

STONY POINT TOWN BOARD MEETING – MAY 14, 2013

The Town Board of the Town of Stony Point convened in Regular Session on Tuesday, May 14, 2013 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
	Ms. Luanne Konopko	Councilwoman
	Mr. Geoffrey Finn	Supervisor

ABSENT: None

2012 AUDIT PRESENTATION

Nick Desantis and Dominick Consolo of O’Connor Davies LLP presented the 2012 Audit and their report on same, concluding that the Town of Stony Point’s General Fund was in excellent financial condition as of December 31, 2012.

PUBLIC INPUT

Susan Filgueras – Mott Farm Rd. spoke regarding:

- United Water’s proposed desalination plant
- Champlain Hudson Power Express

George Potanovic – Old Gate Hill Rd. and President of Stony Point Action Committee for the Environment spoke regarding:

- Signs along roadways
- Support for agenda item #16, a resolution requesting that the DEC hold an Issues Conference on the proposed desalination plant.

Laurie Cozza – Wayne Ave. urged the Town Board to follow through with agenda item #16, a resolution requesting that the DEC hold an Issues Conference on the proposed desalination plant.

Steve Beckerly – 49 Beach Rd. spoke praising the Stony Point elected officials for having the best interests of the town at heart and supporting agenda item #16, a resolution requesting that the DEC hold an Issues Conference on the proposed desalination plant.

Alan Levine – thanked the Board for their openness on all issues and for their recent resolution regarding Indian Point. He also spoke against the proposed desalination plant and in support of agenda item #16.

PURCHASE ORDER REQUEST

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

<u>Sewer Department</u>		
#2484	Clean Waters Inc.	\$ 1,594.00
<u>Highway Department</u>		
#2492	Atzl, Scatassa & Zigler, PC	\$13,750.00
<u>Golf Course Clubhouse</u>		
#2493	Homestead Fence Inc.	\$ 1,550.00
#2494	Ben Veltidi	\$ 1,837.50

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 McDonnell and **unanimously carried** by a voice vote of all board members present to approve the bills as presented for payment.

Contractual General – April

<u>FUND</u>	<u>CLAIM #</u>	<u>BILL TOTAL</u>	<u>FUND TOTAL</u>
<u>General</u>	464-506	\$ 209,344.52	\$ 209,344.52
<u>Highway</u>	160-168	\$ 20,833.11	\$ 20,833.11
<u>Sewer</u>	124-132	\$ 14,092.75	\$ 14,092.75
<u>Special Districts</u>			
Enterprise	128-141	\$ 52,525.46	\$ 52,525.46
Lieu of Land	1-2	\$	\$ 9,000.00

General – May

<u>General</u>	507-618	\$ 276,562.57
<u>Highway</u>	169-202	\$ 80,629.84
<u>Sewer</u>	133-173	\$ 38,401.01
<u>Special Districts</u>		
Ambulance	10-10	\$ 27,346.06
Enterprise Fund	142-195	\$ 130,336.92
Solid Waste	7-8	\$ 21,811.85

MINUTES - None

POLICE DEPARTMENT REPORT/BUSINESS

Chief Moore presented the following report:

Police Department Report for the Month of April, 2013

Number of calls for service:	671
Number of reported accidents:	21
Number of arrests:	45
Fuel usage:	1328.9 gallons
Sum total of all traffic enforcement action:	191
Number of Youth Officer sponsored events:	12
Number of child safety seat installations:	1
Number of commercial vehicle enforcement details:	1
Number of traffic enforcement details:	4
STEP Grant	
Number of training hours:	63:00hrs
Total fees collected:	\$90.50

(\$25.50 for FOIL; \$25.00 for prints; \$40.00 for reports)

Miscellaneous:

Youth sponsored events: 4 Youth Court Training Sessions, Youth Court Graduation with 23 Stony Point students, 1 Explorer Post Advisor Meetings, 1 PAL Meeting, 2 Friday Night Recreation events at RHO, 4 Lessons at NRHS with Det. Spatta of the HTPD & conducted regular checks of schools.

Chief Moore addressed the board regarding the following matters:

- **CHIEF MOORE'S TIME RECORD**

A motion was made by Supervisor Finn, seconded by Councilman McDonnell and **unanimously carried** by a voice vote of all board members present to approve Chief Moore's time record for the month of April 2013 as presented.

- **OVERTIME & SICK LEAVE REPORTS**

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 overtime and sick leave reports for the month of April 2013 as presented.

- **SURPLUS PROPERTY**

A motion was made by Supervisor Finn, seconded by Councilwoman Konopko and **unanimously carried** by a voice vote of all board members present to approve certain Police Department property as surplus and on file in the Town Clerk's Office, offer the items for sale utilizing Auctions International.com and any proceeds from the sales be placed in account #A2665B entitled Sale of Equipment Revenue, Restricted.

- **NYS ACCREDITATION STATUS**

Chief Moore reported that after a recent three-day inspection, the State is unanimously recommending re-accreditation for the Stony Point Police Department. This will take place in Albany on June 13th.

- **OPERATION MEDICINE CABINET**

Chief Moore urged everyone to discard unwanted and unused prescription medicine in a safe way by using "Operation Medicine Cabinet." He went on to explain that heroin use is on the rise and that misuse of prescription drugs can and does lead to heroin use.

ECONOMIC DEVELOPMENT COMMITTEE

Councilwoman Konopko gave the following update:

- New "welcome" sign at Exit 14 of the PIP
 - Thanked those involved
 - Northern Landscape – landscape work
 - Joe Humphrey – sign design
 - Environmental Construction – cost of sign
 - Same team will be sponsoring a sign at Exit 15
- Newsletter
 - No sponsor yet
 - June 1st distribution date may not happen
- 7th Annual Hudson Valley Entrepreneurial Conference and Expo at Rockland Community College on May 17th

SUPERVISOR'S REPORT

Supervisor Finn spoke on the following:

- Thanked Shoprite for their donation of an automatic projection screen recently installed in the board room
- Sign dedication at Exit 14 of the PIP
 - Thanked all those involved
 - Presentations will be made at the June 11th meeting
- Historical Marker – dedicate at the site of original railroad line through Stony Point
 - Located on Central Highway near new fire station
 - History of the Town is being brought forth
- Master Plan Workshop Meeting on May 13th
 - Covered all questions and concerns with Town Planner
- Memorial Day Parade
 - Guest speaker – former Councilman and WWII Veteran Harry "Buddy" Lewis
- Town Garden - plots are being planted
- Mulch – available to anyone who would like it

GOLF COURSE REPORT

Dave Fusco Director of Golf presented, the following report for April, 2013:

• Green Fees	\$ 148,496.52
• ID Cards	\$ 9,360.00
• Merchandise	\$ 7,038.01
• Range Fees	\$ 9,283.00
• Club Rental	\$ 464.98
• Total	\$ 174,642.51

AMBULANCE REPORT - None

ASSESSOR'S REPORT - None

DEPARTMENTAL REPORTS

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

Architectural Review Board

From:	04/01/2013	To:	04/30/2013
Applications Received	5		
Applications Approved	4		
Applications Pending	1		
Fees Collected:	\$ 500.00		
Money in Lieu of Land	\$ 0.00		

Building & Zoning Department

April

Applications Received	33
Applications Returned/Withdrawn	0
Applications Denied	1
Building & Blasting Permits Issued	37
Applications Pending	16
Certificate of Occupancy	3
Certificate of Compliance	9
Fees Collected	\$20,507.50

Dog Control Officer

April

Dogs seized and sheltered	2
Dogs returned to owner	2
Number of complaints received	6
Miles traveled patrolling the Town and transporting dogs	510

Fire Inspector

April

	Month	Total
Inspections Performed	29	150
Field Correction Issued	15	87
Violations Issued	0	0
Violations Outstanding	0	0
Permits Issued	0	0
Requests by Police Dept.	0	0
Requests by Fire Dept.	1	15
Fires Investigated	0	4
Flood Damaged Buildings Inspected	0	34

Planning Board

From:	04/01/2013	To:	04/30/2013
Applications Received	0		
Applications Approved	0		
Applications Pending			
Site Plan	5		
Subdivision-Major	1		

Subdivision-Minor	1
Fees Collected:	\$0.00
Money in Lieu of Land	\$1,500.00

Sewer Department

April

Overtime Hours

Sunday	20 hrs.
Monday	4 hrs.
Saturday	4 hrs.
Pipe Repair	3 hrs.

Monthly Flow

Plant	23,283,900 gallons
Kay Fries	88 gallons
Fuel Usage	269.6 gallons
Heating Oil	45 gallons
Total to Sludge Compost Facility	42 Cu. Yds.
Solids	20.5%
Screenings	60.68 Cu. Ft.
Septage	4200 Gals.

Zoning Board Of Appeals

From:	04/01/2013	To:	04/30/2013
Applications Received			
Area Variance	2		
Applications Closed			
Area Variance	1		
Applications Pending			
Area Variance	2		
Interpretation	1		
Fees Collected:	\$700.00		

Town Clerk

April

Amount Paid To NYS Agriculture & Markets	
For Spay/Neuter Program	\$ 56.00
Amount Paid To NYS Health Dept. For Marriage Licenses	\$ 90.00
Amount Paid To NYS Dept. Of Environmental Conservation	\$ 2,391.60
Amount Paid To Supervisor	\$ <u>6,565.72</u>
TOTAL AMOUNT REMITTED	\$ 9,103.32

CORRESPONDENCE - None

PRESENTATION

Supervisor Finn presented Chief Brian Moore and Lt. Keith Williams with Hurricane Sandy service bars for the police department for their outstanding work during the storm.

PUBLIC HEARING – SPECIAL USE PERMIT BHS ASSOCIATES

The following public hearing notice was properly noticed:

**PUBLIC HEARING
TOWN OF STONY POINT**

NOTICE IS HEREBY GIVEN that a Public Hearing will be held by the Town Board of the Town of Stony Point, Rockland County, NY on May 14, 2013 at 7:00 P.M. at Rho Building, 5 Clubhouse Lane, Stony Point, NY pursuant to the Stony Point Town Code, Chapter 215-88 Zoning, on the following:

Application of BHS Associates Inc. for a Special Use Permit from the Town Board for a contractor's storage yard located at 15 Holt Dr., Stony Point (20.04-11-6). All persons wishing to be heard on this matter are notified and invited to attend and be heard.

By Order of the Town Board dated April 23, 2013. This Public Hearing Notice is provided pursuant to law. Joan Skinner-Town Clerk

Special Counsel, Brian Nugent recused himself and Kevin Mulhearn, Esq. took his seat on the podium.

The public hearing was opened by Supervisor Finn at 8:17 pm.

Dave Zigler from Atzl, Scatassa & Zigler spoke on behalf of the applicant, BHS Associates.

PUBLIC INPUT

George Potanovic – Old Gate Hill Rd. and President of Stony Point Action Committee for the Environment asked that the Board make certain there is no visual impact and to not dismiss lightly Rockland County Planning's concerns regarding the project.

Kevin Mulhearn, Esq. explained that the Stony Point Planning Board did address this issue and were satisfied that there would be no visual impact. He indicated that since granting approval of this application constitutes an action contrary to the recommendations of the Rockland County Department of Planning such approval may be granted by a vote of "majority plus one" of the Town Board.

ACTION

At 8:22 pm a motion was made by Councilwoman Konopko, seconded by Councilman Javenes and **unanimously carried** by a roll call vote of all board members present to close this public hearing.

ACTION

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

RESOLUTION

Granting Approval of Application for Special Use Permit for BHS Associates, LLC on the south side of Holt Drive, 990 feet east of Route 9W (SBL 20.04-11-6- LI District), to use the rear portion of said lot for Contractor Storage

WHEREAS, the applicant has made an application to use the rear portion of the above-described lot (located on the south side of Holt Drive) for Contractor Storage. Said lot already has an existing building and no changes to the building are proposed; and

WHEREAS, this matter was referred by the Town Board to the Town of Stony Point Planning Board (the "Planning Board") for its review and recommendations; and

WHEREAS, during its review, the Planning Board reviewed and took into consideration the recommendations of the Rockland County Department of Planning pursuant to GML Sections 239-L and 239-M, and contained in correspondence from the Rockland County Department of Planning dated February 5, 2013, February 11, 2013, and March 28, 2013; and

WHEREAS, in consultation with the Turner Miller Group, the Planning Board recommended to the Town Board that the concerns and modifications of the Rockland County Department of Planning are adequately met by applicant because, *inter alia*: (1) applicant has agreed to incorporate privacy slates in the chainlink fence along the southern boundary of the property (thereby satisfying the Rockland County Department of Planning's concern about the need to help shield visual impacts from the proposed storage area), and (2) the Planning Board has determined that the hours of operation should be consistent with that specifically set forth in the Stony Point Zoning Code; and

WHEREAS, the applicant has satisfied the Planning Board that it will meet all other conditions for use of the premises for Contractor Storage, as propounded by the Planning Board and the Rockland County Department of Planning; and

WHEREAS, the Planning Board recommends that this application, as modified by applicant, be granted; and

WHEREAS, to the extent that granting approval of this application constitutes an action contrary to the recommendations of the Rockland County Department of Planning such approval may be granted by a vote of “majority plus one” of the Town Board; and

NOW, therefore, the Town Board hereby grants the applicant’s application for a Special Use Permit to use the above-described premises for Contractor Storage, pursuant to the revised maps and plans submitted by the applicant to the Planning Board on April 11, 2013.

CONTINUED PUBLIC HEARING – MASTER PLAN

Supervisor Finn reopened this continued hearing at 8:23 pm.

Max Stach, Town Planner, spoke, briefly describing the process taken thus far; indicating that he had gone through the list of zoning amendments line by line with the Board. Some additional research needs to be done on a few items, including accessory apartments and visual preservation. We should be able to close the public hearing at the next Town Board meeting and continue with the process.

PUBLIC INPUT

George Potanovic – Old Gate Hill Rd. and President of Stony Point Action Committee for the Environment spoke indicating that he is very pleased with the workshop process, the opportunity to speak openly about concerns and the fact that the Board has kept the public hearing opened for this length of time. Some outstanding issues such as average density and high density in a rural residential area still need to be clarified.

Susan Filgueras – Mott Farm Rd. asked if the zoning for the Ambrey Pond area will remain the same.

Supervisor Finn indicated that the public hearing will remain open.

DISCLOSURE STATEMENTS

A motion was made by Supervisor Finn, seconded by Councilman McDonnell and **unanimously carried** by a voice vote of all board members present to accept the disclosure statements as submitted.

PROCLAMATION – NATIONAL POLICE WEEK – MAY 12 – 18, 2013

Supervisor Finn presented the following Proclamation to Chief of Police Brian Moore:

WHEREAS, the Congress of the United States of America has designated the week of May 12-18, 2013 to be dedicated as “National Police Week” and May 15th of each year to be “Peace Officers’ Memorial Day”, and

WHEREAS, Police Officers’ Memorial Day is to be dedicated to Police Officers who have died in the line of duty, and

WHEREAS, the International Association of Chiefs of Police has requested that all municipalities honor Police Officers’ Memorial Day by flying all flags within the municipality at half mast.

NOW, THEREFORE, I, Geoffrey Finn, by virtue of the authority vested in me as Supervisor of the Town of Stony Point, hereby proclaim May 12th through May 18th, 2013 as Police Week in the Town of Stony Point and in honor of those Police Officers who have died in the line of duty in this Country, all flags in the Town of Stony Point shall be flown at half mast on May 15th, 2013.

I DO FURTHER call upon all our citizens to make every effort to express their thanks to our men and women who make it possible for us to leave our homes knowing they are protected by men and women willing to sacrifice their lives, if necessary, to guard our loved ones, property and government against all who would violate the law.

IN RECOGNITION THEREOF, I affix my signature and the Seal of the Town of Stony Point to this proclamation this 14th day of May in the year of Our Lord, Two Thousand and Twelve.

EMPLOYEE RETIREMENT PAYOUT

A motion was made by Councilman White, seconded by Councilman Javenes and **unanimously carried** by a voice vote of all board members present to authorize a retirement payout of \$9,230.40 to Lenard Conklin for the remainder of his vacation time.

ENGAGEMENT LETTER FOR AUDITING SERVICES 2013-2015

A motion was made by Councilman White, seconded by Councilwoman Konopko and **unanimously carried** by a voice vote of all board members present to authorize Supervisor Finn to execute an Engagement Letter with O'Connor Davies LLP for auditing services for 2013-2015 as per the fee structure in their proposal dated April 22, 2013 and on file in the Town Clerk's Office. The fee structure represents less than a two percent increase per year.

ENGAGEMENT LETTER-ATTORNEY'S SERVICES-ZONING BOARD OF APPEALS

A motion was made by Supervisor Finn, seconded by Councilman McDonnell and **carried** by a voice vote of those board members present (Councilwoman Konopko abstained) to authorize Supervisor Finn to execute an Engagement Letter with Tarshis, Catania, Liberth, Mahon & Milligram PLLC for legal services, when needed for the Stony Point Zoning Board of Appeals as per their retainer letter dated May 9, 2013 on file in the Town Clerk's Office.

STONY POINT FIRE DISTRICT PARADE ROUTE

A motion was made by Supervisor Finn, seconded by Councilman Javenes and **unanimously carried** by a voice vote of those board members present to approve the parade route for the Wayne Day Parade on July 13, 2012 at 2 pm as follows; line up on Govan Dr. and Waldron Dr. commencing at 1 pm, proceeding east on Washburns Lane to South Liberty Dr. and continue north on Liberty Dr concluding at the Stony Point Fire House.

DEDICATION OF ROADS IN PATRIOT HILLS COMPLEX

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

RESOLUTION ACCEPTING "PATRIOT HILLS DRIVE"; "FERNALD ROAD" AND "CLUBHOUSE LANE" AS TOWN HIGHWAYS BY USE PURSUANT TO NEW YORK STATE HIGHWAY LAW § 189 AS HIGHWAYS THAT HAVE BEEN IN PUBLIC USE FOR MORE THAN TEN (10) YEARS

WHEREAS, the Town of Stony Point desires to officially accept the existing public Town Highways of Patriot Hills Drive, Fernald Drive and Clubhouse Lane (hereinafter "Highways"), as more fully described herein, as Town highways pursuant to New York State Highway Law § 189; and

WHEREAS, pursuant to Contract of Sale between the Town of Stony Point and the New York State Urban Development Corporation d/b/a Empire State Development Corporation, made the 10th day of June, 1998, the Town of Stony Point acquired approximately 200 acres of land, which included the entirety of the land constituting said Highways to be accepted herein; and

WHEREAS, the Town of Stony Point Highway Department has maintained, repaired, plowed, and otherwise tended to such Highways since the acquisition of such Highways; and

WHEREAS, the lands constituting such Highways have, for more than ten (10) years, been open to the public, have been in public use, and have otherwise been utilized as public highways in the Town of Stony Point; and

WHEREAS, the Town Superintendent of Highways has executed an Order (hereinafter "Superintendent's Order") annexed hereto, for the Town Board of the Town of Stony Point to accept such Highways as official Town Highways; and

WHEREAS, the Town of Stony Point Superintendent of Highways has caused the Dedication maps (annexed to the Superintendent's Order) to be prepared by Atzl, Scatassa & Zigler, dated July 23, 2012 and revised August 1, 2012, specifically identifying the locations and layout of such existing Highways, dated ; and

WHEREAS, the Town of Stony Point Superintendent of Highways caused the preparation by Atzl, Scatassa & Zigler of metes and bounds descriptions of such existing Highways (annexed to the Superintendent's Order); and

NOW, THEREFORE, be it Resolved as follows:

Section 1. The Town hereby ratifies and affirms each and every "Whereas" paragraph above as though set forth in full herein.

Section 2. The Town hereby accepts, as Town Highways, pursuant to New York State Highway Law § 189, the lands specifically described in the Superintendent's Order and specifically described and identified in the dedication map and metes and bounds descriptions annexed to the Superintendent's Order, the following Town Highways:

PATRIOT HILLS DRIVE
FERNALD ROAD
CLUBHOUSE LANE

Section 3. The Town hereby authorizes the Town Superintendent of Highways, Town Clerk, and any and all other Town Officials, to take any and all appropriate actions necessary to properly record, maintain and otherwise establish the existence of such Town Highways.

This Resolution shall be effective immediately.

ROSE CEMETERY AT WAYNE AVENUE RIGHT AWAY

A motion was made by Councilman McDonnell, seconded by Councilman Javenes and **unanimously carried** by a voice vote of those board member present to accept the following resolution:

RESOLUTION APPROVING CEMETERY EASEMENT

WHEREAS, an easement currently exists from Wayne Avenue in the Town of Stony Point, across property now or formerly owned by Angelo Lucrezia, known as Tax Lot 15.01-4-60 to a lot known as the "Rose Family Cemetery" (Tax Lot 15.01-4-59) owned by the Town of Stony Point ("Town"); and

WHEREAS, due to proposed work on Tax Lot 15.01-4-60, the property owner seeks to extinguish the existing easement from Wayne Avenue to the Town parcel (Tax Lot 15.01-4-59) and establish a new easement from McCarthy Circle to such Town parcel, and

WHEREAS, such proposed access easement is specifically described in a map and metes and bounds description prepared by David Zigler of Atzl, Scatassa & Sigler, P.C., and

WHEREAS, the Town Board desires to accept such proposed new access easement from McCarthy Circle to the Town parcel (Tax Lot 15.01-4-59) and extinguish the existing easement; and

NOW THEREFORE, BE IT RESOLVED THAT:

1. The above "WHEREIN" clauses are hereby incorporated by reference; and
2. The Supervisor is authorized to execute any and all documents, subject to approval of Town Special Counsel, necessary and required to create and establish a new access easement from McCarthy Circle to an existing Town-owned parcel known as the "Rose Family Cemetery" and to extinguish the existing access easement to such parcel which currently provides access to the parcel from Wayne Avenue in the Town of Stony Point; and
3. The Town Clerk and any other Town official are authorized, as necessary, to take any and all necessary actions to execute such documents and file such documents.

SUMMIT SCHOOL SUMMER WORK PROGRAM

A motion was made by Supervisor Finn, seconded by Councilwoman Konopko and **unanimously carried** by voice vote of those board members present to approve the Summit School of Nyack's request for their summer work program July 8th – August 23rd 2013 in conjunction with the Superintendent of Highways, at no cost to the Town.

NYS ASSESSORS' ASSOCIATION FEE

A motion was made by Supervisor Finn, seconded by Councilman McDonnell and **unanimously carried** by a voice vote of those board members present to authorize payment of the \$85.00 fee for membership in the NYS Assessors' Association for our Town Assessor, William Beckman.

2013 HIGHWAY SCHOOL REGISTRATION

A motion was made by Supervisor Finn, seconded by Councilman Javenes and **unanimously carried** by a voice vote of those board members present to approve the Superintendent of Highways' request to attend the 2013 Highway School at Ithaca College, June 3-5, 2013 at an approximate cost of \$547.

HIRE RECREATION FACILITY ATTENDANT

A motion was made by Supervisor Finn, seconded by Councilman McDonnell and **unanimously carried** by a voice vote of those board members present to hire Pat Kennell as a Recreation Facility Attendant at \$10.49 per hour.

SEWER PIPE REPLACEMENT HOLT DRIVE – PART II ENVIRONMENTAL ASSESSMENT FORM

Max Stach, our Town Planner, advised the Board that the Part II EAF had been prepared for their review. He further advised that the following potential impacts were identified and should be assessed in a Part 3:

The following potential impacts were identified and should be assessed in a Part 3:

1. Impact on Land - The reconstruction will be on land where the water table is at the surface. The Part 3 should assess the potential for impacts to land by construction activities in such an environment, and practices that may be employed to mitigate impacts. The Town Engineer should be able to assist with this assessment.
2. Impact on Land - The project may be located in a designated floodway. The local Floodplain Administrator (Bill Sheehan) should be consulted to determine whether the project will impact the Cedar Pond Brook floodway and whether it will comply with relevant regulations.
3. Impact on Water - The project site contains the Cedar Pond Brook, which is a protected water body. The potential for impacts to the protected water body should be assessed.
4. Impact on Water - The project proposes construction in a freshwater wetland or tidal wetland. The potential for impacts to the wetland should be assessed.
5. Impact on Water - The project is located within the 100-year floodplain and therefore has the potential to affect floodwater flows. The local Floodplain Administrator (Bill Sheehan) should be consulted to determine whether the project will impact the Cedar Pond Brook floodplain and whether it will comply with relevant regulations.
6. Impact on Water - The disturbance of soils during repair could result in significant erosion. The Town Engineer should discuss how potential erosion during construction can be controlled and mitigated.
7. Impact on Plants and Animals - The proposal could result in a reduction of a protected species, as protected species are believed to exist on the project site. The potential for such reduction should be discussed as should any means by which to avoid such impacts. The Town should retain a certified biologist to assess potential

impact and suggest appropriate mitigations. We can recommend such a professional as required.

8. Impact on Plants and Animals - The proposal could result in impacts to critical wetland wildlife habitat. The potential for such impacts should be discussed as should any means by which to avoid such impacts.

9. Impact on Public Health - The project site is located within 2,000 square feet of the Kay Fries Superfund site, which was previously used for the disposal of hazardous waste. It is unlikely that the area of disturbance contains contaminated soils, but the potential should be addressed and any needed mitigations discussed.

ACTION

A motion was made by Supervisor Finn, seconded by Councilwoman Konopko and **unanimously carried** by a voice vote of those board members present to adopt Part II of the Environmental Assessment Form (EAF) as prepared by our Town Planner and to authorize him to prepare Part III Environmental Assessment Form (EAF).

HIRE YOUTH LABORERS – PARKS DEPT

A motion was made by Supervisor Finn, seconded by Councilwoman Konopko and **unanimously carried** by a voice vote of those board members present to hire the following youth laborers as summer help; Jeffrey O'Dell at \$10.00 hr., Jack TerBush at \$7.40 hr., Chris Cass at \$7.55 hr., and Kenny Ryder at \$7.25 hr.

EMERGENCY PREPAREDNESS PROGRAM COORDINATOR

A motion was made by Supervisor Finn, seconded by Councilwoman Konopko and **unanimously carried** by a voice vote of those board members present to appoint former Chief of Police Stephen Scurti as the Emergency Preparedness Program Coordinator for the Town of Stony Point.

DEC ISSUES CONFERENCE – DESALINATION PLANT

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

TOWN OF STONY POINT

RESOLUTION REQUESTING THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION TO REQUIRE AN ISSUES CONFERENCE IN CONNECTION WITH THE REQUEST MADE BY UNITED WATER NEW YORK INC. FOR PERMISSION TO CONSTRUCT AND OPERATE A DESALINATION PLANT IN ROCKLAND COUNTY

WHEREAS, United Water New York (UWNY) is the primary provider of drinking water to most of Rockland County and UWNY has an obligation to provide clean, safe water to its consumers in a cost effective manner without adversely affecting our environment; and

WHEREAS, UWNY has developed a proposal, known as the "Haverstraw Water Supply Project", which seeks to draw water from the Hudson River for use, after desalination treatment, as drinking water in Rockland County; and

WHEREAS, the New York State Department of Environmental Conservation (DEC) has assumed the status of lead agency for review of environmental impacts of the proposed project, issued a Positive Declaration under State Environmental Quality Review Act SEQRA dated April 2, 2009 and is now reviewing the Draft Environmental Impact Statement prepared by United Water New York; and

WHEREAS, an Issues Conference may be held under the rules of the New York State DEC to determine if there are disputed issues ripe for adjudication pursuant to 16NYCRR Section 624; and

WHEREAS, there are significant issues in dispute that require a finding of fact in order for the DEC to make a reasoned decision in the best interest of all stakeholders, including but not limited to the following:

- A. A study of the cost information included in the Haverstraw Water Supply Project DEIS conducted for the Rockland Water Coalition by ECONorthwest, an economics, finance and planning organization, found that there was a lack of transparency and documentation regarding data, assumptions, and analytic methods used to generate the cost results and, by excluding basic details, the cost section of the DEIS lacks credibility as a source of information for decision makers and stakeholders.
- B. The ECONorthwest study concluded that the cost analysis in the DEIS lacks transparency and documentation in its analysis of capital costs and operating or life-cycle costs, particularly energy costs including current and future costs of electricity to operate the facility, to pump water upslope from the water source to the plant, and the related cost of carbon emissions associated with energy demand for operating the Haverstraw Water Supply project, omissions which do not conform to industry standards for measuring and conducting cost-effective comparisons among competing alternatives.
- C. The ECONorthwest study indicated that the DEIS does not use consistent measures of cost effectiveness for all of the project alternatives, and further that the proposed project is not necessarily the most cost effective option.
- D. The ECONorthwest study concluded that the analytical deficiencies render the cost sections of the DEIS “almost useless” for those interested in understanding or independently verifying the analysis of cost results used in the DEIS, with the most significant omission being the lack of transparency and documentation regarding how the construction and operations and maintenance costs of the proposed project would impact ratepayers.
- E. The DEIS estimated that the project construction cost could vary from \$139 million to \$189 million, a spread of \$50 million, with no explanation as to why such a significant variance.
- F. FEMA has not yet issued new Advisory Base Flood Elevations for Rockland County to show the more accurate flood risk for communities affected by Hurricane Sandy, particularly Haverstraw and Stony Point.
- G. The five-year hydrological study of bedrock aquifers conducted by Paul Heisig of the U.S. Geological Survey for the County of Rockland, completed in 2011, indicates that the Newark Basin can and does replenish itself at sustainable rates based on available data and computer modeling and that peak water use rate during the summer needs to be addressed.
- H. The potential savings from a comprehensive conservation program in water usage and costs to ratepayers have not been evaluated, although the Massachusetts Water Resource Authority and the City of New York Department of Environmental Protection have reduced per capita water usage by implementing aggressive, fully financed conservation programs for their residential and commercial customers and have thereby postponed or negated the need for costly major infrastructure projects to increase water supply; and

WHEREAS, implementing an energy intensive solution – a desalination plant which requires electricity to pump water from the Hudson - to solve the problem of peak demand which has numerous other non-capital solutions is counter to Governor Cuomo’s sustainability agenda which seeks to reduce the impacts of climate change and to increase energy efficiency; and

WHEREAS, the County of Rockland was on the verge of building a multi-million dollar incinerator to burn municipal solid waste in the 1980s but instead constructed a state-of-the-art recycling facility which is significantly cleaner, more environmentally responsible and more cost effective than incineration and has put Rockland County in the forefront of the recycling effort in New York state; and

WHEREAS, denial of an Issues Conference would be a denial of due process to the residents of Rockland County, if not all of the residents of the State of New York;

NOW THEREFORE, BE IT RESOLVED that the Town Board of the Town of Stony Point urges the New York State DEC to protect the due process rights of all stakeholders by requiring an Issues Conference so that the disparities and competing

conclusions regarding data, assumptions and analyses concerning the permit application can be identified and adjudicated, and a well-reasoned decision reached; and

BE IT FURTHER RESOLVED, that the Town Clerk of the Town of Stony Point forward a copy of this resolution to Hon. Andrew M. Cuomo, Governor of New York State; Joseph Martens, Commissioner of the New York State Department of Environmental Conservation; Cesar A. Perales, Secretary of State, New York State Department of State; Eric T. Schneiderman, the New York State Attorney General; Garry A. Brown, Chairman of the New York State Public Service Commission; Hon. David Carlucci, New York State Senator; Hon. William Larkin, New York State Senator; the President Pro Tem of the New York State Senate; Hon. Kenneth P. Zebrowski, Jr., Hon. Ellen C. Jaffee, Hon. James G. Skoufis and Hon. Annie Rabbitt, Members of the New York State Assembly; the Speaker of the New York State Assembly; the Majority and Minority Leaders of the New York State Senate and Assembly; the United States Environmental Protection Agency; and Hon. Harriet Cornell, Chairwoman of the Rockland County Legislature.

FEMA – EXPEDITE RELEASE OF ADVISORY BASE FLOOD ELEVATIONS FOR ROCKLAND COUNTY

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

CALLING UPON THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) TO EXPEDITE THE RELEASE OF ADVISORY BASE FLOOD ELEVATIONS (ABFES) FOR ROCKLAND COUNTY

WHEREAS, both Hurricane Sandy (2012) and Hurricane Sandy (2011) severely impacted Stony Point causing significant damage and catastrophic loss of property; and

WHEREAS, additionally both of these storms, Hurricane Sandy in particular, changed the face of Stony Point's shore line, through flooding, erosion and significant wind damage; and

WHEREAS, the Town Board of Stony Point believes that the damage incurred by our riverfront communities was no less devastating than, what occurred in Westchester or Bergen Counties; and

WHEREAS, The Town Board of Stony Point does not believe that Stony Point's businesses, property owners and municipalities should have to wait two additional months to receive updated advisory base flood elevations from FEMA; which documents are essential to future planning and restoration of damaged property and in alerting new construction and restoration in flood plains that the maps will identify; and

WHEREAS, although Stony Point's Planning Department moved swiftly to ensure that current elevations would be established for Rockland County as well, FEMA indicated that the data would still not be available for two months; and

RESOLVED, that the Town Board of Stony Point hereby calls upon the Federal Emergency Management Agency to expedite the release of advisory base flood elevations for Rockland County; and it be further

RESOLVED, that the Clerk to the Town Board of Stony Point be and is hereby authorized and directed to send a copy of this resolution to Hon. Barack H. Obama, President of the United States; Hon. Charles Schumer and Hon. Kirsten Gillibrand, United States Senators, Hon. Nita M. Lowey, Member of the United States Congress; the President Pro Tem of the United States Senate; the Speaker of the United States House of Representatives; the Majority and Minority Leaders of the United States Senate and House of Representatives; Federal Emergency Management Agency, Region II Offices, 26 Federal Plaza, New York, New York 10278; and to such other persons as the Clerk, in his discretion, may deem proper in order to effectuate the purpose of this resolution.

SET PUBLIC HEARING – CERTAIN IMPROVEMENTS –SEWER DISTRICTS NOS. 1, 2, AND 3

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

RESOLUTION OF THE TOWN BOARD OF THE TOWN OF STONY POINT, ROCKLAND COUNTY, NEW YORK (THE "TOWN") AUTHORIZING A PUBLIC HEARING UNDER TOWN LAW SECTION 202-B RELATING TO CERTAIN IMPROVEMENTS TO THE TOWN'S SEWER DISTRICTS NOS. 1, 2 AND 3

WHEREAS, the Town Board of the Town of Stony Point, Rockland County, New York (the "Town") is considering whether to authorize certain improvements to the Town's Sewer District No. 1 ("District No. 1"), the Town's Sewer District No. 2 ("District No. 2"), and the Town's Sewer District No. 3 ("District No. 3" and, collectively with District No. 1 and District No. 2, the "Districts"), consisting of the following: (i) the rehabilitation and repair of pipe lines to service District No. 1 and District No. 2, (ii) the installation of one (1) bare package pump at the main plant to service District No. 1 and District No. 2, (iii) the installation of one (1) sonic chlorinator at the main plant to service District No. 1 and District No. 2, (iii) the installation of one (1) polymer pump at the main plant to service District No. 1 and District No. 2, (iv) the installation of one (1) sump pump at the Beach Road pump station to service District No. 1 and District No. 2, (v) the acquisition of one (1) portable three-inch trash pump for use in all of the Districts, and (vi) the acquisition of one (1) pick-up truck for use in all of the Districts (the "Project");

WHEREAS, the aggregate estimated maximum cost of the Project is \$93,701, of which the estimated maximum cost allocated to District No. 1 is \$42,767, the estimated maximum cost allocated to District No. 2 is \$42,767, and the estimated maximum cost allocated to District No. 3 is \$8,167; and

WHEREAS, the Town Board now wishes to schedule a public hearing in accordance with Section 202-b of the Town Law on whether it is in the public interest to undertake the Project at such estimated maximum cost, as so allocated among the Districts.

NOW THEREFORE, THE TOWN BOARD OF THE TOWN OF STONY POINT, ROCKLAND COUNTY, NEW YORK HEREBY RESOLVES, AS FOLLOWS:

SECTION 1. A public hearing shall be held by the Town Board of the Town of Stony Point on May 28, 2013 at 7:00 p.m. at the Rho Building, (Community Room), 5 Clubhouse Lane, Stony Point, New York 10980 to hear all interested parties on whether it is in the public interest to undertake the Project as described above at an aggregate estimated maximum cost of \$93,701, of which the estimated maximum cost allocated to District No. 1 is \$42,767, the estimated maximum cost allocated to District No. 2 is \$42,767, and the estimated maximum cost allocated to District No. 3 is \$8,167.

SECTION 2. Notice of said public hearing shall be published and posted as required by Article 12A and 30(6) of the Town Law.

This resolution shall take effect immediately.

BOND RESOLUTION-DRAINAGE IMPROVEMENTS/ROAD RECONSTRUCTION AND REPAIR

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

BOND RESOLUTION OF THE TOWN BOARD OF THE TOWN OF STONY POINT, ROCKLAND COUNTY, NEW YORK (THE "TOWN"), AUTHORIZING CERTAIN DRAINAGE SYSTEM IMPROVEMENTS ON ELM STREET, LAKE ROAD AND AYRES STREET AND RELATED ROAD RECONSTRUCTION AND REPAIR; ESTIMATING THAT THE TOTAL COST THEREOF IS \$429,000; APPROPRIATING SAID AMOUNT THEREFORE; AND AUTHORIZING THE ISSUANCE OF UP TO \$429,000 IN SERIAL BONDS OF THE TOWN TO FINANCE SAID APPROPRIATION

WHEREAS, the Town Board of the Town of Stony Point (the "Town") proposes to authorize the issuance of \$429,000 in serial bonds of the Town to finance certain

drainage system and road paving improvements, including the following: (A) to the Elm Street drainage system, consisting of: (i) the installation of stone, fill and riprap, and (ii) the reconstruction, repaving and repairing of said street; (B) to the Lake Road drainage system, consisting of: (i) the reconstruction and replacement of existing pipes and catch basins, (ii) the acquisition and installation of additional pipes and catch basins, and (iii) the reconstruction, repaving and repairing of said road; and (C) to the Ayres Road drainage system, consisting of: (i) the reconstruction and replacement of pipes, (ii) the acquisition and installation of catch basins, and (iii) the reconstruction, repaving and repairing of said road (collectively, the "Project"); and

WHEREAS, the Project constitutes a "Type II" action under the New York State Environmental Quality Review Act and the regulations promulgated thereunder (6 NYCRR Part 617.5(c)) (collectively, "SEQRA") and therefore no further action need be taken by the Town Board under SEQRA as a pre-condition to the adoption of this resolution; and

WHEREAS, the Town Board of the Town now wishes to appropriate funds for the Project and to authorize the issuance of the Town's serial bonds or bond anticipation notes to finance said appropriation.

NOW, THEREFORE, THE TOWN BOARD OF THE TOWN OF STONY POINT, ROCKLAND COUNTY, NEW YORK HEREBY RESOLVES (by the affirmative vote of not less than two-thirds of all the members of such body), AS FOLLOWS:

SECTION 1. The Town is hereby authorized to undertake the Project, as hereinabove described, and to issue up to \$429,000 principal amount of serial bonds (including, without limitation, statutory installment bonds) pursuant to the provisions of Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (the "Law") to finance the estimated cost thereof. It is hereby determined that the maximum estimated cost of the aforementioned specific objects or purposes is \$429,000, said amount is hereby appropriated therefore, and the plan for the financing thereof shall consist of the issuance of \$429,000 in serial bonds of the Town authorized to be issued pursuant to this section, or bond anticipation notes issued in anticipation of such serial bonds.

SECTION 2. It is hereby determined that the period of probable usefulness for the aforementioned specific objects or purposes is five (5) years, pursuant to subdivisions a.20(b) and a.89. of Section 11.00 of the Law.

SECTION 3. The final maturity of the bonds herein authorized to be issued shall not be in excess of five (5) years measured from the date of issuance of the first serial bond or bond anticipation note issued pursuant to Section 1 of this resolution.

SECTION 4. The temporary use of available funds of the Town, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Law, for the capital purposes described in this resolution. This resolution shall constitute a declaration of "official intent" to reimburse the expenditures as part of the projects described herein with the proceeds of the bonds and bond anticipation notes authorized herein, as required by United States Treasury Regulation Section 1.150-2.

SECTION 5. Each of the serial bonds authorized by this resolution and any bond anticipation notes issued in anticipation of said bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and said serial bonds and any bond anticipation notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by a general tax upon all the real property within the Town without legal or constitutional limitation as to rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal and interest on said serial bonds and bond anticipation notes and provisions shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and bond anticipation notes to mature in such year and (b) the payment of interest to be due and payable in such year.

SECTION 6. Subject to the provisions of this resolution and of the Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of said obligations, and of Sections 21.00, 50.00, 54.90, 56.00 through 60.00, 62.10 and 63.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents as to the sale and issuance of bonds herein authorized, including without limitation the determination of whether to issue bonds having substantially level

or declining debt service and all matters related thereto, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the Town Supervisor, the chief fiscal officer of the Town (the "Town Supervisor"). Further, pursuant to subdivision b. of Section 11.00 of the Law, in the event that bonds to be issued for one or more of the objects or purposes authorized by this resolution are combined for sale, pursuant to subdivision c. of Section 57.00 of the Law, with bonds to be issued for one or more objects or purposes authorized by other resolutions of the Town Board, then the power of the Town Board to determine the "weighted average period of probable usefulness" (within the meaning of subdivision a. of Section 11.00 of the Law) for such combined objects or purposes is hereby delegated to the Town Supervisor, as the chief fiscal officer of the Town.

SECTION 7. The Town Supervisor is hereby further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution and any notes issued in anticipation thereof, as excludable from gross income for Federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution and any notes issued in anticipation thereof, if applicable, as "qualified tax-exempt obligations" in accordance with Section 265(b)(3)(B)(i) of the Code.

SECTION 8. The Town Supervisor is further authorized to enter into continuing disclosure undertakings with or for the benefit of the initial purchaser of the bonds or notes in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 9. The intent of this resolution is to give the Town Supervisor sufficient authority to execute those applications, agreements, instruments or to do any similar acts necessary to effect the issuance of the aforesaid serial bonds or bond anticipation notes without resorting to further action of this Town Board.

SECTION 10. The validity of the bonds authorized by this resolution and of any bond anticipation notes issued in anticipation of said bonds may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money; or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or
- (c) such obligations are authorized in violation of the provisions of the constitution.

SECTION 11. This resolution shall take effect immediately and the Town Clerk is hereby authorized and directed to publish the foregoing resolution, or a summary thereof, in full, together with a notice attached in substantially the form as prescribed in Section 81.00 of the Law, in the official newspaper(s) of the Town (a) for such publication, and (b) for the publication of the notice of sale in connection with any bonds issued pursuant to this resolution.

This resolution shall take effect immediately.

FILM COMMISSION

A motion was made by Councilwoman Konopko, seconded by Supervisor Finn and **unanimously carried** by a voice vote of those board members present to authorize a maximum of \$1,000 to produce and host a website for the Stony Point Film Commission.

Councilwoman Konopko advised:

- The website is being designed by Frank Collyer at no cost to the Town and will be finalized and hosted by Rockland Web Design.
- In April the Film Commission generated over \$2000 in permit fees for the Town due to the filming of an infomercial and a professional photo shoot at Town owned facilities in Letchworth Village and also in a private home in Tomkins Cove.
 - Will cover the cost of the website for two years
 - Additional \$1650 in revenue for local merchants

- Ava Seavey and Tom Ossa further discussed the website's content and publicity
 - Provided and managed by a group rather than becoming a responsibility of the Supervisor's office
 - Creating databases of available locations and talent
 - Creating additional possible revenue streams
 - Hosting a "Film Day" that would showcase the Town

PLAYGROUND PROGRAM COUNSELORS – 2013 SEASON

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 the following Directors and Camp Counselors for the 2013 Playground Program:

Directors:

Stephanie Nelson	@	\$12.24 hr
Jamiee Nigro	@	\$12.24 hr

Counselors:

Anthony Alva	@	\$7.40 hr
Christopher Alva	@	\$7.40 hr
Melissa Cheeco	@	\$7.25 hr
Steven Checco	@	\$7.25 hr
Jaime Dibble	@	\$7.40 hr
Daniela Herrera	@	\$7.40 hr
Louis Herrera	@	\$7.40 hr
Jalisa Mills	@	\$7.55 hr
Valerie Nelson	@	\$7.55 hr
Maria Squillini	@	\$7.40 hr
Tara Strickland	@	\$7.25 hr
Richard Stephens	@	\$7.25 hr
Dana Wirchansky	@	\$7.40 hr
Feda Yacoub	@	\$7.25 hr

POOL PERSONNEL AND LIFEGUARDS – 2013 SEASON

A motion was made by Supervisor Finn, seconded by Councilman McDonnell and **unanimously carried** by a voice vote of those board members present to hire the following pool personnel and lifeguards for the 2013 season:

Cashiers:

Joan Duboise	@	\$14.92 hr
Debra Wirchansky	@	\$10.40 hr

Pool Operators:

Anthony Archetti	@	\$15.00 hr
Amanda Cloer	@	\$15.00 hr
Katelyn Gosda	@	\$15.30 hr

Head Lifeguards:

Brandon Finn	@	\$13.00 hr
Richard Bertrand	@	\$13.26 hr

Lifeguards:

Alexandra Brooks	@	\$10.00 hr
Nicole DeBellania	@	\$10.00 hr
Sam Finn	@	\$10.00 hr
Seamus Finucane	@	\$10.00 hr
John Greeley	@	\$10.00 hr
Deanna Jones	@	\$10.40 hr
Erin Madden	@	\$10.40 hr
Nicole O'Brien	@	\$10.00 hr
James O'Connor	@	\$10.20 hr
Meghan Onderdonk	@	\$10.40 hr
Danielle Sandusky	@	\$10.00 hr
Kristen Shaw	@	\$10.00 hr
Amber Viglione	@	\$10.00 hr

CLOSE MEETING IN MEMORY OF JAMES E. JAMES

Supervisor Finn announced that the May 14, 2013 Stony Point Town Board meeting would be closed in loving memory of James E. James who passed away recently. Mr. James served the Town for many years as chairman and member of the Planning Board and a member of the Board of Assessment Review. The Town of Stony Point is very grateful to Mr. James for his many years of service and condolences are extended to his family.

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 for the purpose of discussing personnel matters at 9:17 pm.

ADJOURN

A motion was made by Supervisor Finn, seconded by Councilman McDonnell and **unanimously carried** by a voice vote of all board members present to adjourn the May 14, 2013 Stony Point Town Board meeting at 10:15 pm.

Respectfully submitted - Joan Skinner – Town Clerk