

STONY POINT TOWN BOARD MEETING – MARCH 27, 2012

The Town Board of the Town of Stony Point convened in Regular Session on Tuesday, March 27, 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

Benjamin Reid, Director of Rose Memorial Library spoke outlining events at the library including specialized events for job seekers and a pilot after school program for homework help for K-5.

Susan Filgueras, Stony Point Historical Society spoke regarding the roof replacement on the Pyngyp School and thanked all those responsible for it.

Purchase Orders

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

Highway			
	PO#2405	Expanded Supply Products, Inc	\$2,150.00
Supervisor			
	PO#2407	Alpha Card	\$937.40

Audit of Bills - None

Minutes - None

Reports - None

Police Business:

ACTION

A motion was made by Councilman McDonnell, seconded by Supervisor Finn and **unanimously carried** by a voice vote of those board members present to approve Sgt. Zayas attendance at the Crimes Against Children Conference in Dallas, Tx with all expenses paid through a grant from the District Attorney's Office.

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 - None

Ambulance Report - None

Correspondence

March 26, 2012 – Supervisor Geoffrey Finn

The Catholic Daughters of the Americas, Joan of Arc Court #604 requests permission to use the Commuter Parking Lot on Rt. 9W for a Tag Sale on Saturday, April 28, 2012, with a rain date of Sunday, April 29, 2012.....

We are active in many charitable endeavors including supporting the local food distribution centers in North Rockland.....Barbara Capria, Vice Regent

ACTION

A motion was made by Supervisor Finn, seconded by Councilwoman Konopko and **unanimously carried** by a voice vote of those board members present to grant permission to the Catholic Daughters of the Americas to use the Commuter Lot on Rt. 9W for the purpose of a tag sale to be held on April 28, 2012, with a rain date of April 29, 2012.

Supervisor's Report

Supervisor Finn reported on the following:

- Memorial Day Parade route will be a shortened version of the old route, ending at Town Hall.
- River Front & Clark Parks will open shortly. Eccher Park at Lowland will open later to allow the new grass to become established.
- Little League opening day is April 14th
- The old post office building on Ten Eyck St. has been purchased.
- April 10th is set for the public hearing on the proposed new sign law.
- Work is progressing on the Intersection of Rt. 9W & Main St.
- Recent news article regarding Rockland County Intel & Narcotics Task Forces – towns will not be paid back by the county. If a new contract is not received by April 15th all five towns will pull their officers out of the program.
- Pyngyp School building – thanked everyone for all their hard work.
- Rockland County Community Development Grant – Stony Point received a \$50,000 grant to install elevators at Kirkbride & Justice Court buildings and thanked all those who worked on the grant.

ROCKLAND COUNTY INTELLIGENCE AND NARCOTICS TASK FORCE

A motion was made by Councilman White and seconded by Councilman McDonnell to adopt the following resolution:

RESOLUTION DIRECTING WITHDRAWAL OF STONY POINT POLICE OFFICERS FROM THE JOINT ROCKLAND COUNTY INTELLIGENCE AND NARCOTICS TASK FORCES ON APRIL 15, 2012

WHEREAS, the Town of Stony Point has previously entered Agreements with the County of Rockland for the assignment of certain Stony Point Police Officers to the Joint Rockland County Intelligence Task Force and/or Narcotics Task Force in exchange for payments from the County of Rockland to the Town for such services; and

WHEREAS, the Town of Stony Point continues to currently assign a Stony Point Police Department personnel to the Joint Intelligence Task Force in 2012; and

WHEREAS, the County of Rockland has not paid any compensation to the Town in 2012 for such services to date; and

WHEREAS, upon information and belief, the County of Rockland is currently experiencing significant financial problems, including insufficient revenue to pay its debts; and

WHEREAS, the County's financial difficulties will increase significantly if the County does not receive approval from the State for a sought after sales tax increase and such financial burden will likely result in the County discontinuing the Joint Narcotics and Intelligence Task Forces in 2012 or thereafter; and

WHEREAS, the Town Supervisor, along with the other Rockland County Town Supervisors, previously attempted to negotiate a resolution with the County concerning the task forces and said negotiations have been unsuccessful;

NOW, THEREFORE, it is resolved by the Town Board as follows:

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

Section 2. The Town Board joins with the Towns of Clarkstown, Haverstraw, Orangetown and Ramapo in notifying the County of Rockland that the Town of Stony Point shall remove any personnel currently assigned to the Joint Narcotics and/or Intel Task Forces, effective **April 15, 2012**, unless, by that date, the Town has actually received, or received written confirmation satisfactory to the Town's Special Counsel, that the Town will receive:

- 1) A written Agreement between the Town and the County for continued assignment of Stony Point Police Personnel to the Joint Intelligence and/or Narcotics Task Forces for 2012; and
- 2) Reimbursement of all monies due to the Town pursuant to any such Agreement from January 1, 2012 up until the date of execution of said Agreement, including but not limited to the First Quarter of 2012.

Section 3. The foregoing resolution shall not, in any manner, waive or limit any rights, legal claims or benefits that the Town may be entitled to pursue under the provisions of any Agreement, under statute or under any existing law for monies owed to the Town; and

Section 4. The Supervisor is authorized to forward a letter and a copy of this Resolution to the County of Rockland and any other person he may deem appropriate.

Section 5. This Resolution shall take effective immediately.

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

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Supervisor Finn	[x]	[]	[]	[]
Deputy Supervisor White	[x]	[]	[]	[]
Councilperson Konopko	[x]	[]	[]	[]
Councilperson Javenes	[x]	[]	[]	[]
Councilperson McDonnell	[x]	[]	[]	[]

The Resolution was thereupon duly **adopted**.

RESURFACING & ROADWAY RESTORATION FOR 2012

A motion was made by Supervisor Finn, seconded by Councilman McDonnell and **unanimously carried** by a voice vote of those board members present to authorize the Town Clerk to advertise for bids for resurfacing and roadway restoration for 2012.

SANITARY SEWER MANHOLE COVERS

A motion was made by Councilman McDonnell, seconded by Supervisor Finn and **unanimously carried** by a voice vote of those board members present to authorize the Town Clerk to advertise for bids for sanitary sewer manhole covers on Beach Rd. and in Ba Mar Mobile Home Park. The Town Engineer will provide the specifications.

LEASE AGREEMENT – CORNELL COOPERATIVE EXTENSION

A motion was made by Supervisor Finn, seconded by Councilman McDonnell and **unanimously carried** by a voice vote of those board members present to modify the existing agreement with Cornell Cooperative Extension in regard to

the Town's Consortium fee, as described by Kevin Maher, Town Engineer, and with approval of Special Counsel.

APPOINTMENT – DEPUTY RECEIVER OF TAXES

A motion was made by Supervisor Finn, seconded by Councilwoman Konopko and **unanimously carried** by a voice vote of those board members present to approve the Receiver of Taxes appointment of Doris Campbell as Deputy Receiver of Taxes, as budgeted.

NORTH ROCKLAND COMMUNITY RACE DONATION

A motion was made by Councilwoman Konopko, seconded by Councilman McDonnell and **unanimously carried** by a voice vote of those board members present to sponsor the North Rockland Community 9th Annual 3-Mile Run/Walk in the amount of \$1,500.

PUBLIC EMPLOYEE RISK MANAGEMENT ASSOCIATION CONFERENCE

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 Maryellen Gonyea and Lois Baisley to attend the PERMA Conference in Lake George, May 24-25 at an approximate cost of \$800.

USE OF COMMUTER LOT

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 request from Children of Mary to use the Rt. 9W Commuter Lot for a tag sale on April 21, 2012 with April 22nd as a rain date.

SEASONAL EMPLOYEES – GOLF COURSE MAINTENANCE

A motion was made by Councilman White, seconded by Supervisor Finn and **unanimously carried** by a voice vote of those board members present to hire Nelson Lopez, Fran Capellan and Jose Liz as seasonal workers for golf course maintenance at \$11.00 per hour.

FENCE AT VETERAN'S PARK

This item was tabled.

SIPHON REPAIR – ECCHER PARK

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 siphon protection at Eccher Park in the amount of \$7,777 by Cal Mart Enterprises as per their proposal of March 20th, 2012. Kevin Maher, Town Engineer indicated that this company is a unique supplier of this type of repair.

USE OF ECCHER PARK-TOUR-DE-CUR BIKE RACE

A motion was made by Councilman McDonnell, seconded by Councilman White and **unanimously carried** by a voice vote of those board members present to use Eccher Park as a rest stop for the 2012 Tour-de-Cure bike ride on June 3rd.

GRANT WRITING AGREEMENT

This item was tabled.

NOMINATE NEW POLICE OFFICER

A motion was made by Councilman McDonnell and seconded by Councilwoman Konopko to nominate Michael Heath to the position of Police Officer for the Town of Stony Point, subject to using seizure monies to pay for this position for the first year from the date of appointment.

The following roll call vote was taken:

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Supervisor Finn	[x]	[]	[]	[]
Deputy Supervisor White	[x]	[]	[]	[]
Councilperson Konopko	[x]	[]	[]	[]
Councilperson Javenes	[x]	[]	[]	[]
Councilperson McDonnell	[x]	[]	[]	[]

The motion was thereupon duly **adopted**.

BROWNFIELD OPPORTUNITY AREAS GRANT

A motion was made by Councilwoman Konopko seconded by Supervisor Finn and **unanimously carried** by a voice vote of those board members present to adopt the following 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: now, therefore, be it

WHEREAS, the Town Board of Stony Point previously approved, by Resolution of March 13, 2012, the submission of the Project Application subject to review of Special Counsel and review of the Project Application by the Town Board; and

WHEREAS, Town’s Special Counsel has read and approved the Resolutions approving the Project Application and the Town Board has reviewed the Project Application;

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
4. That this authorization shall take effect immediately.

EXECUTIVE SESSION

At 7:44 pm a motion was made by Councilman McDonnell, seconded by Councilwoman Konopko and **unanimously carried** by a voice vote of all board members present to adjourn into executive session to discuss legal and contract issues.

Supervisor Finn announced that the March 27, 2012 Stony Point Town Board meeting was closed in memory of Eric “Fuzzer” Anderson who passed away last week. Mr. Anderson’s son, Matthew, is employed by the Town of Stony Point.

ADJOURN

The March 27, 2012 Stony Point Town Board meeting was adjourned at 9:00 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