

STONY POINT TOWN BOARD MEETING – OCTOBER 22, 2013

The Town Board of the Town of Stony Point convened in Regular Session on Tuesday, October 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
Mr. Geoffrey Finn Supervisor

ABSENT: Ms. Luanne Konopko Councilwoman

PUBLIC INPUT

Benjamin Reed – Rose Memorial Library outlined upcoming events at the Library.

Kevin Maher – Town Engineer spoke about the Infiltration Inflow Program, indicating that the state is not pleased with the progress being made and asked residents to disconnect any sub-pumps that may be connected to the sewer system.

Susan Filgueras – Mott Farm Rd. spoke about:

- Spectra Energy
 - Conducting bore sampling
 - Filing with Federal Energy Regulatory Commission
 - Concerned about communication with the residents of the Town
- North Rockland School District grants

George Potanovic – Old Gate Hill Rd. thanked the candidates who participated in the recent debate and reminded everyone about the scheduled debate on Oct. 29th.

PURCHASE ORDER REQUEST

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

Highway			
PO#2518	A&F Tire & Battery		\$1,126.70
Sewer			
PO#2514	Clean Waters Inc.		\$1,594.00

AUDIT OF BILLS - None

Minutes – None

POLICE DEPARTMENT BUSINESS

Chief Brian Moore reported as follows:

- **COPIER CONTRACT**
A motion was made by Supervisor Finn, seconded by Councilman McDonnell and **unanimously carried** by a voice vote of those board members present to approve a four year contract with DEC Copiers at \$233 a month for the Police Station copier.

ECONOMIC DEVELOPMENT COMMITTEE - None

Golf Course Report – None

Departmental Reports – None

CORRESPONDENCE - None

SUPERVISOR'S REPORT

Supervisor Finn reported as follows:

- Halloween Spectacular on October 26th sponsored by the Recreation Dept
- Oct. 29th candidate debates
- New York Rising – will be attending the committee meeting in Albany on October 23rd

PRESENTATION

Supervisor Finn and the Town Board presented awards to the North Rockland Rowdies Girls Under 13 Soccer Team for their accomplishments as:

- Girls Under 13, New York State Champions
- National Premier League, New York Division, Girls Under 13 Champions
- NPL National Semi-Finalists

Awards were given to Coach Neil Blutig, Amanda Blutig, Gabriella Cocucci, Bailey Cummings, Fiona Cummings, Daniella Devaney, Cate Ferrick, Mari Fernandez, Danielle McManus, Victoria McNamara, Abby Montera, Gianna Nitti, Faith Quinn, Sam Riccardi, Halle Strieter, Stephanie Velez and Brianna Williams.

CONTINUED PUBLIC HEARING – 2014 Preliminary Budget

At 7:27 pm Supervisor Finn called for public input on this continued public hearing.

Public Input

George Mulligan – spoke regarding:

- Number of police officers in the department
- Accumulated cash flow deficits on golf course
- Highway department needs
- Capital plans

Susan Filgueras spoke about the financial impact of the Champlain Hudson Power Express line going through the town.

Dylan Skriloff inquired as to how much of the cell tower sale was applied to the 2014 budget.

Any suggested changes will be applied by the Finance Officer and sent to the Town Clerk's Office for filing.

This public hearing will remain open.

BUDGET MODIFICATIONS

A motion was made by Supervisor Finn, seconded by Councilman McDonnell and **unanimously carried** by a voice vote of those board members present to approve the Budget Modifications 2013 as submitted by the Financial Director.

CONSERVATION ADVISORY COMMITTEE

This matter was put off to the November 12, 2013 meeting.

DISCUSS WATERFRONT

Supervisor Finn recapped as follows:

- Local Law No. 1 of 2013 – Flood Damage Prevention - was adopted by the Stony Point Town Board on October 8 and took effect on October 11 when filed with the Secretary of State.
- Any permits for rebuilding would now need to comply with the height requirements as contained within the new law.
- No permits were issued for repairs within BaMar Trailer Park under the old code; therefore, all repairs will need to be made under the new height requirements.

SEWER DEPT - PURCHASE OF PUMP

A motion was made by Supervisor Finn, seconded by Councilman McDonnell and **unanimously carried** by a voice vote of those board members present to approve the purchase of a polymer pump for the sewer department at a cost of \$1527.00.

SEWER DEPT – PREVENTATIVE MAINTENANCE AGREEMENT - GENERATORS

A motion was made by Supervisor Finn, seconded by Councilman Javenes and **unanimously carried** by a voice vote of those board members present to approve a semiannual preventative maintenance agreement with GENTECH for the sewer plant and pump station generators at a fee of \$1400 per visit, with two visits per year.

EXECUTIVE SESSION

At 8:05 pm a motion was made by Supervisor Finn, seconded by Councilman Javenes and **unanimously carried** by a voice vote of all board members present to adjourn into executive session for the purpose of discussing personnel matters.

ADJOURN

With no further business being conducted, at 8:20 pm a motion was made by Councilman McDonnell, seconded by Supervisor Finn and **unanimously carried** by a voice vote of all board members present to adjourn the October 22, 2013 Stony Point Town Board meeting.

Respectfully submitted

Joan Skinner – Town Clerk