

**STONY POINT TOWN BOARD MEETING – JULY 13, 2010**

The Seventh Regular Meeting of the Town Board of the Town of Stony Point, Rockland County, New York, was held on Tuesday, July 13, 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.

Supervisor Sherwood called for a moment of silence in memory of our late State Senator Thomas Morahan who passed away this week and indicated that this meeting would also be adjourned in honor of Senator Morahan.

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

**PUBLIC INPUT**

Tony Copicotto spoke regarding the health affects of the brown water conditions being experienced throughout the Town and making big companies accountable for their actions.

Kathy Leroy asked the Board to fill the two vacant police officer positions for the good of the community and to keep the SRO/DARE Programs at Farley School.

Jim O’Sullivan spoke about being able to accept United Water’s explanation regarding the brown water problem; however, it does not explain the odor and taste of the water since the Letchworth Reservoir has been used. United Water should aspire to do better than “meet the standards”.

Mary Hoffman spoke about the SRO/DARE Programs at Farley School and the day to day importance that these programs and the presence of Officer Roberts play in the lives of the children in the school, helping them to stay safe and make good choices.

Brandon Roberts spoke about the importance of the SRO/DARE Programs and urged the board to realize the importance of the programs and keep them on a full time basis.

Brian Horowitz spoke indicating that his term as president of the Stony Point Ambulance Corp, together with the terms of the vice president and treasurer, ended at the end of last month. He Thanked the TB and public for the support over the years and asked for continued support for the new board.

**PURCHASE ORDERS**

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

Highway			
PO#2249	New York Bituminous Products		\$68,010.00
PO#2250	Jet Vac Inc.		\$1,568.31
PO#2251	Chemung Supply Corp.		\$23,877.50
PO#2254	Campbell Foundry		\$6,335.00
Police			
PO#2229	Taser Protect Life		\$4,878.89
Sewer			
PO#2243	Main Pool & Chemical		\$1,800.00
PO#2244	Coyne Chemical		\$1,288.40

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

ABSENT: None

**AUDIT OF BILLS**

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

**Contractual General – June**

<u>FUND</u>	<u>CLAIM #</u>	<u>BILL TOTAL</u>	<u>FUND TOTAL</u>
<u>General</u>	758-824	\$ 717,720.67	\$ 1,883,919.74
<u>Highway</u>	282-298	\$ 74,580.62	\$ 2,514,967.62
<u>Sewer</u>	235-256	\$ 55,326.80	\$ 690,234.80
<u>Special Districts</u>			
Ambulance	16-18	\$ 2,618.00	\$ 2,618.00
Capital Proj.	1-2		\$ 428.00
Hwy Cap Proj.2-3		\$	270.00
Swr Cap Proj. 1-1		\$	141.00
Enterprise	273-304	\$ 153,009.11	\$ 501,677.54
Solid Waste	29-29	\$ 990.00	\$ 990.00
Street Lighting	9-11	\$ 18,917.41	\$ 19,683.41

**General – July**

<u>General</u>	825-933		\$ 176,962.81
<u>Highway</u>	299-339		\$ 125,746.52
<u>Sewer</u>	257-282		\$ 13,116.09
<u>Special Districts</u>			
Ambulance	19-19		\$ 25,706.17
Enterprise Fund	305-338		\$ 81,162.05
Solid Waste	30-32		\$ 22,998.51

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, Mr. White, Ms. Konopko, Supervisor Sherwood

NAYS:None

ABSTAIN: None

ABSENT: None

**MINUTES**

A motion was made by Councilman White and seconded by Councilwoman Konopko to accept the minutes of the June 9, 2010 Workshop Meeting and the June 15,, 2010 Town Board Meeting.

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

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

NAYS:None

ABSTAIN: None

ABSENT: None

**REPORTS**

**ECONOMIC DEVELOPMENT COMMITTEE**

Steve Porath gave an update on sub-committee activity with regard to business planning.

- The committee has met with various businesses attempting to find out how the process can be made better.
- Stony Point’s fees are in line with neighboring towns and villages.
- Timing seems to be an issue.
- Would like to meet with those responsible for the planning process to see how it might be made more efficient.

Committee is also looking at how the retail corridor can be developed.

Councilwoman Konopko reported:

- Looking at ways to market the golf course in conjunction with InnCredible Caterers and local establishments such as the Gilmore Sloan House and Stony Point Center.

- Gator Properties would like to attract new businesses at the old Stop & Shop shopping center, however, Stop & Shop is still paying the lease on the empty store.

**GOLF COURSE**

Dave Fusco, Director of Golf presented the following report for June 2010:

• Greens Fees	\$284,126.00
• ID Cards	\$ 2,505.00
• Merchandise	\$ 12,723.77
• Driving Range	\$ 10,861.00
• Misc.	\$ 1,345.00
• Club Rental	\$ 874.75
• TOTAL REVENUE	\$312,435.52

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

**ARCHITECTURAL REVIEW BOARD**

	From: 6/1/2010	To: 6/30/2010
Applications Received	1	
Applications Approved	0	
Applications Pending	1	
Fees Collected:	\$100.00	
Money in Lieu of Land	\$ 0.00	

**BUILDING & ZONING DEPARTMENT**

June

Applications Pending In June	19	
Applications Received		23
Applications Returned/Withdrawn		0
Applications Denied		1
Building & Blasting Permits Issued	26	
Applications Pending	16	
Certificate of Occupancy		25
Certificate of Compliance		4
Fees Collected	\$14,582.00	

**DOG CONTROL OFFICER**

June

Dogs seized and sheltered	2
Dogs returned to owner	1
Number of complaints received	13
Miles traveled patrolling the Town and transporting dogs	433

**FIRE INSPECTOR**

June

	Month	Total
Number Buildings Inspected	23	70
Number Buildings Re-Inspected	0	21
Field Correction Issued	0	0
Violations Issued	0	0
Violations Complied With	0	0
Violations Outstanding	0	0
Number of Permits Issued	1	1
Requests by Police Dept.	0	0
Requests by Fire Dept.	5	19
Fires Investigated	1	6
Miscellaneous	2	

**PLANNING BOARD**

	From: 6/1/2010	To: 6/30/2010
Applications Received		

Site Plan	1
Applications Approved	
Lot Line Change	1
Applications Pending	
Site Plan	1
Subdivision-Major	3
Fees Collected:	\$0.00
Money in Lieu of Land	\$0.00

**ZONING BOARD OF APPEALS**

From:	6/1/2010	To:	6/30/2010
Applications Received		0	
Applications Closed			
Area Variance	1		
Applications Pending	0		
Fees Collected:		\$0.00	

**TOWN CLERK**

May

Amount Paid To County Finance Officer For Dog Licenses	\$	25.32
Amount Paid To NYS Agriculture & Markets		
For Spay/Neuter Program	\$	3.00
Amount Paid To NYS Health Dept. For Marriage Licenses	\$	157.50
Amount Paid To NYS Comptroller-Games of Chance	\$	45.00
Amount Paid To NYS Dept. Of Environmental Conservation	\$	1,137.03
Amount Paid To Supervisor	\$	<u>65,302.76</u>
TOTAL AMOUNT REMITTED	\$	66,670.61

**LEGISLATIVE REPORT** – Not available.

**CORRESPONDENCE** – Joan Skinner Town Clerk read the following:

New York State Office of Homeland Security...June 18, 2010

Dear Mr. Sherwood: Thank you for your interest in the FY 2010 Emergency Operations Center Grant Program (EOC) that was made available by the U.S. Department of Homeland Security (DHS). I regret to inform you that your organization was not chosen by DHS for funding this year. Your application was one of fifteen applications requesting more than \$4.5 million that New York State received for funding consideration. I anticipate that DHS will make funding available in the next fiscal year and encourage you to apply again. Once guidance is released it will be posted to our web site. Thank you for your support of homeland security initiatives. Sincerely, F.David Sheppard, Acting Assistant Director, Federal Grant Program Administration

**SUPERVISOR'S REPORT**

The rededication of Charles Eccher Park was a great success and we were happy Charley Eccher could attend. The recreation program started with the heat wave but happily the park is in great shape. We had great attendance at the movie night and I authorized the pool at the Eccher Park to remain open until the movie started.

I executed contracts and drainage work has begun in the Cliffs and should be completed by the end of the month.

The water problem that we are all aware of has apparently resolved for the moment but we need to work with United Water to eliminate this problem that seems to recur each spring.

While I was meeting with Dr. Facelle of the health department about that problem Councilperson Konopko went directly to the water company and arranged with them for a supply of a cleaning product that will help remove rust stains. We have a supply of that product at town hall available to consumers who have stained clothes from their laundry or stained fixtures and appliances they feel need cleaning. I'd like to thank Councilperson Konopko for the effort on behalf of Stony Point ratepayers who I'm sure we all agree seem to be getting unacceptable service from United Water in spite of spiraling rates.

We can all appreciate that the system was stressed by the extreme temperatures however heat waves in July are hardly unexpected and we have a right to expect a state regulated supplier to be prepared. Especially when they are applying for rate increases and surcharges.

I had a meeting today to follow up on an idea for a community garden and we have a committee in place that would make small plots of land available to our residents and especially our seniors so they can grow flowers or vegetables. There is a North Rockland Garden near the middle school in Haverstraw but it would be much more convenient if we can make the field at the entrance to Veterans Park available. It is

not currently being used and would only have to be fenced and divided into usable plots. A small common tool shed could be placed for a few gardening tools and water is available at the site.

I have asked the committee to reach out to our good friends at Cooperative Extension for help in setting this up and laying out the garden spots and properly sizing and preparing the land.

I had an inquiry for the board on behalf of Mr. Frank Campo. As the board probably knows he owns a substantial piece of property, much of it being wetlands along the stream from approximately the Eccher Park at lowlands and down toward the river to near the railroad tracks. He is interested in selling the property and wants to know if the town is interested. I have a packet with what information we have on the property for your review. We can discuss it at the next board meeting if you wish.

InnCredible Caterers provided some sketch designs of the improvements they wish to make at the Patriot Hills facilities and I have posted them in the conference room at town hall if the board would like to drop by and take a look. They just want to be sure the town has no objection to the renovations which are essentially interior improvements.

They have also installed the new refreshment stand on the golf course and are now getting the wiring put in so they will have electric service. They will also be running a sewer line up to that location for their stand but we expect that work to be done in the fall so it does not disrupt the golf course operation.

That work should be done within the allotted amount under the lease agreement. The snack stand is already a great improvement.

I'm pleased to report there is some encouraging news on the Washburns Road project. The bonding was approved last December and the county finally has approved advertising for bids on the project and county Highway Superintendent Vezzetti expects those bids will be received in about 60 days. By the time they are reviewed and awarded and the process is completed and worked started he believes we will be into the winter season so the project will not be done till late spring or summer of next year.

Construction started this week on the curbs and sidewalks at Lighthouse court and the drainage improvements in the Pierce and Zachary Taylor area.

You all know this week is Anthony Wayne Weekend and the bazaar and special events at our battlefield will be going on. For the first time ever we will be setting up a booth at the Local business night at the bazaar. The fire co invites businesses to hand out information about there businesses and on Friday night we will have a table set up and information available on town services. I would like to invite the board members and our other elected officials to join me there from 6 to 10 pm to meet our citizens and give them information on town programs.

We also received a communication from the fire department asking for the town to consider giving discounts on town services to our volunteers. I believe however that a relatively short time ago the board agreed to grant a discount on town services and perhaps the clerk can provide a copy of that resolution and forward it to our volunteers who do such a wonderful job for the town

On Saturday a monument will be dedicated on the site of Washington's Tree. Our good citizen Tom Schassler has been working for years on establishing the location and obtaining historic marker where a tree existed in revolutionary times and where General Washington set up his pay station to pay the troops. The tree lasted there until the 1930s when it was destroyed. One story is that it was struck by lightning on the anniversary of the day that the dastardly traitor Benedict Arnold died.

In any event we have pinpointed the location on 9W in the area between Phillips & Millman Law offices and the vacant shopping center and that important ceremony will take place on Saturday at 11 am.

Finally today we had a momentous event at the Senior Citizens club in West Haverstraw. An attractive young lady from Stony Point had a surprise birthday party at lunch time. Ms. Margaret Caserta celebrated her 100<sup>th</sup> birthday. She is a marvelous lady. When I greeted her and wished her a happy birthday she said "thank you, but don't I get a kiss" and I was of course happy to oblige. The town also gave her a certificate and a small bouquet.

**POLICE MATTERS:**

Supervisor Sherwood reported that there was a shooting in town this week and through very efficient police work a suspect is in custody. He congratulated the police department on their efforts.

- **CHIEF BROPHY'S TIME RECORD**

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

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

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

NAYS:None

ABSTAIN: None

ABSENT: None

- **SCHOOL RESOURCE OFFICER**  
Chief Brophy spoke to the Town Board regarding his concerns about not filling the two budgeted police officer positions. He also spoke about the SRO/DARE programs and the duties, responsibilities and time requirements for the SRO.

This item was put off to executive session.

- **DEPARTMENT OVER-TIME REPORT**  
The over-time report for the month of June 2010 was presented and discussed.

- **DEPARTMENT SICK LEAVE REPORT**  
The sick leave report for the month of June 2010 was presented and discussed.

- **REQUEST FOR TRAINING**  
A motion was made by Councilman White and seconded by Councilman Finn to authorize our Youth Officer to attend the NYS Police Juvenile Officers Association Training Conference in Geneva NY from August 30 – September 3, 2010, together with use of a town vehicle.

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

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

NAYS:None

ABSTAIN: None

ABSENT: None

- **LICENSE PLATE READER**  
Chief Brophy gave an update on this equipment that had been previously obtained through a grant. Equipment is capable of scanning license plates, receiving manual information and is updated daily with DMV information. On July 12<sup>th</sup> this equipment aided Officer Horowitz in stopping and arresting a suspect for possession of a stolen vehicle from the Town of Clarkstown.

#### **MUNICIPAL PLANNING FEDERATION CERTIFICATES**

Supervisor Sherwood announced that the following were either recertified or certified by the Rockland Municipal Planning Federation; Peter Muller, Mary Pagano, Thomas Larkin, Gladys Callahan and Karl Javanes.

#### **Proposed Zone Code Amendment-Outdoor Storage in the LI Zone**

Steve Porath, Rockland Economic Development Committee, addressed the Town Board regarding a business that would like to relocate to the Town but would need to use outdoor storage in the LI Zone that is not currently allowed by Town Code.

#### **ACTION**

A motion was made by Supervisor Sherwood and seconded by Councilwoman Konopko that the Town Board indicate their intent to be lead agency with regard to a proposed Zone Code amendment regarding outdoor storage in the LI zone and to authorize the Supervisor to contact Robert Geneslaw, the Town Planner, to provide the necessary documentation and to further authorize the Town Clerk to distribute that documentation to the appropriate parties.

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

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

NAYS:None

ABSTAIN: None

ABSENT: None

#### **Small Business Energy Efficiency Audit**

A motion was made by Councilman White and seconded by Councilman Finn to proceed with the recommendations outlined in the Small Business Energy Efficiency Audit provided by Willdan/Orange & Rockland Utilities for Kirkbride Hall, Parks Garage, Rho

Building, Highway Garage, Police Department, Sewage Treatment Plant, Justice Court, Town Hall and Building Department, which recommendations will realize a proposed savings the Town of Stony Point of approximately \$17,360.30 in utility costs for the first year.

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

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

NAYS:None

ABSTAIN: None

ABSENT: None

**STANDARAD WORK DAY AND REPORTING RESOLUTION**

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

TOWN OF STONY POINT

STANDARD WORK DAY AND REPORTING RESOLUTON

BE IT RESOLVED, that the Town of Stony Point hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

TITLE	NAME	STANDARD WORK DAY (HRS/DAY)	TERM BEGINS/ENDS	PARTICIPATES IN EMPLOYER'S TIME KEEPING SYSTEM (Y/N)	DAYS/MONTH (BASED ON RECORD OF ACTIVITIES)
<b>ELECTED OFFICIALS</b>					
Town Clerk	Joan Skinner	7	01/01/10-12/31/11	N	20 days month
Receiver of Taxes	Kathy Campbell Lyons	7	01/01/10-12/31/13	N	20 days month
Town Justice	Frank Phillips	6	01/01/08-12/31/11	N	20 days month
Superintendent of Highways	Larry Brissing	7	01/01/10-12/31/11	N	20 days month
Board Member	Geoff Finn	6	01/01/10-12/31/13	N	3.23 days month
Board Member	James White	6	01/01/08-12/31/11	N	5.06 days month
Board Member	Luanne Konopko	6	01/01/10-12/31/13	N	9.71 days month
<b>APPOINTED OFFICIALS</b>					
Deputy Town Clerk	Barbara Oyer	7	01/01/10-12/31/11	Y	20 days month
Confidential Assistant to Supervisor	Rosemarie Caramanno	7	01/01/10-12/31/11	Y	20 days month
Finance Director	Jennifer Sciscente	7	01/01/10-12/31/11	Y	20 days month
Planning Board	Gladys Callaghan	6	12/06-06/10	N	1.75 days month
Planning Board	Thomas McMenamin	6	12/6-06/13	N	1 day month
Planning Board	Thomas Gubitosa	6	06/04-06/11	N	2.75 days month
Planning Board	Peter Muller	6	12/06-06/12	N	1.56 days month
Planning Board	Karl Javenes	6	04/10-06/14	N	1.61 days month
Zoning Board	Robert Morlang	6	01/09-01/14	N	1.18 days month
Zoning Board	John Fox	6	01/06-01/11	N	.69 days

					month
Zoning Board	Wellington Casscles	6	01/08-01-13	N	.44 days month
Architectural Review Board	Ralph Lauria	6	04/10-04/13	N	.5 hrs. month

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

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

NAYS:None

ABSTAIN: None

ABSENT: None

**EARLY RETIREMENT INCENTIVE**

An early retirement incentive offered by the State of New York was discussed. The state required each town affected to adopt the incentive. No motion to adopt was presented by the Town Board.

**REVOCABLE LICENSE AGREEMENT (10 GRASSY POINT ROAD-SECTION 21.05, BLOCK 1, LOT 14)**

A motion was made by Supervisor Sherwood and seconded by Councilwoman Konopko as follows:

RESOLUTION REGARDING  
REVOCABLE LICENSE AGREEMENT  
FOR NON-EXCLUSIVE USE OF PARKING LOT.

**WHEREAS**, the Town of Stony Point (“Town”) presently owns a parcel of property on Grassy Point Road, Stony Point, NY, with a tax map designation of 21.05-1-13, a portion of which presently serves as a parking lot (the “Premises”); and

**WHEREAS**, the proprietor of the restaurant operation (“Business Owner”) located at 10 Grassy Point Road, tax map designation of 21.05-1-14, which is adjacent to the Premises, has requested the Town to grant a non-exclusive license to allow its patrons to use the Premises to park their vehicles when patronizing the restaurant (“License”); and

**WHEREAS**, in consideration of said License, Business Owner has agreed to perform maintenance of the Premises and to provide Town with such reimbursement for the use of the Premises as may be required by the Town; and

**WHEREAS**, the Town Board for the Town of Stony Point (“Town Board”) submits it is in the interest of the Town to encourage and facilitate commercial business within its borders, and seeing as the proposed License would not interfere with the Town’s or its residents use of the Premises;

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

Section 1. The Town Board authorizes the Town Supervisor to enter into a Revocable License Agreement with Business Owner, in a form as may be reviewed and approved by Deputy Special Counsel, to provide for the non-exclusive use of the parking lot on the Premises by the patrons of Business Owner to park their vehicles, subject to Licensee’s performance of maintenance on the Premises, payment of a License Fee in the amount of \$250 per annum to the Town, and submission of all requisite insurance certificates.

Section 2. The Town’s Deputy Special Counsel is authorized to include a right of first refusal to the Business Owner in the event the Town determines to sell the subject Premises during the term of the License.

This Resolution will take effect immediately.

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

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

NAYS:Mr. Finn

ABSTAIN: None

ABSENT: None



**REVOCABLE LICENSE AGREEMENT-CONCESSION STAND MUNI POOL**

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

RESOLUTION REGARDING  
REVOCABLE LICENSE AGREEMENT  
FOR THE OPERATION OF A  
CONCESSION STAND AT THE TOWN POOL.

**WHEREAS**, the Town of Stony Point (“Town”) presently owns and operates a swimming pool and related facilities for the use and enjoyment of its residents and their guests at Bulsontown Road, Stony Point, NY (the “Premises”); and

**WHEREAS**, the Town has been approached by the proprietor of the restaurant operation (“Business Owner”) with a request for the Town to grant a license to allow Business Owner to operate a food concession stand at the Premises this summer (“License”); and

**WHEREAS**, in consideration of said License, Business Owner has agreed to provide Town with such reimbursement for the use of the Premises as may be required by the Town; and

**WHEREAS**, the Town Board for the Town of Stony Point (“Town Board”) submits it is in the interest of the Town and its residents to have a concession stand at the Premises and seeing as the proposed License would not interfere with the Town’s or its residents use of the Premises;

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

Section 1. The Town Board authorizes the Town Supervisor to enter into a Revocable License Agreement with Business Owner, in a form as may be reviewed and approved by Deputy Special Counsel, to provide for the operation of a concession stand at the Town Pool, subject to Business Owner’s compliance with all licensing and safety requirements, Business Owner’s payment of a License Fee to the Town in the amount of \$1800.00 and submission of all requisite insurance certificates in a form and amount acceptable to the Town.

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, Ms. Konopko, Supervisor Sherwood

NAYS:None

ABSTAIN: None

ABSENT: None

**ADVERTISE FOR BIDS – BOOM TRUCK**

A motion was made by Councilman White and seconded by Councilwoman Konopko to authorize the Town Clerk to advertise for bids for a boom truck to be shared equally by the Highway and Parks Departments.

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

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

NAYS:None

ABSTAIN: None

ABSENT: None

**AUGUST MEETING DATES**

A motion was made by Councilman Finn and seconded by Supervisor Sherwood to hold only one meeting during the month of August on August 10, 2010. The regular meeting schedule consisting of two Town Board meetings each month; on the 2<sup>nd</sup> and 4<sup>th</sup> Tuesdays will resume in September.

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

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

NAYS:None

ABSTAIN: None

ABSENT: None

**TRAFFIC LIGHT ON WILLOW GROVE ROAD**

A motion was made by Councilman White and seconded by Councilman Vicari to approve a proposal by Verde Electric Maintenance Corp. with regard to the traffic light on Willow Grove Road as follows: 1) removal of pedestrian signals and push buttons at a cost of \$825.00, 2) installation of new signal heads, hardware and LED's at a cost of \$4366.00, and 3) replacement of broken roadway detector at a cost of \$3500.00.

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

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

**SCRAP METAL BID**

A motion was made by Councilman Vicari and seconded by Councilwoman Konopko to rescind the motion made on April 13, 2010 to advertise for bids for scrap metal collection and to award scrap metal collection to Teplitz on a month to month basis.

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

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

**REQUEST TO WAIVE ZONING REQUIREMENTS – NEW AMBULANCE FACILITY**

After discussion, this item was put off until the July 20, 2010 meeting.

**REPLACEMENT OF RECREATIONAL FACILITY ATTENDANTS**

A motion was made by Councilman White and seconded by Councilman Vicari to hire Nichols Riello (\$9.50 per hr) and Denise Goldberg (\$9.69 per hr) as Recreational Facility Attendants for the 2010 summer season.

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

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

**REPLACEMENT OF LIFE GUARD AND POOL CASHIER**

A motion was made by Councilman White and seconded by Councilwoman Konopko to hire Brenna Priest as a life guard for the 2010 summer season at \$10 hour and to create a new pool cashier position and to hire David Marino and Joseph Schassler as pool cashiers at \$10.00 per hour.

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

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

**Adjourn**

A motion was made by Supervisor Sherwood, seconded by Councilman Vicari and carried by a voice vote to adjourn into executive session at 9:35 pm for contract and litigation issues.

The meeting was adjourned in loving memory of former State Senator Thomas Morahan.

**Reconvene**

At 11:30 pm a motion was made by Supervisor Sherwood, seconded by Councilman Finn and carried by a voice vote to reconvene the July 13, 2010 meeting.

**FILL VACANCY – FULL TIME POLICE OFFICER POSITION**

A motion was made by Supervisor Sherwood and seconded by Councilman White to authorize Chief Brophy to nominate Justin J. Garcia, 37 Pine Dr. to the position of Police Officer-Full Time and further to lift the hiring freeze for the purposes of that position.

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: Ms. Konopko

ABSENT: None

**FILL VACANCY – SECOND FULL TIME POLICE OFFICER POSITION**

A motion was made by Councilman Vicari to hire a second patrolman.

The motion failed for lack of a second.

**PART-TIME POLICE OFFICER**

A motion was made by Supervisor Sherwood and seconded by Councilman White to authorize Chief Brophy to fill the fifth part-time police officer position and to canvass the list to find a candidate to present to the Town Board for that position.

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

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

NAYS:Mr. Finn, Mr. Vicari

ABSTAIN: None

ABSENT: None

Councilman Vicari indicated that in his opinion, failing to hire another patrolman for fiscal reasons compromises the effectiveness of the police department.

Councilman Finn indicated that in his opinion, a second patrolman is needed, but he would like to wait until the end of the year to fill the position.

**Adjourn**

A motion was made by Supervisor Sherwood, seconded by Councilman Finn and carried by a voice vote to adjourn the July 13, 2010 Town Board meeting at 11:40 pm.

Respectfully submitted,

Joan Skinner  
Town Clerk