

**STONY POINT TOWN BOARD MEETING – MARCH 13, 2012**

The Town Board of the Town of Stony Point convened in Regular Session on Tuesday, March 13, 2012 at 7:00 pm at the Stony Point Community Center (Rho Building), 5 Clubhouse Lane, Stony Point, NY. Supervisor Geoff 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**

Susan Filgueras, Mott Farm Rd, Tomkins Cove spoke:

- Outlined upcoming events for the Stony Point Historical Society
- Champlain Hudson Power Express Project
- United Water’s proposed de-sal plant
  - The draft environmental impact statement for the de-sal plant included the Champlain Hudson Power Express Project.

**Purchase Orders**

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

Golf Course		
PO#2363	DeLea Sod Farms	\$9,646.00
PO#2374	DeLea Sod Farms	\$5,460.00
PO#2375	DeLea Sod Farms	\$7,200.00
PO#2376	Golf & Landscape Service	\$2,500.00
Golf Course Clubhouse		
PO#2396	Westchester Magazine	\$2,720.00
Highway		
PO#2398	Vantage Equipment	\$5,625.00
Police		
PO#2385	Taser, Inc.	\$1110.45
Sewer		
PO#2399	Clean Waters Inc.	\$1,594.00

**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 McDonnell and **unanimously carried** by a voice vote of those board members present to approve the bills as presented for payment:

**Contractual General – February**

<u>FUND</u>	<u>CLAIM #</u>	<u>BILL TOTAL</u>	<u>FUND TOTAL</u>
General	213-247	\$ 206,227.62	\$ 206,227.62
Highway	70-75	\$ 15,766.71	\$ 15,766.71
Sewer	61-68	\$ 15,001.12	\$ 15,001.12
<u>Special Districts</u>			
Enterprise	62-69	\$ 8,899.28	\$ 8,899.28
Street Lighting	2-2	\$ 21,761.70	\$ 21,761.70
<b><u>General – March</u></b>			
General	248-312		\$ 84,326.04

<u>Highway</u>	76-103	\$	64,165.91
<u>Sewer</u>	69-92	\$	21,518.45
<u>Special Districts</u>			
Ambulance	6-6	\$	26,679.10
Enterprise Fund	70-91	\$	68,156.66
Solid Waste	7-8	\$	21,403.15

**Minutes**

A motion was made by Councilwoman Konopko, seconded by Councilman McDonnell and **unanimously carried** by a voice vote of those board members present to accept the minutes of February 14, 2012 and February 28, 2012.

**Reports**

**Police Department**

Chief Moore presented the Board with the following report:

Police Department Report for the Month of February, 2012

Number of calls for service:	543
Number of reported accidents:	18
Number of arrests:	57
Fuel usage:	1234.0 gallons
Sum total of all traffic enforcement action:	131
Number of Youth Officer sponsored events:	5
Number of child safety seat installations:	4
Number of commercial vehicle enforcement details:	0
Number of traffic enforcement details:	0
Number of training hours:	112:00hrs
Total fees collected:	\$157.75

(\$100.00 for prints; \$40.00 for reports; \$17.25 for FOILs)

Miscellaneous:

Youth sponsored events: 1 Youth Court, 4 Community Service Days

**Police Business:**

- **CHIEF MOORE'S TIME RECORD**

A motion was made by Councilman White, seconded by Councilman McDonnell and **unanimously carried** by a voice vote of all board members present to approve Chief Brophy's time record for the month of February 2012 as presented.

- **OVERTIME REPORT**

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 overtime report for the month of February 2012 as presented.

- **SICK LEAVE REPORT**

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 sick leave report for the month of February 2012 as presented.

- **2012 COPS HIRING PROGRAM**

Chief Moore gave an update on this U.S. Department of Justice Program. Stony Point was just notified that we are in contention for funding from this program for 2012. These monies can be used to hire new officers.

- **LEEDS TRAINING**

A motion was made by Councilman White, seconded by Councilman McDonnell and **unanimously carried** by a voice vote of all board members present to approve Chief Moore's attendance at the Mid-Atlantic Law Enforcement Executive Development Seminar sponsored by the FBI and approved the use of seizure monies to cover the expenses.

- **TASER CARTRIDGE PURCHASE**

A motion was made by Councilman White, seconded by Councilman McDonnell and **unanimously carried** by a voice vote of all board members present to approve the purchase of taser cartridges in the amount of \$1,110.45 under purchase order 2385.

**Economic Development Committee**

Councilwoman Konopko reported on the proposed Town center district at the intersection of Route 9W and Main Street indicating that the property owner is anxious to move forward. A presentation will be given at the next meeting.

**GOLF COURSE REPORT**

Dave Fusco Director of Golf presented, the following report for February, 2012:



**Ambulance Report**

Mark Engelman, President presented the Board with the following report:

**STONY POINT AMBULANCE CORPS**  
**CALL STATISTICS**

The following is a breakdown for the Month of February:

Total recorded request for service:	104
Total recorded "No Crew Available":	6
Total number of Mutual Aid Calls:	10
Average "Response Time"	2.3 min.
Average "On Scene Time"	5.0 min.

Mark Engelman also stated that:

- Financial audit is being completed
- June 30<sup>th</sup> is the deadline to move into the new building
- Thanked the Town Board for their continued support

**Correspondence** - None

**Supervisor's Report**

Supervisor Finn reported as follows:

- GenOn
  - Letter was sent asking their intentions for the Lovett property
  - Reply received indicating GenOn is willing to talk and evaluate the future of the property.
- Wayne Hose
  - Moved their equipment into the new firehouse
- Patriot Hills Golf Course
  - Opened last week
- North Rockland Community Race
  - Gabriel DeCarlo will be Stony Point's recipient this year
- Summer Concerts
  - Commence on June 27<sup>th</sup>
- Youth Rock Fest

- Attempting to set up “something” for the teens
- Little League
  - Opening day is April 14<sup>th</sup>
- Town of Stony Point Website
  - Website has been hacked and repairs are being made
- Mother’s Day Program
  - May 5<sup>th</sup> at Rho

**DEPARTMENTAL REPORTS**

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

**Architectural Review Board**

	From: 2/1/2012	To: 2/29/2012
Applications Received	0	
Applications Approved	0	
Applications Pending	0	
Fees Collected:	\$ 0.00	
Money in Lieu of Land	\$ 0.00	

**Building & Zoning Department**

February

Applications Pending In February	13
Applications Received	11
Applications Returned/Withdrawn	0
Applications Denied	0
Building & Blasting Permits Issued	10
Applications Pending	14
Certificate of Occupancy	5
Certificate of Compliance	4
Fees Collected	\$ 6,250.00

**Dog Control Officer**

February

Dogs seized and sheltered	1
Dogs returned to owner	1
Number of complaints received	4
Miles traveled patrolling the Town and transporting dogs	497

**Fire Inspector**

February

	Month	Total
Number Buildings Inspected	13	29
Number Buildings Re-Inspected	2	10
Field Correction Issued	0	2
Violations Issued	0	0
Violations Complied With	0	0
Violations Outstanding	0	0
Number of Permits Issued	0	0
Requests by Police Dept.	0	0
Requests by Fire Dept.	1	3
Fires Investigated	1	1
Miscellaneous		
NYS DOS School – 18hrs.		

**Planning Board**

	From: 2/1/2012	To: 2/29/2012
Applications Received		
Subdivision-Major	1	
Applications Approved	0	
Applications Pending		
Site Plan	1	
Subdivision-Major	2	

Subdivision-Minor	3
Fees Collected:	\$0.00
Money in Lieu of Land	\$0.00

**Sewer Department**

**February**

Total Overtime Hours	40 hrs
Holiday	16
Sundays	16
Call Out	4
Monday	4
Monthly Flow	
Plant	23,777,900 gallons
Kay Fries	11,017,000 gallons
Fuel Usage	226.8 gallons
Heating Oil	126 gallons
Total to Sludge Compost Facility	74 Cu. Yds.
Solids	18.8%
Screenings	53.2 Cu. Ft.
Septage	0 gallons

**Zoning Board Of Appeals**

From:	2/1/2012	To:	2/29/2012
Applications Received			
Area Variance	1		
Applications Closed	0		
Applications Pending			
Area Variance	2		
Fees Collected:	\$400.00		

**Town Clerk**

**February**

Amount Paid To NYS Agriculture & Markets For Spay/Neuter Program	\$	23.00
Amount Paid To NYS Health Dept. For Marriage Licenses	\$	90.00
Amount Paid To NYS Dept. Of Environmental Conservation	\$	192.72
Amount Paid To Supervisor	\$	<u>5,358.32</u>
TOTAL AMOUNT REMITTED	\$	5,664.04

**TOWN POOL FEES/HOURS**

A motion was made by Supervisor Finn, seconded by Councilman McDonnell and **unanimously carried** by a voice vote of all board members present to approve the following fees and hours for the town pool:

Hours of Operation: 11am – 7pm (weather permitting)  
 Registration Card - \$5.00 for town residents (per person)  
 Guest Pass: \$10.00 for non-resident accompanied by resident  
 Sr. Guest Pass: \$5.00 for non-resident accompanied by resident  
 Seniors – Free for town residents

**SWIM LESSONS**

A motion was made by Councilwoman Konopko, seconded by Councilman McDonnell and **unanimously carried** by a voice vote of all board members present to approve swim lessons for the 2012 season at \$175 for five forty-five minute classes to run the weeks of 7/2, 7/9, 7/16, 7/23, 7/30, 8/6, 8/13 & 8/20.

**BOULDER’S STADIUM TRIP**

A motion was made by Supervisor Finn, seconded by Councilman McDonnell and **unanimously carried** by a voice vote of all board members present to approve a Father’s Day bus trip to Boulder’s Stadium at 7:05 pm on June 1<sup>st</sup> at a cost of \$15.00.

**USE OF RHO BUILDING – LEGO PLAYWORLD CAMP**

A motion was made by Supervisor Finn, seconded by Councilman McDonnell and **unanimously carried** by a voice vote of all board members present to approve a Lego Playworld Camp at Rho Bldg. from 9:00am – 12:00 noon for the weeks of 4/2, 6/25 & 8/13; the Town will receive \$250 for each week.

### **TENNIS LESSONS**

A motion was made by Supervisor Finn, seconded by Councilman White and **unanimously carried** by a voice vote of all board members present to approve tennis lessons for 2012 at \$80 for five forty-five minute lessons at Veterans Park on Mondays, 4/23, 4/30, 5/7, 5/14 and 5/21. (A free tennis racquet is included.)

### **RECREATION BUS TRIPS**

A motion was made by Councilman White, seconded by Councilman McDonnell and **unanimously carried** by a voice vote of all board members present to approve the following bus trips for the Recreation Dept:

- New City Cinema on 3/26 at a cost of \$15, which includes soda, popcorn, bus, and admission.
- Bear Mt. Zoo & Merry-go-Round on 4/20 at a cost of \$20 which includes bus ride, zoo admission, unlimited merry-go-round, a pizza lunch, and a free voucher admission and skate rental for 2013 season.

### **BID – SURVEY SERVICES DUNDERBERG ESTATES**

A motion was made by Councilman White, seconded by Councilman McDonnell and **unanimously carried** by a voice vote of all board members present to award the bid for surveying services at Dunderberg Estates to Leberge Group, Albany, NY in the amount of \$9,500 as per the recommendation of Kevin Maher, Town Engineer. A performance bond in the amount of \$9,500 will also be required.

### **WAVIER OF INSURANCE – USE OF RHO**

A motion was made by Councilman McDonnell, seconded by Councilman Javenes and **carried** by a voice vote of all board members present (Councilwoman Konopko voted no) to waive the insurance requirement for the Stony Point Historical Society's use of Rho Building on April 27 & 28, 2012 for a garage sale.

### **ARCHITECTURAL REVIEW BOARD**

Two positions on the Architectural Review Board are up for reappointment in April 2012. The Town Board requested anyone interested to submit a resume, indicating their interest to serve on the board.

### **BROWNFIELD OPPORTUNITY AREAS GRANT ACTION**

A motion was made by Councilwoman Konopko, seconded by Councilman McDonnell and **unanimously carried** by a voice vote of all board members present to pass a resolution, to be approved by Special Counsel and review of the Project Application by the Town Board, for the Town of Stony Point to apply for funding under the Brownfield Opportunity Areas grant:

## **RESOLUTION BROWNFIELD OPPORTUNITY AREAS GRANT APPLICATION**

**WHEREAS**, the Town of Stony Point herein called the "Applicant", after thorough consideration, has hereby determined that certain work, as described in its application and attachments, herein called the "Project", is desirable; and

**WHEREAS**, §970-r of the General Municipal Law authorizes State assistance to eligible parties for Brownfield Opportunity Areas Program grants by means of a State Assistance Contract (the contract) and the Applicant deems it to be in the public interest and benefit under this law to enter into a contract therewith; and

**WHEREAS**, subject to review of the Resolution by Town's Special Counsel the Town Board's reviewed the Project Application; therefore be it,

**RESOLVED** by the Town of Stony Point that

1. That Supervisor Geoffrey Finn is the representative authorized to act in behalf of all applicants in all matters related to State assistance under § 970-r of the General Municipal Law for the Project. The representative is also authorized to : sign and submit the application; execute the contract; request payment advances and reimbursements; redistribute contract reimbursements as appropriate; submit Project documentation; and otherwise act for all applicants in all matters related to the Project and to State assistance;
2. That the Applicant agrees that it will complete the Project;
3. That the Applicant agrees that it will fund its portion of the Applicant's 10% share of the Project; and

That this authorization shall take effect immediately

#### ACTION

A motion was made by Councilwoman Konopko, seconded by Councilman McDonnell and **unanimously carried** by a voice vote of all board members present to authorize the Turner Miller Planning Group to assist with filing the application for this grant at a rate of \$140 per hour, not to exceed \$4,500. Special Counsel is to review the application prior to submission.

#### CHANGE ORDER – 14 ZACHERY TAYLOR

Kevin Maher, Town Engineer, explained the nature of the change order which is to replace a catch basin with a manhole and indicated that this would actually give the homeowner more protection.

#### ACTION

A motion was made Supervisor Finn, seconded by Councilman McDonnell and **unanimously carried** by a voice vote of all board members present to authorize the change order for the work being done at 14 Zachery Taylor by Cal Mart Construction in the amount of \$1,176.00.

#### PBA MEMORANDUM OF AGREEMENT

A motion was made by Councilman White, seconded by Councilman McDonnell and **carried** by a voice vote of all board members present (Councilwoman Konopko voted no) to approve the PBA Memorandum of Agreement for 2011, 2012 and 2013 as on file in the Town Clerk's Office.

#### CONTRACT TO SPRAY VEGITATION

This item was tabled.

#### RESERVE ANNUAL RESTRICTED BALANCES

A motion was made by Supervisor Finn, seconded by Councilman White and **unanimously carried** by a voice vote of all board members present to reserve annual restricted balances in existing accounts as presented by the Director of Finance.

#### 2011 BUDGET TRANSFERS

A motion was made by Councilman White, seconded by Councilman McDonnell and **unanimously carried** by a voice vote of all board members present to authorize budget transfers for 2011 as suggested by the auditors and submitted by the Director of Finance.

**LIGHTING FACILITIES-BENSON'S POINT & TIMP BROOK RD.**

A motion was made by Supervisor Finn, seconded by Councilwoman Konopko and **unanimously carried** by a voice vote of all board members present to approve installation of a street light at the corner of Benson's Point and Timp Brook Rd in the amount of \$10,486.20.

**ACADEMY OF FINANCE INTERNSHIP**

A motion was made by Councilwoman Konopko, seconded by Councilman McDonnell and **unanimously carried** by a voice vote of all board members present to approve the Academy of Finance's request for a part-time six week internship at the Town of Stony Point to be paid at minimum wage.

**PUBLIC HEARING - SIGN LAW**

A motion was made by Supervisor Finn, seconded by Councilman McDonnell and **unanimously carried** by a voice vote of all board members present to set a public hearing for April 10<sup>th</sup>, 2012 at 7:00 pm in regard to revisions to the Town Code, Article IX, Signs.

**REVISED AGREEMENT-STONY POINT RESIDENTIAL CARTERS**

This item was tabled for further review by Special Counsel.

**ELECTRICAL TRANSFORMER SWITCH-PATRIOT HILLS DRIVE**

A motion was made by Councilman Javenes, seconded by Councilman McDonnell and **unanimously carried** by a voice vote of all board members present to authorize O'Dea, Lynch & Abbattista, Consulting Engineers, to perform basic engineering services in the amount of \$6,100 for the electrical switch replacement for the Letchworth campus. This service will enable the Town to then go out to bid for the switch replacement.

**EXECUTIVE SESSION**

At 8:15 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 into executive session to discuss legal and contract issues.

**ADJOURN**

The March 13, 2012 Stony Point Town Board meeting was adjourned at 10:15 pm on a motion made by Supervisor Finn, seconded by Councilman McDonnell and **unanimously carried** by a voice vote of all board members present.

Respectfully submitted,

Joan Skinner  
Town Clerk