

STONY POINT TOWN BOARD MEETING – MAY 22, 2012

The Town Board of the Town of Stony Point convened in Regular Session on Tuesday, May 22, 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
	Ms. Luanne Konopko	Councilwoman
	Mr. Geoffrey Finn	Supervisor

PUBLIC INPUT

Susan Filgueras, Mott Farm Rd. spoke on:

- Champlain Hudson Power Express
 - Open comment periods:
 - Dept. of Energy until June 14, 2012
 - NYS Public Service Commission until June 29, 2012
- Stony Point Historical Society
 - Outlined accomplishments of the first year
- George Potanovic has been honored for his book on Lederle Labs

B.J. Slapp, 75 So. Liberty Drive, spoke in favor of a film commission.

Lilly Ann Wilson, Fonda Drive, spoke on:

- Praised the Parks Department for hanging flags on 9W
- Parking at the Community Center/Rho Building on senior meeting days

Benjamin Reed, Director, Rose Memorial Library spoke:

- Book sale June 1-3 on the lawn of the Library property located at 61 E. Main Street.

Christine Efeldana, Tomkins Ridge Rd., spoke on

- Film Committee and the issue with calling it a commission

PURCHASE ORDERS

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

Buildings & Grounds			
PO#2433	Jamestown Advanced Prod.		\$2,747.70
Golf Course			
PO#2434	Homestead Fence Co. Inc.		\$9,900.00
Police			
PO#2420	Child Source		\$1,819.55

AUDIT OF BILLS - None

MINUTES - None

REPORTS - None

POLICE BUSINESS - None

ECONOMIC DEVELOPMENT

Councilwoman Konopko spoke on the following items:

- Agenda items for the June 12, 2012 Town Board Meeting
 - Town Center District Presentation
 - Stony Point EDC's Beautification sub-committee project
- Environmental Protection Agency workshops
- Rockland County Dept. of Planning Walkable Communities Workshop

GOLF COURSE REPORT - None

AMBULANCE REPORT - None

CORRESPONDENCE - None

SUPERVISOR'S REPORT

Supervisor Finn spoke on the following items:

- Memorial Day Parade
 - 9:30am Monday, May 28, 2012
 - Guest speaker – Ralph Goldsmith
- Tonight's meeting will be closed in honor of Don Scherer, a long standing fireman, and Doris Cole-Hatchard, mother of former Councilman Stephen Cole-Hatchard.
- Rockland County Executive announced:
 - Towns will be responsible for the cost of this year's elections
 - Stony Point's share will be \$84,000.00
 - RC Intel Unit has been disband
 - Rockland Community College
 - Some costs may be transferred to the towns
- Looking into rectifying property maintenance issues in the town
- Community garden is ready with 36 available lots
- Waterfront proposal is **very** preliminary
 - They were asked here tonight so that everyone in the town is informed

PRESENTATION

- **WATERFRONT – THE BREAKERS**
Dave Zigler from Atzel Scatassa & Zigler and Tim Miller from Tim Miller Associates spoke as part of the team working on this new project for USA Marina. They briefly explained the preliminary concept of this waterfront revitalization project.

CONTINUED PUBLIC HEARING-PROPOSED LOCAL LAW – SIGNS

Supervisor Finn opened this continued public hearing at 7:57 pm and stated that there is essentially only one proposed change to our current sign law which is to not allow any temporary signs to be placed anywhere other than on private property. The suggestion regarding LED signs has been eliminated since no one seemed to be in favor of it.

Public Input

Ava Seavy, Buckberg Mountain Rd. spoke in favor of allowing garage sale signs to be posted on public right-of-ways.

Susan Filgueras, Mott Farm Rd. spoke suggesting a “resident event calendar” on the town's website as an alternative to posting signs.

Sy Samuels, Nordica Circle spoke indicating that it is his understanding that all political signs must currently be removed one week after either a primary or general election.

George Potanovic, Old Gate Hill Rd. questioned imposing a fee for signs on private property and enforcing the current law.

Kathy Leroy, Easton St., asked if the law would apply to free standing signs advertising businesses, etc. being placed in public right-of-ways.

This public hearing will continue to remain open.

RECREATION DEPARTMENT - PERSONNEL

A motion was made by Councilwoman Konopko, seconded by Councilman McDonnell and **unanimously carried** by voice vote of those board members present to approve the Playground Program Staff, with no more than 1 counselor per 8 children, a 2% pay increase for returning staff and new hires at minimum wage.

- o Assistants:
 - TJ O'Brien
 - Stephanie Nelson
 - Jamie Nigro
- o Counselors:

Anthony Alva	Christopher Alva	Anthony Babcock
Ryan Bakutes	John Brenner	Matthew Brenner
Tim Brenner	Todd Carlevaro	Jillian Collelure
Liam Condon	Tara Condon	Jamie Dibble
Justin Duboff	Shawn Fenton	Sam Finn
Angela Gizzi	Alexander Flores	Anthony Gemelli
Amanda Guidice	Geena Gokey	John Greeley
Daniela Herrera	Luis Herrera	Ally Laquidara
George Lappe	Julianne Lappe	Kayla Lappe
Jessica Leone	Mia Mancuso	Brendan Madden
Brian McNicholas	Kaitlyn McNicholas	Jalissa Mills
Kieran Murphy	Valerie Nelson	Bridget O'Brien
Kate Oliver	Kelly Reynolds	Tonya Rone
Kimberly Sano	Jessica Silva	Megan Smith
Maria Squillini	Joseph Torres	Katherine Torres
Morgan Toscano	Dana Wirchansky	Daniel Wirchansky

FILM COMMITTEE

Special Counsel advised the Board that it could not legally establish a Film Commission. There was discussion as to whether the Committee could use the word "commission" in correspondence for marketing purposes. Special Counsel advised that if the word "commission" was to be included in any correspondence, a written disclaimer would be required to be included, making it clear that the entity established by the Stony Point Town Board is the "Stony Point Film Committee," and, as such, the committee does not have the power to bind the Town in any manner and only acts in an advisory capacity to the Town Board.

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 adopt the following resolution:

RESOLUTION

**ESTABLISHMENT OF A
FILM ADVISORY COMMITTEE**

WHEREAS, the Town Board of the Town of Stony Point ("Town Board") desires to promote economic development within the Town; and

WHEREAS, certain citizens in the Town have indicated their interest in attracting film making and other media production activities so as to bring revenue into the Town and otherwise provide opportunity for economic development in the Town; and

WHEREAS, the Town Board wishes to encourage all participation by citizens and desires to establish an Advisory Committee to the Town Board with regard to such activities;

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Stony Point as follows:

(1) All "WHEREAS" clauses are incorporated herein by reference as if set forth in full.

(2) The Town Board hereby creates an "Film Advisory Committee" which will consist of such members appointed by the Town Board from time to time and for such terms as the Town Board determines to provide advice, information and other recommendations to the Town Board concerning Town practices and policies that will promote economic development by attracting film and other media enterprises and individuals into the Town.

(3) No Committee Member may make any commitments or be authorized to take a position on behalf of the Town.

FURTHER RESOLVED, that this Resolution shall take effect immediately.

USE OF FACILITY – WAYNE HOSE CO. #1

A motion was made by Supervisor Finn, seconded by Councilwoman Konopko and **unanimously carried** by voice vote of those board members present to approve the request of Wayne Hose Company No. 1, Inc. to use the Letchworth Campus for the Annual Wayne Day Carnival, July 11th thru July 14th 2012. It was further moved to close Patriot Hills Drive and reroute traffic over Knapp Road during the bazaar and to waive the public hearing for a mass gathering permit and to grant the mass gathering permit for the Wayne Day event.

SERVICE AGREEMENT – CENTURION TELEPHONE

A motion was made by Councilman White, seconded by Councilman McDonnell and **unanimously carried** by voice vote of those board members present to approve the service contract with Centurion Telephone S/S Inc. for Town Hall and the Police Station from May 2012 to May 2013 in the total amount of \$1,700.00

REQUEST FOR CHILDREN AT PLAY SIGN – GETTY RD.

Supervisor Finn explained that a request for a "children at play" sign has been requested for Getty Rd.; however the Superintendent of Highways, Larry Brissing, has already installed the sign. No action needed.

SUMMER DAY CAMP TRANSPORTATION

A motion was made by Supervisor Finn, seconded by Councilman McDonnell and **unanimously carried** by voice vote of those board members present to award the bid for the 2012 Stony Point Day Camp to Haverstraw Transit in the amount of \$40,872.00.

REQUEST FOR REFUND – BUILDING DEPARTMENT

A motion was made by Councilwoman Konopko, seconded by Councilman McDonnell and **unanimously carried** by voice vote of those board members present to refund the full amount of the fee of \$150.00 for a municipal search to Hanna Alonso, 1525 White Plains Road, 1B, Bronx, NY 10462

SUMMER WORK PROGRAM – HIGHWAY DEPARTMENT

A motion was made by Supervisor Finn, seconded by Councilwoman Konopko and **unanimously carried** by voice vote of those board members present to approve the Summit School of Nyack request for their summer work program July 9th – August 23rd 2012 in conjunction with the Superintendent of Highways, at no cost to the Town.

DISCUSSION – TOWN ENGINEER

Kevin Maher, Town Engineer addressed the board with the following topics:

1. Drainage repair on Jessup Pond
2. Dumping on Margarita Drive
3. Increasing wastewater flow to treatment plant and reworking by-pass agreement with Joint Regional Sewer Board
4. Possible changes to Town Site Development Ordinances to mandate "Green Infrastructure" Design with all submittals per NYSDEC regulations
5. Possible changes to Town Site Development Ordinance to require site plan submittal for all land disturbances in excess of 1,000 square feet to help control stormwater runoff.
6. Possible changes to tree ordinance and fill ordinance

CLOSING

At 8:54 pm the May 22, 2012 Stony Point Town Board meeting was closed in honor of Donald Scherer and Doris Cole-Hatchard, both of whom recently passed away.

EXECUTIVE SESSION

At 8:55 pm a motion was made by Councilwoman Konopko, seconded by Councilman White and **unanimously carried** by a voice vote of all board members present to adjourn into executive session to discuss

ADJOURN

At 10:30 pm a motion was made by Supervisor Finn, seconded by Councilman McDonnell and unanimously carried by a voice vote of those board members present to adjourn the May 22, 2012 Stony Point Town Board Meeting.

Respectfully submitted,

Joan Skinner
Town Clerk