

STONY POINT TOWN BOARD MEETING – JUNE 12, 2012

The Town Board of the Town of Stony Point convened in Regular Session on Tuesday, June 12, 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 (arrived at 7:06pm)
	Ms. Luanne Konopko	Councilwoman
	Mr. Geoffrey Finn	Supervisor

PUBLIC INPUT

George Potanovic, Old Gate Hill Rd. thanked Supervisor Finn for arranging to have a representative from the Champlain Hudson Power Express project attend the June 26, 2012 Town Board meeting. He continued with comments on the project.

Susan Filgueras, Mott Farm Rd. spoke against the Champlain Hudson Power Express project.

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:

Day Camp

PO#2427	S & S Recreation	\$271.83
PO#2428	S & S Recreation	\$91.33
PO#2429	Masune First Aid & Safety	\$227.65
PO#2431	S & S Recreation	\$576.53

Police

PO#2421	Beyer-Warnock Fleet	\$27,182.50
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**Approved during Police Business

Recreation

PO#2434	Blue Mountain Reservation	\$275.00
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AUDIT OF BILLS

Joan Skinner, Town Clerk, presented the following bills to the Town Board for audit and a motion was made by Councilman McDonnell, seconded by Councilman Javenes and **unanimously carried** by a voice vote of those board members present to approve the bills as presented for payment:

Contractual General – May

<u>FUND</u>	<u>CLAIM #</u>	<u>BILL TOTAL</u>	<u>FUND TOTAL</u>
<u>General</u>	556-595	\$ 647,673.86	\$ 647,673.86
<u>Highway</u>	170-176	\$ 17,853.31	\$ 17,853.31
<u>Sewer</u>	167-177	\$ 16,328.20	\$ 16,328.20
<u>Special Districts</u>			
Enterprise	195-206	\$ 25,511.83	\$ 35,511.83
Street Lighting	6-6	\$ 20,228.21	\$ 20,228.21
<u>General – June</u>			
<u>General</u>	596-676		\$ 127,121.34
<u>Highway</u>	177-208		\$ 66,008.91
<u>Sewer</u>	178-199		\$ 30,212.35
<u>Special Districts</u>			
Ambulance	14-14		\$ 26,679.10
Enterprise Fund	207-242		\$ 63,601.83

Solid Waste 13-14 \$ 21,778.35

MINUTES

A motion was made by Councilman White, seconded by Supervisor Finn and **unanimously carried** by a voice vote of those board members present to accept the minutes of May 8, 2012 and May 22, 2012.

REPORTS

Police Department

Lt. Williams presented the Board with the following report:

Police Department Report for the Month of May, 2012

Number of calls for service:	660
Number of reported accidents:	24
Number of arrests:	50
Fuel usage:	1323 gallons
Sum total of all traffic enforcement action:	196
Number of Youth Officer sponsored events:	8
Number of child safety seat installations:	38
Number of commercial vehicle enforcement details:	0
Number of traffic enforcement details:	5
Number of training hours:	154:00hrs
Total fees collected:	\$135.00

(\$5.00 for foils; \$90.00 for prints; \$40.00 for reports)

Miscellaneous:

Youth sponsored events: 2 Youth Court, 1 Community Service Day, Community Involvement Day at NRHS, 4 day NR Explorer Post & NR Youth Police Academy recruitment drives at NRHS and Fieldstone School

Lt. Williams complimented the Detective Bureau and Police Officers who were involved in a recent surveillance that resulted in solving a burglary in the Town.

POLICE BUSINESS:

- **CHIEF MOORE'S TIME RECORD**

A motion was made by Councilman White, seconded by Supervisor Finn and **unanimously carried** by a voice vote of all board members present to approve Chief Moore's time record for the month of May 2012 as presented.

- **OVERTIME & SICK LEAVE REPORTS**

A motion was made by Councilman White, seconded by Councilman McDonnell and **unanimously carried** by a voice vote of all board members present to approve the overtime and sick leave reports for the month of May 2012 as presented.

- **PURCHASE VEHICLE**

A motion was made by Councilman White, seconded by Supervisor Finn and **unanimously carried** by a voice vote of all board members present to approve Purchase Order #2421 for Beyer-Warnock Fleet, 31 Williams Parkway, East Hanover, NJ for a 2013 Ford Police Interceptor Utility Vehicle in the amount of \$27,182.50 using funds from the Sale of Equipment Revenue Restricted Account.

ECONOMIC DEVELOPMENT REPORT:

Councilwoman Konopko spoke about:

- Environmental Protection Agency's Sustainable Communities Building Blocks Program and the workshops scheduled in Stony Point for June 21, 2012 from 6-8 pm and June 22, 2012 from 9am – 5pm.
- The New York State Department of Transportation together with the New York Metropolitan Transportation Council will be sponsoring a Walkable

Community Workshop in Stony Point sometime in September to aid us in finding funding to expand the walkable areas within the Town.

- New York State has instituted a consolidated grant application whereby only one application is submitted to the state for all grants being applied for. Both Councilwoman Konopko and Karenann Nigro attended the Consolidated Funding Workshop held by the State.

SUPERVISOR’S REPORT:

Supervisor Finn reported as follows:

- Success of our Memorial Day Parade
 - Ralph Goldsmith, a World War II Vet and 100 year old resident of the Town, was our guest speaker. Mr. Goldsmith was one of the first to cross the old Farley Bridge and the first to cross the new bridge.
- Reminded everyone to fly their flags on 6-14-12, Flag Day.
- Pool will open on 6-25-12
 - Kiddie pool is still being worked on
 - The Town has received an anonymous \$30,000 donation to be used for the pool.
- Briefly described the preliminary presentation on the proposed waterfront development
 - Copies are available at town hall
- Representatives from the Champlain Hudson Power Express project will be at the June 26th Town Board meeting.
- Rockland County is proposing to pass many costs on to the Towns including election costs and charge backs from Rockland Community College.
- Congratulated George Potanovic for his recent publication, “Honoring Our Heritage-Celebrating the People of Science and Innovation at Pearl River.”
- Closing this meeting in honor of Marty Campbell and Charles “Chuck” DeBerry.

GOLF COURSE REPORT

Dave Fusco, Director of Golf read the following report for May, 2012:

• Green Fees	\$ 213,274.02
• ID Cards	\$ 2,715.00
• Memberships	\$ 2,560.00
• Merchandise	\$ 11,369.12
• Range Fees	\$ 8,244.00
• Club Rental	\$ 613.51
• Misc. Golf	\$ 1,210.00
• Total	\$ 196,400.69

AMBULANCE REPORT

Mark Engelman, President, presented the Board with the following report:

STONY POINT AMBULANCE CORPS
CALL STATISTICS

The following is a breakdown for the Month of May:

Total recorded request for service:	115
Total recorded “No Crew Available”:	21
Total number of Mutual Aid Calls:	15
Average “Response Time”	2.19 min.
Average “On Scene Time”	5.13 min.

LEGISLATIVE REPORT

Legislator Jobson spoke about:

- Introducing Resolution 1021 opposing the Champlain Hudson Power Express line going through Rockland County.
- Rockland County's fiscal crises

CORRESPONDENCE - None

DEPARTMENTAL REPORTS

Joan Skinner, Town Clerk, offered the following reports for the record:

Architectural Review Board

From:	5/1/2012	To:	5/31/2012
Applications Received	0		
Applications Approved	0		
Applications Pending	0		
Fees Collected:	\$	0.00	
Money in Lieu of Land	\$	0.00	

Building & Zoning Department - May

Applications Received	23
Applications Returned/Withdrawn	0
Applications Denied	0
Building & Blasting Permits Issued	22
Applications Pending	20
Certificate of Occupancy	12
Certificate of Compliance	3
Fees Collected	\$ 12,167.00

Dog Control Officer - May

Dogs seized and sheltered	2
Dogs returned to owner	2
Number of complaints received	7
Miles traveled patrolling the Town and transporting dogs	631

Fire Inspector - May

	Month	Total
Number Buildings Inspected	21	85
Number Buildings Re-Inspected	12	38
Field Correction Issued	0	2
Violations Issued	0	0
Violations Complied With	0	0
Violations Outstanding	0	0
Number of Permits Issued	0	0
Requests by Police Dept.	0	0
Requests by Fire Dept.	4	12
Fires Investigated	1	2
Miscellaneous:	NYS BOC School - RCFTC	

Planning Board

From:	5/1/2012	To:	5/31/2012
Applications Received	0		
Applications Approved			
Amended Site Plan	1		
Site Plan	1		
Applications Pending			
Subdivision-Major	2		
Subdivision-Minor	2		
Fees Collected:	\$	0.00	

Money in Lieu of Land	\$	0.00
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Sewer Department - May

Total Overtime Hours	70 hrs
Sundays	20 hrs
Saturdays	8 hrs
Holiday	8 hrs
Blockage	19 ½ hr
Generator	2 hr
Chlorine	12 ½ hr
Monthly Flow	
Plant	29,632,500 gallons
Kay Fries	2,620,400 gallons
Fuel Usage	237.2 gallons
Heating Oil	7 gallons
Total to Sludge Compost Facility	100 Cu. Yds.
Solids	21.2%
Screenings	73.61 Cu. Ft.
Septage	4200 gallons

Zoning Board Of Appeals

From:	5/1/2012	To:	5/31/2012
Applications Received			
Area Variance		1	
Applications Closed			
Area Variance		2	
Applications Pending			
Area Variance		2	
Fees Collected:		\$400.00	

Town Clerk - May

Amount Paid To NYS Agriculture & Markets	
For Spay/Neuter Program	\$ 34.00
Amount Paid To NYS Health Dept. For Marriage Licenses	\$ 90.00
Amount Paid To NYS Dept. Of Environmental Conservation	\$ 1,086.58
Amount Paid To Supervisor	<u>\$ 4,843.37</u>
TOTAL AMOUNT REMITTED	\$ 6,053.95

PRESENTATIONS:

Proposed Town Center District:

Joe Golden, owner of commercial and residential property next to Malloy's Park on Rt. 9W & East Main St. was again unable to attend for the presentation. Councilwoman Konopko gave a brief description of Mr. Golden's former presentation to the Steering Committee. He would like to create a "Town Center" by:

- Demolishing his two existing buildings
- Building a restaurant with retail and upstairs apartments
- Zoning would need to be changed
 - Currently zoned commercial & residential
- Members of the Steering Committee would like to create an overlay district in the Town Center District:
 - Area of Town Center District would be:
 - Intersection of Rt. 9W & Main St.
 - West to Church St.
 - East to Town Hall
 - From bridge north to several commercial buildings on Rt. 9W
 - Would like to hold Walkable Communities Workshop within the Town Center District
 - Would not affect current residential owners

- Would like to speak to Town Planner with regard to what steps need to be taken to accomplish this

Beautification Subcommittee:

- Kathy Leroy and Lilly Ann Wilson spoke presenting the Town Board with the type of bench they would like to use and locations to place the benches throughout the town.
 - Hoping to have local businesses sponsor a bench with a plaque naming the sponsor.
 - Cost per bench is \$1,212 plus shipping.

CONTINUED PUBLIC HEARING – PROPOSED LOCAL LAW - SIGNS

Supervisor Finn re-opened this public hearing at 8:31 pm. Special Counsel, Brian Nugent, reviewed the proposed changes as follows:

- Prohibiting posting of temporary signs on public property
- Giving parks department, code enforcement and police the power to remove temporary signs that are improperly posted on public property
- Penalty lowered to \$350.
- Definition of temporary sign was expanded to include political signs which are posted for more than thirty days.

PUBLIC INPUT

John Gazzola, Liberty Ridge spoke about the numerous signs at the parkway entrances and exits.

Kathy Leroy, Easton Street spoke about spacing signs apart more.

George Potanovic, Old Gate Hill Rd. questioned if a permit would still be necessary if temporary signs are only allowed on private property and stated that he didn't feel the current law was being enforced.

June Jobson, Franklin Dr. questioned who would be responsible for removing the signs.

Motion

At 8:43 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 close the public hearing.

Motion

A motion was made by Supervisor Finn, seconded by Councilwoman Konopko and **unanimously carried** by a voice vote of those board members present to refer these proposed changes to the Stony Point Planning Board and the Rockland County Department of Planning.

DAY CAMP COUNSELORS

A motion was made by Supervisor Finn, seconded by Councilman Javenes and **unanimously carried** by a voice vote of those board members present to hire thirty-four (34) day camp counselors with a 2% raise for returning counselors and minimum wage for new counselors. The list of counselors is on file in the Town Clerk's Office.

LIFE GUARDS, POOL OPERATORS AND CASHIERS

A motion was made by Councilman White, seconded by Councilman McDonnell and **unanimously carried** by a voice vote of those board members present to hire life guards, pool operators and cashiers as presented by the Recreation Facilities Supervisor and on file in the Town Clerk's Office, with a 2% raise for returning employees.

REFUND REQUEST – BUILDING PERMIT

A motion was made by Supervisor Finn, seconded by Councilwoman Konopko and **unanimously carried** by a voice vote of those board members present to authorize a refund a building permit fee of \$3,665.00 for 12 Hudsonview Dr. Tomkins Cove, since the permit was withdrawn prior to any work being performed.

RECREATION FACILITY ATTENDANT – GOLF COURSE PRO SHOP

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 a salary increase of \$2.50 per hour for Sooky Welsh, Recreation Facility Attendant at the Golf Course Pro Shop.

SET PUBLIC HEARING – PROPOSED LOCAL LAW – PROPERTY MAINTENANCE

A motion was made by Supervisor Finn, seconded by Councilman McDonnell and **unanimously carried** by a voice vote of those board members present to set a public hearing on the proposed local law to amend Chapter 161 of the Town Code – Property Maintenance by adding a section of law concerning abandoned or vacated properties

HEALTH INSURANCE – FIREFIGHTER & AMBULANCE VOLUNTEERS

Discussion developed regarding state legislation that had passed whereby volunteer firefighter and ambulance workers who are without health insurance coverage may be covered by the town's policy at the individual's own expense. This item will be put on the June 26, 2012 agenda.

SAFE ROUTES TO SCHOOL PROGRAM

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 Dave Zigler, of Atzl, Scatassa & Zigler to prepare a grant application, on behalf of the Town of Stony Point, for the New York State Department of Transportation's "Safe Routes to School" program. If the Town of Stony Point is awarded this grant, Atzl, Scatassa & Zigler will be paid a fee of \$6,375 which is less than 1% of the grant. Monies from this program would be used to improve the section of Jay Street from Ten Eyck to Hastings Lane.

EXECUTIVE SESSION

At 9:02 pm a motion was made by Supervisor Finn, seconded by Councilman Javenes and **unanimously carried** by a voice vote of all board members present to adjourn into executive session to discuss a PBA litigation and speak with the group of Lerner-Heidenberg-Simon.

MEETING CLOSED

Supervisor Finn announced that the June 10, 2012 Stony Point Town Board meeting would adjourn in loving memory of Martin Campbell, a young man of twenty nine years who was a wonderful influence on so very many people and Charles "Chuck" DeBerry who served both in World War II and Korea and was very active in the VFW and American Legion.

ADJOURN

The June 12, 2012 Stony Point Town Board meeting was adjourned at 10:55 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