

STONY POINT TOWN BOARD WORKSHOP MEETING- MAY 12, 2010

A Special Workshop Meeting of the Town Board of the Town of Stony Point, Rockland County, New York, was held on May 12, 2010 at 7:00 P.M. at the Stony Point Community Center (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. Finn	Councilman
	Mr. James White	Councilman
	Mrs. Luanne Konopko	Councilwoman
	Mr. William E. Sherwood	Supervisor
ABSENT:	Mr. Louis Vicari	Councilman

PURCHASE ORDERS

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

Golf Course Maintenance			
PO#2209	Metro Turf Specialties		\$22,699.00
PO#2210	Storr Tractor Co.		\$34,117.00
Golf Course Clubhouse			
PO#2238	Ben Veltidi		\$1,762.50
Highway			
PO#2225	Eastern State Tire		\$1,797.66
PO#2226	Four Star Transmission		\$2,650.00
PO#2227	Four Star Transmission		\$2,545.00
PO#2239	Bucks Fabricating		\$8,093.00
Police			
PO#2155	Some's Uniforms, Inc.		\$4,137.00
PO#2228	L1 Identity Solutions		\$43,583.00

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

AYES: Mr. Finn, Mr. White, Mrs. Konopko, Supervisor Sherwood
 NAYS: None
 ABSENT: Mr. Vicari

AUDIT OF BILLS

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

Contractual General – April

<u>FUND</u>	<u>CLAIM #</u>	<u>BILL TOTAL</u>	<u>FUND TOTAL</u>
<u>General</u>	486-538	\$ 755,276.84	\$ 790,276.84
<u>Highway</u>	184-198	\$ 183,833.67	\$ 183,833.67
<u>Sewer</u>	141-157	\$ 72,708.31	\$ 72,708.31
<u>Special Districts</u>			
Enterprise	157-173	\$ 107,595.28	\$ 142,595.28
Lieu of Land	1-1		\$ 3,680.80
Street Lighting	8-8		\$ 19,447.77
<u>General – May</u>			
<u>General</u>	539-625		\$ 96,543.94
<u>Highway</u>	199-236		\$ 155,218.81
<u>Sewer</u>	156-197		\$ 66,246.78
<u>Special Districts</u>			
Ambulance	13-13		\$ 25,706.17
Enterprise Fund	174-214		\$ 172,856.07
Solid Waste	24-24		\$ 21,356.25

ACTION

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. White, Mrs. Konopko, Supervisor Sherwood
NAYS: None
ABSENT: Mr. Vicari

PROCLAMATION – POLICE WEEK

Supervisor Sherwood read the following:

WHEREAS, the Congress of the United States of America has designated the week of May 9th, 2010 to be dedicated as “National Police Week” and May 15th of each year to be “Police Memorial Day”, and

WHEREAS, Police Officers’ Memorial Day is to be dedicated to Police Officers who have died in the line of duty, and

WHEREAS, the International Association of Chiefs of Police has requested that all municipalities honor Police Officers’ Memorial Day by flying all flags within the municipality at half mast.

NOW, THEREFORE, I, William E. Sherwood, by virtue of the authority vested in me as Supervisor of the Town of Stony Point, hereby proclaim May 9th through May 15th, 2010 as Police Week in the Town of Stony Point and in honor of those Police Officers who have died in the line of duty in this Country, all flags in the Town of Stony Point shall be flown at half mast on May 15th, 2010.

I DO FURTHER call upon all our citizens to make every effort to express their thanks to our men and women who make it possible for us to leave our homes knowing they are protected by men and women willing to sacrifice their lives, if necessary, to guard our loved ones, property and government against all who would violate the law.

IN RECOGNITION THEREOF, I affix my signature and the Seal of the Town of Stony Point to this proclamation this 12th day of May in the year of Our Lord, Two Thousand and Ten.

POLICE MATTERS:

- **CHIEF BROPHY’S TIME RECORD**

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

ACTION

A motion was made by Councilwoman Konopko and seconded by Councilman White to approve Chief Brophy’s time sheet for the month of April, 2010.

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

AYES: Mr. Finn, Mr. White, Mrs. Konopko, Supervisor Sherwood
NAYS: None
ABSENT: Mr. Vicari

- **DEPARTMENT OVER-TIME REPORT**

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

- **DEPARTMENT SICK LEAVE REPORT**

The sick leave report for the month of April 2010 was presented and discussed.

- **PART-TIME POLICE OFFICER RESIGNATION**

Chief Brophy advised that part-time PO Kevin Darcy submitted his resignation, leaving an opening in that area.

ACTION

A motion was made by Councilman White and seconded by Councilman Finn to obtain an eligibility list from Rockland County Personnel with regard to filing the vacancy created by the resignation of a part-time police officer.

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

AYES: Mr. Finn, Mr. White, Mrs. Konopko, Supervisor Sherwood
NAYS: None
ABSENT: Mr. Vicari

- **PURCHASE-LIVE SCAN FINGER PRINT EQUIPMENT**

A motion was made by Councilwoman Konopko and seconded by Councilman White to authorize the purchase of a Live Scan fingerprint system from the New York State bid list in the amount of \$43,583, subject to funding

from either a federal grant applied for through Congressman Hall or use of monies from the federal seizure account.

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

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

NAYS: None

ABSENT: Mr. Vicari

- **INTER MUNIICIPAL AGREEMENT-TRANSFER OF SHARED FUNDS**

Chief Brophy advised that he would like to see more specific language in various parts of this agreement and will be meeting with county officials shortly to discuss this.

- **FUNDING – S.T.O.P.-D.W.I. AGREEMENT**

A motion was made by Councilman White and seconded by Councilwoman Konopko to authorize the Supervisor and the Chief of Police to sign the S.T.O.P.-D.W.I. agreement with the County of Rockland to receive the sum of \$2,000 to be used for sobriety checkpoints using the STOP-DWI Mobile Enforcement Unit.

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

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

NAYS: None

ABSENT: Mr. Vicari

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

- **Municipal Stormwater Drainage Pipe Project**

Deputy Special Counsel, Elizabeth Verrier, updated the Town Board on this project.

- **2010 Disclosure Statements**

- **2009 Town of Stony Point Audit Presentation**

- **2009 Stony Point Ambulance Audit**

- **Acceptance of Justice Court Audit**

- **Renewal of Centurion Phone Contract**

- **Use Commuter Lot – Lions Club**

- **Highway Bid - Paving**

- **Bid - Collection of Scrap Metal**

After discussion the following action occurred:

A motion was made by Councilman Finn and seconded by Councilwoman Konopko to approve using the American Metal Market Monthly Index as a basis for the bidding process, subject to review of the bid proposal by the Town Board.

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

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

NAYS: None

ABSENT: Mr. Vicari

- **Boat Launch Fees**

- **Bid – Bus Transportation Day Camp**

- **Hire Day Camp Counselors**
- **Curb & Sidewalk Replacement & Installation**
- **Purchase Chemicals to Restore Digester Tanks**
- **Electrical Inspection Agency**
- **Use of Facility Rho – Stony Point Seniors**
- **Establish New Town Board Meeting Dates**
- **Appointment Planning Board Member**
This item was tabled until the November 2010 meeting.
- **Re-Appointment Ethics Board**
- **Hire Golf Course Cart Attendants/Rangers**
- **Hire Seasonal Worker Golf Course Maintenance**
- **Muni & Lowland Pool Staff**
- **Summer Playground Program Staff**
- **Tennis Lessons For Kids**
- **Senior Water Aerobics**
- **Shure- Step - Senior Bus**
This item was discussed and removed from the agenda.
- **Use of Facility – Kirkbride Hall – Kung Fu Graduation**
- **Use of Facility – Kirkbride Hall – Living Hope Fellowship**
- **Use of Little League Fields – Stop & Shop**
- **Use of Little League Fields – 13 year old summer team**
- **Re-hire Recreation Assistant - Recreation Department**

Executive Session

At 8:37 pm a motion was made by Supervisor Sherwood seconded by Councilwoman Konopko and carried by a voice vote to adjourn into executive session for the purpose of legal updates and personnel matters.

ADJOURN

Executive Session was adjourned at 10:00 pm

Respectfully submitted - Joan Skinner - Town Clerk