROGRAM

A motion was made by Councilman Vicari and seconded by Councilwoman Konopko to accept the schedule and rates for the Summer Playground Program as set forth in the proposal submitted by the Recreation Department and filed with the Town Clerk, including Option 1, as set forth below:

2010 Summer Playground Program

Six week program July 6 August 13 – two week sessions

Morning Sessions - 10 am – 1 pm

Session #1	July 6	July 16	\$100
Session #2	July 19	July 30	\$100
Session #3	Aug 2	Aug 13	\$100

Discounts

All six weeks	1 st child	\$275
	All other children	\$250
One session only	1 st child	\$100
	2 nd child	\$ 75
	3 rd child	\$ 50

OPTION 1

Afternoon sessions for each session to run from 1:30 pm – 4:30 pm – same fees apply as morning sessions.

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

MOTHER’S DAY ARTS & CRAFTS

A motion was made by Councilman Vicari and seconded by Councilperson Konopko to authorize Mother’s Day Arts & Crafts on May 7, 2010 from 5-7 pm at the Community Center Dining Area utilizing volunteers as counselors.

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

USE OF RIVERFRONT PARK

A motion was made by Councilman Finn and seconded by Councilman Vicari to authorize the use of Riverfront Park by Turnkey MC of Rockland, a not-for-profit organization consisting of 13 members and their families, for a picnic with entertainment, on June 19, 2010. The fee and insurance requirements are waived.

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

FATHER’S DAY ARTS & CRAFTS

A motion was made by Councilman Vicari and seconded by Councilman Finn to authorize Father’s Day Arts & Crafts on June 18, 2010 from 5-7 pm at the Community Center Dining Area utilizing volunteers as counselors.

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

SUMMER CONCERTS

A motion was made by Councilperson Konopko and seconded by Councilman Finn to authorize the following Concerts at Riverfront Park on Wednesdays June 23, July 7, July 21, July 28, August 4, August 11, August 18 and August 25. The following bands and fees were approved:

- CGS - \$750
- Spectrum - \$750
- Midnight Hour - \$750
- Soulmates - \$750
- In the Pocket - \$600
- Steve Jordan \$250

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

KIDS CONCERTS

A motion was made by Councilman White and seconded by Councilperson Konopko to authorize the Kid's Concert at Riverfront Park at 6:30PM on June 30, 2010 with the Tommy Gardner Band at a fee \$750

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

GIANT SCREEN MOVIE NIGHT

A motion was made by Councilperson Konopko and seconded by Councilman Finn to authorize the Giant Screen Movie Night (Toy Story) @ Lowland Park, using Kirkbride Hall if it rains, on July 7, 2010 by Funflicks Outdoor Movies with a fee of \$858.00.

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

USE OF TOWN POOL PROPERTY

A motion was made by Councilman Finn and seconded by Councilman Vicari to authorize the use of the grass area at the back of the pool and parking area by the Skyline Agility Club for a weekend in September for dog competitions on obstacle courses. Tents, dog related vendors, dog rescue groups, food vendor and port-a-potties are to be used and removed at the end of the weekend.

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

½ WAY TO ST. PATRICK'S DAY CONCERT

A motion was made by Councilman Vicari and seconded by Councilperson Konopko to authorize a ½ Way to St. Patrick's Day Concert at Riverfront Park on September 19, 2010 from 3-6pm. The fee for the band will be between \$500 to \$700.

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

VOTING MACHINES

A motion was made by Councilman Vicari and seconded by Councilperson Konopko to authorize the Supervisor to reclaim 22 voting machines from Rockland County Board of Elections and to dispose of the machines as scrap metal.

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

LITTLE LEAGUE DAMAGES

A motion was made by Supervisor Sherwood and seconded by Councilman Finn to authorize a contribution of \$5,500 on behalf of the Town to the Stony Point Little League in partial payment for storm damage to the fences and batting cages in Veteran's Park. The Little League shall contract for and pay any balance due for said repairs above and beyond the Town's contribution.

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

NEW SEASONAL HIRES FOR GOLF MAINTENANCE

A motion was made by Councilman White and seconded by Councilman Finn to authorize hiring Scott Teykaerts, Jovanny Perdomo & Odelis Veras as new seasonal hires for Golf Course Maintenance at \$11.00 per hour.

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

FOSTER GRANDPARENT PROGRAM

A motion was made by Councilman Finn and seconded by Councilman Vicari to approve the request for funding for the VCS Foster Grandparents Program in the amount of \$500.00.

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

KEEP ROCKLAND BEAUTIFUL/GREAT AMERICAN CLEAN UP

A motion was made by Councilman Vicari and seconded by Councilman Finn to authorize a \$500.00 sponsorship for the Keep Rockland Beautiful 2010 Campaign and to further authorize the Superintendent of Highways to provide refreshments for those participating in the related Great American Cleanup on April 24, 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
ABSTAIN: None

PERMANENT APPOINTMENT – ASSISTANT OPERATOR WASTEWATER

A motion was made by Councilman Finn and seconded by Councilperson Konopko to permanently appoint Carl Gilpatrick Jr. as Assistant Operator, Grade 1-A (Wastewater).

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

APPOINTMENT PLANNING BOARD MEMBER

A motion was made by Councilman Finn and seconded by Councilwoman Konopko to appoint Frank Collyer to fill the unexpired term of Luanne Konopko on the Stony Point Planning Board. This term will expire in June 2014.

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

AYES: Mr. Finn, Mrs. Konopko

NAYS: Mr. Vicari, Mr. White, Supervisor Sherwood

ABSTAIN: None

APPOINTMENT PLANNING BOARD MEMBER

A motion was made by Councilwoman Konopko to appoint Paul Carlucci to fill the unexpired term of Luanne Konopko on the Stony Point Planning Board. This term will expire in June 2014.

There being no second the motion died.

APPOINTMENT PLANNING BOARD MEMBER

A motion was made by Councilman Vicari and seconded by Councilman White to appoint Karl Javenes to fill the unexpired term of Luanne Konopko on the Stony Point Planning Board. This term will expire in June 2014.

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

APPOINTMENT ZONING BOARD MEMBER

A motion was made by Councilman Vicari and seconded by Councilman White to appoint Thomas Wright to fill the unexpired term of William Frank on the Stony Point Zoning Board of Appeals. This term will expire in January 2013.

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

APPOINTMENT ARB MEMBER

A motion was made by Councilman White and seconded by Councilman Vicari to re-appoint Ralph Lauria to a three year term on the Stony Point Architectural Review Board. This term will expire in April 2013.

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

RE-APPOINTMENT OF ARB MEMBER

A motion was made by Councilman White and seconded by Councilman Vicari to re-appoint George Neuman to a three year term on the Stony Point Architectural Review Board. This term will expire in April 2013.

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

APPOINTMENT OF ARB MEMBER

A motion was made by Councilperson Konopko and seconded by Councilman White to appoint Paul Carlucci to fill the unexpired term of Karl Javenes on the Stony Point Architectural Review Board. This term will expire in April 2012.

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,
ABSTAIN: None

SILVER STAR BANNER DAY

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

Resolution Declaring Silver Star Banner Day

WHEREAS, the Town of Stony Point has always honored the sacrifice of the men and women in the Armed Forces and

WHEREAS, The Silver Star Families of America was formed to make sure we remember the blood sacrifice of our wounded and ill by designing and manufacturing a Silver Star Banner and Flag and

WHEREAS, to date The Silver Star Families of America has freely given thousands of Silver Star Banners to the wounded and their families, and

WHEREAS, the members of The Silver Star Families of America have worked tirelessly to provide the wounded of the Town and Country with Silver Star Banners, Flags and care packages, and

WHEREAS, The Silver Star Families of America's sole mission is that every time someone sees a Silver Star Banner in a window or a Silver Star Flag flying, that people remember the sacrifices for this Town, State and Nation and

WHEREAS, the people and Supervisor of Stony Point wish that the sacrifice of so many in our Armed Forces never be forgotten

NOW THEREFORE, I William E. Sherwood, Supervisor of the Town of Stony Point, do hereby proclaim

My appreciation of The Silver Star Families of America and honor their commitment to our wounded Armed Forces members. I hereby declare May 1st "SILVER STAR BANNER DAY" the permanent and official day to honor the wounded and ill Soldiers of the Town of Stony Point.

IN TESTIMONY WHEREOF, I have set my hand and caused to be affixed the Great Seal of the Town of Stony Point in the State of New York this 13th day of April, 2010.

This Resolution will take effect immediately.

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

REIMBURSEMENT COUNTER TERRORISM TRAINING

A motion was made by Councilwoman Konopko and seconded by Councilman Finn to authorize the Supervisor to execute the agreement with the County of Rockland for reimbursement of \$3,735.00 for police department overtime for counter-terrorism training as per the 2007 LETPP Homeland Security Grant.

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

REIMBURSEMENT TOP RAIL EXERCISE

A motion was made by Councilman White and seconded by Councilwoman Konopko to authorize the Supervisor to execute the agreement with the County of Rockland for reimbursement of \$1,775.20 for police department overtime for counter-terrorism top rail training as per the SHSP Homeland Security Grant.

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

BUILDINGS AND GROUNDS SUMMER RE-HIRES

A motion was made by Councilman White and seconded by Councilman Finn to authorize re-hiring Stephen Cole-Hatchard Jr., as summer help for pool maintenance at the rate of \$10.20 per hour and to re-hire Ryan Flood and Thomas Cass Jr. as summer help for the Parks Department at the rate of \$7.96 per hour.

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

EXECUTIVE SESSION

A motion was made by Councilman Vicari, seconded by Councilman White and carried by a voice vote to adjourn into executive session at 10:45 pm for legal update and personnel matters and to further adjourn into executive session in memory of Herb Garrison, a long time building inspector for the Town of Stony Point who recently passed away. Mr. Garrison was a loyal employee of the Town of Stony Point for many years.

RECONVENE

A motion was made by Supervisor Sherwood, seconded by Councilman Finn and carried by a voice vote to reconvene the April 13, 2010 Town Board meeting at 10:50 pm.

S.P.D.E.S. General Permit for Municipal Separate Storm Sewer System

A motion was made by Councilman White and seconded by Councilman Finn to authorize the Supervisor to sign a Consent Order with the New York State Department of Environmental Conservation to settle the outstanding fines against the Town of Stony Point, with regard to the S.P.D.E.S. General Permit, for the sum of not more than \$22,500 pursuant to the terms communicated to the Town Board in correspondence from 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
ABSTAIN: None

STONY POINT CHILD CARE CENTER

A motion was made by Councilman White and seconded by Councilwoman Konopko to authorize special counsel to pursue the judgment against the Stony Point Child Care Center to the extent of taking a deposition of the judgment-debtor.

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

EXECUTIVE SESSION

A motion was made by Supervisor Sherwood, seconded by Councilman Finn and carried by a voice vote to adjourn back into executive session at 10:59 pm

ADJOURN

The April 13, 2010 meeting of the Stony Point Town Board was adjourned at 11: 59 pm

Respectfully submitted,
Joan Skinner
Town Clerk