

STONY POINT TOWN BOARD MEETING – MAY 18, 2010

The Fifth Regular Meeting of the Town Board of the Town of Stony Point, Rockland County, New York, was held on Tuesday, May 18, 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.

PRESENT: Mr. Geoffrey Finn Councilman
Mr. White Councilman (arrived at 7:20 pm)
Ms. Luanne Konopko Councilwoman
Mr. William E. Sherwood Supervisor

ABSENT: Mr. Louis Vicari Councilman

PUBLIC INPUT

Brad Sherman, Action Metal, spoke on the format for the upcoming scrap metal bid.

George Harris, Willow Grove Rd., spoke on structuring of town board meetings.

June Jobson, Franklin Drive, spoke on the appointment process for various boards.

Ed Fox, spoke on collection of grass clippings and convenience of residents.

Supervisor Sherwood and Councilman Finn responded

- RC Solid Waste Authority has instructed garbage haulers not to pick up grass clippings
 - Consent Order from DEC not to mix grass clippings with garbage
- Stony Point Highway never did pick up grass clippings
 - Dumpster available at Highway garage
 - Residents can drop them off weekdays 7am-3:30pm
- Anyone can drop them off at the Clarkstown or Torne Valley transfer stations.

Susan Filgueras, Mott Farm Rd., S.P.A.C.E., spoke on:

- Municipal Stormwater Pipe Project
- Traffic light at Kay Fries Dr.
- Church located in an industrial zone

PURCHASE ORDERS

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

Day Camp			
PO#2199 & 2200	S&S		\$458.66
PO#2203	A Tradition of Excellence		\$1,999.00
Highway			
PO#2240	New York Bituminous Products		\$22,935.00

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

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

NAYS:None

ABSTAIN: None

ABSENT: Mr. Vicari

AUDIT OF BILLS

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

General – May

<u>General</u>	625A-625A	\$	4,150.00
<u>Sewer</u>	197A-197A	\$	33,977.50

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

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

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

MINUTES

A motion was made by Councilman White and seconded by Councilman Finn to accept the minutes of the March 3, 2010, March 9, 2010, April 7, 2010 and April 13, 2010 Town Board meetings.

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

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

REPORTS

CHIEF OF POLICE REPORT

Chief Patrick Brophy presented the Board with the following report:

Police Department Report for the Month of April, 2010

Number of calls for service:	650	
Number of reported accidents:		13
Number of arrests:		55
Fuel usage:		1577.2 gallons
Sum total of all traffic enforcement action:	294	
Number of Youth Officer sponsored events:	7	
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:		338:00hrs
Total fees collected:		\$197.50

(\$120.00 for prints; \$77.50 for reports)

Misc:

Youth sponsored events: (2) PAL dance, (2) Youth Court sessions, (3) Community Service days

GOLF COURSE

Joan Skinner, Town Clerk read the following report for April 2010:

- Greens Fees \$182,283.32
- ID Cards \$ 10,890.00
- Merchandise \$ 11,427.00
- Driving Range \$ 11,837.00
- Club Rental \$ 581.22
- TOTAL REVENUE \$217,018.54

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

ARCHITECTURAL REVIEW BOARD

Monthly Report

	From: 4/1/2010	To: 4/30/2010
Applications Received	0	
Applications Approved	0	
Applications Pending	0	
Fees Collected:	\$0.00	
Money in Lieu of Land	\$0.00	

BUILDING & ZONING DEPARTMENT

April

Applications Pending In April	19
Applications Received	19
Applications Returned/Withdrawn	0

Applications Denied		1
Building & Blasting Permits Issued	24	
Applications Pending	11	
Certificate of Occupancy		12
Certificate of Compliance		1
Fees Collected	\$8,617.00	

DOG CONTROL OFFICER

April

Dogs seized and sheltered		2
Dogs returned to owner		2
Number of complaints received		11
Miles traveled patrolling the Town and transporting dogs	417	

FIRE INSPECTOR

April

	Month	Total
Number Buildings Inspected	13	36
Number Buildings Re-Inspected	5	17
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.	3	9
Fires Investigated	2	5

PLANNING BOARD

Monthly Report

From:	4/1/2010	To:	4/30/2010
Applications Received	0		
Applications Approved	0		
Applications Pending			
Site Plan	1		
Subdivision-Major	4		
Fees Collected:			
Site Plan Final	\$300.00		
Subdivision Final	\$750.00		
Money in Lieu of Land	\$0.00		

ZONING BOARD OF APPEALS

Monthly Report

From:	4/1/2010	To:	4/30/2010
Applications Received			
Area Variance	2		
Applications Closed			
Area Variance	2		
Applications Pending			
Area Variance	3		
Fees Collected:	\$600.00		

TOWN CLERK

April

Amount Paid To County Finance Officer For Dog Licenses	\$	32.90
Amount Paid To NYS Agriculture & Markets For Spay/Neuter Program	\$	9.00
Amount Paid To NYS Health Dept. For Marriage Licenses	\$	45.00
Amount Paid To NYS Dept. Of Environmental Conservation	\$	2,858.22
Amount Paid To Supervisor	\$	<u>3,021.82</u>
TOTAL AMOUNT REMITTED	\$	5,966.94

LEGISLATIVE REPORT – Not available.

CORRESPONDENCE – Joan Skinner Town Clerk read the following:

1) I hereby exclaim my sincere and profound gratitude to the Stony Point Police Department, the Stony Point Ambulance Corps and its associated EMS personnel for their prompt and professional response to my time of need on the early morning of April 27th.

It is certainly beyond comforting to know, that in a town of this size, such high level first rate service is available to our citizens. May God continue to bless these agencies and their work and may He also bestow these blessings on the Town of Stony Point and its people. Sincerely, Councilman Lou Vicari

2) Re: Stony Point Fire District Substation Construction

The Board of Fire Commissioners of the Stony Point Fire District are in the planning and development stages of constructing a new substation firehouse on the northwest corner of Route 210 and Central Highway. Recently, the Board of Fire Commissioners submitted a site plan to the Planning Board and was requested to pay “fees” with its application.

Through its volunteer members, the Stony Point Fire District provides fire protection and fire suppression response to the residents, guests and taxpayers of the Town of Stony Point and derives its revenue for operations through a fire tax levy. The Board of Fire Commissioners is mindful of the construction costs associated with this project and is making every attempt to develop a project that is reasonable in costs, within its budget constraints and designated to address the needs of its fire department in providing fire protection to the Town of Stony Point.

In this regard and on behalf of the Board of Fire Commissioners, I am requesting that the Town Board waive the “fees being requested in the application process.”

It is respectfully requested that a copy of this letter be placed before the Town Board for their consideration at the next Town Board meeting.

Respectfully submitted, Douglas C. Mann, Secretary

ACTION

A motion was made by Councilman White and seconded by Councilman Finn to waive the fees being requested in the application process for construction of the new substation firehouse at the corner of Route 210 and Central Highway.

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

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

NAYS:None

ABSTAIN: None

ABSENT: Mr. Vicari

SUPERVISOR’S REPORT

Supervisor Sherwood gave the following report:

Plans are moving forward for a really great Memorial Day Parade. Ms. Caramanno has been working on this and we expect a wonderful parade and appropriate ceremonies at the Town monuments remembering the many brave men and women who have served our country.

A brief graveside ceremony will take place at 9:30 a.m. at the Mount Rest Cemetery. That will be followed by a parade forming on Jay Street at Ten Eyck Street to step off at 10 a.m. A wreath will be placed at the World War II Memorial at the spring on Route 9W near the end of Ten Eyck Street. The parade will proceed down Liberty Drive and across our new bridge ending at the Veterans Park Memorial at Route 210 and Liberty Drive. A ceremony will be held at that location and I’m pleased to announce our guest speaker will be Colonel John Hussey who has served with great distinction in the Gulf War, the Iraq War and who has served two tours in Afghanistan. Following the ceremony refreshments will be served at the Ambulance Corps property (formerly Don’s Neighborhood Grill). North Rockland Lions have volunteered to help out with preparing the refreshments.

Don’t forget the community walk coming up on June 6 at Peck’s Pond, a joint function with our neighbors to the south in Haverstraw to benefit the children of Glenn McElroy. There is information on sponsorships and timing on the town website.

At the workshop meeting I presented the Chief with a proclamation declaring last week as Law Enforcement Week and announced a law enforcement memorial ceremony but I gave the wrong date. I understand that ceremony will be this Sunday at 11 a.m. at the Rockland County Courthouse in New City. That Police Memorial ceremony is a moving and important ceremony and I urge you to attend.

I’m pleased to report receipt of a check for our insurance claim for \$23,000 for storm damage to roofs and structures over the winter snow season.

The town engineer is working closely with FEMA and the county emergency management team on obtaining federal reimbursement for the sewer repairs from the washout on Cedar Pond Creek which has now been repaired as well as the cleanup expenses of the highway and maintenance departments.

A contractor is at work installing the long overdue water meter for the service to Veterans Park and as you know we will need to go out to bid for installation of a permanent meter arrangement. Our good neighbors at Venture have agreed to the placement of the meter on their property saving us several hundred thousand dollars in running a new main from Brainerd Drive to the existing system.

This week Ms. Sciscente, Mr. O'Shaughnessy and I had a conference with Moody's Bond rating service for their rating on the bonds we will be offering on June 2. We currently carry an A-1 rating from Moody's and we are hoping the paving bonds can be sold at a very favorable rate.

Our last BANs were at 1.5% and we hope the equipment bonds we are offering this year will get similar treatment. These will replace our usual equipment lease contracts which have been hovering around 6%. Because the sewer centrifuge and some other long overdue equipment were included, the BANs are over \$1,000,000. Because the market is favorable we will also be offering our paving bonds at that time to lock in the current low rates.

Lowland Park work is nearly complete and we expect to have it refreshed, painted and open for business on Memorial Day. The state has just about completed their restoration work and have asked for inspections and a turn over at the end of this week. Our department heads will do a final inspection to certify completion of the work. The parks department has already begun several improvements including power washing, painting and repairs and they assure me they'll be ready for the opening schedule.

We continue to develop new and exciting plans for our town and I look forward to sharing them in the future but we have a long agenda. Please all remember to check our website, which we hope is in the process of renewing and updating to be even more informative in the future.

2009 TOWN OF STONY POINT AUDIT PRESENTATION

Domenick Consolo from O'Connor Davies Munns & Dobbins, independent auditors, briefly reviewed the report provided to the Town Board and on file in the Town Clerk's office.

MUNICIPAL STORMWATER DRAINAGE PIPE PROJECT

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

**RESOLUTION ACCEPTING AND CONCURRING WITH THE PLANNER'S
MEMORANDUM DATED MAY 12, 2010, AND
DECLARING THE HOLT DRIVE MUNICIPAL STORM WATER DRAINAGE PIPE
PROJECT AS CONSISTENT WITH THE TOWN OF STONY POINT'S LOCAL
WATERFRONT REVITALIZATION PLAN.**

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, in 1994 the Town of Stony Point has adopted a Local Waterfront Revitalization Program ("LWRP"), which has been approved by the Secretary of State pursuant to the Waterfront Revitalization of Coastal Resources and Inland Waterways Act of the State of New York (Article 42 of the Executive Law), which requires that all federally-permitted activities demonstrate consistency with the policies set forth in the LWRP; and

WHEREAS, the Project is within Stony Point's Coastal Area as identified in the LWRP, the Town Board for the Town of Stony Point ("Town Board") by a resolution dated April 13, 2010, directed the Town's Planner, Robert Geneslaw Co., to review the consistency of the Project with the policies set forth in the LWRP; and

WHEREAS, the Town Board has reviewed the Memorandum of the Town's Planner, Robert Geneslaw, Co., dated May 12, 2010, regarding the consistency of the Project with the LWRP.

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

Section 1. The Town Board accepts and concurs with the findings in the Memorandum of the Town Planner, Robert Geneslaw Co., dated May 12, 2010, and hereby finds that the proposed Holt Drive Municipal Storm Water Drainage Pipe Project is consistent with the Town of Stony Point's LWRP.

Section 2. The Town Board recommends that the New York State Department of State (“NYSDOS”) Division of Coastal Resources grant the Holt Drive Municipal Storm Water Drainage Pipe Project’s consistency certification on the basis that the Project is consistent with the Town of Stony Point’s LWRP or with the State Coastal Management Program.

This Resolution will take effect immediately.

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

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

NAYS:None

ABSTAIN: None

ABSENT: Mr. Vicari

DISCLOSURE STATEMENTS

Supervisor Sherwood read the following memo from Town Clerk Joan Skinner:

This is to advise you that pursuant to the Stony Point Town Code Section 15-3 (B), Town Ethics Law, all “Financial and Other Interests” statements have been filed in the Office of the Town Clerk.

The Ethics Board has been notified that these statements are available for their review.

AUDIT – 2009 STONY POINT AMBULANCE DISTRICT

A motion was made by Councilman White and seconded by Councilman Finn to accept the independent auditors’ report from Goldstein, Karlewicz & Goldstein for the Stony Point Ambulance Corp for the years 2008 & 2009.

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

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

NAYS:None

ABSTAIN: None

ABSENT: Mr. Vicari

AUDIT – STONY POINT JUSTICE COURT

A motion was made by Councilman White and seconded by Councilwoman Konopko to accept the independent auditors’ report from O’Connor Davies Munns & Dobbins for the Stony Point Town Justice Court for the year ending December 31, 2009.

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

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

NAYS:None

ABSTAIN: None

ABSENT: Mr. Vicari

CENTURION PHONE CONTRACT

A motion was made by Councilman White and seconded by Councilwoman Konopko to renew the service contract with Centurion Telephone S/S Inc. for one year (May 2010-May 2011) for the telephone systems at Town Hall and the Police Station in the amount of \$1700.00.

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

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

NAYS:None

ABSTAIN: None

ABSENT: Mr. Vicari

USE OF COMMUTTER LOT

A motion was made by Councilwoman Konopko and seconded by Councilman White to approve the Lion’s Club request for use of the commuter lot on Rte. 9W on Saturday, June 5, 2010 for its annual one day charitable yard sale. The rain date for the event will be Saturday, June 12, 2010.

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

BID – RESURFACING & ROADWAY RESTORATION

A motion was made by Councilwoman Konopko and seconded by Councilman Finn to authorize the Town Clerk to advertise for bids for resurfacing and roadway restoration projects for 2010 for the Town of Stony Point. Bids are to be returned on June 11, 2010.

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

BID – COLLECTION OF SCRAP METAL

At the request of Councilman Vicari this item was tabled until the June 2010 meeting.

BOAT LAUNCH FEES

A motion was made by Councilman White and seconded by Councilman Finn to reaffirm the action taken by the Town Board on April 15, 2010 as follows:

RESOLVED that boat launch fees for the 2010 season be set as follows:

Residential:

Daily - \$10

Seasonal - \$100

AND IT IS FURTHER RESOLVED that non-resident daily and seasonal permits be discontinued.

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

BID – BUS TRANSPORTATION 2010 DAY CAMP PROGRAM

A motion was made by Councilman White and seconded by Councilman Finn to accept the bid submitted by Haverstraw Transit in the amount of \$51,083.00 for transportation to and from the 2010 day camp program.

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

DAY CAMP COUNSELORS

A motion was made by Councilwoman Konopko and seconded by Councilman Finn to hire counselors and a camp nurse as recommended by the camp director and on file with the Town Clerk, for the 2010 Day Camp season. All returning counselors and the camp nurse will be given a 2% increase and all first time counselors will start at the rate of \$7.25. It was further moved that the camp director and the art director will receive a 2% increase in pay.

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

BID – CURB & SIDEWALK REPLACEMENT & INSTALLATION

A motion was made by Councilman White and seconded by Councilman Finn to authorize the Town Clerk to advertise for bids for curb and sidewalk replacement and installation for the Town of Stony Point. Bids are to be returned on June 11, 2010.

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

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

NAYS:None

ABSTAIN: None

ABSENT: Mr. Vicari

SEWER PLANT – CHEMICALS

A motion was made by Councilman White and seconded by Councilman Finn to approve purchasing chemicals to restore the digester tanks at the sewer department from Corrosion Technology Systems, Inc. in the amount of \$17,473.75

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

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

NAYS:None

ABSTAIN: None

ABSENT: Mr. Vicari

ELECTRICAL INSPECTION AGENCY

A motion was made by Councilman White and seconded by Councilwoman Konopko to approve David Smith’s request to that his company, The Inspector, LLC, be authorized to perform electrical inspections in the Town of Stony Point.

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

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

NAYS:None

ABSTAIN: None

ABSENT: Mr. Vicari

USE OF FACILITIES – RHO BUILDING – STONY POINT SENIORS

A motion was made by Councilwoman Konopko and seconded by Councilman White to approve the request by the Stony Point Senior Citizens Club II for use of Rho Building, including the kitchen equipment, on June 18, 2010 from 3-7 pm for the purpose of a fundraiser.

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

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

NAYS:None

ABSTAIN: None

ABSENT: Mr. Vicari

TOWN BOARD – ESTABLISH NEW MEETING DATES

A motion was made by Councilwoman Konopko and seconded by Councilman White to eliminate the monthly Town Board workshop meetings and commencing in July 2010, hold two regular Town Board meetings per month on the 2nd and 4th Tuesdays of each month at 7:00 pm at the Stony Point Community Center (Rho Building), 5 Clubhouse Lane, Stony Point.

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

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

NAYS:None

ABSTAIN: None

ABSENT: Mr. Vicari

ETHICS BOARD – REAPPOINTMENT

A motion was made by Councilwoman Konopko and seconded by Councilman White to appoint Elizabeth Verrier to a three year term on the Stony Point Ethics Board. Said term will expire in June 2013.

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

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

NAYS:None

ABSTAIN: None

ABSENT: Mr. Vicari

GOLF COURSE OPERATIONS – PERSONNEL

A motion was made by Councilman Finn and seconded by Councilwoman Konopko to approve hiring the seven individuals recommended by the Director of Golf and filed with the Town Clerk to work in operations as cart attendants/rangers at the rate of \$7.60 per hour for the 2010 golf season.

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

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

NAYS:None

ABSTAIN: Mr. White

ABSENT: Mr. Vicari

GOLF COURSE OPERATIONS – SEASONAL WORKERS

A motion was made by Councilwoman Konopko and seconded by Supervisor Sherwood to approve hiring the applicant recommended by the Golf Course Superintendent and filed with the Town Clerk as a seasonal worker for golf course maintenance at the rate of \$11.00 per hour.

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

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

NAYS:Mr. Finn

ABSTAIN: None

ABSENT: Mr. Vicari

MUNI & LOWLAND POOL STAFF

A motion was made by Councilman White and seconded by Councilwoman Konopko to approve hiring those individuals recommended by the Recreation Department and on file with the Town Clerk for positions at the Town Muni Pool and Lowland Pool for the 2010 summer season. Rehires as pool operator, head lifeguard, lifeguards, and experienced cashier will receive a 2% increase over last year's salary. New hires as lifeguards will start at \$10.00 per hour and the CPR lifeguard at Lowland will start at \$8.50 per hour.

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

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

NAYS:None

ABSTAIN: Mr. Finn

ABSENT: Mr. Vicari

SUMMER PLAYGROUND PROGRAM STAFF

A motion was made by Councilman White and seconded by Councilman Finn to approve hiring those individuals recommended by the Recreation Department and on file with the Town Clerk for positions on the Summer Playground Program Staff. Any returning counselor will receive a 2% increase in pay and any new counselors will be paid at the rate of \$7.25 per hour. The returning Assistant Director will receive a 2% raise.

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

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

NAYS:None

ABSTAIN: None

ABSENT: Mr. Vicari

RECREATION - TENNIS LESSONS

A motion was made by Councilman White and seconded by Councilwoman Konopko to approve a Tennis Clinic for Kids to run for five consecutive weeks at \$75 per child, payable to the Town of Stony Point. The instructors, US Professional Tennis Association members, will be paid by the Town.

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

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

NAYS:None

ABSTAIN: None

ABSENT: Mr. Vicari

RECREATION - SENIOR WATER AEROBICS

A motion was made by Councilman White and seconded by Councilwoman Konopko to approve Senior Water Aerobic classes at the town pool as scheduled by the Recreation Department at a fee of \$10 per lesson or 2 lessons for \$15.

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

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

NAYS:None

ABSTAIN: None

ABSENT: Mr. Vicari

USE OF FACILITIES – KIRKBRIDE HALL – STONY POINT KUNG FU

A motion was made by Councilwoman Konopko and seconded by Councilman Finn to approve the use of Kirkbride Hall by Stony Point Kung Fu for its graduation ceremony on June 5, 2010 from 10 am to 3 pm.

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

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

NAYS:None

ABSTAIN: None

ABSENT: Mr. Vicari

USE OF FACILITIES – KIRKBRIDE HALL – LIVING HOPE FELLOWSHIP

A motion was made by Councilman Finn and seconded by Councilman White to approve use of Kirkbride Hall by the Living Hope Fellowship for a fundraiser on September 25, 2010 to benefit their church and the Stony Point Ambulance Corps.

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

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

NAYS:None

ABSTAIN: None

ABSENT: Mr. Vicari

USE OF FACILITIES – LITTLE LEAGUE FIELDS – STOP & SHOP

A motion was made by Councilman White and seconded by Councilman Finn to approve use of a ball field at Veteran’s Park by Stop & Shop for the benefit of Sloane Kettering’s Children’s Cancer Research program based on availability of the field.

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

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

NAYS:None

ABSTAIN: None

ABSENT: Mr. Vicari

USE OF FACILITIES - LITTLE LEAGUE FIELDS – TRAVEL TEAM

A motion was made by Councilwoman Konopko and seconded by Councilman Finn to approve use of a field at Veteran’s Park, based on availability, for a 13 Year Old Travel Baseball Team sponsored by Mr. Crapanzano.

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

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

NAYS:None
ABSTAIN: None
ABSENT: Mr. Vicari

RECREATION – RECREATION ASSISTANT

A motion was made by Councilman Finn and seconded by Councilwoman Konopko to make an exception to the hiring freeze in affect and to approve rehiring Stacy Greeley as a seasonal Recreation Assistant at the rate of \$14.00 per hour for a maximum of 20 hours per week.

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

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

WAYNE HOSE COMPANY – WAYNE DAY

A motion was made by Councilman Finn and seconded by Councilman White to approve the request from Wayne Hose Company No. 1 for the use of the Letchworth Campus for their annual Wayne Day Bazaar, July 14-17, 2010 and to close Patriot Hills Drive and reroute traffic over Knapp Road during the bazaar. It was further moved to approve Wayne Hose Company’s request to waive the public hearing for a mass gathering permit and to grant the mass gathering permit for the Wayne Day event.

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

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

WEBSITE PROPOSALS

A motion was made by Councilwoman Konopko and seconded by Councilman White to accept the proposal dated May 11, 2010 from Rockland Web Design for website design and maintenance for the Town of Stony Point.

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

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

POLICE DEPARTMENT – OUTSIDE COUNSEL

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

RESOLUITON
AUTHORIZING ATTORNEY MICHAEL MURRAY, P.C. TO TAKE
APPROPRIATE LEGAL ACTION TO FACILITATE AN INDEPENDENT
MEDICAL EXAMINATION OF A CERTAIN POLICE OFFICER

WHEREAS, the Town Board of Stony Point desires Special Legal Counsel to proceed with appropriate action required to facilitate an Independent Medical Examination (“IME”) for a certain Police Officer whose name is not disclosed, but is referred to in the records of the Town of Stony Point to determine the nature and extent of the officer’s current injuries and whether those injuries constitute a disability that would preclude him from performing the duties of police officer for the Town; and

WHEREAS, Special Legal Counsel has submitted proposed terms of said representation via letter of May 13, 2010 and the Town Board has reviewed said proposed terms.

NOW, THEREFORE, it is resolved as follows:

Section 1. The Town Board authorizes Special Legal Counsel, Michael Murray, P.C. to proceed with appropriate action required to facilitate an Independent Medical Examination of a certain Police Officer to determine the nature and extent of the officer's current injuries and whether those injuries constitute a disability that would preclude him from performing the duties of police officer for the Town; and

Section 2. Said Special Counsel is authorized to proceed in coordination with the Chief of Police and General Counsel for the Town, Feerick Lynch MacCartney, PLLC, pursuant to the terms set forth in the letter of May 13, 2010 to effectuate such independent medical examination, but in no event shall the total fees and expenses exceed \$5,000.

Section 3. This Resolution shall be effective immediately.

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

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

NAYS:None

ABSTAIN: None

ABSENT: Mr. Vicari

EXECUTIVE SESSION

A motion was made by Supervisor Sherwood, seconded by Councilman Finn and carried by a voice vote to adjourn into executive session at 8:42 pm

ADJOURN

The May 18, 2010 meeting of the Stony Point Town Board was adjourned at 10:00 pm.

Respectfully submitted, Joan Skinner, Town Clerk