

STONY POINT TOWN BOARD MEETING – JANUARY 10, 2012

The Town Board of the Town of Stony Point convened in Regular Session on Tuesday, January 10, 2012 at 7:00 pm at the Stony Point Community Center (Rho Building), 5 Clubhouse Lane, Stony Point, NY. Supervisor Geoffrey Finn called the meeting to order and Deputy Supervisor James White led the group in the Pledge of Allegiance. Town Clerk, Joan Skinner, called the following roll:

PRESENT: Mr. Karl Javenes Councilman
Mr. James McDonnell Councilman (see these minutes re appointment)
Mr. James White Councilman
Ms. Luanne Konopko Councilwoman
Mr. Geoffrey Finn Supervisor

ABSENT: None

PUBLIC INPUT

Eugene Collins, Liberty Ridge expressed disapproval for the proposed Quick Check on the property next to Liberty Ridge.

Susan Filgueras, Mott Farm Rd. spoke regarding the following:

- Urged town board to monitor any activity at the former Lovett Plant site to protect the residents.
- Since tax dollars are used to support the Fire Dept and Ambulance Corp these entities should report at Town Board meetings to keep the public informed.

Christine Effel-Danna - Congratulated the new board and urged them to work together for the common good of the town.

Sgt. John Wood – President of the Stony Point PBA spoke regarding the 3rd Annual Blood Drive in memory of Jimmy McNicholas on 2-16-12 from 3-9pm at Rho Building.

PURCHASE ORDER REQUESTS – None

AUDIT OF BILLS

Joan Skinner, Town Clerk, presented the following bills to the Town Board for audit and a motion was made by Councilman White, seconded by Councilwoman Konopko and **unanimously carried** by a voice vote of all board members present to approve the bills as presented for payment.

Contractual General – December

<u>FUND</u>	<u>CLAIM #</u>	<u>BILL TOTAL</u>	<u>FUND TOTAL</u>
General	1449-1499	\$ 806,535.05	\$ 812,418.41
Highway	525-540	\$ 86,602.86	\$ 86,602.86
Sewer	790-810	\$ 67,408.70	\$ 67,408.70
<u>Special Districts</u>			
Ambulance	23-23	\$ 1,657.19	\$ 1,657.19
Enterprise	574-592	\$ 61,790.43	\$ 61,790.43
Street Lighting	13-13	\$ 22,724.11	\$ 22,724.11

General – January

General	1-71		\$ 357,855.33
Highway	1-16		\$ 9,213.49
Sewer	1-15		\$ 64,638.67
<u>Special Districts</u>			
Ambulance	1-3		\$ 26,300.25
Enterprise Fund	1-18		\$ 13,218.30
Solid Waste	1-3		\$ 22,066.80

MINUTES

A motion was made by Councilwoman Konopko, seconded by Councilman White and **carried** by a voice vote of those board members present (Councilman Javenes

abstained) to approve the minutes of November 22, 2011 and December 13, 2011, and December 27, 2011.

A motion was made Councilwoman Konopko, seconded by Councilman White and **unanimously carried** by all board members present to approve the minutes of January 3, 2012.

POLICE DEPARTMENT REPORT/BUSINESS

Chief Moore presented the following report:

Police Department Report for the Month of December, 2011

Number of calls for service:	578
Number of reported accidents:	29
Number of arrests:	35
Fuel usage:	1318.7 gallons
Sum total of all traffic enforcement action:	61
Number of Youth Officer sponsored events:	2
Number of child safety seat installations:	0
Number of commercial vehicle enforcement details:	1
Number of traffic enforcement details:	0
Number of training hours:	40:00hrs
Total fees collected:	\$213.00

(\$80.00 for FOIL; \$170.00 for prints; \$35.00 for reports)

Miscellaneous:

Youth sponsored events: Seniors Holiday Brunch, Youth Court

Chief Moore addressed the board regarding the following matters:

- **CHIEF MOORE'S TIME RECORD**

A motion was made by Councilman White, seconded by Supervisor Finn and **unanimously carried** by a voice vote of all board members present to approve Chief Moore's time record for the month of December 2011 as presented.

- **OVERTIME & SICK LEAVE REPORTS**

A motion was made by Councilman White, seconded by Councilwoman Konopko and **unanimously carried** by a voice vote of all board members present to approve the overtime and sick leave reports as presented for the month of December 2011.

- **GRAND FONDO BIKE RACE**

A motion was made by Supervisor Finn, seconded by Councilman White and **unanimously carried** by a voice vote of all board members present to approve the request for the Grand Fondo Bike Race to travel through the Town of Stony Point on May 20, 2012 under the same terms and conditions as 2011 and with any additional police expenses to be covered by the organizer.

- **RAMAPO POLICE RANGE LICENSING AGREEMENT**

A motion was made by Councilman White, seconded by Supervisor Finn and **unanimously carried** by a voice vote of all board members present to authorize the Town of Stony Point to enter into an agreement with the Town of Ramapo for use of the Ramapo Police Firing Range under the same terms and conditions as last year.

ECONOMIC DEVELOPMENT COMMITTEE REPORT

Councilwoman Konopko reported that the beautification sub-committee continues to work with regard to benches and planters to be placed throughout the town and will attempt to obtain sponsors for this project.

LEGISLATIVE REPORT - Christian Corrales, Senator Carlucci's representative spoke indicating that the current session has begun in Albany and he will provide us with updates as they occur.

SUPERVISOR'S REPORT

Supervisor Finn recognized the following four gentlemen from the Charles R. Lewis VFW Post 8997 for their involvement in the town and our country; thanking them for their efforts in preserving our freedom:

- Donald Branson-Post Commander
- Jim Cappuccino-Post Judge Advocate
- Martin Sasson-Vice Commander
- Joseph Humphrey-Member

Supervisor Finn indicated that Mr. Humphrey, an artist in his own right, had recently given Mr. Finn to beautiful drawings; one of the Battle of Stony Point and one of the Stony Point Light House. Supervisor Finn then presented Mr. Humphrey with a certificate of appreciation for his many years of outstanding service to the Town of Stony Point as a dedicated Charles R. Lewis VFW Post 8997 member.

GOLF COURSE REPORT

Dave Fusco Director of Golf presented, the following report for December, 2011:

• Green Fees	\$	32,741.02
• ID Cards	\$	0.00
• Merchandise	\$	4,042.71
• Range Fees	\$	1,173.00
• Club Rental	\$	0.00
• Misc. Golf	\$	0.00
• Total	\$	37,956.73

DEPARTMENTAL REPORTS

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

Building & Zoning Department

December

Applications Pending In December	5
Applications Received	8
Applications Returned/Withdrawn	0
Applications Denied	0
Building & Blasting Permits Issued	7
Applications Pending	6
Certificate of Occupancy	6
Certificate of Compliance	3
Fees Collected	\$5,260.00

Dog Control Officer

December

Dogs seized and sheltered	3
Dogs returned to owner	3
Number of complaints received	4
Miles traveled patrolling the Town and transporting dogs	400

Fire Inspector

December

	Month	Total
Number Buildings Inspected	6	135
Number Buildings Re-Inspected	4	10
Field Correction Issued	2	9
Violations Issued	0	0
Violations Complied With	0	0
Violations Outstanding	0	0
Number of Permits Issued	1	2
Requests by Police Dept.	0	3
Requests by Fire Dept.	1	59
Fires Investigated	1	13

Miscellaneous

Planning Board

From:	12/1/2011	To:	12/31/2011
Applications Received			
Site Plan	1		
Applications Approved	0		
Applications Pending			
Site Plan	3		
Subdivision-Major	2		
Subdivision-Minor	3		
Fees Collected:	\$0.00		
Money in Lieu of Land	\$0.00		

Sewer Department

December

Overtime Hours		
Sundays	20 hrs.	
Call Ins	9 ½ hrs.	
Holidays	8 hrs.	
Monthly Flow		
Plant	31,342,600 gallons	
Kay Fries	13,585,100 gallons	
Fuel Usage	346.1 gallons	
Heating Oil	82 gallons	
Total to Sludge Compost Facility	0 Cu. Yds.	
Solids	0%	
Screenings	74.97 Cu. Ft.	
Septage	4500 Gals.	

Zoning Board Of Appeals

From:	12/1/2011	To:	12/31/2011
Applications Received			
Area Variance	1		
Applications Closed	0		
Applications Pending			
Area Variance	1		
Fees Collected:	\$400.00		

Town Clerk

December

Amount Paid To NYS Agriculture & Markets		
For Spay/Neuter Program	\$	21.00
Amount Paid To NYS Health Dept. For Marriage Licenses	\$	45.00
Amount Paid To NYS Dept. Of Environmental Conservation	\$	669.42
Amount Paid To Supervisor	\$	<u>4,082.28</u>
TOTAL AMOUNT REMITTED	\$	4,817.70

ARCHITECTURAL REVIEW BOARD

Annual – 2011

Applications Received		
Sign Application	2	
Site Plan	2	
Solar Panels	1	
Applications Pending		
Solar Panels	1	
Applications Approved		
Site Plan	2	
Sign Application	2	
Fees Collected	\$500.00	

BUILDING & ZONING DEPARTMENT

Annual - 2011

Applications Received	204
Building Permits Issued	224
Applications Returned/Withdrawn	0
Applications Denied	4
Certificate of Occupancy Issued	58
Certificate of Compliance Issued	153
Fees Collected	\$ 108,465.54
Magee Settlement	\$ 1,764.00

DOG CONTROL OFFICER

Annual - 2011

Dogs seized and sheltered	32
Dogs returned to owner	28
Number of complaints received	93
Number of summonses issued	7
Miles traveled patrolling the Town and transporting dogs	5,010

PLANNING BOARD

Annual - 2011

	Count	Amount
Regular Fees		
Conditional Use Fees	2	\$ 600.00
Informal Discussion Fees	2	\$ 300.00
Inspection Fees	1	\$ 386.43
Site Plan Fees	9	\$ 6,962.50
Subdivision Fees	9	\$ 5,300.00
Total Fees Collected	23	\$ 13,548.93
Money in Lieu of Land Fees	2	\$ 6,000.00

ZONING BOARD OF APPEALS

Annual - 2011

Applications Received	13
Applications Withdrawn and Returned	0
Decisions Rendered	12
Applications Pending	1
Fees Collected	\$ 3,900.00
	(plus \$600 escrow)

TOWN CLERK

Annual Town Clerk Report -2011

Amount Paid to NYS Agriculture and Markets for Spay/Neuter Program	\$ 383.00
Amount Paid to NYS Health Department For Marriage Licenses	\$ 1,170.00
Amount Paid to NYS Dept. Of Environmental Conservation	\$ 23,437.20
Amount Paid to State Comptroller For Bell Jar Licenses	\$ 15.00
Amount Paid the NYS Comptroller For Racing & Wagering	\$ 45.00
Amount Paid to Supervisor	<u>\$203,897.88</u>
Total Amount Remitted	\$228,948.08

CORRESPONDENCE

Councilwoman Konopko read the following:

Subject: Patriot Hills Complex Request for Expressions of Interest

Dear Luanne, I am a lifelong resident of Stony Point and currently in my thesis year of architecture graduate school (Parsons School for Design in Manhattan). The RFEI is

very interesting. Letchworth Village's location and history are both really charged and interesting subjects. I've decided to base my thesis project in Letchworth Village and was hoping you could help me find more information about the site (historical plans, construction documents, history etc)

Any help is appreciated, thanks. Best, Eric Feuster

PUBLIC HEARING – COMMUNITY BLOCK GRANT

Supervisor Finn opened this public hearing at 7:45 pm

The public notice for this hearing was published by the Rockland County Office of Community Development and is contained in the records.

Councilwoman Konopko explained the Community Block Grant Program and indicated that the Committee had talked about three different areas that could possibly be applied for:

- Installation of sidewalks along Holt Drive to allow for handicapped accessibility at to the Shoprite area.
- Installation of elevators in the Kirkbride and Justice Court Buildings.
- Area Benefit Project - which is a project to serve a specific area as determined by the federal government; the area being the BaMar to Beach Road area.

Supervisor Finn – indicated that at a recent meeting with the Office of Community Development they indicated that choosing one project for submission is usually the best way to proceed.

Public Input

John Gozzola – spoke urging the Town to exercise all options possible and to use grant specialists to obtain grant funding for the town.

Joe Humphrey – spoke regarding signs for the Town.

ACTION

A motion was made by Councilwoman Konopko, seconded by Councilman White and **unanimously approved** by a voice vote of all board members present to close the public hearing at 7:59 pm.

ACTION

A motion was made by Councilwoman Konopko, seconded Supervisor Finn and **unanimously carried** by a voice vote of all board members present to authorize the Committee to submit an application to the Community Block Grant Program for the Town of Stony Point.

APPOINTMENT – VACANT COUNCIL SEAT

Supervisor Finn explained that the Town Board needed to appoint someone to fill the vacant council seat. This appointment would be in effect for one year and the person would then need to run for that office in November. That elected term would also be for one year.

ACTION

A motion was made by Supervisor Finn, seconded by Councilman White and **unanimously carried** by a roll call vote of all board members present to appoint James McDonnell to fill the vacant council seat for a one year term to end December 31, 2012.

SWEARING IN

Town Clerk Joan Skinner administered the Oath of Office to James McDonnell after which Mr. McDonnell thanked everyone for their confidence in him and **took his seat on the council.**

APPOINT CHAIRMAN – ZONING BOARD OF APPEALS

Supervisor Finn indicated that it would now be necessary to appoint a new Chairman of the Zoning Board of Appeals, since Mr. McDonnell held that position.

ACTION

A motion was made Councilman White, seconded by Councilman Javenes and **unanimously carried** by a voice vote of all board members present (Councilman McDonnell now voting) to appoint Thomas Wright as Chairman of the Zoning Board of Appeals.

VACANCIES – PLANNING BOARD & ZONING BOARD OF APPEALS

Supervisor Finn announced that there was currently a vacancy on the Planning Board and one on the Zoning Board of Appeals and that the town would be accepting resumes for those positions.

TOWN PROCUREMENT POLICY

A motion was made by Councilman White, seconded by Councilwoman Konopko and **unanimously carried** by a voice vote of all board members present to accept the following procurement policy for the Town of Stony Point:

RESOLUTION REGARDING TOWN PROCUREMENT POLICY

WHEREAS, the Town Board for the Town of Stony Point wishes by Resolution to adopt policies and procedures regarding the procurement of goods and services which are not required to be made pursuant to the competitive bidding requirements of state laws; and

WHEREAS, the Procurement Policy shall pursuant to Town Law Section 104-b(2)(f) shall be updated biennially concerning the individual or individuals responsible for purchasing and their respective titles; and

WHEREAS, the individuals responsible for purchasing is the Department heads for each Department and the assistant to the Supervisor for all Town Board requirements whose names are attached to this Resolution; and

WHEREAS, the Procurement Policy of the Town shall be set forth in detail and shall be reviewed annually pursuant to Town Law Section 104-b (4).

NOW, THEREFORE, it is resolved as follows:

1. **Adoption; applicability.** The Town of Stony Point, New York does hereby adopt the following procurement policy which is intended to apply to all goods and services which are not required by law to be publicly bid.
2. **Determination of purchase.** Every purchase made will be initially reviewed to determine whether it is a purchase contract or a public works contract. Once that determination is made, a good-faith effort will be made to determine whether it is known or can reasonably be expected that the aggregate amount to be spent on the item of supply or service is not subject to competitive bidding, taking into account past purchases and the aggregate amount to be spent in a year. As a general guide, items of work of the same or similar nature which are customarily handled by the same vendors or contractors should be treated as single items for purposes of determining whether the dollar threshold will be exceeded.
3. **Purchases not subject to competitive bidding.** The following items are not subject to competitive bidding pursuant to §103 of the General Municipal law:

- A. Purchase contracts under \$20,000 and public works contracts under \$35,000.
- B. Emergency purchases.
- C. Goods purchased from correctional institutions or agencies for the blind or severely handicapped.
- D. Purchases under state and county contracts.
- E. Surplus and secondhand purchases from another governmental entity.
- F. Items which may only be purchased from one source.
- G. Goods purchased at auction.
- H. Professional Services.
- I. True Leases.

4. **Documentation of decision regarding bidding.** The decision that a purchase is not subject to competitive bidding will be documented, in writing. This documentation may include written or verbal quotes from vendors, a memo from the purchaser indicating how the decision was arrived at, a copy of the contract indicating the source which makes the item or service exempt, a memo from the purchaser detailing the circumstances which led to an emergency purchase or any other written documentation that is appropriate.

5. **Purchase to be at lowest price and responsible provider.** All goods and services will be secured by use of written requests for proposals, written quotations, verbal quotations, or any other method that assures that goods will be purchased at the lowest price and responsible provider.

6. **Methods of purchase.**

A. The following method of purchase will be used when required by this policy in order to achieve the highest savings:

Estimated Amount of Purchase Contract	Method
\$250 to \$4,999	2 verbal quotations
\$5,000 to \$19,999	3 written/FAX quotations or written request for proposals

Estimated Amount of Public Works Contract	Method
\$250 to \$4,999	2 verbal quotations
\$5,000 to \$9,999	2 written/FAX quotations
\$10,000 to \$34,999	3 written/FAX quotations or written request for proposals

B. A good-faith effort shall be made to obtain the required number of proposals or quotations. If the purchaser is unable to obtain the required number of proposals or quotations, the purchaser will document the attempt made at obtaining the proposals. In no event shall the failure to obtain the proposals be a bar to the procurement.

7. **Documentation required.**

A. Documentation is required for each action taken in connection with each procurement.

B. Documentation and an explanation is required whenever a contract is awarded to other than the lowest responsible offeror. This documentation will include an explanation of how the award will achieve savings and/or why it is in the best interests of the Town and its taxpayers to make an award to other than the low bidder and/or how the offeror was not responsible. A determination that the offeror is not responsible shall be made by the purchaser and may be reviewed by the Town Board.

C. A Request for Proposal may be restricted within the Town or county, provided that it does not violate this Policy. In the event that a Request for Proposal will contain

such a geographic restriction the purchaser shall document the manner in which it does not violate this Policy.

8. Alternative proposals not required.

Pursuant to General Municipal Law § 104-b, Subdivision 2f, a procurement policy may contain circumstances when, or types of procurements for which, in the sole discretion of the Town Board, the solicitation of alternative proposals or quotations will not be in the best interest of the municipality. In the following circumstances it may not be in the best interests of the Town of Stony Point to solicit quotations or document the basis for not accepting the lowest bid:

- A. Professional services or services requiring special or technical skill, training or expertise.
 - (1) The individual or company must be chosen based on accountability, reliability, responsibility, skill, education and training, judgment, integrity and moral worth. These qualifications are not necessarily found in the individual or company that offers the lowest price, and the nature of these services are such that they do not readily lend themselves to competitive procurement procedures. In determining whether a service fits into this category, the Town Board shall take into consideration the following guidelines:
 - (a) Whether the services are subject to state licensing or testing requirements.
 - (b) Whether substantial formal education or training or successful experience is a necessary prerequisite to the performance of the services.
 - (c) Whether the services require a personal relationship between the individual and municipal officials.
 - (2) Professional shall include but not be limited to the following: services of an attorney; services of a physician; services of an engineer engaged to prepare plans, maps and estimates; securing insurance coverage and/or services of an insurance broker; services of a certified public accountant; investment management services; economic development; professional; printing services involving extensive writing, editing or art work; management of municipally owned property; and computer software or programming services for customized programs or services involved in substantial modification and customizing of prepackaged software.
 - (3) The Town by and through the Town Board may, at its discretion, require that the professional provide the following:
 - (a) A completed acquisition form submitted to the department head which provides a request for work to be performed, including hours to be spent, description of work to be performed and projected cost.
 - (b) The Town shall have the option of obtaining additional quoted for the services to be provided and may accept a lower quote.
 - (c) In the event that the cost of services to be provided shall exceed the amounts specified on the acquisition form the professional shall submit an extension request form to the Town Board for approval prior to expending additional materials or services in excess of the amount specified in the original acquisition form.
 - (d) Prior to payment the professional shall submit the following:
 - [1] Complete description of work performed;
 - [2] Where appropriate, hours for each item with appropriate rate charged; and
 - [3] Copy of approved acquisition form signed by any appropriate department head together with any signed extension forms for sums due in addition to the amounts set forth in the original acquisition form.
- B. Emergency purchases pursuant to § 103, Subdivision 4, of the General Municipal Law. Due to the nature of this exception, these goods or services must be purchased immediately, and a delay in order to seek alternate proposals may threaten the life, health, safety or welfare of the residents. This subsection does not preclude alternate proposals, if time permits.
- C. Purchases of surplus and secondhand goods from any source. If alternate proposals are required, the Town is precluded from purchasing surplus and secondhand goods at auctions or through specific advertised sources where the best prices are usually obtained. It is also difficult to try to compare prices of used goods, and a lower price may indicate an older product.

D. Goods or services under \$250. The time and documentation required to purchase through this policy may be more costly than the item itself and would therefore not be in the best interests of the taxpayer. In addition it is not likely that such small contracts would be awarded based on favoritism.

9. **Effective date; annual review.** This policy shall go into effect January 10, 2012, and will be reviewed annually.

**NAMES OF INDIVIDUALS RESPONSIBLE FOR PURCHASING
PURSUANT TO THIS TOWN PROCUREMENT POLICY**

1. Bernadette Kilduff, Assistant to Supervisor, is responsible for the purchase of all office supplies.
2. Larry Brissing, Superintendent of Highways for Highway Department.
3. Chief Brian Moore, Police Chief for the Police Department.
4. Kathy Lyons Campbell, Tax Receiver for Tax Receiver's Office
5. Judge William Franks, Senior Judge for Justice Court
6. David Fusco, Director of Golf for Golf Operations
7. James O'Connor, Chief Operator Stony Point Sewer Department for Sewer Department
8. John O'Shaughnessy, Tax Assessor for Assessor's Office
9. Richard Ryder, Superintendent Buildings, Grounds and Parks for Buildings, Ground and Parks
10. William Sheehan, Building Inspector for Building Department and Safety
11. Joan Skinner, Town Clerk for Clerk's Office
12. Joseph Smyth, Golf Course Superintendent for Golf Course Maintenance

STANDARD WORK DAY - Full & Part -Time Elected and Appointed Officials

A motion was made by Councilman White, seconded by Councilman Javenes and **unanimously adopted** by a voice vote of all board members present to adopt the following resolution:

**RESOLUTION ESTABLISHING STANDARD WORK DAY FULL & PART-TIME
ELECTED AND APPOINTED OFFICIALS/NYS RETIREMENT SYSTEM**

RESOLVED, that the Town Board of the Town of Stony Point be and hereby establishes the following as a standard work day for full-time elected and appointed officials for the purpose of reporting to the New York State and Local Employees' Retirement System:

ALL FULL-TIME ELECTED & APPOINTED OFFICIALS

SEVEN HOUR DAY
ALL TITLES/ALL POSITIONS (AS LISTED)
Town Supervisor
Confidential Assistant to the Supervisor
Town Clerk
Deputy Town Clerk
Receiver of Taxes
Superintendent of Highways
Assessor
Finance Director

AND BE IT FURTHER RESOLVED, that the Town Board of the Town of Stony Point be and hereby establishes the following as a standard work day for part-time elected and appointed officials for the purpose of reporting to the New York State and Local Employees' Retirement System:

ALL PART-TIME ELECTED & APPOINTED OFFICIALS

SIX HOUR DAY
ALL TITLES/ALL POSITIONS (AS LISTED)
Town Council Members
Zoning Board Members
Planning Board Members
ARB Members

STANDARD WORK DAY - Part -Time Non-Elected and Appointed Officials

A motion was made by Councilman White, seconded by Councilman Javenes and **unanimously carried** by a voice vote of all board members present to adopt the following resolution:

RESOLUTION ESTABLISHING STANDARD WORK DAY PART-TIME NON-ELECTED AND APPOINTED EMPLOYEES/NYS RETIREMENT SYSTEM

RESOLVED, that the Town Board of the Town of Stony Point be and hereby establishes the following as a standard work day for part-time non-elected and appointed employees for the purpose of reporting to the New York State and Local Employees' Retirement System:

ALL PART-TIME NON-ELECTED & APPOINTED EMPLOYEES

SIX HOUR DAY

ALL TITLES/ALL POSITIONS (AS LISTED)

Recreation Facility Attendants
Custodial Worker
Court Attendant
Fire Inspector
Dog Control Officer
Part Time Police
Clerical PD
Dispatchers
Security Aid
Seasonal Clerk/Tax Receiver
Camp Counselors/Life Guards
Golf Course Seasonal Maintenance Workers
Golf Course Seasonal Operations Workers

AMENDMENT TO LICENSE AGREEMENT-INCREDIBLE CATERS

No action was taken on this item. Supervisor Finn stated that prior to payment for the carpet replacement being made he wanted the board members to see the actual signed agreement with regard to carpet replacement.

Stony Point Seals, Mass Gathering Permit & Permission to Use Parking Lots

A motion was made by Supervisor Finn, seconded by Councilman Javenes and **unanimously carried** by a voice vote of all board members present to waive the public hearing for the Mass Gathering Permit applied for by the Stony Point Seals, grant the Mass Gathering Permit and use of the following parking lots for the event on February 5, 2012; Route 9W Commuter lot, Town Hall lot, Rose Memorial Library lot, Clark Park lot and Riverview Park lot. The Seals will need to supply a certificate of insurance for the event.

2012 RATES-PATRIOT HILLS GOLF COURSE

A motion was made by Supervisor Finn, seconded by Councilman White and **unanimously carried** by a voice vote of all board members present to approve the new rates, as suggested by the Director of Golf, for the 2012 golf season for the Patriot Hills Golf Course as follows:

May 1st – September 30th

Non Resident

Sat/Sun/Holiday	\$120.00
Sat/Sun/Holiday Twilight	\$ 90.00
Weekday	\$ 90.00
Weekday Twilight	\$ 70.00
Weekday Twilight (Open-4/30 &10/1-Close)	\$ 50.00
Super Twilight	\$ 40.00

<u>Rockland ID</u>	
Sat/Sun/Holiday	\$ 90.00
Sat/Sun/Holiday Twilight	\$ 70.00
Weekday	\$ 70.00
Weekday Twilight	\$ 60.00
Weekday Twilight (Open-4/30 &10/1-Close)	\$ 50.00
Super Twilight	\$ 40.00

<u>Stony Point ID</u>	
Sat/Sun/Holiday	\$ 48.00
Sat/Sun/Holiday Twilight	\$ 35.00
Weekday	\$ 40.00
Weekday Twilight	\$ 35.00
Weekday Jr/Sr	\$ 30.00
Super Twilight	\$ 28.00

Veteran Discount Weekend	\$ 80.00
Veteran Discount Weekday	\$ 60.00
does not apply from (Open-4/30 &10/1-Close)	
with proper Military ID	

OTHER PRICING

Golf & Lunch	\$ 65.00
Weekday Special	\$ 65.00
Weekend Special	\$ 65.00
Weekend Special	\$ 75.00
Weekend Special	\$ 80.00
Hudson Valley Golf	\$ 65.00

Golf Outings	\$ 90.00
Golf Outing Package (with Caterer)	\$ 75.00
Fall Outings	\$ 70.00
Local Golf Outings	\$ 65.00
Local Golf Outings (with restrictions)	\$ 45.00

SEASONAL GOLF MEMBERSHIP

Corporate Membership	\$17,000.00
Full Golf Membership	\$ 4,000.00
Add Spouse	\$ 1,500.00
Weekday Membership	\$ 2,800.00
Twilight Membership	\$ 2,800.00

DIRECTOR OF GOLF – ATTENDANCE AT TRADE SHOW

A motion was made by Supervisor Finn, seconded by Councilman White and **unanimously carried** by a voice vote of all board members present to approve the Director of Golf's attendance at the PGA Merchandise Show in Orlando, Florida from January 24-28, 2012. The only expenses to be incurred are for airfare and meals.

SURVEYING SERVICES – DUNDERBERG ESTATES

A motion was made by Councilman White, seconded by Councilwoman Konopko and **unanimously carried** by a voice vote of all board members present to authorize the Town Clerk to advertise for bids for surveying services for Dunderberg Estates, once the specifications are drawn by the Town Engineer.

SPECIAL USE PERMIT-T-MOBILE NORTHEAST

Adam Moss, Esq. from Snyder & Snyder spoke on behalf of T-Mobile indicating that this is an existing wireless facility located at Stony Ridge Plaza and that nothing new is being proposed at this point. The existing permit calls for renewal of the permit after five years. They are in the process of providing the information called for in Special Counsel's letter of 1/5/12.

ACTION

A motion was made by Supervisor Finn, seconded by Councilman White and **unanimously carried** by a voice vote of all board members present to set a public hearing on this special use permit application for February 14, 2012 at 7:00 pm.

SPECIAL SEGMENT RATE REPORT

Tabled to the January 24, 2012 Town Board meeting.

ROCKLAND BUSINESS ASSOCIATION

A motion was made by Councilman White, seconded by Councilman McDonnell and **unanimously carried** by a voice vote of all board members present to authorize payment of annual membership dues for 2012 for the Rockland Business Association in the amount of \$520.

PARAMEDIC SERVICES CONTRACT 2012

This matter was tabled until after executive session.

APPROVE VACATION PAYOUT

A motion was made by Councilwoman Konopko, seconded by Supervisor Finn and **unanimously carried** by a voice vote of all board members present to authorize payment of 4 ½ unused vacation days for Rosemarie Caramanno.

LETTER OF CREDIT – CARLTON MEADOWS

A motion was made by Supervisor Finn, seconded by Councilman White and **unanimously carried** by a voice vote of all board members present to accept a bond in the amount Forty Thousand dollars (\$40,000.00) rather than a letter of credit for Carlton Meadows (Sgt. Schwartz Dr.) subject to Planning Board approval.

EXECUTIVE SESSION

A motion was made by Councilwoman Konopko, seconded by Councilman White and **unanimously carried** by a voice vote of all board members present to adjourn into executive session at 8:37 pm.

RECONVENE

A motion was made by Councilwoman Konopko, seconded by Councilman White and **unanimously carried** by a voice vote of all board members present to reconvene the January 10, 2012 Stony Point Town Board Meeting at 10:00 pm.

POLICE DEPARTMENT-ELIGIBILITY LIST

A motion was made by Supervisor Finn, seconded by Councilman White and **unanimously carried** by a voice vote of all board members present to authorize Chief Moore to contact Rockland County Personnel to obtain an eligibility list of police candidates.

EXECUTIVE SESSION

A motion was made by Councilman White, seconded by Supervisor Finn and **unanimously carried** by a voice vote of all board members present to adjourn back into executive session at 10:04 pm.

RECONVENE

A motion was made by Councilwoman Konopko, seconded by Councilman White and **unanimously carried** by a voice vote of all board members present to reconvene the January 10, 2012 Stony Point Town Board Meeting at 11:10 pm.

STONY POINT AMBULANCE CORP

A motion was made by Councilman Finn, seconded by Councilman McDonnell and **unanimously carried** by a voice vote of all board members present to adopt the following resolution:

**RESOLUTION AUTHORIZING AGREEMENT TO BE AMENDED
AND SUPERVISOR TO PROVIDE LETTER**

WHEREAS, the Stony Point Ambulance Corps, Inc. ("Ambulance") had previously entered into an Agreement with the Town of Stony Point dated September 19, 2008; and

WHEREAS, Representatives of Ambulance and the Stony Point Ambulance District ("District") as well as others met with the Board during Executive Session; and

WHEREAS, the Town Board was made aware of certain facts and circumstances in Executive Session that could result in a competitive disadvantage to Ambulance in obtaining permanent financing and other funds to complete their new structure; and

WHEREAS, the Town Board after concluding Executive Session met in Public Session to authorize certain action.

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

Section 1. All "WHEREAS" paragraphs are incorporated herein by reference as though set forth in full herein.

Section 2. The Town Board hereby authorizes the amendment to the September 19, 2008 Agreement to provide that the Town's option to purchase the property from Ambulance for fair market value be changed to provide the Town with an option to purchase the property for the sum of \$1.00.

Section 3. The Board will consider further additional changes to the Agreement as mutually agreed to by the parties and until such changes the Town will comply with all provisions of the September 19, 2008 Agreement as amended from time and time.

Section 4. The Supervisor is authorized to forward a letter to Ambulance reflecting the foregoing as approved by the Town's Special Counsel.

Section 5. This Resolution shall take effective immediately.

ADJOURN

A motion was made by Councilman White, seconded by Councilman McDonnell and **unanimously carried** by a voice vote of all board members present to adjourn the January 10, 2012 at 11:13 pm.

Respectfully submitted, Joan Skinner, Town Clerk