

## **STONY POINT TOWN BOARD MEETING – March 26, 2019**

The Town Board of the Town of Stony Point convened in Regular Session on Tuesday, March 26, 2019 at 7:00 pm at the Stony Point Community Center (Rho Building), 5 Clubhouse Lane, Stony Point, NY. Supervisor James Monaghan called the meeting to order and led the group in the Pledge of Allegiance.

### **OPEN AND CLOSE MEETING**

At this time Supervisor Monaghan announced that the meeting would be opened and closed in loving memory of two Stony Point residents, Steve Woolley and Tamara Sunguroff:

- Steve Woolley, a long time resident, passed away on March 25, 2019. Steve worked for the Town of Stony Point for several years as a custodian, taking great pride in his work. His son-in-law and grandson work for the Town as well. He was also a proud veteran who served in the US Army. Steve will be missed by his family, co-workers and many friends throughout the town.
- Tamara Sunguroff, a long time resident of the Tomkins Lake Community passed away this week at the age of 95. To Councilman Javenes she was affectionately known as “Mother Nature”. Tamara welcomed with exceptional kindness, all the wildlife in the area. She was a very special lady who sang opera, taught piano and stayed involved in the community for many years.

Town Clerk, Joan Skinner called the following roll:

PRESENT: Tom Basile                      Councilman  
              Karl Javenes                      Councilman  
              Michael Puccio                      Councilman  
              James Monaghan                      Supervisor

ABSENT: James White                      Councilman

### **PRESENTATION OF PROCLAMATION**

Supervisor Monaghan and Town Clerk Joan Skinner presented the following Proclamation to Kenneth Sheldon, son of Ray L. Sheldon:

#### **PROCLAMATION OF THE TOWN OF STONY POINT**

#### **HONORING**

### **RAY L. SHELDON**

#### **ON THE OCCASION OF HIS 100<sup>TH</sup> BIRTHDAY**

**WHEREAS, Ray was born on March 17, 1919 and moved to the Hudson Highlands area in 1932, and for many years, together with his wife Eleanor, has called Stony Point home, and**

**WHEREAS, he proudly served our Country during World War II in the Army Air Corp as a Tech Sergeant, and**

**WHEREAS, upon returning home after four and a half years of active duty, Ray resumed his position as a draftsman in the Construction and Maintenance Dept. of Exxon in New York City, retiring in 1982, after forty-five years of service, and**

**WHEREAS, Ray & Eleanor Sheldon raised four fine children (Nancy, Donald, Kenneth and Robert) while living here in Stony Point, and their family has since increased with the addition of eleven grandchildren and twelve great-grandchildren, and**

**WHEREAS, Ray, living as a model citizen has served as a life member of the Stony Point Ambulance Corp, serving as Captain and Board member, and as a Deacon at the Tomkins Cove Memorial Church and later at the Grace Church in Suffern, now, therefore, be it**

**RESOLVED, that I, James Monaghan, as Supervisor and acting on behalf of the Town Board and the grateful citizens of the Town of Stony Point on the occasion of Ray Sheldon’s 100<sup>th</sup> birthday, do hereby declare this day to be Ray Sheldon Day in the Town of Stony Point.**

/s/ \_\_\_\_\_  
**JOAN SKINNER-TOWN CLERK**

/s/ \_\_\_\_\_  
**JAMES MONAGHAN-SUPERVISOR**

**PUBLIC INPUT** - None

**PURCHASE ORDER REQUEST**

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

Golf Course Clubhouse:		
PO#3227	DeLea Landscape	\$3,120.00
Highway Department:		
PO#3223	Ruscon Truck Service	\$40,577.48
PO#3224	Vasso Waste Systems	\$1,771.86
PO#3225	Federal Block Corp.	\$1,179.80
Police Dept:		
PO#3110	VJ Networks	\$5,180.00
Sewer Dept:		
PO#3193	Empire State Electric Motors, Inc.	\$12,850.00
PO#3194	GenTech, LTD	\$18,500.00

**AUDIT OF BILLS** – A motion was made by Councilman Puccio, seconded by Councilman Javenes and **unanimously carried** by a voice vote of those board members present, with Councilman White being absent, to approve the following bills as presented for payment.

**Contractual General – March 26, 2019**

<u>FUND</u>	<u>CLAIM #</u>	<u>FUND TOTAL</u>
General	316-343	\$ 43,935.58
Highway	119-125	\$ 2,588.51
Sewer	101-106	\$ 1,936.80
<u>Special Districts</u>		
Enterprise	55-60	\$ 4,291.89
Solid Waste	10-11	\$ 2,260.62
Street Lighting	4-4	\$ 24,368.31

**MINUTES** – A motion was made by Supervisor Monaghan, seconded by Councilman Javenes and **unanimously carried** by a voice vote of those board members present, with Councilman White being absent, to approve the minutes of March 12, 2019.

**SUPERVISOR’S REPORT**

- Patriot Hills Overlay  
Supervisor Monaghan spoke....On tonight’s agenda we are continuing the public hearing for the Patriot Hills Overlay District. The Town Board wants to hear from the public concerning the Patriot Hills Overlay property. The purpose of the overlay district is to enhance the economic viability of the Letchworth property. The hearing is not on the sale of the Golf Course, however many residents have questions concerning the proposed sale of the Golf Course.

The proposed sale of the Golf Course would include the 18-hole course plus purchasing the additional approximately 25 Letchworth Village acres. The sale would not include the Ball Fields, Dog Park or Veterans Memorial Park.

The price is not just 3 million dollars. If the sale was to the Raj Amar group the contract would include 3 million plus at their expense building a brand new Community Center, for our Senior citizens and residents. The contract would also include that the Town receive a long term lease of the Kirkbride Recreation Building, for use of the Gym at the cost of 1 dollar a year. The Kirkbride building, including the Gym, would be upgraded and maintained by the owner at the owner’s cost.

The 25 acres has been assessed at “Negative Value” due to the asbestos, lead paint and environmental issues.

The legislation that we are working on with our State Representatives would serve to protect the Golf Course. It would have to include that the park property remains the same use; recreational use for the purpose of a Golf Course open to Town residents and the public.

Currently there is 3.4 million left on the bond payment. In 2022 that bond payment drops down to \$699,408. Since 2007 we have subsidized the Golf Course approximately 13 million dollars.

The deed status is something that the Town is working on with our Attorneys, also trying to include Town has 1<sup>st</sup> rights.

An EIS or SEQUA review would have to be done for any type of substantial development.

- Wayne Hose Fire Dept. is hosting a pasta night on Saturday, March 30<sup>th</sup> from 5pm-9pm. It is a \$10 donation.
- There is an information session being held at the Rose Memorial Library regarding the Community Farm Share Program on Thursday, March 28<sup>th</sup> at 6:30pm.
- Leo Ladders is hosting a pasta night on Sunday, April 7<sup>th</sup> from 3pm-7pm at the American Legion Hall. It is a \$15 donation.
- Patriot Hills Golf Course is opening Friday, March 29<sup>th</sup>. The driving range is currently open.

**DEPARTMENTAL REPORTS** - None

**CORRESPONDENCE** - None

**CONTINUATION OF PUBLIC HEARING**

**Open Public Hearing-Patriot Hills Overlay**

Supervisor Monaghan asked Special Counsel, Brian Nugent, to briefly explain where we are in the overlay process.

**Special Counsel Brian Nugent**

Tonight we are continuing the public hearing on what is currently called the Letchworth Village Redevelopment Incentive Overlay. The proposal is to rename that as the Patriot Hills Incentive Development Overlay. You

have before you tonight what I believe was posted on the Town website, the current version of the draft local law which incorporates the comments of the Town Planning Board which were presented to the Town as well as the comments of the Rockland County Planning Department pursuant to the General Municipal Law Review. So the draft that's currently available includes comments from both of those entities and incorporates what they commented on. I don't think there was anything we were overriding. Since those changes would be material changes to the draft local law, the Town Board would need to send that document back to the Rockland County Planning Department for further review of the updated draft so that they could provide comments as well as the other entities that we forwarded the draft local law to. So tonight we would be looking to allow public comments on the current draft as well as any Town Board comments on the draft and then we would continue the public hearing. I would recommend continuing it to April 9<sup>th</sup>, which I think is your next meeting. If we don't have the county's comments back by that time, we'd still have to continue it further. If we do receive them then the town can consider adoption that night if there are no material changes to the local law.

I do want to point out – I know there was a document sent by a resident to the County Planning Department concerning the Notice. The five day notice that was published by the Town Clerk was absolutely proper. That's what the law requires. This amendment is being adopted pursuant to the Municipal Home Rule Law and if you proceed under Municipal Home Rule Law you do not need to follow Town Law 264, that's where the ten day requirement comes from. The publication was five days before the public hearing and that was entirely proper under the Municipal Home Rule Law.

#### Public Input

Councilman Basile and **unanimously carried** by a voice vote of those board members present, with Councilman White being absent, to re-open the public hearing for the Patriot Hills Overlay.

Susan Filguras-87 Mott Farm Rd. Tomkins Cove spoke about providing a place in the Patriot Hills complex to display the history of Letchworth Village, complained that the town website is difficult to navigate and would like to see all former studies regarding the property be made available on the website.

Paul Carlucci-9 Gurran Dr asked what could be built on the 25+ acres other than residential buildings.

Christine Silverstein-19 Sandyfields Lane asked if the golf course is sold along with the 25+ acres, can the golf course property be built on and suggested that Kirkbride Hall could be used as a history center.

Kevin Nolan-28 East Main St. asked about the cost of maintaining the property.

Sridha Venkatesan-1 Anton Ct spoke about the true market value of the property, how much of the bond is paid off, and the possibility of leasing the property rather than selling it. The board should think longer term for the greater good of the town.

James Brooks-11 Bontecou asked how far along the process was with the potential buyer.

Nancy Venkatesan-1 Anton Ct suggested that someone not associated with the town should review the golf course finances and that a conference center would be good for the property. Senior housing should not be a consideration.

Jake Cataldo-34 Nordica Circle stated that the town needs rateables and that the overlay is just step one in the process.

Mike Galgano-5 O'Dell felt that an ice rink would be good on the property.

Christopher Mullin-20 Hickory Dr. asked what revenue was derived from the golf course.

Tom Slane-25 Miller Dr felt that the property should not be sold.

Ellen Harvey-Stony Point thought that a cultural resource center would be good for the property.

Kevin Casey-Anderson Dr talked about the tremendous cost of remediating the existing buildings, felt that housing would not help the town's tax situation and stated that what we do here with this property will either attract others or not.

George Harris-Willow Grove Rd asked what the \$3.5 million dollars we receive will be used for.

Connor Silverstein-Stony Point asked if there had been any other offers to buy the property.

Rocco D'Noffrio- Jay St spoke about the assessment of the golf course.

At 8:24 pm Supervisor Monaghan announced that the Board would take a five minute brake at this time. The meeting resumed at 8:31 pm

Greg Jullian-Tomkins Cove spoke about attracting rateables.

George Potonavic Jr.-597 Old Gate Hill Rd. Stony Point read the following:  
**Subject: Updated comments from Patriot Hills Zoning Overlay Incentive Public Hearing**

SPACE supports the type of development of the Letchworth property that will benefit the residents of Stony Point. However, this requires that the public pay attention, become more engaged with the questions and issues re: the sale of the Patriot Hills Golf Course, the proposed Patriot Hills Overlay Zone Amendments and the decisions being made about the future uses for the Letchworth property by attending the continued public hearing, listening and asking questions.

I was here in 1998 when another set of five town board was were reviewing the idea of building a golf course in the Town of Stony Point at Letchworth. They did not take the hard look that is necessary and were sold an unrealistic financial plan that was based on 50,000 rounds of golf a year and, as we heard earlier tonight, the golf course has not reached 30,000 rounds of golf for the past five years.

The town board at that point did not look at the details and "the devil is in the details." Someone can sell you what sounds like a great idea, but this golf course was not based an economically feasible business plan. In addition, the town did not require a full environmental review, resulting in major flooding problems. That is why we are here tonight talking about selling the golf course that cost us too much and was based on bad planning decisions back then – and we are still paying for those bad decisions today.

Tonight's meeting should not be about approving amendments to or zoning codes but about more fully understanding and agreeing to our town's vision for the future of the Letchworth property. That is exactly what we need to do – talk about a vision for this town. The waterfront and Letchworth are two economic engines that are not so unrelated. They are two separate applications currently before two separate boards right now, but we should be looking at both of those properties and how they might interrelate with each other.

Perhaps Letchworth can be a cultural or recreational destination? The best use of this property deserves discussion. However, we should be thinking about job creation instead of catering to a real estate market by building housing on what is town-owned property. This is a very unique situation.

The builders want to build 55+ housing because that is what they see as viable uses of property. But, WE own this property. If we hold onto this property for another year, it is not going to kill us as long as we can think this through and come up with a good plan. We must not just react because a developer wants to buy the golf course and change the zoning to allow building housing / golf community on the remaining 25 acres. I don't think that this is an effective use of the property. In any case, I'd like to be shown the numbers and understand what is the town's thinking in making these recommendations.

We must first CLARIFY and document how we got to this point and understand how these decisions were made.

For the past 18+ years, a number of meetings were held with the help of a community development grant paid to have a nationally known planning groups come to RHO building, hold public meetings to discuss a variety of ideas and listen to public input.

These were very informative meetings that were attended by many town residents who wanted to have a say in how this critical piece of property would be developed to be profitable, become a ratable for the tax base AND also serve the needs of our community.

One of the main points from those meetings with the professional planning firm was that WE (Stony Point) will define our identity as a town by how we develop this property and that decision will also define the kinds of people that we will eventually attract to live and work here.

Now, the Town of Stony Point is proposing sale of the Patriot Hills Golf Course and changes to the town zoning code of the remaining 25 acres of town-owned land by local law, that would allow (1) Senior Citizen Housing; (2) Assisted Living and (3) Multifamily and Single Family housing.

**We question:** Who decided that Senior Housing, Assisted Living, Single and Multifamily housing and a hotel are the best use of this town property? Over the years, many town residents attended meetings to discuss future uses of the Letchworth property. Who determined that housing is our best use?

**We expect:** A full explanation with more detailed reasoning for why these proposed zone changes are being made BEFORE we are asked, as residents of the town AND as the owners of this property to approve zone changes for the 25 acres of town land to allow development for various kinds of housing.

We are now told, by this board, that various kinds of housing are the best answers for the use of our remaining 25 acres of town-owned land. The town board has said, "trust us," we know best what can be developed at the Letchworth property because we have been "marketing it" for the past blah, blah, blah years. However, we, the residents of the town, have not been part of that conversation and do not know what amount and type of marketing has actually happened. Where is your marketing plan?

I expect a more detailed reasoning for why this proposal is being made and why we are now being asked, as residents of the town AND as the owners of this property, to approve zone changes for a sale of the 25 acres of town land to allow a development that we have not yet seen! We are being asked to make zoning changes but not told what the plan is.

You might know that zoning are the rules of the game. Once you make the zoning changes, somebody could come here and build all kinds of things. Why aren't we being shown a vision for this property and then we can adjust the zoning to accommodate that use if we think it is a good idea. Instead, we are putting the "cart before the horse" and it can lead to a lot of problems.

**We are told:** That the golf course must be sold because it is losing money and needs more investment to remain viable as a top rated course and clubhouse. It may be a good idea to sell the golf course, which will require NYS Legislature approval in Albany. But, show us the numbers.

The sale of the golf course may be a very good idea. But, the town residents have a right to learn more details about the planned sale of this town-owned property and understand why it makes sense from a financial and practical point of view and the amount of investment that the developer is willing to commit towards his project and the community – before we request that Albany approve its sale. We should not be asking Albany to change the status of our golf course before we understand what this plan is.

While we are discussing the sale of the golf course separately from our discussion tonight on zone changes for the remaining 25 acres of town-owned land, we have to believe that this town board knows what Mr. Amar wants to do with the golf course AND possibly what he might like to see built on the remaining 25 acres of town-own property.

Maybe golf courses and senior housing and a hotel are all part of the bigger picture future use of the remaining Letchworth property on the Stony Point side? However, we are being presented a ½ a loaf of bread and being told that we should change to zoning regulations to allow residential building without making a business case for it. Where are our financial business plans?

Is the plan to sell portions of the remaining 25 acres of town-owned land to a private developer to build this housing? We heard tonight that Mr. Amar is interested not only in buying the golf course but also the 25 acres of town-owned land as well. This means that the portion of the 25 acres would require that its status be changed in the NYS Legislature too, I am assuming, in order to allow private development on town-owned property.

What control would the town then have on the future use of the property?

**We believe:** The Town Board must provide the public with an understanding of **WHY** these zoning changes are being proposed, **WHAT** are the other types of uses that they have considered to determine that these best fit with the needs of our community and **HOW** these zoning amendments will eventually benefit the Stony Point residents, both environmentally and economically.

How does the town know this is the best use? What studies or other analysis has been done by this town board that lead them to the conclusion that assisted living, senior housing, single and multi-family use for our property? Or, did a real estate developer tell them this was the best use – seeing how the golf course would be next door?

Where is the Town of Stony Point's economic development plan for Letchworth/Patriot Hills that shows the expected cost/benefit analysis of the proposed zone changes and uses being proposed? We have a right to know since we, the town residents and tax payers, are the owners of this property and should be fully informed and involved in deciding its future use.

Instead, the presentation of these zone changes by the town have been disjointed and not adequately explained to the town residents or the reviewing agencies. The town sent out one set of plans for review on 1/23/19 and then had its planner make significant changes to those plans on 2/28/19. This is confusing. The Rockland County Department of Planning has requested that the town resubmit its updated plans for review.

In a letter to the Town of Stony Point dated 3/12/19, the Rockland County Department of Planning has stated that, "In order to comply with the requirements of General Municipal Law, the Town must verify that this version [received by the Rockland County Department of Planning] reflects the proposal currently under consideration."

Public notice was published in the Rockland County Times on March 7, for the March 12 meeting, only five days prior to the public hearing. We learned tonight from the town attorney that five days is legally acceptable as the minimum time required for public notice. But if the town board is really interested in public input, why did it not provide more than five days notice in the newspaper?

This doesn't sound like the board is really encouraging public participation. This raises questions about timeliness and whether the town provided the public with sufficient and effective notice and access to a current version of the plan to review since the town was simultaneously revising the plan that was supposed to

be available for review by residents and involved agencies and there was no clear public access to these document on the town website.

We have a unique opportunity here. The town owns this land. We are not under a strict time deadline. The town board must step back and agree to lead a more open and transparent process that engages the public, as partners, in understanding its recommendations as well as any viable alternatives – in order to discuss and determine the best plan for the golf course and remaining 25 acres of town-owned property in order to serve the needs and benefit the residents of the Town of Stony Point.

Thank you very much for your attention.  
George Potanovic, Jr. President, SPACE

#### Continue Public Hearing

At 8:54pm, a motion was made by Supervisor Monaghan, seconded by Councilman Javenes and **unanimously carried** by a voice vote of those board members present, with Councilman White being absent, to continue the public hearing for the Patriot Hills Overlay at the April 9<sup>th</sup> town board meeting at 7pm at Rho Building.

#### Surplus Highway Vehicles

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and **unanimously carried** by a voice vote of those board members present, with Councilman White being absent, to authorize the surplus of 2 Highway Vehicles and transfer proceeds to the restricted fund.

2003 Chevrolet Dump Truck-Vin#1GBP8E1C73F517427  
2003 Chevrolet Dump Truck-Vin#1GBP8E1C53F517670

#### Waive ARB Application Fee for SPPAL Skate Park

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and **unanimously carried** by a voice vote of those board members present, with Councilman White being absent, to waive the \$100 ARB application fee for the Stony Point Police Athletic League Skate Park review.

#### Hire Summer Help (Student Laborers) Buildings and Grounds

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and **unanimously carried** by a voice vote of those board members present, with Councilman White being absent, to hire the following Student Laborers for Buildings & Grounds Dept. for the summer of 2019:

Kenneth Javenes: \$11.10/hr  
Sean Finnerty: \$11.10/hr  
Austin Reynolds: \$11.10/hr  
Lennyn Fulgencio \$11.10/hr (New Hire)  
Matthew Waldron \$11.10/hr

#### Golf Course Maintenance-2 New Hires

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and **unanimously carried** by a voice vote of those board members present, with Councilman White being absent, to approve new hires for Golf Course Maintenance:

Darrell VanDunk \$12.76/hr (New Hire)  
Kevin Armstrong \$12.76/hr (New Hire)

#### Advertise for Bids-Plant Protectants & Fertilizer

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and **unanimously carried** by a voice vote of those board members present, with Councilman White being absent, to authorize the Town Clerk to go out to bid for Plant Protectants and Fertilizer for Golf Course Maintenance.



**Authorize Superintendent of Highways to Attend 2019 Highway School**

A motion was made by Supervisor Monaghan, seconded by Councilman Javenes and **unanimously carried** by a voice vote of those board members present, with Councilman White being absent, to authorize the Superintendent of Highways to attend the 2019 Highway School.

**Request-Wayne Hose Use of Facilities & Parade Route**

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and **unanimously carried** by a voice vote of those board members present, with Councilman White being absent, to grant Wayne Hose Fire Dept. their request for use of the town’s sound stage and Vincent Clark Park for a parade in honor of their outgoing chief. The parade will be held on Friday, June 28<sup>th</sup>. The fire department is also requesting permission for the use of the following streets; Jay St. between Teneyck and Chestnut St., North Liberty and East Main St. for the parade route.

**2019/2020 Property & Casualty Insurance Renewal**

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and **unanimously carried** by a voice vote of those board members present, with Councilman White being absent, to accept the quote from Trident Insurance Company in the amount of \$196,200 for the 2019 Property & Casualty Insurance for the Town of Stony Point as solicited by our insurance agent, CLG Agency, on behalf of the Town.

**Building Permit Refund**

A motion was made by Supervisor Monaghan, seconded by Councilman Javenes and **unanimously carried** by a voice vote of those board members present, with Councilman White being absent, to authorize the refund of a building permit application as per the Building Inspector, in the amount of \$3800.00 as the application was denied twice.

**Authorize Resolution - Execution of Memorandum of Agreement with CSEA Local Regarding Grade Allocation**

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and **unanimously carried** by a voice vote of those board members present, with Councilman White being absent, to adopt the following resolution:

**RESOLUTION 2019/12**

**RESOLUTION AUTHORIZING SUPERVISOR TO EXECUTE MEMORANDUM OF AGREEMENT WITH CSEA LOCAL 1000 REGARDING GRADE ALLOCATION**

**WHEREAS**, the Rockland County Department of Personnel conducted a desk audit of the position of an Account Clerk Typist and determined that such position should be reclassified to a Senior Account Clerk Typist; and

**WHEREAS**, the current Account Clerk Typist that was the subject of the desk audit is covered by the Collective Bargaining Agreement between the Town of Stony Point and CSEA Local 1000 AFSCME, AFL-CIO (“CSEA”); and

**WHEREAS**, the position of Senior Account Clerk Typist is not currently included on the Grade Allocation/Incremental Wage Schedule in the Collective Bargaining Agreement between the Town and the CSEA; and

**WHEREAS**, the Town desires to execute a Memorandum of Agreement with the CSEA to incorporate the position of Senior Account Clerk Typist into the Collective Bargaining Agreement.

**NOW THEREFORE BE IT RESOLVED** that:

Section 1. The above “WHEREAS” clauses are Incorporated herein by reference.

Section 2. The Town Supervisor is hereby authorized to execute a Memorandum of Agreement in a form acceptable to Town Legal Counsel incorporating the position of Senior Account Clerk Typist into the Collective Bargaining Agreement,

Appendix A (Grade Allocation/Incremental Wage Schedule) placing such position as a Grade 9 35-hour employee.

Section 3. The Town Supervisor and any Town Official or employee as directed by the Town Supervisor is authorized to take any and all necessary actions to carry out the provisions of this Resolution.

Section 4. This Resolution shall be effective immediately.

**Resolution - Appointment of Account Clerk Typist to the Position of Senior Account Clerk Typist**

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and **unanimously carried** by a voice vote of those board members present, with Councilman White being absent, to adopt the following resolution:

**RESOLUTION 2019/13**

**RESOLUTION REGARDING APPOINTMENT OF ACCOUNT CLERK TYPIST TO THE POSITION OF SENIOR ACCOUNT CLERK TYPIST**

**WHEREAS**, the Rockland County Department of Personnel has conducted a desk audit and reclassified a current position of Account Clerk Typist Position No. 0260 to the title of Senior Account Clerk Typist; and

**WHEREAS**, Town Employee, Colleen Woods, currently holds the position of Account Clerk Typist No. 0260; and

**WHEREAS**, the position of Senior Account Clerk Typist is a competitive position under the New York State Civil Service Law and the rules of the Rockland County Department of Personnel; and

**WHEREAS**, the Town desires to appoint Colleen Woods to the new title of Senior Account Clerk Typist.

**NOW THEREFORE BE IT RESOLVED** that:

Section 1. The above "WHEREAS" clauses are Incorporated herein by reference.

Section 2. Upon the execution of a Memorandum of Agreement between the Town and the CSEA that has been previously authorized, Employee Colleen Woods shall be appointed to the position of provisional Senior Account Clerk Typist.

Section 3. The Town Supervisor and any Town Official or employee as directed by the Town Supervisor is authorized to take any and all necessary actions to carry out the provisions of this Resolution.

Section 4. The Town Clerk and Town Supervisor shall ensure that employee Colleen Woods is registered for the next Competitive Examination for the position of Senior Account Clerk Typist to be held at date and time to be determined by the Rockland County Department of Personnel.

Section 5. This Resolution shall be effective immediately upon the execution of the Memorandum of Agreement between the Town and the CSEA.

**Close Meeting**

As announced by Supervisor Monaghan at the beginning of the meeting, the March 26, 2019 was opened and closed in loving memory of two Stony Point residents, Steve Woolley and Tamara Sunguroff.

**Executive Session**

At 8:59pm a motion was made by Supervisor Monaghan, seconded by Councilman Basile and **unanimously carried** by a voice vote of those board members present to adjourn into executive session to discuss pending litigation and the financial standing of a company doing business with the town. No votes will be taken after Executive Session.

**Adjourn**

The March 26, 2019 Stony Point Town Board meeting adjourned at 9:20pm and no further votes were taken.

Respectfully submitted - Joan Skinner - Town Clerk