

**STONY POINT TOWN BOARD MEETING – FEBRUARY 10, 2015**

The Town Board of the Town of Stony Point convened in Regular Session on Tuesday, February 10, 2015 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. Tom Basile	Councilman
	Mr. Karl Javenes	Councilman
	Mr. James White	Councilman
	Mr. Jim Monaghan	Councilman
	Mr. Geoffrey Finn	Supervisor

ABSENT: None

**PUBLIC INPUT**

- Carrie Luzon, a North Rockland teacher and Stony Point resident spoke asking for support for a sponsorship from the Town for the 2015 Scripps National Spelling Bee.
- Mark Johnson, Battalion Dr. thanked the Town for arranging the joint public informational meeting on January 8, 2015 with regard to the proposed green sustainable waste to fuel facility proposed for Holt Dr. He also inquired as to whether any further updates are available.
- Anthony Lacardi, Skinner Ct advised the board that his mailbox has been knocked down twice in recent weeks by the snowplow and inquired as to why it cannot be replaced with the same type of mailbox that was destroyed.
- George Potanovic – Old Gate Hill Rd asked that the public be informed again regarding the continued public hearing on the proposed sign law.
- Alise Ingram thanked the Town for their help in assisting an 80 year old resident

**PURCHASE ORDER REQUEST**

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

Buildings & Grounds			
PO#2658	Sam’s Floor Covering of Mahopac		\$4,688.60
PO#2681	Wilfred MacDonald, Inc.		\$19,689.55
Day Camp			
PO#2675	New York Mets		\$1,775.00
Highway			
PO#2679	Newburgh Branch Transaxle		\$4,395.99
PO#2680	McDonald & McDonald Inc.		\$1,158.90
PO#2683	Reed Systems LTD		\$1,916.10

**AUDIT OF BILLS**

Joan Skinner, Town Clerk, presented the following bills to the Town Board for audit and a motion was made by Councilman White, seconded by Councilman Monaghan and **carried** by a voice vote of all board members present, with Councilman Basile abstaining, to approve the bills as presented for payment.

**Contractual General – February 10, 2015**

<u>FUND</u>	<u>CLAIM #</u>	<u>BILL TOTAL</u>	<u>FUND TOTAL</u>
General	102-150	\$ 754,131.49	\$ 754,131.49
Highway	27-38	\$ 49,075.79	\$ 49,075.79
Sewer	21-35	\$ 106,581.44	\$ 106,581.44
<u>Special Districts</u>			

Ambulance	5-5	\$ 3,000.00	\$ 3,000.00
Enterprise	17-30	\$ 30,714.36	\$ 30,714.36
Street Lighting	1-1	\$ 27,055.36	\$ 27,055.36

**General – February 10, 2015**

<u>General</u>	151-225		\$ 548,798.81
<u>Highway</u>	39-72		\$ 83,344.10
<u>Sewer</u>	36-51		\$ 74,476.85
<u>Special Districts</u>			
Ambulance	6-6		\$ 27,346.06
Enterprise Fund	31-46		\$ 69,970.02
Solid Waste	4-4		\$ 180.00

**MINUTES** - None

**SUPERVISOR’S REPORT**

Supervisor Finn announced:

- Dancing with the Teachers annual fund raising event at North Rockland High School on February 27 & 28.
- Sixth Annual Blood Drive in memory of Jimmy McNicholas sponsored by the Stony Point PBA
- Movie and Rec Day sponsored by the Stony Point Recreation Dept on February 17, 2015.
- Property tax rebate checks continue to be sent out by the State of New York.
- Recent newspaper article indicting that “Senators want more input on pipeline project.”

Susan Filgueras – 87 Mott Farm Rd spoke at this point about:

- Public comment period for the pipeline project has ended, therefore, any comments regarding this are too late.
- Logo for the Sesquicentennial (150<sup>th</sup>) Anniversary needs to be finalized
  - Committee will be part of the Wayne Day celebration this year
  - Other events are being planned

**SUPERVISOR’S REPORT CONTINUED**

- New Planet Energy – had a brief meeting with them. Everything is moving forward. DEC is acting as lead agency. A public hearing has not yet been scheduled. Answers to questions asked at the informational meeting will soon be available.
- Annual Polar Plunge was well attended with over 300 participants.
- Meeting will be closed in honor of Mr. Saverio James Martello’s 100<sup>th</sup> birthday celebrated on 2/1/15.

**POLICE DEPARTMENT REPORT/BUSINESS**

Chief Moore presented the following report:

Police Department Report for the Month of January, 2015

Number of calls for service:	752	
Number of reported accidents:	30	
Number of arrests:	93	
(44)Felonies	(33) Misdemeanors	(16)Violations
Fuel usage:	1487.1 gallons	
Sum total of all traffic enforcement action:	196	
Number of Youth Officer sponsored events:	6	
Number of child safety seat installations:	2	
Number of commercial vehicle enforcement details:	1	
Number of traffic enforcement details:	1	

Number of training hours: 112:00hrs  
 Total fees collected: \$119.25  
 (\$8.75 for FOIL; \$60.00 for prints; \$50.50 for reports)

Miscellaneous:

Youth sponsored events: 2 Explorer meetings, 1 PAL meeting, 2 Recreation Nights at Kirkbride, 1 Youth Court Training Sessions & conducted regular checks of schools.

Chief Moore addressed the board regarding the following matters:

- **CHIEF MOORE'S TIME RECORD**  
 A motion was made by Supervisor Finn, seconded by Councilman Basile and **unanimously carried** by a voice vote of all board members present to approve Chief Moore's time record for the month of December 2014 as presented.
  
- **OVERTIME & SICK LEAVE REPORTS**  
 A motion was made by Supervisor Finn, seconded by Councilman Monaghan and **unanimously carried** by a voice vote of all board members present to approve the overtime and sick leave reports as presented for the month of December 2014.
  
- **Anticipated Retirements** – Chief Moore advised the Board that one of the detectives will be retiring at the end of March and our Communication Aid, Robert Husslinger, will be retiring as of April 1<sup>st</sup>.

**DEPARTMENTAL REPORTS**

Joan Skinner, Town Clerk offered the following reports for the record:

**GOLF COURSE REPORT**

January 2015:

• Green Fees	\$	0.00
• ID Cards	\$	0.00
• Merchandise	\$	0.00
• Misc.	\$	0.00
• Range Fees	\$	0.00
• Club Rental	\$	0.00
• Total	\$	0.00

**Architectural Review Board**

From:	01/01/2015	To:	01/31/2015
Applications Received			
Solar Panels		3	
Applications Approved			
Applications Pending			
Fees Collected:		\$	300.00
Money in Lieu of Land		\$	0.00

**Building & Zoning Department**

January 2015

Applications Received	14
Applications Returned/Withdrawn	0
Applications Denied	0
Building & Blasting Permits Issued	15
Applications Pending	71
Certificate of Occupancy	7
Certificate of Compliance	14
Fees Collected	\$12,820.00

**Dog Control Officer**

January 2015

Dogs seized and sheltered	1
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Dogs returned to owner	1
Number of complaints received	1
Miles traveled patrolling the Town and transporting dogs	368

**Fire Inspector**

<u>January 2015</u>	Month	Total
Inspections Performed	10	10
Field Correction Issued	5	5
Violations Issued	0	0
Violations Outstanding	0	0
Permits Issued	0	0
Requests by Police Dept.	0	0
Requests by Fire Dept.	4	4
Fires Investigated	0	0

**Planning Board**

	From: 01/01/2015	To: 01/31/2015
Applications Received	1	
Applications Approved	0	
Applications Pending		
General Category	1	
Informal Discussion	1	
Site Plan	4	
Subdivision-Major	1	
Subdivision-Minor	1	
Fees Collected:	\$1,840.00	
Money in Lieu of Land	\$0.00	

**Sewer Department**

January 2015

Overtime Hours	
Sunday	14 hrs.
Holiday	16 hrs.
Controlex	2 hrs.
Monthly Flow	
Plant	22,695,600 gallons
Kay Fries	475,500 gallons
2014 Total Flow	251,989,400 gallons
Fuel Usage	217.8 gallons
Total to Sludge Compost Facility	18 Cu. Yds.
Solids	19.8%
Screenings	63.4 Cu. Ft.
Septage	2200 Gals.

**Zoning Board of Appeals**

January

Applications Pending	0
Applications Received	2
Applications Returned/Withdrawn	0
Applications Denied	0
Fees Collected	\$1,000.00

**Town Clerk**

January

Amount Paid To NYS Agriculture & Markets	
For Spay/Neuter Program	\$ 31.00
Amount Paid To NYS Health Dept. For Marriage Licenses	\$ 22.50
Amount Paid To NYS Dept. Of Environmental Conservation	\$ 240.92
Amount Paid To Supervisor	<u>\$ 17,138.99</u>

TOTAL AMOUNT REMITTED

\$ 17,433.41

**CORRESPONDENCE** - None

**CONTINUED PUBLIC HEARING – SIGN LAW**

This matter will be heard on February 24, 2015.

**Tax Certiorari – BaMar**

The following resolution was offered by Councilman Basile, seconded by Councilman White and unanimously carried by a voice vote of all board members present:

**RESOLUTION 2015/7**

RESOLUTION AUTHORIZING SETTLEMENT OF  
TAX CERTIORARI PROCEEDING

WHEREAS, the Town of Stony Point, New York ("Town") makes assessments of real property from time to time by the Town Assessor; and

WHEREAS, litigation has been commenced by a property owner seeking a review of such assessments; and

WHEREAS, the Town Board for the Town of Stony Point ("Town Board") is empowered and authorized to review any proposed settlement of tax certiorari matters and reject or approve such settlements as recommended by qualified professionals employed by the Town; and

WHEREAS, Special Counsel Feerick Lynch MacCartney, Esqs. for the Town has recommended approval of the settlement of this matter as approved by the Town Assessor and all professionals for the Town believe that it is in the best interest for the Town to resolve the litigation entitled Kennedy Family LLC v. Town of Stony Point, under Index No. 10216-10 for the assessment year 2010 (the "Litigation").

NOW, THEREFORE, it is resolved as follows:

Section 1. All "WHEREAS" paragraphs are incorporated herein by reference as though set forth in full herein.

Section 2. Special Counsel aforesaid for the Town is authorized to execute a Stipulation of Settlement to the Litigation upon the terms and conditions set forth in the documents annexed as Exhibit "A".

Section 3. This Resolution shall be effective immediately.

**Tax Certiorari – Kennedy**

A motion was made by Councilman Basile, seconded by Councilmen Javenes and **unanimously carried** by a voice vote of those board members present to settle the tax certiorari for Kennedy Family LLC for the year 2010 in the amount of \$886.56.

**RFQ – NY Rising Engineering Design Service**

A motion was made by Supervisor Finn, seconded by Councilmen Monaghan and **unanimously carried** by a voice vote of those board members present to authorize the Town Clerk to advertise for Requests for Qualifications for Engineering Design Services for Shoreline Protection Against Erosion and Wave Action on Beach Road. This is in conjunction with and funded by the NYS Governor's Office of Storm Recovery (GOSR).

**Golf Course Maintenance - Purchase Machinery**

A motion was made by Supervisor Finn, seconded by Councilmen Basile and **unanimously carried** by a voice vote of those board members present to authorize the purchase of the following machinery for Golf Course Maintenance:

- 1) Toro Sidewinder 3500 D \$30,500.00 NYS BID
- 2) Toro 5410 Fairway Mover 4 ED \$46,000.00 NYS BID
- 3) 2 Toro Greensmaster 1000 \$13,400.00 NYS BID
- 4) Commercial Air Compressor \$2,200.00
- 5) Millermatil (MIG Welder) 212- \$2,200.00

**Golf Course Maintenance - Seasonal Rehires for 2015**

A motion was made by Supervisor Finn, seconded by Councilmen White and **unanimously carried** by a voice vote of those board members present to re-hire the following seasonal employees for 2015 at Patriot Hills Golf Course with a 2 ½% raise from the 2014 rate:

1. Jose Deleon
2. Rafael Moncion
3. Pedro Delosangles
4. Pedro Taveras
5. Andre Vasques
6. Richard Hernandez
7. Manny Ortiz
8. Elvis Estrella
9. Nelson Lopez
10. Jose Liz

**Advertise for Bids – Golf Course Maintenance Pesticides & Fertilizers**

A motion was made by Councilman White, seconded by Councilmen Basile and **unanimously carried** by a voice vote of those board members present to authorize the Town Clerk to go out to bid for the 2015 Pesticides and Fertilizers for Patriot Hills Golf Course.

**Approve Purchase Request - Bldgs and Grounds**

A motion was made by Supervisor Finn, seconded by Councilmen White and **unanimously carried** by a voice vote of those board members present to authorize the purchase of a Jacobsen 628 Turfcut #069180-4211, NYS Contract #PC64364 at a price of \$19,689.55 for the Buildings and Grounds Department.

**VJ Networks, Inc. – Renew Contract**

A motion was made by Councilmen Basile, seconded Councilman Javenes and **unanimously carried** by a voice vote of those board members present to authorize the Supervisor to sign a contract with VJ Networks for computer services at Town facilities at a fixed monthly fee of \$2,400 commencing February 1, 2015 through January 31, 2017 as outlined in the contract on file in the Town Clerk’s Office.

**Resolution 2015/8 Post Issuance Bond Compliance**

The following resolution was offered by Supervisor Finn, who moved its adoption, seconded by Councilman Monaghan, and **unanimously carried** by a voice vote of all board members present, to-wit:

**RESOLUTION 2015/8**

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF STONY POINT, ROCKLAND COUNTY, NEW YORK (THE “TOWN”) AUTHORIZING AND ADOPTING POST ISSUANCE COMPLIANCE POLICIES AND PROCEDURES RELATED TO THE TOWN’S TAX-EXEMPT OBLIGATIONS, SUCH POLICIES AND PROCEDURES INTENDED TO ENSURE THAT THE REQUIREMENTS IMPOSED UPON THE TOWN PURSUANT TO THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, WILL BE SATISFIED**

**WHEREAS**, the Town of Stony Point, Rockland County, New York (the “Town”) previously has issued bond and notes (the “Tax-Exempt Obligations”), the interest on which is excluded from gross income of the owners thereof pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the “Code”); and

**WHEREAS**, the Town intends to issue additional series of Tax-Exempt Obligations in the future; and

**WHEREAS**, in order to ensure that the interest on Town's Tax-Exempt Obligations will continue to be excluded from gross income of the owners thereof for purposes of federal income taxation, and that the Town complies with its tax certifications relating to the Tax-Exempt Obligations, the Town Board has determined, based on the advice of the Town's Bond Counsel, to adopt certain written Post-Issuance Compliance Policies and Procedures in the form attached hereto as Exhibit A and made a part hereof (the "Post-Issuance Compliance Procedures").

**NOW, THEREFORE, BE IT RESOLVED** by the Town Board of the Town of Stony Point, Rockland County, New York (the "Board"), as follows:

**Section 1.** The Board hereby approves and adopts the Post-Issuance Compliance Procedures.

**Section 2.** The Board hereby appoints the Town Supervisor of the Town to serve as the "Designated Tax Compliance Official" under the Post-Issuance Compliance Procedures and hereby authorizes and directs the Town Supervisor, acting in such capacity, to take such actions, after appropriate consultation with Bond Counsel to the Town, as the Town Supervisor deems necessary, appropriate or desirable to effect the implementation of the Post Issuance Compliance Procedures, and hereby further authorizes the Town Supervisor, as such Designated Tax Compliance Official, to delegate to such other Town officials or employees as the Town Supervisor shall determine is necessary or appropriate, the responsibility to take certain specific actions called for by the Post-Issuance Compliance Procedures.

**Section 3.** This Resolution shall take effect immediately.

#### **2015 Equipment Ban/Bond and Highway Garage Ban**

A motion was made by Councilman White, seconded by Councilmen Basile and **unanimously carried** by a voice vote of those board members present to authorize bonding the outstanding highway garage land BAN with the 2015 proposed new equipment purchases along with prior outstanding equipment BANS plus allowable bond issuance costs.

#### **Resolution 2015/9 Bond - Retirement Payment**

The following resolution was offered by Councilman White, who moved its adoption, seconded by Councilman Basile and **unanimously carried** by a voice vote of all board members present, to-wit:

#### **RESOLUTION 2015/9**

#### **BOND RESOLUTION OF THE TOWN BOARD OF THE TOWN OF STONY POINT, ROCKLAND COUNTY, NEW YORK (THE "TOWN"), AUTHORIZING THE ISSUANCE OF \$145,000 IN SERIAL BONDS OF THE TOWN TO FINANCE CERTAIN ACCRUED BENEFITS PAYABLE TO A QUALIFYING EMPLOYEE UPON SEPARATION OF SERVICE FROM THE TOWN**

**WHEREAS**, pursuant to Chapter 482 of the Laws of 2011 of the State of New York (the "Special Legislation") the Town of Stony Point (the "Town") is authorized to issue its serial bonds or bond anticipation notes for the purpose of financing the cost of payments by the Town to or for the benefit of employees upon separation from employment, as may be approved by the Town and including, but not limited to, cash payment for separation incentives and/or payment of the monetary value of accrued and accumulated but unused and unpaid sick leave, personal leave, holiday leave, vacation time, time allowances granted in lieu of overtime compensation, premiums or contributions with respect to health, dental and vision care insurance plans for the fiscal year in which such separation occurs, and any other forms of payment required to be paid to or for the benefit of such employees in connection with the separation from employment; and

**WHEREAS**, by resolution adopted on February 10, 2015, the Town Board authorized payment to a qualified retiring employee (the "Retired Employee") of the monetary value of unused or unpaid vacation time, sick leave, personal leave, holiday leave and other allowances consistent with the Special Legislation (the "Compensated Absences"); and

**WHEREAS**, the Town Board intends to authorize the issuance of \$145,000 in serial bonds or bond anticipation notes of the Town to finance the costs of the Compensated Absences (the "Project"); and

**WHEREAS**, the Project constitutes a "Type II" action under the New York State Environmental Quality Review Act and the regulations promulgated thereunder (6 NYCRR Part 617.5(c)) (collectively, "SEQRA") and therefore no further action need be taken by the Town Board under SEQRA as a pre-condition to the adoption of this resolution.

**NOW, THEREFORE, THE TOWN BOARD OF THE TOWN OF STONY POINT, ROCKLAND COUNTY, NEW YORK HEREBY RESOLVES** (by the affirmative vote of not less than two-thirds of all the members of such body), AS FOLLOWS:

SECTION 1. The Town is hereby authorized to issue up to \$145,000 principal amount of serial bonds (including, without limitation, statutory installment bonds) pursuant to the provisions of Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (the "Law") to finance the Project.

SECTION 2. It is hereby determined that the maximum estimated cost of the aforementioned specific object or purpose is \$145,000, said amount is hereby appropriated therefore, and the plan for the financing thereof shall consist of (i) the issuance of \$145,000 in serial bonds of the Town authorized to be issued pursuant to Section 1 of this resolution, or bond anticipation notes issued in anticipation of such serial bonds to finance said Compensated Absences, and (ii) the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

SECTION 3. It is hereby determined that the period of probable usefulness for the aforementioned specific objects or purposes is ten (10) years, pursuant to subdivision a.105 of Section 11.00 of the Law, as added by the Special Legislation.

SECTION 4. The final maturity of the bonds herein authorized to be issued shall not be in excess of five (5) years measured from the date of issuance of the first serial bond or bond anticipation note issued pursuant to Section 1 of this resolution.

SECTION 5. The temporary use of available funds of the Town, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Law, for the purpose described in this resolution. The Town shall reimburse such expenditures with the proceeds of the bonds or bond anticipation notes authorized by Section 1 of this resolution. This resolution shall constitute a declaration of "official intent" to reimburse the expenditures authorized by Section 1 hereof with the proceeds of the bonds and bond anticipation notes authorized herein, as required by United States Treasury Regulations Section 1.150-2.

SECTION 6. Each of the serial bonds authorized by this resolution and any bond anticipation notes issued in anticipation of said bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and said serial bonds and any bond anticipation notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by a general tax upon all the real property within the Town without legal or constitutional limitation as to rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal and interest on said serial bonds and bond anticipation notes and provisions shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and bond anticipation notes to mature in such year and (b) the payment of interest to be due and payable in such year.

SECTION 7. Subject to the provisions of this resolution and of the Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of said obligations, and of Sections 21.00, 50.00, 54.90, 56.00 through 60.00, 62.10 and 63.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents as to the sale and issuance of bonds herein authorized, including without limitation the determination of whether to issue bonds having substantially level or declining debt service and all matters related thereto, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the Town Supervisor, the chief fiscal officer of the Town (the "Town Supervisor"). Further, pursuant to subdivision b. of Section 11.00 of the



Law, in the event that bonds to be issued for the specific objects or purposes authorized by this resolution are combined for sale, pursuant to subdivision c. of Section 57.00 of the Law, with bonds to be issued for one or more objects or purposes authorized by other resolutions of the Town Board, then the power of the Town Board to determine the “weighted average period of probable usefulness” (within the meaning of subdivision a. of Section 11.00 of the Law) for such combined objects or purposes is hereby delegated to the Town Supervisor, as the chief fiscal officer of the Town.

SECTION 8. The Town Supervisor is hereby further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the “Code”) and to designate the bonds authorized by this resolution and any notes issued in anticipation thereof, if applicable, as “qualified tax-exempt bonds” in accordance with Section 265(b)(3)(B)(i) of the Code.

SECTION 9. The Town Supervisor is further authorized to enter into continuing disclosure undertakings with or for the benefit of the initial purchaser of the bonds or notes in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 10. The intent of this resolution is to give the Town Supervisor sufficient authority to execute those applications, agreements, instruments or to do any similar acts necessary to effect the issuance of the aforesaid serial bonds or bond anticipation notes without resorting to further action of this Town Board.

SECTION 11. The validity of the bonds authorized by this resolution and of any bond anticipation notes issued in anticipation of said bonds may be contested only if:

(a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money; or

(b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or

(c) such obligations are authorized in violation of the provisions of the constitution.

SECTION 12. This resolution shall take effect immediately and the Town Clerk is hereby authorized and directed to cause a copy of this resolution, or a summary thereof, to be published, together with a notice attached in substantially the form as prescribed in Section 81.00 of the Law, in the official newspaper(s) of the Town for such purpose, together with a notice of the Town Clerk substantially the form provided in Section 81.00 of the Law.

This resolution shall take effect immediately.

Dated: February 10, 2015

### **2015 Bond Refunding**

A motion was made by Councilman White, seconded by Councilmen Basile and **unanimously carried** by a voice vote of those board members present to approve the refunding of the 2005 Series Bonds in an amount not to exceed \$4,265,000 in order to refund \$3,705,000 in callable 2005 bonds.

### **2014 Budget Transfers**

A motion was made by Councilman White, seconded by Councilman Javenes and **unanimously carried** by a voice vote of those board members present to authorize 2014 budget transfers as presented by the Finance Director and attached as Appendix A.

### **Discuss Annual Restricted Reserves**

**No action taken on this matter.**

### **Great American Clean-Up:**

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

sponsorship of the Great American Cleanup, Keep Rockland Beautiful at a cost to the town of \$1500.

**2015 Scripps National Spelling Bee:**

A motion was made by Supervisor Finn, seconded by Councilman Basile and **unanimously carried** by a voice vote of those board members present to approve sponsorship of the 2015 Scripps National Spelling Bee at a cost to the Town of \$500.

**Set Public Hearing – Proposed Zoning Amendment – PW District**

A motion was made by Supervisor Finn, seconded by Councilman Basile and **unanimously carried** by a voice vote of all board members present to set a public hearing for February 24, 2015 to consider proposed amendments to the Planned Waterfront (PW) Zoning District that would allow waterfront mixed use developments as a conditional use by the Planning Board.

**EXECUTIVE SESSION**

A motion was made by Supervisor Finn, seconded by Councilman Basile and **unanimously carried** by a voice vote of those board members present to adjourn into executive session at 8:15 pm to discuss personnel matters. Supervisor Finn announced that no further votes would be taken.

**ADJOURN**

The February 10, 2015 Stony Point Town Board meeting adjourned at 9:20 pm.

Respectfully submitted

Joan Skinner – Town Clerk