

STONY POINT TOWN BOARD MEETING – MARCH 19, 2013

The Town Board of the Town of Stony Point convened in Regular Session on Tuesday, March 19, 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
Ms. Luanne Konopko Councilwoman
Mr. Geoffrey Finn Supervisor

ABSENT: None

PUBLIC INPUT

George Potanovic spoke about:

- Rockland Water Coalition sponsoring a County Executive debate
- Haverstraw's Zoning Board of Appeals currently reviewing eight variances in regard to the proposed United Water desal plant.

Susan Filqueras spoke about:

- Recent news article regarding federal monies for Hurricane Sandy relief
- When will the state government respond to the needs in the Grassy Point area
- Repair of trailers at BaMar Trailer Park
- Follow closely the
 - CSX track expansion
 - Algonquin Gas pipe replacement
 - Champlain Hudson Power Express
 - When will Champlain Hudson Power Express officials return to Stony Point
- Tide running under the old Haverstraw landfill
- A place in Stony Point to relocate the Hi-Tor Animal Center
- Drainage concerns regarding Algonquin Gas pipe replacement

Supervisor Finn responded:

- Monies received by the municipalities
 - Reimbursement for municipalities **only** for overtime, tree & debris removal, etc.
 - First payment only
 - Nothing to do with reimbursement for any homeowners
- Will be meeting with County, State and Federal officials shortly regarding relief for homeowners
- Champlain Hudson Power Express
 - Officials will be returning sometime this summer
 - Have submitted answers to some of our questions which are posted on our website.
- Met with Algonquin Gas to discuss the project
 - Likes the fact that they are not leaving Stony Point the way other businesses have
 - Believes this project is line replacement only.
- CSX will be before the Stony Point Planning Board on March 28th

Timothy Waldron – spoke about assessing damages inside homes.

Supervisor Finn explained how damage assessments are arrived at.

Catherine Redman – 712 N. Liberty Dr. spoke about concerns with CSX track upgrade.

PURCHASE ORDER REQUEST

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

Golf Course Pro Shop PO#2464	Westchester Magazine	\$1,700.00
Highway PO#2461	Schultz Ford	\$1,300.00
PO#2465	Ruscon Truck Service	\$6,303.26

AUDIT OF BILLS

Joan Skinner, Town Clerk, presented the following bills to the Town Board for audit and a motion was made by Supervisor Finn, seconded by Councilman White and **carried** by a voice vote of those board members present (Councilwoman Konopko abstained) to approve the bills as presented for payment.

<u>FUND</u>	<u>CLAIM #</u>	<u>BILL TOTAL</u>	<u>FUND TOTAL</u>
<u>General – March</u>			
<u>General</u>	292-357		\$ 204,002.71
<u>Highway</u>	102-127		\$ 41,069.15
<u>Sewer</u>	76-94		\$ 34,738.85
<u>Special Districts</u>			
Ambulance	6-6		\$ 27,346.06
Enterprise Fund	68-86		\$ 25,803.01
Solid Waste	6-6		\$ 21,356.25

MINUTES

A motion was made by Councilwoman Konopko, seconded by Councilman McDonnell and **carried** by a voice vote of those board members present (Councilman White abstained) to approve the minutes of February 26, 2013.

POLICE DEPARTMENT REPORT/BUSINESS

Chief Moore presented the following report:

Police Department Report for the Month of February, 2013	
Number of calls for service:	628
Number of reported accidents:	34
Number of arrests:	55
Fuel usage:	1364.9 gallons
Sum total of all traffic enforcement action:	148
Number of Youth Officer sponsored events:	9
Number of child safety seat installations:	7
Number of commercial vehicle enforcement details:	1
Number of traffic enforcement details:	2
Number of training hours:	168:00hrs
Total fees collected:	\$72.50
	(\$2.50 for FOIL; \$40.00 for prints; \$30.00 for reports)

Miscellaneous:

Youth sponsored events: 2 Youth Court Sessions, 1 Youth Court Training Session, 2 Explorer Post Meetings, 1 PAL Meeting, 3 days of school safety assessments & 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 McDonnell and **unanimously carried** by a voice vote of all board members present to approve Chief Moore's time record for the month of February 2013 as presented.

- **OVERTIME & SICK LEAVE REPORTS**

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 overtime and sick leave reports as presented for the month of February 2013.

- **NYS TACTICAL TRAINING CONFERENCE**

A motion was made by Supervisor Finn, seconded by Councilman White and **unanimously carried** by a voice vote of all board members present to authorize a police officer to attend the NYS Tactical Training Conference in Verona, NY and the authorize use of a police vehicle for travel to the conference.

- **SURPLUS EQUIPMENT**

A motion was made by Councilwoman Konopko, seconded by Councilman White and **unanimously carried** by a voice vote of all board members present to authorize the police department to surplus and sell at auction the following equipment:

- A 1996 Dodge Ram Van VIN #4854, obtained as the result of a forfeiture related to an arrest and to deposit the proceeds from the sale into account#A22626A entitled Forfeiture of Crime Proceeds Revenue Local, Restricted.
- A 2006 Ford Crown Victoria VIN#6231 and to deposit the proceeds from the sales into account#A2665B entitled Sale of Equipment Revenue, Restricted.
- A Truck Vault brand truck storage unit Ser#410196 and to deposit the proceeds from the sales into account#A2665B entitled Sale of Equipment Revenue, Restricted.

ECONOMIC DEVELOPMENT COMMITTEE – No Report

SUPERVISOR’S REPORT

Supervisor Finn spoke on the following:

- With regard to Hurricane Sandy’s relief:
 - Recent conference call with the Governor’s Office and the Lt. Governor’s Office
 - In contact with Senator Schumer’s office
 - Will be meeting shortly with Rockland County Office of Community Development, New York State Office of Community Renewal and Assemblyman Skoufis
- While on vacation next week will visit and tour New Plant Energy’s waste to energy plant in Vero Beach, Fl.
- Upcoming Recreation Department Activities
 - Bagels with the Bunny at Kirkbride on March 30th
 - Tennis Lessons – Mondays commencing May 6th – 5 lessons/\$80
 - Spring Boutique at Kirkbride – March 22nd
 - Summer concerts Wednesdays from July 17 – August 28

GOLF COURSE REPORT

Dave Fusco Director of Golf presented the following report for February 2013:

• Green Fees	\$	0.00
• ID Cards	\$	0.00
• Memberships	\$	38,850.00
• Merchandise	\$	8.48
• Range Fees	\$	0.00
• Club Rental	\$	0.00
• Misc. Golf	\$	0.00
• Total	\$	38,858.48

AMBULANCE REPORT – No report

ASSESSOR'S REPORT – No report

DEPARTMENTAL REPORTS

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

Architectural Review Board

From:	02/01/2013	To:	02/28/2013
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 Received	20
Applications Returned/Withdrawn	0
Applications Denied	1
Building & Blasting Permits Issued	19
Applications Pending	11
Certificate of Occupancy	4
Certificate of Compliance	4
Fees Collected	\$ 7,190.00

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	532

Fire Inspector

February

	Month	Total
Number Buildings Inspected	51	73
Field Correction Issued	27	40
Violations Issued	0	0
Violations Outstanding	0	0
Number of Permits Issued	0	0
Requests by Police Dept.	0	0
Requests by Fire Dept.	6	10
Fires Investigated	1	4
Flood Damaged Buildings Inspected	0	34

Planning Board

From:	02/01/2013	To:	02/28/2013
Applications Received	0		
Applications Approved	0		
Applications Pending			
Site Plan	5		
Subdivision-Major	1		
Subdivision-Minor	1		
Fees Collected:	\$0.00		
Money in Lieu of Land	\$0.00		

Sewer Department

February

Overtime Hours	
Sundays	15 hrs.
Saturday	4 hrs.

Monday	11 hrs.
Call Ins	8 hrs.
Holidays	15 hrs.
Controlex	6 hrs.
Monthly Flow	
Plant	30,286,500 gallons
Kay Fries	5,858,000 gallons
Fuel Usage	223.6 gallons
Heating Oil	190 gallons
Total to Sludge Compost Facility	69 Cu. Yds.
Solids	20.1%
Screenings	62.48 Cu. Ft.
Septage	4700 Gals.

Zoning Board Of Appeals

From:	02/01/2013	To:	02/28/2013
Applications Received			
Interpretation	1		
Applications Closed			
Area Variance	1		
Applications Pending			
Area Variance	1		
Interpretation	1		
Fees Collected:	\$135.00		

Town Clerk

February

Amount Paid To NYS Agriculture & Markets	
For Spay/Neuter Program	\$ 31.00
Amount Paid To NYS Health Dept. For Marriage Licenses	\$ 0.00
Amount Paid To NYS Dept. Of Environmental Conservation	\$ 273.05
Amount Paid To Supervisor	\$ <u>2,139.45</u>
TOTAL AMOUNT REMITTED	\$ 2,443.50

CORRESPONDENCE - None

PRESENTATION

Supervisor Finn presented an award to Stony Point resident Chris Cawley, for being named as an Aid to the Grand Marshall of the 252nd New York City St. Patrick's Day Parade. Chris was bestowed this honor for his ongoing work with Hospice.

CONTINUED PUBLIC HEARING – MASTER PLAN

Supervisor Finn announced that our Town Planner was unable to attend tonight's meeting.

ACTION

After discussion, a motion was made by Supervisor Finn, seconded by Councilman Javenes and **unanimously carried** by a voice vote of those board members present to hold a Town Board Workshop Meeting on the Master Plan on Wednesday, April 3, 2013 at 7:00 pm.

PUBLIC INPUT

- o Susan Filgueras – Mott Farm Rd., spoke indicating her concern regarding the Ambry Pond area owned by United Water.
- o Frank Collyer – Knapp Rd., spoke regarding the questions submitted by Rockland County Planning and the ones raised by SPACE.
- o Timothy Waldron – spoke regarding notification for meetings.

- George Potanovic – urged the Board to pay attention to details and reconvene the Master Plan Committee.

DECLARE MARCH IRISH HERITAGE MONTH

A motion was made by Supervisor Finn, seconded by Councilman White and **unanimously carried** by a voice vote of all board members present to declare the month of March as Irish Heritage month.

NOMINATE PART TIME POLICE OFFICER

A motion was made by Supervisor Finn, seconded by Councilman White and **unanimously carried** by a voice vote of all board members present to nominate George Thampsen to the position of part time Police Officer.

APPOINTMENT – BOARD OF ASSESSMENT REVIEW

A motion was made by Supervisor Finn, seconded by Councilman McDonnell and **unanimously carried** by a voice vote of all board members present to appoint Gurran Kane to the Assessment Review Board to fill the unexpired term of James James. Term will expire in March of 2015.

CSX HAVERSTRAW TRACK UPGRADE PROJECT

A motion was made by Supervisor Finn, seconded by Councilman Javenes and **unanimously carried** by a voice vote of all board members present to refer the CSX Haverstraw Track Upgrade Project to the Planning Board.

JUSTICE COURT AUDIT

A motion was made by Supervisor Finn, seconded by Councilman Javenes and **unanimously carried** by a voice vote of all board members present to accept the 2012 Justice Court Audit and to authorize submission to the NYS Office of Court Administration.

TRANSFER OF CAP PROJECTS DRAINAGE FUNDS

A motion was made by Councilman White, seconded by Councilman Javenes and **unanimously carried** by a voice vote of all board members present to approve the Financial Director's request to transfer CAP projects drainage funds to the General Fund.

ADDITIONAL BUDGET TRANSFERS

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 Financial Director's request for additional budget transfers as submitted to the Town Clerk.

AGREEMENT - HI-TOR ANIMAL CARE CENTER

A motion was made by Supervisor Finn, seconded by Councilman McDonnell and **unanimously carried** by a voice vote of all board members present to enter into an agreement with HI-TOR Animal Shelter for the year of 2013. The Town shall pay \$1837.50 per quarter for services of the shelter and care of all animals delivered by the town's Animal Control Officer, Police Department or other duly authorized peace officers to HI-TOR for impoundment and disposition.

BID - ELM AVENUE DRAINAGE

A motion was made by Supervisor Finn, seconded by Councilman Javenes and **unanimously carried** by a voice vote of all board members present to award WJL Equities Corp of Eastchester, NY the bid for the Phase I work at Elm Avenue for the stated price of \$159,000.

BID – PORTABLE BATHROOM TRAILER RIVERFRONT PARK

A motion was made by Supervisor Finn, seconded by Councilman McDonnell and **unanimously carried** by a voice vote of all board members present to award the bid for a portable bathroom for Riverfront Park to Portable Restroom Trailers LLC, at a cost of \$52,700.00.

REQUEST TO ATTEND PERMA CONFERENCE

This item was tabled.

PROPOSED DESAL PLANT

A motion was made by Councilman McDonnell, seconded by Councilman White and **unanimously carried** by a voice vote of all board members present to authorize the Supervisor to take such actions as he deems appropriate to protect the interest of the Town of Stony Point in relation to the proposed desal plant in the Town of Haverstraw.

ALGONQUIN GAS INCREMENTAL MARKET PROJECT

Supervisor Finn explained that the Town had received a request from Spectra Energy (Algonquin Gas) to enter on two parcels of land (one at the golf course and another at the Pyngyp School) for survey purposes for this project. After discussion, it was the Board's consensus to grant this permission.

GREAT AMERICAN CLEANUP

A motion was made by Supervisor Finn, seconded by Councilman Javenes and **unanimously carried** by a voice vote of all board members present to sponsor the Great American Clean-Up effort at a cost of \$500.00.

USE OF LOWLAND PARK – SCHOLARSHIP FUND RAISER

This item was tabled.

“DRIVER IS HARD OF HEARING” CARDS

A motion was made by Supervisor Finn, seconded by Councilman Javenes and **unanimously carried** by a voice vote of all board members present to approve the purchase of Deaf and Hard of Hearing Visor cards for Town of Stony Point residents.

TOWN CLERK'S ASSOCIATION ANNUAL CONFERENCE

A motion was made by Supervisor Finn, seconded by Councilman McDonnell and **unanimously carried** by a voice vote to approve the Town Clerk attending the New York State Town Clerk's Association in Buffalo, NY at a cost of approximately \$1400.

CLOSING MEETING

Supervisor Finn announced that the March 19th, 2013 Stony Point Town Board meeting will close in loving memory of three of our residents who recently passed away:

- Myra Lucy Bicknell who was a life member of the Stony Point Ambulance Corps and served her community for many years as a volunteer in the Corps.
- Robert Kadin who was a thirty year member of Wayne Company No. 1 and served his community for those years as a volunteer fireman.
- Ruth Peterson who worked for many years as a clerk for the Stony Point Planning Board.

EXECUTIVE SESSION

A motion was made by Supervisor Finn, seconded by Councilman McDonnell and **unanimously carried** by a voice vote of all board members present to adjourn into executive session for the purpose of discussing personnel matters at 8:37pm.

ADJOURN

A motion was made by Supervisor Finn, seconded by Councilman McDonnell and **unanimously carried** by a voice vote of all board members present to adjourn the March 19, 2013 Stony Point Town Board meeting at 9:00 pm.

Respectfully submitted,

Joan Skinner – Town Clerk