

STONY POINT TOWN BOARD MEETING – October 14, 2014

The Town Board of the Town of Stony Point convened in Regular Session on Tuesday, October 14, 2014 at 7:15 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

George Potanovic – Old Gate Hill Rd spoke about tree trimming being done in his area for Orange & Rockland and United Water’s Surcharge case.

Susan Filgueras, Mott Farm Rd., spoke about:

- Pyngyp School restoration
- Stony Point Historical Society
- Champlain Hudson Power Express project
- Waldron Cemetery

Excerpts from the following were read by Susan:

Subject: What are the Consequences to the Champlain Hudson Power Express to the towns of Stony Point, Haverstraw and Clarkstown and how will they impact the County?

To:	
Supervisor Finn	Town of Stony Point
Supervisor Phillips	Town of Haverstraw
Mrs. Eckert	Superintendant of North Rockland School District-

SUBJECT: What are the Consequences to the Champlain Hudson Power Express to the towns of Stony Point, Haverstraw and Clarkstown and how will they impact, school taxes and the County?

I am told that the best way to solve a problem is to come with a solution.

SOLUTION: I am asking the County Executive to get involved with, the North Rockland School Superintendant, Supervisor’s of the Towns of Stony Point and Haverstraw (SUPERVISORS call and ask the County Executive to get involved- we need his help) to develop a letter to the Governor stating the Champlain Hudson Power Express is not good for our community there was no Environmental Impact study done for the land installation in Rockland County.

CHPE undermines the economy.

- 1- there will be few if any jobs associated with CHPE in the Hudson Valley (FEIS and the Joint Proposal),
- 2- an isolated trajectory in a new path that does not connect to any existing NYS infrastructure,
- 3- Will it devalues the Bowline and Lovett sites further,
- 4- compromises the financial values of our homes by crossing over our properties
- 5- the installation route posses a great danger to our communities in conjunction with the CSX “Bomb Trains” carrying Bakken Crude and Tar Sands Oil, hundreds of millions of gallons – right next to a 1,000 megawatt’s of HOT electric transmission line, which will lay on top of 3 HIGH PRESSURE NATURAL GAS LINES, 21, 24, 36 that cross the Hudson River in the RAMAPO Fault in front of Indian Point.

Get started with a letter writing, post card campaign- an online petition- put the links on the Town web sites for easy access. I believe that if this project is built, the very fabric of our Towns will change and the Hudson River front through Rockland County will become the LOVE CANAL of the 21st century.

Attached and below is the letter I read at the North Rockland School Board meeting on October 7, 2014.

This e-mail is to prevent our being told by our elected officials – “I did not know this would happen or they told me that this would not happen”.

The question I want answered is:

“ In order to build the Champlain Hudson Power Express, Eminent Domain must be used. The property that CHPE crosses will be significantly devalued, I believe it is safe to say that the owners of the homes that the 1,000 megawatt electric transmission crosses will lose at least 10% of their marketable value I am not sure what percentage the Commercial properties lose, as well as their right to develop their property, so 10%.? What is the impact on the Stony Point Battlefield, will people want to visit it knowing that they are walking on 1,000 megawatts of HOT electric line, how safe is it!

SCHOOL TAXES

There is no doubt that the Champlain Hudson Power Express trajectory will devalue our homes, the question is how much? What are the Tax implications to the North Rockland School District residents. Especially since our properties will now be significantly devalued. How will we pay our taxes? Would you buy a home with a 1,000 megawatts of HOT electric running through your back yard 50 ft from your back door? See attached maps and below for the web-site.

Champlain Hudson Power Express Army Corps of Engineers Permit Application
<http://www.chpexpress.com/regulatory-documents.php>

Attachment C - Revised Attachment B: Aerial Photo Imagery with Proposed Route (238 MB) *VERY LARGE FILE*- I have attached the Stony Point and Haverstraw maps- pages- 172 to177

Attachment D - Revised Attachment C: Plan View Maps pages- 44-46

I have attached those maps as well- they forgot the Lovett Facility in these maps

What is on the table –the CHPE line will cross right in front of the Lovett property and the back of the Bowline Power Plant, one of the initial arguments in the **Tax Certiorari** Case is that the plants were devalued due to Deregulation.

Will NRG have the ability to negate the agreement they made with the Town of Haverstraw and the NRCSD in 2014 by claiming that the properties now have no value as the Champlain Hudson Power Express has negated their ability to competitively compete in the electric market?

In early 2014, Haverstraw and the NRSD reached an agreement with NRG. In exchange for relinquishing any claims to over-assessments **for the next seven years**, NRG would receive an additional \$8 million total refund. As before, the school district bore the brunt, shouldering about half of the amount. The Town of Haverstraw was responsible for another third, with the remainder divided among the other taxing jurisdictions including the county and the Village of West Haverstraw. Additionally, NRG agreed to a Payment in Lieu of Taxes (PILOT) agreement of \$2.7 million a year, to be divided proportionately among the parties, for the seven years.

How does the Champlain Hudson Power Express affect the agreement that Haverstraw and NRCSD made with NRG?

How will the building of the Champlain Hudson Power Express affect our property taxes and our quality of life? What are you going to do about it?

Read below, **Say No! to the Champlain Hudson Power Express**

Question to:

Supervisor Town of Haverstraw - Howard Phillips

Supervisor Town of Stony Point – Geoff Finn

Superintendent North Rockland Central School District - Ileana Eckert.

The Champlain Hudson Power Express appears to have gotten its Presidential Permit. What are the consequences to NRCSD and how will it affect the Bowline and Lovett Power Plant site assessments?

What is on the table – Since the CHPE line will cross right in front of the Lovett property and the back of the Bowline Power Plant, remember that one of the initial arguments in the Tax Certiorari was that the plants were devalued due to Deregulation.

Will NRG have the ability to negate the agreement they made with the Town of Haverstraw and the NRCSD in 2014 by claiming that the properties now have no value as the Champlain Hudson Power Express has negated their ability to competitively compete in the electric market.

Our homes have already been devalued by the CSX \$26 million expansion that was announced to bring Bakken Crude and Tar Sands Oil to Albany. CHPE announced that they will install their 1,000 megawatt HOT transmission line within the CSX right of way. CSX's right of way is 25 ft off the center line of the outside rail, in many places there is no ROW; Eminent Domain will be liberally applied.

CHPE claims that the tax calculation is equal to that of CSX Railroad; the ROW of property that they are looking to steal from North Rockland is about 100 ft to each side of CSX starting at the North side of the Stony Point lighthouse going 8.2 miles through North Rockland.

CHPE' s tax dollar calculation states that their payments to the Towns of Clarkstown, Haverstraw and Stony Point and Clarkstown North & South School Districts, and North Rockland School Dist-are approximately \$720,000 total or \$120, 000 per entity. Far less than what they have paid to other upstate Towns.

Stony Point has approximately \$620,000 in Residential property values that will be affected and another \$500,000 in commercial property. Total potential in lost ratables is \$1,120,000 mil and if we lose 10% of those ratables which is a weak estimate of loss that is \$120,000 – that the taxpayer has to make up forget the additional assessments necessary to pay NRG.

I am not sure of Haverstraw dollars, but I can tell you the 1,000 megawatt “HOT” transmission line runs along side of the CSX Railroad tracks, so behind Benson Street, the Village Fairground II Town House development continuing on in the back of the homes on Hudson Ave.

How does this affect the agreement that Haverstraw and NRCSD made with NRG.

In early 2014, Haverstraw and the NRSD reached an agreement with NRG. In exchange for relinquishing any claims to over-assessments for the next seven years, NRG would receive an additional \$8 million total refund. As before, the school district bore the brunt, shouldering about half of the amount. The Town of Haverstraw was responsible for another third, with the remainder divided among the other taxing jurisdictions including the county and the Village of West Haverstraw. Additionally, NRG agreed to a Payment in Lieu of Taxes (PILOT) agreement of \$2.7 million a year, to be divided proportionately among the parties, for the seven years.

From a high of \$60 million a year in 1999, the total tax revenue generated by the large power plants of North Rockland dropped to barely \$3 million in 2014. Worse, North Rockland's Generating capacity was negated by NRG when the Lovett was demolished, and Bowline is severely underutilized by choice. However, NRG did report a \$200 million increase in profits recently.

How will the building of the Champlain Hudson Power Express affect our property taxes and what are you going to do about it? Contact your elected officials below and tell them no to the Champlain Hudson Power Express

If you would like to help please call, Susan Filgueras, 87 Mott Farm Rd, Tomkins Cove, 10986 - ph: 845-942-5030 SFilgueras@optonline.net

Tom Gubitosa – 2 Michael Ct., spoke in favor of the proposed location for the dog park.

Christina Diaz – spoke in favor of the proposed location for the dog park.

Councilman Basile announced that Senator Bill Larkin has secured a \$50,000 grant for restoration of the Pyngyp School.

PURCHASE ORDER REQUEST

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

Buildings & Grounds		
PO#2629	Schultz Ford	\$1,274.75
Golf Course		
PO#2611	National Irrigation	\$1,450.00
Police		
PO#2564	VanBortel Chevrolet	\$34,052.23

AUDIT OF BILLS

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

Contractual General – Oct. 14, 2014

<u>FUND</u>	<u>CLAIM #</u>	<u>BILL TOTAL</u>	<u>FUND TOTAL</u>
<u>General</u>	1170-1185	\$ 43,500.93	\$ 43,500.93
<u>Highway</u>	344-345	\$ 335.46	\$ 335.46
<u>Sewer</u>	318-321	\$ 4,812.48	\$ 4,812.48
<u>Special Districts</u>			
Enterprise	379-383	\$ 1,432.91	\$ 1,432.91
Street Lighting	9-9	\$ 25,805.61	\$ 25,805.61

General – Oct. 14, 2014

<u>General</u>	1186-1272	\$ 164,884.86
<u>Highway</u>	346-371	\$ 68,721.32
<u>Sewer</u>	322-344	\$ 16,286.60
<u>Special Districts</u>		
Ambulance	18-18	\$ 27,346.06
Enterprise	384-410	\$ 20,037.69
Hwy Cap Proj	6-6	\$ 1,000.00
Solid Waste	23-25	\$ 23,319.71

SUPERVISOR'S REPORT

Supervisor Finn spoke about:

- Halloween Spooktacular on Oct 25th sponsored by the Recreation Dept.
- Haunt for Hospice dance for adults on Oct 25th at Krucker's
- Oct 14th board meeting will be closed in honor of Richie Baker, InnCredible Caterers partner and Town resident, who recently passed away.

POLICE DEPARTMENT REPORT/BUSINESS

Chief Moore presented the following report:

Police Department Report for the Month of September, 2014

Number of calls for service:	685
Number of reported accidents:	27
Number of arrests:	64
(9) Felonies (32) Misdemeanors (23) Violations	
Fuel usage:	1358.2 gallons
Sum total of all traffic enforcement action:	236
Number of Youth Officer sponsored events:	5
Number of child safety seat installations:	5
Number of commercial vehicle enforcement details:	1
Number of traffic enforcement details:	11

STEP/DWI

Number of training hours:	280:00hrs
Total fees collected:	\$141.00

(\$6.00 for FOIL; \$11.00 for prints; \$35.00 for reports)

Miscellaneous:

Youth sponsored events: 5 Youth Court Cases, 3 North Rockland Youth Academy Classes, Family Fun Day raised \$4455.06 for the PAL skate park and we conducted regular checks of schools.

Chief Moore addressed the board regarding the following matters:

- **CHIEF MOORE'S TIME RECORD**

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 Chief Moore's time record for the month of September 2014 as presented.

- **OVERTIME & SICK LEAVE REPORTS**

A motion was made by Councilman Basile, seconded by Councilman Monaghan and **unanimously carried** by a voice vote of all board members present to approve the overtime and sick leave reports as presented for the month of September 2014.

DEPARTMENTAL REPORTS

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

Golf Course Report

September 2014:

• Green Fees	\$204,643.42
• ID Cards	\$ 510.00
• Merchandise	\$ 7,924.86
• Driving Range	\$ 7,344.00
• Club Rental	\$ 678.09
• Total	\$220,800.37

Architectural Review Board

From:	09/01/2014	To:	09/30/2014
Applications Received			
Solar Panels	10		
Applications Approved			
Solar Panels	0		
Applications Pending	0		
Solar Panels	1		
Fees Collected:	\$1,000.00		
Money in Lieu of Land	\$ 0.00		

Building & Zoning Department

September

Applications Received	48
Applications Returned/Withdrawn	0
Applications Denied	0
Building & Blasting Permits Issued	50
Applications Pending	74
Certificate of Occupancy	22
Certificate of Compliance	18
Fees Collected	\$17,857.50
Magee Escrow Money Used	\$ 6,120.00
Total	\$23,977.50

Dog Control Officer

September

Dogs seized and sheltered	0
Dogs returned to owner	0
Number of complaints received	4
Miles traveled patrolling the Town and transporting dogs	341

Fire Inspector

September

	Month	Total
Inspections Performed	9	181
Field Correction Issued	2	46
Violations Issued	0	0

Violations Outstanding	0	0
Permits Issued	0	0
Requests by Police Dept.	0	0
Requests by Fire Dept.	2	15
Fires Investigated	1	1

Planning Board

From:	08/01/2014	To:	08/31/2014
Applications Received			
Informal Discussion	1		
Site Plan	1		
Subdivision-Major	1		
Applications Approved	0		
Applications Pending			
Amended Site Plan	1		
General Category	1		
Informal Discussion	1		
Site Plan	5		
Subdivision-Minor	1		
Fees Collected:	\$81,020.00		
Money in Lieu of Land	\$0.00		
\$80,870.00 from Magee Escrow			

Sewer Department

September

Overtime Hours	
Sunday	15 ½ hrs
Saturday	4 hrs
Call Ins	8 hrs.
Holiday	8 hrs
Controlex	½ hr.
Monthly Flow	
Plant	18,724,700 gallons
Kay Fries	131,900 gallons
Fuel Usage	213 gallons
Total to Sludge Compost Facility	42 cu. Yds.
Solids	19.9%
Screenings	63.68 Cu. Ft.
Septage	5,100 gallons

Zoning Board Of Appeals

From:	09/01/2014	To:	09/30/2014
Applications Received	0		
Applications Closed			
Use Variance	1		
Applications Pending	0		
Fees Collected:	\$0.00		

Town Clerk

September

Amount Paid To NYS Agriculture & Markets	
For Spay/Neuter Program	\$ 27.00
Amount Paid To NYS Health Dept. For Marriage Licenses	\$ 180.00
Amount Paid To NYS Dept. Of Environmental Conservation	\$ 4,045.85
Amount Paid To Supervisor	\$ 3,737.48
TOTAL AMOUNT REMITTED	\$ 7,990.33

CORRESPONDENCE

Joan Skinner Town Clerk read the following:

Dear Supervisor Finn and Members of the Town Board:

First I'd like to express my appreciation on behalf of the Board of the Stony Point Little League for the work underway to expand the parking lot at Veterans' Memorial Park. We value the efforts of Highway Superintendent Brissing, Councilman Basile and the staff at the Buildings and Grounds Department that are making the area safer, more attractive and able to accommodate the many families who use the park throughout the season. We are experiencing growth in the league and the enlarged parking lot has been needed for some time.

Additionally, I would like to express my support for the development of the new Stony Point Dog Park in the areas to the south of Veterans' Memorial park. As you know we have had a persistent problem with residents and visitors to our fields bringing dogs to the area either during games or for exercise. As I have discussed with my Board of Directors, I believe that the proposed fenced dog park and separate parking area will help provide residents with a place to recreate their dogs while keeping Veterans' Memorial and other parks pet-free, especially during times when dozens of children and families are using the facilities.

Again, thank you for the assistance with cleaning up the parking lot and best of luck with your continuing efforts to develop the new dog park. I'm confident it will be a great success.

Bob Jordan-President Stony Point Little League

DESIGNATION - PURPLE HEART TOWN

The following resolution was offered by Supervisor Geoffrey Finn, seconded by Councilmen Javenes, Basile, White and Monaghan and **unanimously carried** by a voice vote:

TOWN OF STONY POINT RESOLUTION PURPLE HEART TOWN

WHEREAS, the Purple Heart is awarded to any member of the United States Armed Forces who was wounded or killed in combat with a declared enemy of the United States of America; and,

WHEREAS, Veterans have paid the high price of freedom by leaving their families and communities and placing themselves in harm's way for the good of all; and,

WHEREAS, many citizens of our community have earned the Purple Heart Medal as a result of being wounded while engaged in combat with an enemy force, construed as a singularly meritorious act of essential service; now, therefore, it is

RESOLVED, that the Town of Stony Point hereby proclaims the Town as a Purple Heart Town, and designates October 14, 2014 as Purple Heart Day within the Town, thus honoring the service and sacrifice of our Nations' men and women in uniform wounded or killed by the enemy while serving to protect the freedoms enjoyed by all Americas.

DESIGNATE DOG PARK

A motion was made by Councilman Basile, seconded by Councilman Monaghan and **unanimously carried** by a roll call vote to designate the dog park location as a portion of 19.02-1-3 further defined as the north east corner of Turkey Hollow and Fernald Road. The following roll call vote was recorded:

Councilman Basile – yes
Councilman Javenes – yes
Councilman White – yes
Councilman Monaghan - yes
Supervisor Finn- yes

REQUEST TO SURPLUS – 1999 JEEP

A motion was made by Supervisor Finn, seconded by Councilman White and **unanimously carried** by a voice vote of those board members present to grant

permission to the Parks Department to surplus a 1999 Jeep - vin# 1J4FF28S8XL601329.

REAL PROPERTY CHARGEBACKS

A motion was made by Councilman White, seconded by Councilman Javenes and **unanimously carried** by a voice vote of all members present to approve the following resolution:

RESOLUTION ORDERING ASSESSMENT OF EXPENSES AGAINST LAND PURSUANT TO CHAPTER 78 OF THE TOWN CODE OF THE TOWN OF STONY POINT – 41 BEACH ROAD

WHEREAS, the Town Board, after compliance with notification requirements of the Town Code and after a public hearing commenced on May 13, 2014 and continued on May 27, 2014, June 10, 2014, June 17, 2014 and June 24, 2014, passed a Resolution, authorizing Town officials to take any and all necessary steps to repair, remove an otherwise secure ("the services") certain structures on parcels identified in Exhibit "A" annexed to this Resolution; and

WHEREAS, the Town caused such services to be performed consistent with the findings and recommendations of the Town's Building Inspector and in doing so performed the work and incurred the expenses set forth in Exhibit "A" for property located at **41 Beach Road in the Town of Stony Point** as specifically set forth in Exhibit "A"; and

WHEREAS, Chapter 78 of the Town Code of the Town of Stony Point provides that All expenses incurred by the Town in connection with the proceedings to repair and secure or demolish and remove an unsafe building and/or abate the public nuisance, including the cost of actually removing such building and legal expenses, shall be assessed against the land on which such building is located and further provides that the expense so assessed shall constitute a lien and charge on the real property against which it is levied until paid or otherwise satisfied or discharged and further provides that such assessment shall be collected in the same manner and at the same time as other town charges, and that the same shall be placed on the tax assessment roll and levied against the property

NOW THEREFORE, BE IT RESOLVED as follows:

1. The above WHEREAS clauses are incorporated herein by reference.
2. The Town Board of the Town of Stony Point, after due deliberation, hereby:
 - a. Determines that the costs and expenses set forth in Exhibit "A" shall constitute a lien and charge on the real properties identified in Exhibit "A."
 - b. Authorizes the Town Assessor, Building Inspector, Finance Director, Town Clerk and any other Town Official whose assistance is required to carry out the provisions of this Resolution, to cause the costs and expenses set forth in Exhibit "A" to be assessed against the lands identified in **Exhibit "A"** and to collect such assessment in the same manner as other Town charges and, if not satisfied, to place same on the tax assessment roll and levy same against the subject parcels.
3. This Resolution shall take effect immediately.

GREEN ENERGY FACILITY RESOLUTION

Stephen Mandracchia, Esq. addressed the Board on behalf of his client MBC Holding LLC. and Joseph McKay, Esq, Special Counsel for the Town also spoke indicating that the prior resolution adopted by the Board on 9-23-14 should be rescinded and the entire matter should be referred to the Planning Board as this would make the process more efficient. After discussion the following action occurred:

A motion was made by Supervisor Finn, seconded by Councilman Basile and **unanimously carried** by a voice vote of all members present to approve the following resolution:

**RESOLUTION OF THE TOWN OF STONY POINT TOWN BOARD IN CONNECTION
WITH THE PROPOSED WASTE TO BIO-FUEL FACILITY TO BE LOCATED AT THE
END OF HOLT DRIVE**

WHEREAS, MBC Holding, LLC (“MBC”) and Patrick Magee (“Magee”) are proposing a waste to bio-fuel facility (the “Facility”) to be located at 30/45/50 Holt Drive in the Town of Stony Point consisting of Tax Lot(s) Section 20.04, Block 11, Lot 03, and Section 20.02, Block 11, Lots 25 and 28 (the “Property”); and

WHEREAS, the proposed Facility consist of over 400,000 square feet of building space spread out among ten buildings on approximately 44 acres of land. The Facility also includes bio-fuel production areas and product storage areas; and

WHEREAS, On October 2, 2014, Town of Stony Point received a Petition from MBC and Magee for a zoning text amendment to allow the proposed Facility in the Town of Stony Point (the “Text Amendment Request”); and

WHEREAS, the Town Board previously retained the law firm of Catania, Mahon Milligram & Rider, PLLC to serve as special counsel with respect to representing the Zoning Board of Appeals (ZBA) in connection with an appeal of the building inspector’s interpretation regarding a proposed green industrial facility and subsequent Article 78 proceeding instituted by the Town of Haverstraw; and

WHEREAS, on September 17, 2014, the Planning Board received a site plan application and concept plans for the proposed Facility (the “Site Plan Application”) by MBC and Magee; and

WHEREAS, on or about September 8, 2014, the Town received a Petition from MBC Holding, LLC to change the zoning designation of lot 28 from R-1 (Low Density Residential) to LI-2 (Light Industrial)(the “Map Amendment Request”); and

WHEREAS, the Map Amendment Request, Text Amendment Request and Site Plan Application are collectively referred to as the “Applications”; and

WHEREAS, prior to the receipt of the Site Plan Application and Text Amendment Request, on September 23, 2014 the Town Board declared its intent to be lead agency under the New York State Environmental Quality Review Act (“SEQR”) with respect to the Map Amendment Request and circulated notice of its intent to other involved agencies; and

WHEREAS, in light of the recent filings of the Text Amendment Request and Site Plan Application as well as the relationship between all three Applications, the Town Board would like to revoke its intent to serve as lead agency for the Map Amendment Request; and

WHEREAS, section 215-130 of the Town’s Zoning Code requires all petitions for zoning amendments to be referred to the Planning Board; and

WHEREAS, section A221-2.F(1) Of the Town’s Code requires all consultants working for the Town in connection with any land use applications, such as this one, to be authorized by the Town Board; and

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

1. The Town Board hereby revokes its intent to serve as lead agency with respect to the Map Amendment Request and authorizes the circulation of notice of the same; and

2. The Town Board directs the Town Clerk to refer the Text Amendment Request and re-refer the Map Amendment Request to the Town's Planning Board, as well as the appropriate County agencies; and
3. The Town Board authorizes the firm of Catania, Mahon, Milligram & Rider, PLLC to receive payment from the escrow accounts established for the Applications in connection with any necessary land use approvals and associated SEQR review related to the proposed Facility.

CORNELL COOPERATIVE EXTENSION LEASE

Renewal of this lease was discussed but **no action** was taken at this time.

DISCUSS MS4 ANNUAL REPORT 2014

Kevin Maher Town Engineer discussed the MS4 Annual Report for 2014 indicating that no real changes have taken place and that all appropriate agencies have been notified. **No action** was necessary of this matter.

DISASTER RECOVERY SUB RECIPIENT AGREEMENT

A motion was made by Councilman Monaghan, seconded by Councilman White and **unanimously carried** by a voice vote of all members present to authorize the Supervisor to enter into the Disaster Recovery Sub Recipient agreement with New York Rising.

DISCUSS PROCUREMENT POLICY

The Board discussed updating the current procurement policy. **No action** was taken on this matter at this time.

BUDGET REVIEW

The Town Board reviewed the 2015 Tentative Budget with input from Police Chief Brian Moore, Superintendent of Highways Larry Brissing and Finance Director Karen Cappabianca. No changes were made at this time.

VOTE ON TENTATIVE BUDGET

A motion was made by Councilman Javenes, seconded by Councilman Monaghan and **carried** by a roll call vote of all members present to accept the 2015 Tentative Budget as the 2015 Preliminary Budget.

The following roll call vote was recorded:

Councilman Basile – yes
Councilman Javenes – yes
Councilman White – **no**
Councilman Monaghan - yes
Supervisor Finn- yes

PUBLIC HEARING – 2015 PRELIMINARY BUDGET

A motion was made by Supervisor Finn, seconded by Councilman Basile and **unanimously carried** by a voice vote of all members present to set a public hearing for the 2015 Preliminary Budget on October 28, 2014.

EXECUTIVE SESSION

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 at 9:41pm to discuss personnel matters.

RECONVENE

A motion was made by Supervisor Finn, seconded by Councilman Basile and **unanimously carried** by a voice vote of all board members present to reconvene the October 14, 2014 Stony Point Town Board meeting at 10:02 pm.

EXTENSION OF SICK LEAVE

A motion was made by Supervisor Finn, seconded by Councilman Basile and **unanimously carried** by a voice vote of all board members present to adopt the following resolution:

RESOLUTION TOWN OF STONY POINT EXTENDING SICK LEAVE

WHEREAS, a certain Town Employee has requested Extended Sick Leave pursuant to Article V, section 3 (F) of the Collective Bargaining Agreement between the Town of Stony Point and CSEA, Local 1000 AFSCME, AFL-CIO.

NOW THEREFORE BE IT RESOLVED, that the Town Board hereby determines that such employee suffers from an illness requiring a prolonged absence and that such employee has utilized all of his accumulated sick and other leave credits, and therefore, conditioned upon such facts, the Town Board hereby grants Extended Sick Leave to such employee up to a maximum of six (6) months.

EXECUTIVE SESSION

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 police department personnel.

ADJOURN

The October 14, 2014 Stony Point Town Board meeting adjourned at 11:20 pm. No further votes were taken.

Respectfully submitted

Joan Skinner – Town Clerk