

**STONY POINT TOWN BOARD WORKSHOP MEETING-APRIL 7, 2010**

A Special Workshop Meeting of the Town Board of the Town of Stony Point, Rockland County, New York, was held on April 7, 2010 at 7:00 P.M. at Rho Building, 5 Clubhouse Lane, Stony Point, New York. The meeting began with the Pledge of Allegiance. The following roll call was recorded:

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

Supervisor Sherwood reminded everyone that the May 2010 Workshop meeting will be held on May 12, 2010.

**POLICE MATTERS:**

- **CHIEF BROPHY'S TIME RECORD**

Chief Brophy presented his time sheet for the month of March 2010.

A motion was made by Councilman Vicari and seconded by Councilwoman Konopko to approve Chief Brophy's time record for the month of March 2010.

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

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

NAYS:None

ABSENT: Mr. Finn, Mr. White

- **DEPARTMENT OVER-TIME REPORT**

The over-time report for the month of March 2010 was presented and discussed.

- **DEPARTMENT SICK LEAVE REPORT**

The sick leave report for the month of March 2010 was presented and discussed. A cumulative report for the year was also presented.

- **FUNDING – STOP-DWI FUNDING FOR UNDERAGE ALCOHOL ENFORCEMENT**

A motion was made by Councilwoman Konopko and seconded by Councilman Vicari to authorize the Supervisor to sign the agreement for acceptance of \$3,500 for the STOP-DWI Funding for Underage Alcohol Enforcement initiatives.

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

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

NAYS:None

ABSENT: Mr. Finn, Mr. White

- **REQUEST FOR TRAINING**

A motion was made by Councilwoman Konopko and seconded by Councilman Vicari to approve sending a police officer to the F.B.I. Basic SWAT Operations training held at Fort Dix, NJ from April 26 - May 7, 2010. It was further moved that the approximate cost of \$1,240 will be utilized from the federal seizure funds account and use of a department vehicle was authorized.

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

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

NAYS:None

ABSENT: Mr. Finn, Mr. White

**TOWN BOARD:** The following items were discussed and one vote was taken.

**Public Hearing – Bonding Stony Point Sewer District No. 2**

The public hearing has been properly noticed for April 13, 2010 for bonding for equipment purchases for Sewer District No. 2.

**Presentation: Municipal Stormwater Drainage Pipe Project**

Deputy Special Counsel, Liz Verrier summarized as follows:

- Town owned stormwater drainage pipe along Holt Dr has deteriorated & collapsed
- Working on a resolution for two years to relocate, repair and make structurally sound
- Application has been made to the DEC
- Town has declared itself lead agency and adopted Part I of the EAF in 2009
- Brief period of delay to explore potential alternatives that DEC had suggested and we continue to examine our plans
- Pipe is not located on town property
- Associates from B. Laing & Associates Environmental Consulting Firm presented a brief overview of what the project is and what some of the environmental concerns are
- Wetlands involved were created from runoff from the lack of integrity of the pipe and drainage off of buildings and are not wetlands in the true sense
- Coastal consistency issue raised by the DEC should be referred to the Town Planner for help in response

**DOT Proposal for the 9W Main Street Intersection**

David Zigler from Atzel, Scatassa and Zigler has finally been able to schedule a meeting with the NYSDOT to discuss concerns regarding the Route 9W/Main Street intersection. A further report will be given once the meeting is held.

**Economic Development Committee**

Councilwoman Konopko, Town Board liaison, and Steve Porath, Chairman, reported that the committee is moving with great enthusiasm and that subcommittees have been established to look at the following short term and long range projects/areas:

- Business Flow Chart
- Planning Board Process Review
- Welcome Signs
- Asset Inventory
- Marketing Materials
- Community Outreach
- Battlefield Support
- Liberty Dr/Holt Dr Retail Corridor
- Patriot Hills Complex
- Marina/Waterfront Area

**Credit Card Proposal for Receiver**

To satisfy the demand and to enable taxpayers to pay by credit card, the Receiver of Taxes has been working with a local bank to establish credit card payments. Any charges will be absorbed by the person using the credit card.

**Deputy Supervisor - Signatory**

Supervisor Sherwood wishes to appoint the Deputy Supervisor as a signatory on all town accounts. He will be authorized to sign in the Supervisor's absence or inability, as certified by the Town Clerk.

**Utility Review**

A proposal to audit our utility bills was reviewed. If any savings is realized by the Town the company will be paid a percentage.

**Bid for Highway Equipment**

One bid was received and reviewed.

**Bonding for Highway Improvements/Police Vehicles/Various Other Public Improvements**

Appropriate resolutions have been prepared by bond counsel.

**Superintendent Highway School**

A request from the Highway Superintendent to attend 2010 Highway School in Ithaca, NY was reviewed.

**Golf Course Chemical Bid**

The Golf Course Superintendent has reviewed the bids received and has made recommendations.

**Golf Course Equipment Bid**

One bid was received and reviewed.

**Summer Camp Fees, Pool Fees, Park Fees**

Discussion developed regarding fees for these areas, in particular pool fees, and efforts to enhance the attraction of the pool were also discussed.

**Usage Policy (Kirkbride/Rho)**

Insurance requirements and fees for use of town facilities were discussed.

**Summer Camp Bus Transportation Bid**

Bid documents have been prepared.

**Use of Veterans Park**

Requests have been received for use of the park by various travel baseball teams.

**Summer Playground Program**

Efforts to prepare Lowland Park for the season are ongoing.

**Mother's Day Arts & Crafts Community Center**

This item was reviewed.

**Use of Riverfront Park – Turnkeys MC of Rockland**

This item was reviewed.

**Father's Day Arts & Crafts Community Center**

This item was reviewed.

**Summer Concerts @ Riverfront Park**

This item was reviewed. Councilwoman Konopko would like to get this schedule to the Rockland County Office of Tourism for inclusion in their summer schedule of events.

**Kid's Concert @ Riverfront Park**

This item was reviewed.

**Giant Screen Movie Night @ Lowland Park**

This item was reviewed.

**Request of Skyline Agility Club – Fall 2010 – Town Pool**

This item was reviewed.

**Half-Way to St. Patrick's Day Concert @ Riverfront Park**

This item was reviewed.

**Great American Cleanup April 24, 2010**

Volunteers will assemble at James A. Farley School at 9:00 am.

**Lever Voting Machines**

Rockland County Board of Elections is disposing of all lever voting machines and offering each town the opportunity to retrieve and dispose of the machines they had possession of prior to the NYS Election Reform and Modification Act in 2006.

### **Little League Damages**

The perimeter fences and batting cages sustained substantial damage during the severe winter weather. Discussion developed regarding a contribution from the Town toward repairs.

### **Amending Zone Code in RR District**

Robert Geneslaw, Town Planner addressed the Board and briefly reviewed his March 1, 2010 memo which gave background, alternative approaches and next steps to consider townhouses in the RR zoning district.

### **Sembler - Drainage Easement (Annie's Snack Shack)**

The town has been presented with a proposed agreement to extinguish this drainage easement.

### **Master Plan Committee**

Robert Geneslaw, Town Planner addressed the Board and briefly advised that at the first well-attended meeting of the reconstituted committee:

- Committee has been asked to review the 9-2-08 report from the former Master Plan Committee and present comments by April 15<sup>th</sup>
- If no comments text could be prepared
- Another public hearing should be scheduled
- Simple comments could be addressed without another meeting
- Complex comments would necessitate another meeting

Councilwoman Konopko advised that the Economic Development Committee very much approved of the updated version of the plan.

### **Rivertowns of Rockland**

Councilwoman Konopko and James McDonnell, Chairman of the Stony Point Planning Board, have been very active with this group.

- NYS tourism dollars have been directed to the "I Love New York" campaign
  - Letter writing campaign to state representatives to change this
- Rockland County's tourism map has been revised and needs to be reprinted. Major businesses and individual towns may be asked to contribute. If Rivertowns obtains not-for-profit status, committee would be eligible for more funding.
- Attempting to get all of Rockland County working together to promote tourism
- Working with Transport of Rockland to help in limited parking areas
- Working with NYS Thruway for signs to promote our area
- Stony Point is rich in history and needs to promote this
  - Possibility of a colonial week-end in the fall

### **New Seasonal Hires for Golf Maintenance**

The Golf Course Superintendent has requested hiring three seasonal workers.

### **Permanent Appointment – Assistant Operator, Grade 1-A (Wastewater)**

The assistant operator has met all requirements and should be permanently appointed to the position.

### **Grant Writer Training**

A motion was made by Councilman Vicari and seconded by Councilwoman Konopko to reimburse Karenanne Nigro the registration fee of \$500 for the Mount Saint Mary College Basic Grant Writing Course, subject to signing the Grant Writing Agreement with the Town and on successful completion of the course.

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

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

NAYS:None

ABSENT: Mr. Finn, Mr. White

**Executive Session**

At 8:50 pm a motion was made by Councilwoman Konopko seconded by Councilman Vicari and carried by a voice vote to adjourn into executive session for the purpose of legal updates and personnel matters.

**Discuss: Appointment Planning Board Member**

**Discuss: Appointment Zoning Board Member**

**Discuss: Appointment ARB**

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

**Discuss: Stony Point Child Care**

**ADJOURN**

Executive Session was adjourned at 10:30 pm

Respectfully submitted - Joan Skinner - Town Clerk