

STONY POINT TOWN BOARD MEETING – NOVEMBER 27, 2012

The Town Board of the Town of Stony Point convened in Regular Session on Tuesday, November 27, 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 - None

PURCHASE ORDER

It was moved by Councilman White, seconded by Councilwoman Konopko and **unanimously carried** by a voice vote of those board members present to approve the following Purchase Orders:

Golf Course			
PO#2413	Metro Turf Specialists		\$30,267.50
PO#2414	Terre Co.		\$37,641.50
PO#2415	John Deere Landscape		\$ 8,740.00

AUDIT OF BILLS - None

MINUTES - None

REPORTS:

POLICE – None

ECONOMIC DEVELOPMENT

Councilwoman Konopko reported as follows:

- Committee meeting scheduled for 12/4 has been cancelled
- Flow Chart committee has a draft ready for the Building Inspector

SUPERVISOR'S REPORT

Supervisor Finn reported as follows:

- FEMA will set up an office in the parking lot across from Clark Park Dec. 3rd – 9th.
- Senior Breakfast on Dec. 2nd at 11 am at Patriot Hills Clubhouse
- Christmas Tree lighting on Dec. 5th at 6:30 pm at Kirkbride Hall
- Breakfast with Santa on Dec. 16th at 9:30 am at Patriot Hills Clubhouse

GOLF COURSE REPORT - None

AMBULANCE REPORT - None

ASSESSOR'S REPORT – None

DEPARTMENT REPORTS - None

CORRESPONDENCE - None

PRESENTATION – CARL GILPATRICK – CSEA UNION PRESIDENT

This item was held over to another time.

WAIVE PERMIT FEE – BOY SCOUT TROOP 10

A motion was made by Supervisor Finn, seconded by Councilwoman Konopko and **unanimously carried** by a voice vote of those board members present to waive the permit fee for Boy Scout Troop 10 to sell Christmas trees for the 2012 season.

VANGUARD ENERGY SOLUTIONS

A motion was made by Supervisor Finn, seconded by Councilman White and **unanimously carried** by a voice vote of those board members present to approve purchasing 17 L.E.D. light bulbs from Vanguard Energy Solutions, at a net cost savings of \$302.25.

EXECUTIVE SESSION

At 7:12 pm a motion was made by Councilman White, 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.

ADJOURN

At 8:03 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 November 27, 2012 Stony Point Town Board Meeting.

Respectfully submitted,

Joan Skinner
Town Clerk