

STONY POINT TOWN BOARD MEETING – MARCH 25, 2014

The Town Board of the Town of Stony Point convened in Regular Session on Tuesday, March 25, 2014 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. Deputy Town Clerk Barbara Oyer 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

Kathy Kivlehan, Miller Dr. read the following:

I am a town employee. First, let it be said that ALL town employees are in favor of the volunteers receiving a discount for town services. But, as town employees many of us are offended and feel it necessary to have our voices heard.

In regards to the motion which no board member would second after the Supervisor proposed that the volunteer resolution be passed for town employees the quick end of this resolution left the town employees feeling disregarded. It felt as if the members of the board were placing a low value on the employees and what we do for the town.

The morale of a work environment truly affects the overall performance of employees. One way to increase morale is to offer incentives such as the above mentioned resolution. Everyone wins when employees are more dedicated and eager to come to work. Offering incentives increases employee's feeling of worth and therefore increases their performance.

We as town employees feel it needs to be said that we go above and beyond what is required; town employees on their own time ran the 911 Ceremonies by ourselves until Supervisor Finn came along and wanted to participate. There are always town employees volunteering their time at the Polar Plunge and all recreation events for the town, not to mention the timeless hours put in for Hurricane Sandy.

With that said town employees are a crucial component to the overall success of a small town government. To publically demonstrate the low value you place on the employees of this town not only decreases the overall morale of the employees, but also decreases our feelings of appreciation.

Thank you for giving us the opportunity to express our feelings.

Susan Filgueras – 87 Mott Farm Rd.

- Habitat for Humanity's "Brush With Kindness Program"
- Historical Society – several cleanups and restorations throughout the Town
- Renaming or designating West Shore Dr. as Gays Hill Rd.
- Pyngyp School restoration is going well

PURCHASE ORDER REQUEST

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

Golf Course Clubhouse PO#2545	Used Wine Barrels.Com	\$3,838.00
Police PO#2557	Four Star Transmission	\$2,070.00
Sewer PO#2553	Anaritz Separation, Inc.	\$7,330.00

Highway Dept.

Purchase Order #2555 for Navistar Inc. (\$156,548.92) was **NOT** voted on.

SUPERVISOR'S REPORT

Supervisor Finn spoke about:

- Several Eagle Scout projects going on throughout the Town
- Supervisor & Councilman Javenes met with DEC regarding sewer line along Holt Dr.
- Attended the Governor's recent address at RCC which among other things spoke about consolidation
- Possibility of another restaurant in town at the old Fiesta Cancun location.
- Habitat to Humanity will give a presentation at April 8th meeting
- Helen Hayes Classic Race will be held this fall
- Stony Point Seals raised \$41,000 at this year's Polar Plunge
- Jim McDonnell served as Grand Marshall in this year's Rockland County St. Patrick's Day Parade

POLICE DEPARTMENT REPORT/BUSINESS

- **HELEN HAYES CLASSIC RACE**

A motion was made by Supervisor Finn, seconded by Councilman Monaghan and **unanimously carried** by a voice vote of those board members present to waive the police overtime cost for traffic control (approximately \$2,500) for the Helen Hayes Classic Race being held in North Rockland on October 15, 2014.

- **STOP DWI**

Chief Moore announced that the Town of Stony Point will receive \$1,491.22 as reimbursement for the Stony Point Police Department's efforts in the STOP DWI Campaign.

PROPOSED HELISTOP FOR PERSONAL RESIDENCE

John Perkins, Architect briefly addressed the Board regarding the proposed Helistop and described the steps taken thus far.

A motion was made by Supervisor Finn, seconded by Councilman Basile and **unanimously carried** by a voice vote of those board members present to adopt the following resolution:

RESOLUTION REQUESTING THAT THE NEW YORK STATE COMMISSIONER OF TRANSPORTATION ADVISE IF THE PROPOSED ESTABLISHMENT OF A HELIPORT AT 8 SGT. SCHWARZ IS IN COMPLIANCE WITH SECTION 249 OF THE NEW YORK STATE GENERAL BUSINESS LAW

The Town Board of the Town of Stony Point, duly convened in regular session, does hereby resolve as follows:

WHEREAS, New York State General Business Law § 249 provides that no person shall establish or improve a privately owned heliport except by authorization of the governing board of the Town/City/Village in which such private heliport is proposed to be established or improved; and

WHEREAS, New York State General Business Law § 249 provides that the governing body of a Town/City/Village shall not authorize the establishment or improvement of a private heliport at the requested location unless in accordance with the standards prescribed by the Commissioner of Transportation of the State of New York; and

WHEREAS, the heliport proposed to be established or improved will be privately owned and the owner(s) of the real property upon which the establishment is to take place has/have consented to such establishment; and

NOW, THEREFORE, BE IT RESOLVED THAT, the New York State Commissioner of Transportation is hereby requested to make a determination as to whether or not the establishment or improvement of such a privately owned heliport complies with the standards adopted pursuant to Section 249 of the New York State General Business Law

USE OF COMMUTER LOT – LIONS CLUB

A motion was made by Councilman Javenes, seconded by Councilman Basile and **unanimously carried** by a voice vote of those board members present to approve the request for the use of the Commuter Parking Lot for their semi-annual yard sale on May 24, 2014 with a rain date of May 31, 2014 for the Stony Point Lions Club.

NRHS ACADEMY OF FINANCE INTERNSHIP

A motion was made by Supervisor Finn, seconded by Councilman Basile and **unanimously carried** by a voice vote of those board members present to hire an intern from North Rockland Business Alliance with a salary of \$8.00 per hour for a six week period.

PENSION RE-CLASSIFICATION

A motion was made by Supervisor Finn, seconded by Councilman Monaghan and **unanimously carried** by a voice vote of those board members present to reclassify one full time police officer and two part time police officers enrolled in the wrong pension plan, at a one-time cost to the town of \$14,300 and an annual increase to the town of approximately \$14,700 per year. This will all depend upon necessary legislation and subsequent approval.

NORTH ROCKLAND COMMUNITY 5K RUN/WALK

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 a Platinum Sponsorship (\$1500) for the North Rockland Community 5K Run/Walk.

2014 EQUIPMENT BANS

A motion was made by Supervisor Finn, seconded by Councilman Monaghan and **unanimously carried** by a voice vote of those board members present to approve various asset purchases, which will be financed through the annual ban renewal.

AWARD BID – GOLF COURSE CHEMICALS

A motion was made by Supervisor Finn, seconded by Councilman Basile and **unanimously carried** by a voice vote of those board members present to award the Golf Course Chemical Bids as per the Golf Course Superintendent's recommendations as on file in the Town Clerk's Office.

VACANCY - ARCHITECTURAL REVIEW BOARD

Supervisor Finn advised that a seat on the Architectural Review Board will come up for reappointment in April. No action was taken at this time.

ADVERTISE FOR BIDS – MOBILE SOUND STAGE

A motion was made by Supervisor Finn, seconded by Councilman White and **unanimously carried** by a voice vote of those board members present to authorize the Town Clerk to advertise for bids for a Mobile Sound Stage.

EXTEND BID OPENING DATE – RHO BUILDING BATHROOM ALTERATIONS

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 extending the bid opening date for RHO Building bathroom alterations to April 1, 2014 at 10am.

JESSUP RIDGE DRAINAGE EASEMENTS

The following Resolution was duly offered BY Supervisor Finn and seconded by Councilman White to wit:

JESSUP RIDGE DRAINAGE EASEMENTS

WHEREAS, the Planning Board approved a subdivision entitled “Jessup Ridge West”, dated March 7, 2013, last revised February 19, 2014, and

WHEREAS, the subdivision map requires the dedication of a drainage easement and two municipal easements to the Town as set forth in exhibit A” annexed hereto and made a part hereof, and

WHEREAS, the applicant has submitted such easement documents and subdivision map to the Town;

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Stony Point that it hereby accepts dedication of the above easements for the Jessup Ridge West subdivision, subject to recording and the following requirements:

1. Submission of a letter of credit in an amount sufficient to complete the cost of the roads and related infrastructure, currently determined to be in an amount of approximately **\$289,000** or in the alternative, submission of a letter of credit in an amount currently determined to be approximately **\$105,000** with the remaining approximately **\$185,000** to be secured by the previously forfeited line of credit currently held by the Town; and
2. Review and approval of the submitted easements by the Town Engineer; and
3. Review and approval of all documents by Special Counsel for the Town.

The question of the adoption of the foregoing Resolution was duly put to a voice vote, which resulted as follows:

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Supervisor Finn	[x]	[]	[]	[]
Deputy Supervisor White	[x]	[]	[]	[]
Councilman Javenes	[x]	[]	[]	[]
Councilman Basile	[x]	[]	[]	[]
Councilman Monaghan	[x]	[]	[]	[]

The Resolution was thereupon duly adopted.

Jessup Ridge West
Municipal Easement
Thru Lots AD11 & AD12 and
Access Easement thru Lot AD 12

Schedule “A”

All that certain plot, piece or parcel of land situate, lying and being in the Town of Stony Point, County of Rockland and State of New York. Being more fully bounded and described as follows:

BEGINNING at a point located at the southerly end of a curve connecting the southerly right-of-way line of Margarita Drive with the westerly right-of-way line of Jessup Lane; running thence along the westerly right-of-way line of Jessup Lane the following seven (7) courses and distances:

- 1) S15-32-05W, 20.50 feet;
- 2) On a curve to the right, having a radius of 444.00 feet, an arc length of 37.82 feet;

- 3) S20-27-32W, 123.80 feet;
- 4) On a curve to the left, having a radius of 310.00 feet, an arc length of 149.76 feet;
- 5) S07-13-07E, 164.13 feet;
- 6) On a curve to the right, having a radius of 705.00 feet, an arc length of 134.47 feet;
- 7) S03-42-33W, 149.74 feet; running thence thru Lot AD12 the following three (3) courses and distances;
- 8) N86-17-27W, 100.00 feet;
- 9) S26-50-15W, 150.45 feet;
- 10) S44-45-04E, 120.30 feet; thence
- 11) S27-36-27W, 20.99 feet along the northwesterly right-of-way line of Jessup Lane; thence
- 12) N44-45-04W, 159.26 feet along the northeasterly line of lands now or formerly of Caputo (Tax Lot 19.01-2-46.2); thence
- 13) N44-42-00W, 259.49 feet along the northeasterly line of land now or formerly of Crispino (Tax Lot 19.01-2-52); thence
- 14) N25-10-38E, 483.49 feet along the southeasterly line of land now or formerly of Adar 15 Corporation (Tax Lot 19.01-2-45.11) and Anunziata (Tax Lot 19.01-2-45.10); thence
- 15) N50-21-04W, 118.55 feet along the northeasterly line of lands now or formerly of Anunziata (Tax Lot 19.01-2-45,.10); running thence thru Lot AD11 the following two (2) courses and distances;
- 16) N43-07-27E, 185.50 feet;
- 17) N25-10-38E, 136.24 feet; running thence along the southerly right-of-way line of Margarita Drive the following two (2) courses and distances;
- 18) On a curve to the left, having a radius of 175.00 feet, an arc length of 96.92 feet;
- 19) S83-42-01E, 41.01 feet; thence
- 20) On a curve to the right, connecting the southerly right-of-way line of Margarita Drive with the westerly right-of-way line of Jessup Lane, having a radius of 25.00 feet, an arc length of 43.29 feet to the point or place of BEGINNING.

2014 PERMA CONFERENCE

A motion was made by Councilman White, seconded by Councilman Javenes and **unanimously carried** by a voice vote of those board members present to approve Supervisor Finn attending the 2014 Annual Perma Conference in Saratoga Springs, NY, May 22 and 23rd at a cost to the town of \$259.

VEHICLE DAMAGE

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 paying for repair of a vehicle that was damaged by a Town owned snowplow. Payment will be made directly to The Painter auto repair shop in an amount not to exceed \$7096.94.

ELECTRONIC COMMUNICATION AND SOCIAL MEDIA POLICY

After discussion this matter was tabled to the April 8th agenda.

NORTH ROCKLAND SOCCER ASSOCIATION

After discussion this matter was tabled to the April 8th agenda.

EXECUTIVE SESSION

At 8:15 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 adjourn into executive session to discuss police department personnel matters. No vote will be taken.

ADJOURN

The March 24, 2014 Stony Point Town Board meeting adjourned at 9:05 pm.

Respectfully submitted

Joan Skinner – Town Clerk