

STONY POINT TOWN BOARD REORGANIZATION MEETING
JANUARY 3, 2012

The Town Board of the Town of Stony Point convened its reorganization meeting on Tuesday, January 3, 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 led the group in the Pledge of Allegiance. Town Clerk Joan Skinner called the following roll:

PRESENT:	Mr. Karl Javenes	Councilman
	Mr. James White	Councilman
	Ms. Luanne Konopko	Councilwoman
	Mr. Geoffrey Finn	Supervisor

ABSENT: None

TOWN BOARD - Set Town Board Meetings

A motion was made by Councilwoman Konopko, seconded by Councilman White and **unanimously carried** by a voice vote of all board members present to set the 2nd and 4th Tuesdays of each month as the meeting dates for the Regular Stony Point Town Board meetings. All meetings will be held at 7:00 pm at the Stony Point Community Center (Rho Building), 5 Clubhouse Lane, Stony Point, NY.

TOWN BOARD - Establish Depositories

A motion was made by Councilman White, seconded by Councilwoman Konopko and **unanimously carried** by a voice vote of all board members present to designate the following depositories for the year 2012:

- Provident Bank
- Key Bank
- TD Bank
- HSBC Bank USA

TOWN BOARD – Designate Official Newspaper

A motion was made by Councilman White, seconded by Councilman Javenes and **unanimously carried** by a voice vote of all board members present to designate the Rockland County Times as the official newspaper of the Town of Stony Point with the Journal News as an alternate.

TOWN BOARD – Use of Facsimile Signature Stamp

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 use of a facsimile signature stamp for Supervisor Finn on accounts payable checks under \$10,000.

TOWN BOARD – Appoint Marriage Officers

A motion was made by Councilwoman Konopko, seconded by Councilman White and **unanimously carried** by a voice vote of all board members present to appoint Supervisor Finn, Councilman White, Councilwoman Konopko, Councilman Javenes, Town Clerk Joan Skinner, Deputy Town Clerk Barbara Oyer and Justice Court Clerk Diane Payan as marriage officers.

PLANNING BOARD – Appointment and Chairman

A motion was made by Supervisor Finn, seconded by Councilwoman Konopko and **unanimously carried** by a voice vote of all board members present to re-appoint Tom Gubitosa to another seven year term on the Stony Point Planning Board, and to re-appoint him as the Chairman of the Stony Point Planning Board.

ARCHITECTURAL REVIEW BOARD–Appoint Chairperson

A motion was made by Councilman White, seconded by Councilwoman Konopko and **unanimously carried** by a voice vote of all board members present to appoint Barbara Hess as the Chairwoman of the Architectural Review Board.

ZONING BOARD OF APPEALS – Appoint Chairman

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

TOWN BOARD – Appoint Town Historian

A motion was made by Supervisor Finn, seconded by Councilwoman Konopko and **unanimously carried** by a voice vote of all board members present to appoint Stuart Gates as the Town Historian.

SUPERVISOR – Appointment

Supervisor Finn appointed Bernadette Kilduff as his Confidential Assistant.

SUPERVISOR – Appointment

Supervisor Finn appointed Jennifer Sciscente as Director of Finance.

SUPERVISOR – Appointment

Supervisor Finn appointed Councilman James White as Deputy Supervisor.

TOWN CLERK – Appointment

Joan Skinner, Town Clerk, appointed Barbara Oyer as Deputy Town Clerk.

RECEIVER OF TAXES – Appointment

Kathy Campbell Lyons, Receiver of Taxes, appointed Michelle LoPresti as Deputy Receiver of Taxes.

TOWN CLERK – Registrar of Vital Statistics

A motion was made by Supervisor Finn, seconded by Councilwoman Konopko and **unanimously carried** by a voice vote of all board members present to appoint Joan Skinner Town Clerk as the Registrar of Vital Statistics.

TOWN CLERK – Deputy Registrar of Vital Statistics

A motion was made by Supervisor Finn, seconded by Councilman White and **unanimously carried** by a voice vote of all board members present to appoint Barbara Oyer as Deputy Registrar of Vital Statistics.

SALARIES – Elected Officials

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 the salaries of the Elected Officials as follows:

2012 SALARIES ELECTED OFFICIALS	
2% INCREASE	
SUPERVISOR	\$ 79,464.71
TOWN BOARD	\$ 13,341.05 EACH
TOWN CLERK	\$ 65,519.19
TAX RECEIVER	\$ 50,112.95
SUPT. OF HIGHWAYS	\$ 75,555.93
TOWN JUSTICES (2)	\$ 40,311.34 EACH

SALARIES–Non Union/Full-Time & Part-Time Employees & Board Members

A motion was made by Councilwoman Konopko, seconded by Supervisor Finn and **unanimously carried** by a voice vote of all board members present to approve the salaries of all non-union full-time and part-time employees and board members, as per the salary schedule set forth by the Director of Finance indicating a salary increase of 2%.

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 to discuss personnel and legal matters at 7:10 pm.

ADJOURN

A motion as made by Supervisor Finn, seconded by Councilman White and **unanimously carried** by a voice vote of all board members present to adjourn the January 3, 2012 Reorganization Meeting of the Stony Point Town Board at 8:25 pm

Respectfully submitted,

Joan Skinner
Town Clerk