

STONY POINT TOWN BOARD MEETING – APRIL 24, 2012

The Town Board of the Town of Stony Point convened in Regular Session on Tuesday, April 24, 2012 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
Mr. Geoffrey Finn	Supervisor

Public Input

Susan Filgueras, Mott Farm Rd., Tomkins Cove spoke regarding:

- Discrepancies in recent news article regarding Pyngyp School
- Champlain Hudson Power Express proposed transmission line running from Canada to New York City and through the Town of Stony Point.

Nancy Martin, Waldron Dr. spoke regarding the procedure for disposing of leaf bags and the fact that these bags together with other debris seem to be on all streets and locations throughout the town, and have become a great eye sore.

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 four Purchase Orders:

Golf Course		
PO#2377	Helena Chemical Co.	\$4,926.00
PO#2378	Central Turf & Irrigation	\$3,265.20
PO#2411	Metro Turf	\$3,556.00
PO#2412	Ira Wickes Tree Co.	\$4,050.00

Audit of Bills - None

Minutes - None

Reports - None

Police Business- None

Economic Development- None

Golf Course Report - None

Ambulance Report - None

Correspondence - None

Supervisor’s Report

Supervisor Finn:

- Thanked Home Depot, Starbuck’s and Shoprite for donating the materials and labor for refurbishing Eccher Park at Lowland. He also thanked the residents who volunteered their time.
- Offered space at Rho Building to the North Rockland Senior Group that is no longer able to meet in Garnerville. This item has been added to the agenda.
- Stony Point Police Officer who was assigned to INTEL is now back working in the Town due to the fact that there is no contract and therefore no payment from the County for this service.

CONTINUED PUBLIC HEARING-PROPOSED LOCAL LAW – SIGNS

Supervisor Finn called for public input, there being none, the public hearing will remain open.

SET FEES – DAY CAMP

A motion was made by Councilman McDonnell, seconded by Councilman Javenes and **unanimously carried** by a voice vote of those board members present (Councilwoman Konopko was absent) to set the 2012 Day Camp Fees as follows: 1st child-\$250, 2nd child-\$150, 3rd child-\$100, 4th or more- \$50.

ADVERTISE FOR BIDS – TRANSPORTATION DAY CAMP PROGRAM

A motion was made by Supervisor Finn, seconded by Councilman McDonnell and **unanimously carried** by a voice vote of those board members present (Councilwoman Konopko was absent) to authorize the Town Clerk to advertise for bids for bus transportation for the day camp program for 2012.

POSTAGE MACHINE @ TOWN HALL

A motion was made by Supervisor Finn, seconded by Councilman McDonnell and **unanimously carried** by a voice vote of those board members present (Councilwoman Konopko was absent) to lease an auto feed postage machine from Neopost for 12 months @ \$123/month and the next 48 months @\$166/month.

APPROVE EMPLOYEE PAYOUT

A motion was made by Councilman White, seconded by Councilman McDonnell and **unanimously carried** by a voice vote of those board members present (Councilwoman Konopko was absent) to authorize, as per the CSEA contract, a payout for unused vacation and sick days for an employee who has moved out of the area.

BEACH ROAD PUMP HOUSE REPLACEMENT

A motion was made by Supervisor Finn, seconded by Councilman McDonnell and **unanimously carried** by a voice vote of those board members present (Councilwoman Konopko was absent) to authorize replacement of the three pumps at the Beach Road Pump House at a cost of \$10,600 for each pump from Dave Heiner Associates, Inc. This is the only supplier for this particular pump and since the pumps are not functioning to capacity, it will result in an additional cost to the Town as it will then be necessary to send the sewage to the Joint Regional Sewer District in Haverstraw. Installation will be done in-house.

SEASONAL WORKERS – GOLF COURSE OPERATIONS.

A motion was made by Councilman White, seconded by Councilman McDonnell and **unanimously carried** by a voice vote of those board members present (Councilwoman Konopko was absent) to hire Chris Pagano, Troy Feniger, Anthony Mezzio, and Frank Capolupo as Cart Attendants/Rangers for the 2012 golf season at \$7.60 per hour.

SEASONAL WORKERS – GOLF COURSE MAINTENANCE

A motion was made by Supervisor Finn, seconded by Councilman Javenes and **unanimously carried** by a voice vote of those board members present (Councilwoman Konopko was absent) to hire Elvis Estrella and Manny Ortiz as seasonal workers for 2012 Golf Course Maintenance at \$11.00 per hour.

LANDSCAPING AT PATRIOT HILLS CLUB HOUSE

A motion was made by Councilman White, seconded by Councilman Javenes and **unanimously carried** by a voice vote of those board members present (Councilwoman Konopko was absent) to hire Landscape MD to perform landscaping at the Patriot Hills Clubhouse in the amount of \$7,450. Three quotes were obtained.

MEALS ON WHEELS - NORTH ROCKLAND SENIOR GROUP – USE OF RHO

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

RESOLUTION AUTHORIZING SUPERVISOR TO ENTER INTO A REVOCABLE LICENSE AGREEMENT WITH MEALS ON WHEELS PROGRAMS AND SERVICE OF ROCKLAND, INC. FOR USE OF CAFETERIA IN RHO BUILDING – CLUBHOUSE LANE

WHEREAS, Meals on Wheels Programs and Service of Rockland County, Inc. (“MOW Rockland”) is a private not-for-profit community service agency serving the needs of Rockland County residents since 1974;

WHEREAS MOW Rockland serves the homebound, seniors & others in Stony Point through a multipurpose agency which focuses on nutritional, recreational and social support programs; and

WHEREAS, MOW Rockland is currently in need of a facility during weekdays to continue to carry out its purposes which are beneficial to the Stony Point Community and its residents; and

WHEREAS, the Town of Stony Point desires to enter into a Revocable License Agreement between the Town of Stony Point and the MOW Rockland to provide the use of the cafeteria room of the Town’s Rho Building on Clubhouse Lane in exchange for MOW Rockland’s continued provision of services beneficial to the Stony Point Community and its residents; and

WHEREAS, pursuant to such Revocable License Agreement, MOW Rockland will utilize the cafeteria room in the Town’s Rho Building to provide its services on weekdays from 9:00 AM to 3:00 PM; and

NOW, THEREFORE, the Town Board of the Town of Stony Point in regular session duly convened does hereby:

1. Authorize the Supervisor to execute a Revocable License Agreement between the Town of Stony Point and MOW Rockland, Inc. approved in form and content by the Town of Stony Point’s Special Counsel.
2. Direct that such Agreement shall terminate upon ninety (90) days notice to MOW Rockland in accordance with the terms set forth in the Revocable License Agreement.
3. This Resolution shall take effect immediately.

EXECUTIVE SESSION

At 7:42 pm a motion was made by Councilman McDonnell, seconded by Councilman White and **unanimously carried** by a voice vote of all board members present (Councilwoman Konopko was absent) to adjourn into executive session to discuss the ambulance billing agreement and bonding for highway equipment.

ADJOURN

The April 22, 2012 Stony Point Town Board meeting was adjourned at 8:30 pm on a motion made by Supervisor Finn, seconded by Councilman McDonnell and **unanimously carried** by a voice vote of all board members present (Councilwoman Konopko was absent).

Respectfully submitted,

Joan Skinner
Town Clerk