

**STONY POINT TOWN BOARD MEETING – MAY 27, 2014**

The Town Board of the Town of Stony Point convened in Regular Session on Tuesday, May 27, 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. Town Clerk Joan Skinner 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**

Frank Collyer, Knapp Rd., spoke about the property at the intersection of Blanchard Rd. and Gate Hill Rd. that has been cleared of trees and urged the Town Board to for a Conservation Advisory Council.

John Dimeen, O'Dell Dr. spoke about clearing the property at the intersection of Blanchard Rd. and Gate Hill Rd. and the proposed Helipad in the area.

Anita Babcock, Rosetown Rd., spoke about the Waldron Cemetery.

Susan Filgueras, Mott Farm Rd., spoke about the Waldron Cemetery, NY Rising, Blanchard Rd/Gate Hill Rd. property, the proposed Desale Plant, Spectra Gas Line, and the Champlain Hudson Power Express Project.

John Gazzola, Liberty Ridge spoke about the proposed Helipad.

**PURCHASE ORDER REQUEST**

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

Buildings & Grounds		
#2591	Cliffside Body	\$ 3,880.00
Golf Course Clubhouse:		
#2588	Ben Veltidi Inc.	\$ 1,840.00
#2590	Today Media	\$ 1,700.00
Golf Course:		
#2582	Main Motorcar	\$19,934.17
Highway		
#2587	Macco Collision Repair & Painting	\$ 7,500.00
Recreation		
#2584	Henderson Ford	\$17,384.07

**MINUTES**

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 the minutes of March 25, 2014 and April 8, 2014.

## **SUPERVISOR'S REPORT**

Supervisor Finn:

- Thanked all those who participated in the Memorial Day Parade that helped make the event so successful.
- Thanked Karenanne Nigro for her help in obtaining the new historic banners that have been hung around Town.
- Flower pots will soon be added to the decorative poles along the Farley Bridge.
- Stony Point was just awarded \$74,000 from the Community Block Grant program which will now enable us to award the bid and complete the bathroom renovations at RHO Building.

## **CONTINUED PUBLIC HEARING – UNSAFE BUILDINGS**

Supervisor Finn opened this public hearing at 7:35 pm. After describing the steps that have already been taken, the hearing was opened to those wishing to speak.

### **Public Input**

Susan Filgueras, Mott Farm Rd., spoke about the safety of the buildings in the affected area.

This public hearing will remain open to the June 10, 2014 town board meeting.

## **PROCLAMATION – JUNE 6, 2014 – FRANCIS “MICKEY” DORSEY DAY**

A motion was made by Supervisor Finn, seconded by the entire Town Board and unanimously adopted by a voice vote of those board members present to adopt the following resolution:

TOWN OF STONY POINT  
**PROCLAMATION**  
Honoring Francis M. Dorsey  
Recipient of France's Legion of Honor

**Whereas** it is appropriate to honor and recognize citizens of the Town of Stony Point who have distinguished themselves in the service of our Great Nation.

**Whereas** attendant to such concern I, Geoffrey Finn, Supervisor of the Town of Stony Point, in accord with the proud traditions of Stony Point commend Francis M. Dorsey on the occasion of the honor bestowed on him by the Nation of France as a recipient of its highest award, 'The Legion of Honor.'

**Whereas** this day is the 70th Anniversary of the American Army landing in France referred to as 'D Day Landing on Omaha Beach.' honor Francis M. Dorsey as a Survivor of that Historic Time.

**Whereas** Francis M. Dorsey, upon graduating from High School in 1943 and wanting to serve his Nation in preserving its freedom, volunteered for The United States Army.

**Whereas** Francis M. Dorsey in preparation for the landing was assigned to the 225<sup>th</sup> Search Light Battalion that had recently been formed. Upon completion of training, the men were transported to England on the liner HMS Queen Mary and at the tender age of 18 Francis arrived in England.

**Whereas** Francis M. Dorsey and his unit were assigned transport to Plymouth, England, whereby they boarded a liberty ship and waited their turn to land on a beach designated 'Omaha' in Normandy, France.

**Whereas** Francis M. Dorsey and his unit served our Nation with honor and distinction from Normandy to Mainbernheim, Germany, where the surrender of Germany came on May 8, 1945. At the War's end, they had been credited as a unit with the distinction of destroying thirty-nine enemy aircraft.

**Whereas** Francis M. Dorsey returned to America, established himself in a career, married and moved to Stony Point to raise his family.

**Whereas** he became very active in the Community, especially the Veterans of Foreign War Post 8997. He was instrumental in bringing a '9/11' monument to Stony Point and the establishment of a monument to honor Veterans of the Iraq and Afghanistan Wars, as well as all wars.

**Whereas** as he continues to serve the Veterans causes in Town, let it be known that Francis M. Dorsey has left an indelible imprint as a citizen of our great Nation and his life richly merits the appreciation of a Grateful Nation and the Citizens of Stony Point.

**Resolved** that I, Geoffrey Finn, as Supervisor and acting on behalf of the Town Board, pause and honor Francis M. Dorsey on the occasion of the 70<sup>th</sup> Anniversary of 'D' Day and proclaim June 6, 2014 Francis M. Dorsey Day in Stony Point.

**Resolved** that a copy of this Proclamation be spread on the Town Board Minutes and a suitably embossed copy of this Proclamation be given to Francis M. Dorsey.

#### **AWARD BID – RHO BATHROOM RENOVATIONS**

A motion was made by Supervisor Finn, seconded by Councilman White and **unanimously carried** by a voice vote of all board members present to award the bid for bathroom renovations to Pearl River Plumbing, 60-70 Dexter Place, Pearl River, NY, the lowest responsible and responsive bidder with municipal experience, in the amount of \$169,500.

#### **SURPLUS EQUIPMENT – HIGHWAY DEPARTMENT**

A motion was made by Supervisor Finn, seconded by Councilman Basile and **unanimously carried** by a voice vote of all board members present to authorize the Highway Department to surplus Truck #8, a 1999 Chevy Dump, Vin #1GBP7H1C6XJ103286.

#### **ADVERTISE FOR BIDS – 2014 HIGHWAY RESTORATION PROJECTS**

A motion was made by Councilman Javenes, seconded by Councilman White and **unanimously carried** by a voice vote of all board members present to authorize the Town Clerk to advertise for bids for 2014 Road Restoration Projects (Paving).

#### **VENDING MACHINES – TOWN FACILITIES**

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 proposal from Healthy Vending for vending machine services throughout the Town with 25% of the gross receipts being returned to the Town.

#### **TEXT AMENDMENT PLANNED WATERFRONT DEVELOPMENT ZONE**

The item was tabled to the June 10, 2014 meeting.

#### **POLICE DEPT – LIST OF ELIGIBLE POLICE OFFICER CANDIDATES**

A motion was made by Supervisor Finn, seconded by Councilman Basile and **unanimously carried** by a voice vote of all board members present to request a list of eligible police officer candidates from Rockland County Personnel.

#### **POLICE DEPT – RECLASSIFY CONTROL POSITION**

A motion was made by Supervisor Finn, seconded by Councilman Monaghan and **unanimously carried** by a voice vote of all board members present to reclassify one control position in the Stony Point Police Department as Spanish speaking and to request a list of eligible Spanish speaking police officer candidates from Rockland County Personnel.

### **PURCHASE ORDER PROCEDURE**

A motion was made by Supervisor Finn, seconded by Councilman Monaghan and **unanimously carried** by a voice vote of all board members present to adopt the following Purchase Order procedure as recommended by the Office of the State Comptroller:

- Unsigned purchase orders should be given to the Director of Finance no later than the Thursday afternoon prior to the Town Board meeting.
- The DOF will then review each purchase order to ensure that the procurement policy has been followed.
- After reviewing, the DOF will sign off on them.
- The DOF will then give the purchase orders to the Supervisor to sign off as Chief Fiscal Officer.
- The Town Board may then vote on the purchase orders.

### **2014 STORMWATER II EDUCATION PROGRAM AGREEMENT**

A motion was made by Supervisor Finn, seconded by Councilman Monaghan and **unanimously carried** by a voice vote of all board members present to authorize executing the 2014 Stormwater II Education Agreement with Cornell Cooperative Extension with the \$5,400 fee for the Town to be waived.

### **DAY CAMP COUNSELORS**

A motion was made by Supervisor Finn, seconded by Councilman Basile and **unanimously carried** by a voice vote of all board members present to approve the following Day Camp Personnel for the 2014 Season:

Counselors @ \$8.00 per hour: Jenna Cappabianca, Michael Cramsie, Michael Cefola, Michael Earlington, Vanessa Pagano, Albert Simmoneau, Tara Strickland, Thomas Wholey, Matthew Bongiardina, Dylan Cirrilla, Jillian Colleluore, Claudia Dentico, Justin Duboff, Lexi Fischer, Anthony Gemelli, Allison Keenan, Jessica Kehoe, Tara Lisewski, Jaime Lord, Taylor Marcialis, Amanda Melton, Brian Michella, Daniel Morina, Brian Murphy, Tara Obrien, Danny O'Connor, Nadrew Raju, Courtney Tello, Morgan Toscano, and Paul Triana. (All counselors received a minimum of a 45¢ raise with the increase in minimum wage.

Day Camp Director – Phil Lima @\$1,139.19/week (2% increase)

Recreation Specialist – Karen Lima @ \$487.10/week (2% increase)

Recreation Specialist Assistant – Ashley Kardian @ \$19.48/hour (2% increase)

### **EXECUTIVE SESSION**

A motion was made by Supervisor Finn, seconded by Councilman Basile and **unanimously carried** by a voice vote of those board members present to enter into executive session to discuss personnel matters, a PBA Grievance regarding sick pay and an Article 78 proceedings brought against the Town. Supervisor Finn announced that no votes would be taken.

### **ADJOURN**

The May 27, 2014 Stony Point Town Board meeting adjourned at 9:15 pm and no further votes were taken.

Respectfully submitted

Joan Skinner – Town Clerk