

STONY POINT TOWN BOARD MEETING – JULY 26, 2011

The Town Board of the Town of Stony Point convened in Regular Session on Tuesday, July 26, 2011 at 7:00 pm at the Stony Point Community Center (Rho Building), 5 Clubhouse Lane, Stony Point, NY. Supervisor William Sherwood called the meeting to order and led the group in the Pledge of Allegiance. Town Clerk, Joan Skinner, called the following roll:

PRESENT:	Mr. Geoffrey Finn	Councilman
	Mr. Louis Vicari	Councilman
	Mr. James White	Councilman
	Ms. Luanne Konopko	Councilwoman
	Mr. William E. Sherwood	Supervisor

ABSENT: None

PUBLIC INPUT

Susan Filgueras, Mott Farm Rd, Tomkins Cove spoke about the following:

- Drainage conditions on her property have finally seen some results.
- Rattlesnake bite recently sustained by one of her neighbors.
- Understanding the consequences of returning the letter of credit on Carlton Meadows.
- Consider long range affects and consequences of United Water's "proposed" water tank on Rosetown Rd.
- Urged the Town to form a committee to look into Hudson Champlain Express' installation of power lines in the Hudson River and in the Town of Stony Point itself.
- Excavating recently done on the pipeline right of way on Buckberg Road.
- Rockland County surveying on Mott Farm Road.

George Potanovic, Gate Hill Rd. spoke about:

- Looking forward to discussion by Town Board members regarding proposed changes to the Master Plan now that public input has concluded.
- Commented on various sections of the proposed changes to the Master Plan.
- Spoke against returning the Letter of Credit on Carlton Meadows.
- SPACE will sponsor candidate debates on Oct. 18th and Nov. 1st.

PRESENTATION

Supervisor Sherwood presented awards to Todd Pezzementi and Colton Reitzes for their recent heroic act in pulling an injured person from her burning vehicle on the Palisades Parkway.

PURCHASE ORDER REQUEST - None

AUDIT OF BILLS – None

MINUTES - None

POLICE DEPARTMENT REPORT/BUSINESS

Chief Moore presented the following items to the Town Board:

OPERATION BANDWAGON/TOP RAIL EXERCISE

A motion was made by Councilman Finn, seconded by Councilwoman Konopko and unanimously carried by a voice vote of those board members present to accept reimbursement in the amount of \$8,585.68 from Rockland County for participation in the Operation Bandwagon/Top Rail Exercise and to authorize Supervisor Sherwood to execute said agreement.

SURPLUS EQUIPMENT

A motion was made by Councilwoman Konopko, seconded by Councilman White and unanimously carried by a voice vote of those board members present to surplus thirty-six current issue generation 2 and 3 Glock Mdl.23 40 cal service weapons.

TELEPHONE SERVICE - POLICE STATION

A motion was made by Councilman Vicari, seconded by Councilman Finn and unanimously carried by a voice vote of those board members present to accept the proposal of Telecom Data Service to provide telephone service for the Stony Point Police Department.

ECONOMIC DEVELOPMENT COMMITTEE REPORT - None

LEGISLATIVE REPORTS - None

SUPERVISOR'S REPORT

- **STREET LIGHTING AUDIT** – last year's street lighting audit resulted in a \$1,830 rebate from Orange & Rockland Utilities.

GOLF COURSE REPORT – None

RECREATION REPORT – Stony Point Muni Pool is opened.

DEPARTMENTAL REPORTS - None

CORRESPONDENCE

Dear Town Board – I am writing this email as follow up to a letter I faxed some time ago. My friend Frank Vazquez has become terminally ill and is in foreclosure on the home he maintained for more than 12 years in Stony Point (21 Zachary Taylor St.). He is unable to work and is in financial distress. He has neurological and bone health matters which do not allow him to function properly. He administers medications non-stop to sustain his life and injects himself with needles/medication every day. It is not possible to maintain the lawn per the town ordinance. Your assistance is needed. Can you please waive this requirement? It is a financially and emotionally distressing time to have your life turned upside down. Therapy and medical sessions are constant. If you need any medical documentation, it will be arranged to provide you with reasonable paperwork. Can you please help with your waiver? Thank you for your consideration. John Claypoole.

Supervisor Sherwood indicated that he would look into this matter.

AGENDA ITEMS:

MASTER PLAN

Robert Geneslaw, Town Planner, and the Town Board discussed each of the fourteen recommended items. It was the general consensus of the Town Board that the section regarding Accessory Apartments be eliminated from the recommendations for the comprehensive plan amendment. Mr. Geneslaw will begin preparing SEQRA documentation and the final environmental impact statement.

LETTER OF CREDIT – CARLTON MEADOWS

A motion was made by Councilman Finn, seconded by Councilman White and unanimously carried by a voice vote of those board members present to reduce the letter of credit on file with the town in the amount of \$138,000 to an amount to be determined by the Town Engineer, Building Inspector and Highway Superintendent and to be approved by town counsel.

BID - ELECTRIC WORK – SEWER DEPARTMENT

Kevin Maher, Town Engineer, will review specifications for this work and the matter will be put on the August 9th agenda.

REQUESTS FOR EXPRESSIONS OF INTEREST (RFEI) – PATRIOT HILLS COMPLEX

Councilwoman Konopko presented and reviewed the draft RFEI for the Patriot Hills Complex. Special Counsel will review and advise and the matter will be put on the August 9th agenda.

MASS GATHERING PERMITS

The Town Board discussed with Special Counsel his recommendations regarding amending the Mass Gathering Law. It was the general consensus of the Town Board to amend sections of the current local law as follows:

- Public Hearing: Public hearing requirement can be made an optional condition that may be imposed by the Town Board.
- §105-10 (Penalties): This section will be amended to read that the maximum fine be increased to \$1000.

Special Counsel will prepare the necessary paperwork.

Dunderburg Road Improvements

A motion was made by Councilman Vicari, seconded by Councilman Finn and unanimously carried by a voice vote of those board members present to accept the proposal of Innovative Excavating for additional work on Dunderburg Rd. in the amount of \$8,000.

UP DATE – 2011 BUDGET

Councilman White advised that he has met with the Finance Director to review the year to date budget numbers as they stand at this point. He urged caution in approving expenditures that have not been budgeted as, in his opinion; it appears not a favorable outlook at this time.

POOL STATUS/REFUNDS

It was reported that the town pool opened on Saturday, July 23rd. It was decided that the pool would close as regularly scheduled on Monday, September 5th and that guest fees are still in effect.

ACTION

A motion was made by Councilman Finn, seconded by Councilwoman Konopko and unanimously carried by a voice vote of those board members present to refund any fees collected for pool membership for the 2011 pool season.

RFP-REFUSE PICKUP AT TOWN FACILITIES

Discussion developed between Gerard Damiani, Esq. (attorney for Munito Carting), members of the Town Board and Special Counsel Brian Nugent regarding the Requests for Proposals.

ACTION

A motion was made by Councilman Finn, seconded by Councilwoman Konopko and unanimously carried by a voice vote of those board members present to accept the proposal from Interstate Waste Services in the amount of \$942 per month for five years for refuse pickup at town facilities. (This service will commence 9/1/11).

ACCEPTANCE OF FARLEY BRIDGE

This item was tabled to the August 9th meeting as there are still two lights not working properly.

DISCUSSION

- **NOTICE OF VIOLATION-NYSDEC**

Discussion developed between the Town Board, James O'Connor (Chief Operator) and Brian Nugent (Special Counsel) regarding a notice of violation recently received by the Sewer Department. James O'Connor and Kevin Maher (Town Engineer) will submit the required letter to DEC.

- **PROPOSED DEBT MANAGEMENT AND FUND BALANCE POLICIES**

The Finance Director distributed proposed debt management and fund balance proposals to the Town Board for consideration. This matter will be put on the August 9th agenda.

ADJOURN

A motion was made by Councilwoman Konopko, seconded by Councilman Finn and **unanimously carried** by a voice vote of all board members present to adjourn the July 26, 2011 Stony Point Town Board Meeting at 10:12 pm.

Respectfully submitted,

Joan Skinner
Town Clerk