

STONY POINT TOWN BOARD MEETING – JANUARY 22, 2013

The Town Board of the Town of Stony Point convened in Regular Session on Tuesday, January 22, 2013 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 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
	Mr. James White	Councilman
	Ms. Luanne Konopko	Councilwoman
	Mr. Geoffrey Finn	Supervisor

ABSENT: None

PUBLIC INPUT

Roger Swingle spoke regarding the amount and timing of traffic lights throughout the Town.

Frank Collyer, Knapp Rd., spoke:

- Complimented Supervisor Finn on obtaining an energy efficient vehicle
- The proposed changes to the Stony Point Master Plan

George Potanovic, Old Gate Hill Rd. spoke regarding:

- The proposed changes to the Master Plan
- Rockland Water Coalition and the proposed desalinization plant

PURCHASE ORDER REQUEST

A motion was made by Councilman White, seconded by Councilwoman Konopko and **unanimously carried** by a roll call vote of all board members present to approve the following purchase order:

PO#2393	Amchar Wholesale	\$7,213.70
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AUDIT OF BILLS - None

MINUTES – A motion was made by Councilman White, seconded by Councilman McDonnell and **unanimously carried** by a voice vote of those board members present to approve the minutes of January 8, 2013.

POLICE DEPARTMENT REPORT/BUSINESS – None

ECONOMIC DEVELOPMENT COMMITTEE - None

SUPERVISOR'S REPORT

Supervisor Finn spoke on the following:

- February 5th Town Board meeting
 - State of the Town address
 - Public hearing on proposed Master Plan revisions
 - Champlain Hudson Power Express – Donald Jessome from Transmission Developers (TDI) will be present
- Change of Venue – February 5th meeting
 - The meeting will be held at Farley Middle School on Rt. 210 at 7:00 pm to accommodate the anticipated large crowd
- North Rockland Seniors have found a permanent home and will no longer be meeting at Rho Building
- Sadly, St. Peter's School in Haverstraw will be closing after 150 years
- Savings in fuel and to the environment generated by use of a hybrid vehicle

GOLF COURSE REPORT – None

AMBULANCE REPORT – None

ASSESSOR'S REPORT - None

DEPARTMENTAL REPORTS – None

CORRESPONDENCE

Dear Supervisor Finn,

I would like to thank you for all your support and input with our recent events. I'm amazed that you find the time to get involved with every aspect of the town including recreation. The tree lighting, "Breakfast with Santa" and drop and shop all went very well and I owe so many people a huge thank you.

I've only been in my position for a few months, yet, I've met and worked with so many wonderful people. I have had the support and a lot of help from the town board, the Parks Department, all of the ladies in town hall, the Building Department, the Police Department, the Wayne Hose Fire Department and Incredible Caterers along with so many residents who volunteered.

Once again I have to give a special thank you to Richie Ryder and his entire department for their continued support and dedication. Yet again they went above and beyond and did everything necessary to make these events a huge success. Everyone was especially impressed with the "sleigh ride" at the tree lighting. The lights and music were a really nice touch. It's great working with such a remarkable group of guys.

I must also give a special thank you to Joan Skinner for volunteering to be Mrs. Claus at the tree lighting. Mrs. Claus was a great addition to make the night perfect. The children as well as the adults really enjoyed having her.

Our "Breakfast with Santa" was a huge success thanks to Frank Monahan who was Santa and worked extremely hard for several hours that morning. Frank made sure he gave each and every child his attention and made every one of them feel special. Incredible Caterers lived up to their name. They were incredible and went out of their way and did everything to help make the day special.

As always I must thank the businesses and organizations in our community for their amazing donations. We received donations from Inserra Shop Rite, Dunkin Donuts, Squillante's, McDonalds, Starbucks, Stony Point Market, TD Bank, Walgreens, IMAC CYO, Stony Point Little League, Zack Attack Entertainment and Northern Tree and Crane Co.

It's great to live in a community where so many local businesses and organizations want to give back and help make our town a great place to live.

Fondly - Karenanne Nigro- Recreation Dept.

PRESENTATION

The Town Board presented an "Outstanding Citizen's Award" to Michael Puccio owner of the Rental Zone for all of his assistance throughout the years to the people of Stony Point, especially in the weeks following Hurricane Sandy.

PUBLIC HEARING

COMMUNITY DEVELOPMENT BLOCK GRANT

At 7:38 pm a motion was made by Supervisor Finn, seconded by Councilman White and **unanimously carried** by a voice vote of those board members present to open the public hearing on the 2013 Community Development Block Grant.

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

Supervisor Finn indicated that the recommended project to be submitted is to change two large existing bathrooms in Rho Building into two men's and two women's handicapped accessible bathrooms. This would accommodate the many seniors and other visitors who use the facility.

PUBLIC INPUT – None

ACTION

At 7:40 pm a motion was made by Supervisor Finn, seconded by Councilman McDonnell and **unanimously carried** by a voice vote of those board members present to close the public hearing.

ACTION

A motion was made by Supervisor Finn, seconded by Councilman McDonnell 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 for the bathroom improvements at Rho Building.

CLARIFYING RESOLUTION – CLUB CAR LEASE – GOLF COURSE

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

RESOLUTION APPROVING CLUB CAR LEASE (PATRIOT HILLS)

WHEREAS, the Town of Stony Point has previously entered into lease agreements with Club Car, LLC of Brookfield, Connecticut for the lease of golf carts for use at the Patriot Hills Golf Course; and

WHEREAS, the Town desires to enter into a new lease agreement with Club Car, LLC for the lease of 75 golf carts for use at the Patriot Hills Golf Course; and

WHEREAS, Club Car, LLC has provided a proposed four-year lease agreement for such golf carts; and

WHEREAS, Vic Gerard Golf Cars of Farmingdale, New Jersey has provided a letter guaranteeing the residual value of such golf carts, ensuring that the Town shall have no obligation to pay any residual values or balloon payments on such lease; and

WHEREAS, the Town is relying on such representations in entering the proposed lease, making the agreement a true lease for General Municipal Law bidding purposes; and

THEREFORE, BE IT RESOLVED THAT:

1. The above “WHEREIN” clauses are hereby incorporated by reference; and
2. The Supervisor is authorized to execute any and all documents necessary to enter into such a lease agreement, however no Town Board authorization is granted for the Supervisor or any other Town official to exercise the purchase option provided for in such lease; and
3. The Town Clerk and any other Town official is authorized, as necessary, to take any and all necessary actions to execute such lease agreement;

INTENT TO BE LEAD AGENCY – SEWER LINE REPAIR/REPLACEMENT/HOLT DR.

A motion was made by Supervisor Finn, seconded by Councilman McDonnell and **unanimously carried** by a voice vote of those board members present to declare the Town’s intent to be lead agency for the sewer line repair/replacement and protection at Holt Dr.

POLICE DEPARTMENT – PURCHASE OF VEHICLE

A motion was made by Councilman McDonnell, seconded by Supervisor Finn and **unanimously carried** by a voice vote of those board members present to authorize the Police Department to purchase a 2013 Police Utility AWD Vehicle from state bid in the amount of \$27,182.50 on purchase order #2392.

RHO BUILDING HEATING SYSTEM MODIFICATIONS

This item was tabled.

SPECIAL USE PERMIT – BHS ASSOCIATES – 15 HOLT DRIVE

A motion was made by Supervisor Finn, seconded by Councilman Javenes and **unanimously carried** by a roll call vote of those board members present to refer the Special Use Permit received from BHS Associates, 15 Holt Drive, to the Planning Board for comments. Additionally, the Board requested that the Planning Board be lead agency for this action.

OFFICIAL ZONING MAP

This item was tabled.

TELECOM DATA SERVICE

A motion was made by Supervisor Finn, seconded by Councilman White and **unanimously carried** by a voice vote of those board members present to authorize Supervisor Finn to execute an agreement with Telecom Data Service for telephone services for the Town of Stony Point at an annual savings of \$8,309.

NYSBOC ROCKLAND SPRING 2013 SEMINAR

A motion was made by Councilman White, seconded by Councilman McDonnell and **unanimously carried** by a voice vote of those board members present to authorize Philip Valenza, Assistant Building Inspector, to attend the NYS Building Officials Conference from April 30 – May 2, 2013 at a cost of \$275.00.

USE OF FIELDS – JUST FOR FUN BASEBALL

A motion was made by Councilman White, seconded by Councilman Javenes, and **unanimously carried** by a voice vote of those board members present to approve Just for Fun Baseball League's request for use of fields as contained in their letter of January 11, 2013.

PROPERTY MAINTENANCE-LAKEVIEW DR. TOMKINS COVE

A motion was made by Supervisor Finn, seconded by Councilman Javenes and **unanimously carried** by a voice vote of those board members present to exercise Section 161-11 of the Property Maintenance Law at 37 Lakeview Drive, Tomkins Cove, NY subject to submission of the scope of the work for the property being submitted to the Town Board by the Assistant Building Inspector.

COMPUTER SERVICES

A motion was made by Supervisor Finn, seconded by Councilman McDonnell and **unanimously carried** by a voice vote of those board members present to authorize Supervisor Finn to execute the agreement with VJ Networks for computer services at a monthly maintenance rate of \$2,400.

EXECUTIVE SESSION

A motion was made by Councilman Javenes, seconded by Councilman McDonnell and **unanimously carried** by a voice vote of all board members present to adjourn into executive session for the purpose of discussing personnel matters at 7:53 pm.

ADJOURN

A motion was made by Supervisor Finn, seconded by Councilman McDonnell and **unanimously carried** by a voice vote of all board members present to adjourn the January 22, 2013 Stony Point Town Board meeting at 8:56 pm.

Respectfully submitted,

Joan Skinner
Town Clerk