

STONY POINT TOWN BOARD WORKSHOP MEETING- JUNE 9, 2010

A Special Workshop Meeting of the Town Board of the Town of Stony Point, Rockland County, New York, was held on June 9, 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. Louis Vicari	Councilman
	Mr. James White	Councilman
	Mrs. Luanne Konopko	Councilwoman
	Mr. William E. Sherwood	Supervisor (arrived at 7:07 pm)
ABSENT:	None	

Deputy Supervisor James White conducted the meeting until Supervisor Sherwood arrived at 7:07 pm.

POLICE MATTERS:

• **CHIEF BROPHY'S TIME RECORD**

ACTION

A motion was made by Councilman White and seconded by Councilman Vicari to approve Chief Brophy's time sheet for the month of May, 2010.

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

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

NAYS: None

ABSENT: Supervisor Sherwood

• **DEPARTMENT OVER-TIME & SICK LEAVE REPORTS**

The over-time and sick leave reports for the month of May 2010 were presented and reviewed.

ACTION

A motion was made by Councilman Vicari and seconded by Councilman Finn to accept the reports as presented.

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

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

NAYS: None

ABSENT: Supervisor Sherwood

• **SURPLUS VEHICLE**

A motion was made by Councilman White and seconded by Councilwoman Konopko to approve the request to surplus a 2004 Ford Crown Victoria Vin#2FAHP71WX4X128916, said car to be sold at auction and proceeds from the sale to be placed in account A2665B, Sale of Equipment Revenue, Restricted.

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

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

NAYS: None

ABSTAIN: Supervisor Sherwood

ABSENT: None

Supervisor Sherwood arrived at 7:07 pm.

• **JOURNAL**

Chief Brophy explained the concept of a one-time public relations journal produced by Crime In America that would feature the Stony Point PD. Advertising is solicited from local businesses; therefore, there is no cost to the Town. Once printed, it would be distributed from key places within the Town.

ACTION

A motion was made by Councilwoman Konopko and seconded by Councilman Finn to approve participation in the journal as described.

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
ABSENT: None

- **CITIZEN POLICE ACADEMY**

The Rockland County Police Academy will be conducting the Citizen Police Academy Sept 16-Nov 18. Interested Stony Point residents must submit an application to the Police Dept.

- **TRAFFIC LIGHT & PEDESTRIAN SIGNALS WILLOW GROVE ROAD & PATRIOT HILLS DRIVE**

Chief Brophy explained that this light, pedestrian signals and crosswalk signs were installed by the state when Letchworth was a state run facility. The pedestrian signals and crosswalk signs need to be removed and the light needs to be updated as maintenance has become an issue. Estimates have been received.

Councilman Finn made a motion to approve the work as per the estimates received. There was no second. The item was to be placed on the 6/15/10 agenda.

- **PART-TIME POLICE OFFICER LIST**

Chief Brophy received a list from Rockland County Personnel and would like to send out canvass letters. The Board gave its consent.

- **STONY POINT LITTLE LEAGUE INVESTIGATION**

Chief Brophy congratulated all those involved in the recent criminal investigation regarding the Stony Point Little League, especially Det. Sgt. Ed Finn and the members of the Detective Bureau whose efforts resulted in a considerable amount of restitution to the organization.

- **DARE/SCHOOL RESOURCE OFFICER**

Councilman Finn questioned the future of the DARE/SRO Officer at Farley Middle School. Chief Brophy explained that he is in full support of the program but because of staffing issues he is no longer able to staff this program.

TOWN BOARD: The following items were discussed and several votes were taken.

Presentation:

Virgin Mary & St. Pachomious Coptic Orthodox Church Sewer Extension. At the request of the applicant this matter was removed.

1. **Clarification of Planning Board Fees for Fire Sub Station**

Scott Dow, Esq. and George Mulligan, Treasurer Wayne Hose Fire Commissioners requested clarification of the motion made at the May 18th meeting, more particularly what fees were actually waived by the Town Board. After discussion, it was clarified that only the filing fee was waived.

2. **Bid - Collection of Scrap Metal**

3. **Municipal Pipe Project Relocation Project**

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

4. **NY Certified Electrical Inspectors**

5. Request for Refund – Building Application and ZBA Application

6. RSVP Request for Funding

7. Lead Agency SEQRA Determination – SP Fire District Substation

Scott Dow, attorney for the Stony Point Fire District addressed the Board indicating that the Fire District is in the best position to be and wishes to be lead agency for this project. Inter-municipal cooperation between the fire district and the Town has been ongoing.

8. Notice of Intent to Declare Lead Agency Status – Virgin Mary & St. Pachomious Coptic Orthodox Church Site Plan Approval

9. Roadway Re-Surfacing Bid

10. Curb and Sidewalk Replacement Bid

11. Letters of Credit

12. Sy Samuels – Summit School Summer Youth Program

Mr. Samuels explained the program and that the Town of Stony Point would be a worksite sponsor.

ACTION

A motion was made by Councilman Finn and seconded by Councilwoman Konopko to approve the request of Summit School for the Youth Employment Program for the summer of 2010 with amendments to the work agreement as discussed. The program will be overseen by the Highway Department.

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
ABSENT: None

13. Comprehensive Master Plan

Robert Geneslaw Town Planner addressed the Board

- Currently converting summary recently presented to the Board to text of the comprehensive plan
- Will review with committee once completed

This item will be moved to the July agenda.

14. Signage

Councilwoman Konopko advised that she would like to bring the three different signage committees that are in existence in the town together and will attempt to coordinate efforts.

15. Town Clerk's Request for Summer Help

ACTION

A motion was made by Councilman Finn and seconded by Councilman White to approve hiring summer help in the Town Clerk's Office for up to 35 hours per week at \$10 per hour for a period of not more than three weeks.

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
ABSENT: None

16. Pool Hours of Operation and Fees

17. Request to Purchase New Life Guard Chair

ACTION

A motion was made by Councilman White and seconded by Councilwoman Konopko to approve the purchase of a Life Guard Stand in the amount of \$1,573.00 as presented.

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
ABSENT: None

18. Hire Two (2) Lifeguards & Pool Cashier

ACTION

A motion was made by Councilman Finn and seconded by Councilman Vicari to approve hiring Kaitlyn Lonergan and Peter Demaggio as lifeguards and Elizabeth Sheehan as a pool cashier at \$10 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
ABSENT: None

19. Drainage at The Cliffs

Town Engineer, Kevin Maher, presented a description of the project for drainage work at Pierce Dr and Zachary Taylor St. This work must be completed prior to July 31, 2010 in order to take advantage of state grant monies (Community Project Contract #MI030904).

ACTION

A motion was made by Supervisor Sherwood and seconded by Councilman Finn to authorize the Town Clerk to advertise for bids for drainage work for The Cliffs (Pierce Dr. and Zachary Taylor St) as per the specifications supplied by the town engineer.

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
ABSENT: None

20. Planning Board - Request to Hire Traffic Consultant-Fire Sub Station

21. Stony Point Ambulance Corps – Planning Board Fees

22. Buildings & Grounds – Summer Help

ACTION

A motion was made by Councilman White and seconded by Councilman Finn to approve Buildings & Ground's request to hire Jeffrey O'Dell as summer help for the Parks Department at \$7.25 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

ABSENT: None

PURCHASE ORDERS

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

Highway

PO#2247 Expanded Supply Products \$4,171.73

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

ABSENT: None

Executive Session

At 9:02 pm a motion was made by Councilwoman Konopko, seconded by Councilman White and carried by a voice vote to adjourn into executive session for the purpose of contract issues.

ADJOURN

Executive Session was adjourned at 10:30 pm

Respectfully submitted - Joan Skinner - Town Clerk