

STONY POINT TOWN BOARD MEETING – OCTOBER 23, 2012

The Town Board of the Town of Stony Point convened in Regular Session on Tuesday, October 23, 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 McDonnell	Councilman
	Mr. James White	Councilman
	Ms. Luanne Konopko	Councilwoman
	Mr. Geoffrey Finn	Supervisor

PUBLIC INPUT

Ava Seavy – Buckberg Mt. Rd. spoke regarding:

- The senate hearing held today on the proposed Champlain Hudson Power Express Line, congratulating Susan Filgueras for her outstanding work.

Supervisor Finn:

- Extended a huge thank you to Susan Filgueras for all her work on the proposed Champlain Hudson Power Express Line.
- Haunt for Hospice – congratulated all those who worked to put this effort together.

Shelly Engelman – Vice President of Stony Point Ambulance spoke regarding misconceptions about the relationship between the Ambulance Corp and the Town Board.

Susan Filgueras, Mott Farm Rd thanked everyone who took part in the senate hearing on the proposed Champlain Hudson Power Express Line. A question and answer session is scheduled with the company proposing this venture on Nov. 7, 2012 at 7pm at Rho Bldg.

PURCHASE ORDERS – 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 following purchase orders:

<u>Police</u>		
#2389	Amchar Wholesale	\$4,419.70
#2390	GE Pickering Inc.	\$1,015.95
<u>Sewer</u>		
#2443	Clean Waters Inc.	\$1,594.00

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 September 12, 2012, September 25, 2012 and October 9, 2012.

REPORTS

POLICE – None

ECONOMIC DEVELOPMENT

Councilwoman Konopko reported as follows:

- Newsletter – First Niagara has declined sponsorship. Committee will either be looking for a sponsor or soliciting for ads.
- Beautification – The 6th bench has been sold as of today.
- Next Meeting – scheduled for Dec. 4, 2012 at 7:30 pm at Rho Bldg.

SUPERVISOR'S REPORT

Supervisor Finn reported as follows:

- GenOn – current owner of the former Lovett Plant site has agreed to make the repairs to Elm Ave. in Tomkins Cove.
- Halloween Spectacular put on by the Recreation Dept. was a great success with 500 plus attending. Many thanks to the Recreation Dept., Parks Dept. and volunteers who helped to make it such a success.
 - Supervisor Finn read the following letter from Karenanne Nigro, Recreation Supervisor:

"Dear Supervisor Finn – I would like to thank you, Councilwoman Luanne Konopko, Councilman Jim McDonnell, Councilman Karl Javenes, Councilman Jim White and Town Clerk Joan Skinner for attending the Halloween event. It was great to see the entire board at the event.

I would also like to take a moment to thank Richie Ryder and his entire department for their continued support and dedication to the "Halloween Spooktacular". They absolutely went above and beyond and did everything necessary to help make this event a huge success. Without them it would not have been as successful as it was.

While our town employees work very hard, we simply would not be able to do it without our wonderful volunteers. I can't thank them enough for all they did to help with this event. It takes a team of dedicated people to be successful and that is exactly what we have. It makes me very proud to be both a Stony Point resident and employee.

Last but certainly not least I would like to thank Shop Rite, Phillips & Millman, The Photo Shoppe, Starbucks, Dunkin' Donuts, McDonald's, Herr Food Inc., First Niagara, Party Time Productions and Stony Point PAL for all their amazing donations. These generous businesses continuously give back to the community and without them our events would not be as enjoyable.

Thank you again and again for everything."

GOLF COURSE REPORT - None

AMBULANCE REPORT - None

ASSESSOR'S REPORT – None

DEPARTMENT REPORTS - None

CORRESPONDENCE - None

PUBLIC HEARING - 2013 PRELIMINARY BUDGET

The following notice was properly posted:

NOTICE IS HEREBY GIVEN THAT A PUBLIC HEARING WILL BE HELD ON THE PRELIMINARY BUDGET FOR THE TOWN OF STONY POINT FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2013 AT RHO BUILDING, 5 CLUBHOUSE LANE, STONY POINT, NEW YORK, ON **TUESDAY, OCTOBER 23, 2012 AT 7:00 PM**, AND THAT AT SUCH HEARING ANY PERSON MAY BE

HEARD IN FAVOR OR AGAINST THE PRELIMINARY BUDGET AS COMPILED, OR FOR OR AGAINST ANY ITEM THEREIN CONTAINED, AND BE IT FURTHER

RESOLVED THAT PURSUANT TO THE PROVISION OF THE TOWN LAW THE PROPOSED ANNUAL SALARIES ARE HERE SPECIFIED AS FOLLOWS:

SUPERVISOR	\$ 81,054.00
TOWN BOARD	\$ 13,607.87 EACH
TOWN CLERK	\$ 66,829.57
TAX RECEIVER	\$ 51,115.21
SUPT. OF HIGHWAYS	\$ 77,067.05
TOWN JUSTICES (2)	\$ 41,117.57 EACH

BY ORDER OF THE TOWN BOARD-SEPTEMBER 25, 2012-JOAN SKINNER
TOWN CLERK

ACTION

At 7:24 pm a motion was made by Councilman White, seconded by Councilman McDonnell and **unanimously carried** by a voice vote of those board members present to open the public hearing.

PUBLIC INPUT

Benjamin Reed - Director of Rose Memorial Library spoke against the proposed budget with regard to the amount allocated to the library line.

Shelly Engelman – Stony Point Ambulance Corp. spoke against the proposed budget with regard to the amount allocated to the ambulance line.

Jessica (last name not provided) – Stony Point Ambulance Corp. spoke indicating that an increase in call volume for the ambulance corp. does not translate to increased revenue for the corp. There are many variables that affect this.

Frank Collyer – Knapp Rd. spoke urging the board to look into alternate fuel use for town vehicles.

ACTION

At 7:49 pm a motion was made by Supervisor Finn, seconded by Councilman Javenes 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 and seconded by Councilman McDonnell to pass the 2013 Preliminary Budget as presented.

The following roll call vote was taken and the motion was **carried**.

	Yea	Nay	Abstain	Absent
Supervisor Finn	[x]	[]	[]	[]
Councilman White	[]	[x]	[]	[]
Councilman Konopko	[x]	[]	[]	[]
Councilman McDonnell	[x]	[]	[]	[]
Councilman Javenes	[x]	[]	[]	[]

PAL REPORT

This item was tabled to the November 13th Town Board meeting.

BUILDING PERMIT REFUND

A motion was made by Councilwoman Konopko, seconded by Councilman McDonnell and **unanimously carried** by voice vote of those board members present to approve a \$50.00 refund for an unprocessed building permit application for Camille Caropelo, 4 Hoover Pl.

POLICE LIFE INSURANCE

A motion was made by Supervisor Finn, seconded by Councilman White and **unanimously carried** by voice vote of those board members present to approve a change of carriers from Guardian Life Insurance to Standard Life Insurance Company for the Police Department with a savings of \$456.00 per year.

PREVENTATIVE MAINTENANCE AGREEMENT- SEWER DEPARTMENT

A motion was made by Supervisor Finn, seconded by Councilman Javenes, and **unanimously carried** by a voice vote of those board members present to authorize the Supervisor to sign a semiannual preventive maintenance agreement with GENTECH LTD. for the amount of \$1500.00 for Sewer Dept. generators.

SURPLUS EQUIPMENT – HIGHWAY DEPT.

A motion was made by Supervisor Finn, seconded by Councilman White and **unanimously carried** by a voice vote of those board members present to surplus a 1997 Ford Expedition VIN#1FMFU1818VLB37417 located at the Highway Dept.

EXECUTIVE SESSION

At 7:55 pm a motion was made by Councilman McDonnell, seconded by Councilman Javenes and **unanimously carried** by a voice vote of those board members present to adjourn into executive session to discuss personnel matters.

RECONVENE

At 7:59 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 reconvene the October 23, 2012 Stony Point Town Board Meeting.

SMITH V. TOWN OF STONY POINT

A motion was made by Supervisor Finn, seconded by Councilman McDonnell and **unanimously carried** by a voice vote of those board members present to settle Smith v. the Town of Stony Point (NC-10-03) in the amount of \$42,500 as recommended by the attorney assigned by our insurance carrier.

ADJOURN

At 10:30 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 adjourn the September 25, 2012 Stony Point Town Board Meeting.

Respectfully submitted,

Joan Skinner
Town Clerk