STONY POINT TOWN BOARD MEETING - JANUARY 11, 2011

The Town Board of the Town of Stony Point convened in Regular Session on Tuesday, January 11, 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. James White	Councilman
	Ms. Luanne Konopko	Councilwoman
	Mr. William E. Sherwood	Supervisor

ABSENT: Mr. Louis Vicari

Councilman

Public Input

John Orfeeny, Adams Dr. and member of the Stony Point Ambulance Corp spoke regarding the newly proposed ambulance facility at 47 South Liberty Dr.

John Perrotta, Chairman of the Historical Society of the Palisades Interstate Park Region spoke recapping the history of the group and their interest in restoration of the Pyngyp School building.

<u>George Potanovic</u>, Gate Hill Rd. & Chairman of SPACE spoke against demolition of the Malloy Building.

Steven Leonardo, West Main St. spoke against demolition of the Malloy Building.

<u>Frank Vitale</u>, Rosetown Rd., Tomkins Cove spoke against demolition of the Malloy Building.

Frank Collyer, Knapp Rd., spoke against demolition of the Malloy Building.

Sheila Ferrante Porath spoke against demolition of the Malloy Building.

Lori Cozza, Wayne Ave., spoke against demolition of the Malloy Building.

<u>Councilman Finn</u> and <u>Councilwoman Konopko</u> both commented regarding safety issues and federal grant funding for the project and Councilwoman Konopko suggested establishing a Landmarks Preservation Commission.

PURCHASE ORDERS

It was moved by Councilman White, seconded by Councilman Finn and **approved** by a voice vote of all board members present to approve the following Purchase Orders:

Highway

PO#2270	A. Montano Co. Inc.	\$1,401.82
PO#2271	Homestead Fence Inc.	\$3,320.00

AUDIT OF BILLS

<u>Joan Skinner</u>, Town Clerk, presented the following bills to the Town Board for audit and it was moved by Councilman White, seconded by Councilman Finn and **approved** by a voice vote of all board members present to approve the bills listed below as presented for payment:

<u>Contractual General – December</u>						
FUND	CLAIM #	BILL TOTAL	FUND TOTAL			
General	1627-1665	\$ 572,766.68	\$1,780,700.68			
<u>Highway</u>	547-560	\$ 71,367.61	\$ 166,595.61			
Sewer	496-513	\$ 49,108.57	\$ 337,028.57			
Special Districts						

Ambulance	29-29		\$ 2,202.32
Enterprise	614-632	\$ 41,229.85	\$ 107,104.48
Lieu of Land	6-6		\$ 6,900.00
Street Lighting	17-18		\$ 46,928.29
General - January	<u>r</u>		
<u>General</u>	1-1		\$ 324,956.85
<u>Highway</u>	1-12		\$ 27,871.95
<u>Sewer</u>	1-19		\$ 92,558.02
Special Districts			
Ambulance	1-3		\$ 25,786.17
Enterprise Fund	1-16		\$ 9,214.86
Solid Waste	1-4		\$ 22,445.65

MINUTES

A motion was made by Councilman White, seconded by Councilwoman Konopko and **approved** by a voice vote of all board members present to accept the minutes of November 23, 2010 and December 14, 2010.

<u>REPORTS</u>

Economic Development Committee

Councilwoman Konopko reported as follows:

- Recommendations to improve planning process are ready for discussion with department heads and board chairmen
- Would like to schedule a training session with all departments involved
- Steve Porath is
 - preparing a second draft of the Stony Point brochure and is "branding" it to the new town website for consistency in Stony Point marketing materials
 - developing a draft plan for the retail corridor (Holt Dr. to Main St.)
- Town has a new website that is a work in progress
 - Thanks to Rosemarie Caramanno for her work on it
- February 1, 2011 meeting with Curtis Cravens/NYS Dept of State (NYC Office)
 - tour the Patriot Hills Campus
 - help with NYS Brown Fields Opportunities Grant
 - possible grant monies for asbestos abatement
 - town would have to match 10% of whatever funds are awarded
- Eventually would like to issue Requests For Expressions of Interest for Patriot Hills properties
- Film Subcommittee
 - Recommendations will be ready to be presented to the Town Board in February
- SEQRA training session scheduled for Jan. 31, 2010 at Patriot Hills

Police Department

Chief Brophy presented the Board with the following report:

Police Department Report for the Month of December	, 2010
Number of calls for service:	544
Number of reported accidents:	28
Number of arrests:	13
Fuel usage:	1454.9 gallons
Sum total of all traffic enforcement action:	11
Number of Youth Officer sponsored events:	2
Number of child safety seat installations:	6
Number of commercial vehicle enforcement details:	1
Number of traffic enforcement details:	0
Number of training hours:	120:00hrs
Total fees collected:	\$139.75
(\$80.00 for p	rints; \$59.75 for reports)

Miscellaneous:

Youth sponsored events: Town tree lighting and the Seniors Holiday Brunch.

Please find below the Police Department report for the year ending 2010: Number of calls for service: 7573 Number of reported accidents: 288 Number of arrests: 403 Fuel usage: 18,760.0 gallons Sum total of all traffic enforcement action: 2305 Number of Youth Officer sponsored events: 60 Number of child safety seat installations: 109 Number of commercial vehicle enforcement details: 10 Number of traffic enforcement details: 9 (Above in addition to speed trailer deployment throughout the year) Number of training hours: 2282:00hrs Total fees collected: \$2,455.85

Police Business

Polar Plunge Detail

Chief Brophy reported as follows:

- Town of Orangetown agreed to send auxiliary police officers
 Details would need to be worked out
- PBA has agreed that 4/5 officers scheduled to be off that day will work at regular time and take their days off at another time (with no overtime involved)
- Staff assigned to the tour
- Three auxiliary officers are available
- RC Sheriff's Mounted Patrol and Reserves are available
- Chief Brophy, Lt. Moore & Lt. Williams are available

Chief feels there will be sufficient staff to make certain the public is safe at the event without using Orangetown auxiliary.

• <u>Chief Brophy's Time Record</u>

A motion was made by Councilman White, seconded by Councilwoman Konopko and **carried** by a voice vote of all board members present to approve Chief Brophy's time sheet for the month of December, 2010.

Department Over-Time and Sick Leave Report

A motion was made by Councilman White, seconded by Councilwoman Konopko and **carried** by a voice vote of all board members present to accept the over-time and sick leave reports for December, 2010.

<u>Chief Brophy</u> reported that one officer has given a letter of intent to accept the retirement incentive that was offered.

Golf Course

Joan Skinner, Town Clerk presented the Golf Course Report for Dave Fusco Director of Golf for December 2010:

•	Greens Fees	\$ 3,971.09
٠	Merchandise	\$ 664.19
٠	Driving Range	\$ 262.00
٠	TOTAL REVENUE	\$ 3,971.09

Legislative Report - None

Councilman White spoke about the state of municipalities throughout the country as well as overtime in the Town and requested overtime reports from the Sewer Department in the future.

Supervisor's Repot

- Welcomed Christian Corrales from Senator Carlucci's office who will be attending our meetings regularly.
- State's plan for Route 9W & Main Street intersection was posted for viewing.
- Town has received their portion of the Rockland County Stormwater Consortium Grant in the amount of \$20,146.50.
 - Thanks to Larry Brissing, Superintendent of Highways and Kevin Maher, Town Engineer, for their efforts.
- Town has received \$10,000 from United Water for pool improvements
- Kirkbride Hall was rented to a film company for \$1,200 for one day while filming a scene for the CBS program "The Good Wife"

DEPARTMENTAL REPORTS

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

BUILDING & ZONING DEPARTMENT

<u>December</u>	
Applications Pending In December	14
Applications Received	16
Applications Returned/Withdrawn	0
Applications Denied	0
Building & Blasting Permits Issued	11
Applications Pending	19
Certificate of Occupancy	5
Certificate of Compliance	4
Fees Collected	\$13,165.00

DOG CONTROL OFFICER

<u>December</u>	
Dogs seized and sheltered	6
Dogs returned to owner	5
Number of complaints received	11
Miles traveled patrolling the Town	
and transporting dogs	460

FIRE INSPECTOR

<u>December</u>	Month	Total
Number Buildings Inspected	5	193
Number Buildings Re-Inspected	5	36
Field Correction Issued	0	4
Violations Issued	0	0
Violations Complied With	0	0
Violations Outstanding	0	0
Number of Permits Issued	0	0
Requests by Police Dept.	0	2
Requests by Fire Dept.	3	36
Fires Investigated	0	2

PLANNING BOARD	Monthly Report			
From:	12/1/2010		To:	12/31/2010
Applications Received				
Text Amendment		1		
Applications Approved	ications Approved			
Applications Pending				
Site Plan		1		
Subdivision-Major		3		
Fees Collected:		\$0.00		
Money in Lieu of Land		\$0.00		

Zoning Board Of AppealsFrom:10/1Applications ReceivedApplications ClosedArea VarianceApplications PendingFees Collected:	/2010	0 1 0 \$0.00	To:	10/31	/2010		
TOWN CLERK							
December Amount Paid to NYS Agriculture For Spay/Neuter Program Amount Paid to NYS Health De Amount Paid to NYS Dept. of E Amount Paid to Supervisor TOTAL AMOUNT REMITTED	pt. For N	/larriag				\$ \$ \$ \$ \$ \$	18.00 67.50 258.89 <u>2,862.92</u> 3,207.31
ARCHITECTURAL REVIEW B	<u>OARD</u>						
<u>Annual – 2010</u> Applications Received Applications Pending Applications Approved Fees Collected Magee Escrow				\$400. \$100.			
BUILDING & ZONING DEPAR	<u>TMENT</u>						
Annual - 2010 Applications Received Building Permits Issued Applications Returned/Withdraw Applications Denied Certificate of Occupancy Issued Certificate of Compliance Issued Fees Collected Magee Settlement	ł		\$ 278 \$	224 215 0 4 163 3,262.0 200.0	0		
DOG CONTROL OFFICER							
Annual - 2010 Dogs seized and sheltered Dogs returned to owner Number of complaints received Number of summonses issued Miles traveled patrolling the Tow and transporting dogs	vn			32 25 152 0 4,819			
<u>PLANNING BOARD</u> <u>Annual - 2010</u> Regular Fees Conditional Use Fees			Coun 1	t		300.	
Lot Line Change Fees Site Plan Fees Subdivision Fees Total Fees Collected Money in Lieu of Land Fees			2 5 2 10 5		\$ 1 \$ 14	400. ,185. ,500. ,385. ,500.	00 00 00
ZONING BOARD OF APPEALS <u>Annual - 2010</u> Applications Received Applications Withdrawn and Re Decisions Rendered	_			10 1 9			
Town Board Meetings Jan. 11, 2011	Page	5 of 1	9				

Applications Pending Fees Collected	0 \$ 5,600.00	
TOWN CLERK		
<u>Annual Town Clerk Report -2010</u>		
Amount Paid to County Finance Officer		\$391.48
For Dog Licenses		
Amount Paid to NYS Agriculture and		\$105.00
Markets for Spay/Neuter Program		
Amount Paid to NYS Health Department		\$1,237.50
For Marriage Licenses		
Amount Paid to NYS Dept. Of Environmental		\$ 24,983.25
Conservation		
Amount Paid to State Comptroller		\$ 60.00
For Bell Jar Licenses		
Amount Paid to Supervisor		\$183,247.50
Total Amount Remitted		\$210,024.73

LEGISLATIVE REPORT – None

PRESENTATION

Catherine Finnerty, Clerk Typist in the Building Department was honored and presented with a plaque for thirty years of service with the Town of Stony Point.

PRESENTATION

Susan Filgueras gave a presentation on the need for Stony Point to create a historical society. (See Exhibit A)

CONTINUED PUBLIC HEARINGS:

ZONE CODE AMENDMENT-OUTDOOR STORAGE IN LI ZONE

This continued public hearing was re-opened at 8:54 pm. Max Stach, representing Robert Geneslaw Co., addressed the Board outlining recommended changes to the proposed Local Law as contained in Mr. Geneslaw's letter of January 10, 2011; together with his suggestions to override four recommendations by the Rockland County Planning Board in their letter dated October 7, 2010.

PUBLIC INPUT – None

ACTION

A motion was made by Councilwoman Konopko, seconded by Councilman White and **approved** by a voice vote of all board members present to continue the public hearing at the January 25, 2011 meeting and to direct the Town Planner to incorporate the revisions into the proposed local law.

PROPOSED TEXT AMENDMENT-USE PERMITTED BY RIGHT AMBULANCE FACILITIES

This continued public hearing was opened at 9:05 pm. Charles Davis, Esq., representing the Stony Point Ambulance Corp., spoke recapping the steps that have been taken and urging the Town Board to approve the amendment.

PUBLIC INPUT

Susan Filgueras, Mott Farm Rd., asked what would be done with the current ambulance building.

<u>ACTION</u>

A motion was made by Councilwoman Konopko and seconded by Councilman White to close the public hearing and adopt the text amendment as follows:

TOWN OF STONY POINT, NEW YORK LOCAL LAW NO. 2 OF 2011

A LOCAL LAW TO AMEND the Code and Regulations of the Town of Stony Point by amending and adding additional uses and other changes to the Table of the General Use Requirements: Part II, Nonresidential Districts, B.U. District of Chapter 215, so as to increase the number of uses permitted by right as well as to provide for accessory uses, parking and additional use requirements for that additional use permitted by right all pursuant to MUNICIPAL HOME RULE LAW SECTION 10 et seq.

BE IT ENACTED BY THE TOWN BOARD OF THE TOWN OF STONY POINT AS FOLLOWS:

Section 1.

The Code of the Town of Stony Point, Table of General Use Requirements: Part II: Nonresidential Districts, B.U. District is amended by adding to the "Uses Permitted by right" under Column B to add "Use Permitted by Right No. 7 for "Ambulance Facilities:" which shall add accessory uses, parking and additional use requirements as more fully set forth on Schedule "A" herein. Additionally, the Code of the Town of Stony Point, regarding "Table of Bulk Requirements Part II shall be amended as set forth in Schedule "B".

Section 2. Savings Clause.

If any clause, sentence, paragraph, section or part of this local law shall be adjudged by any court of competent jurisdiction to be invalid, such judgment shall not affect impair or invalidate the reminder thereof, but shall be confined in its operation to the clause, sentence, paragraph, section or part thereof directly referred to in said judgment.

Section 3. Effective Date.

This local law shall be effective immediately upon filing with the Secretary of State.

The following roll call vote was recorded and the motion was duly adopted:AYES:Mr. Finn, Mr. White, Ms. Konopko, Supervisor SherwoodNAYS:NoneABSTAIN:NoneABSENT:Mr. Vicari

PUBLIC HEARINGS

COMMUNITY BLOCK GRANT 2011

Supervisor Sherwood opened this public hearing at 9:10 pm

The public notice for this hearing was published by the Office of Community Development and is contained in the records.

Councilwoman Konopko explained the Community Block Grant Program.

Public Input

George Potanovic, Old Gate Hill Rd. asked what projects were being considered.

<u>Councilwoman Konopko</u> explained that the Citizen's Advisory Committee has chosen a project to remove handicap barriers in various locations throughout town properties, such as installation of elevators at Town Hall, Kirkbride Hall and the Justice Court building.

<u>ACTION</u>

A motion was made by Councilwoman Konopko, seconded by Councilman White and **approved** by a voice vote of all board members present to close the public hearing at 9:15 pm.

AMENDMENT-CHAPTER 182 PERMITS

Supervisor Sherwood opened this public hearing at 9:15 pm. The following public hearing notice was offered:

NOTICE IS HEREBY GIVEN that a Public Hearing will be held by the Town Board of the Town of Stony Point, Rockland County, New York, on January 11, 2010 at 7:00 P.M. at the Stony Point Rho Building, 5 Clubhouse Lane, Stony Point, New York for the following matter.

The Town Board for the Town of Stony Point is considering amending Local Law, Chapter 182, Article IV, and V (SOLID WASTE) including amending the purpose of said Chapter, amending the requirements to obtain a permit for transportation and disposal of solid waste, amending and adding word definitions in Chapter 182, amending the required permit application submissions; amending the penalties under Chapter 182, and amending the penalties section of said chapter.

The full text of the proposed Law is on file in the Town Clerk's Office, 74 East Main Street, Stony Point, New York, and may be obtained by any interested parties from 8:30 AM to 4:30 PM, Monday through Friday. By Order of the Town Board dated December 14, 2010. Joan Skinner, Town Clerk, December 28, 2010

PUBLIC INPUT – None

<u>ACTION</u>

A motion was made by Councilman Finn, seconded by Councilwoman Konopko and **approved** by a voice vote of all board members present to close the public hearing at 9:20 pm.

<u>ACTION</u>

A motion was made by Councilman White and seconded by Councilman Finn to adopt the changes as proposed:

TOWN OF STONY POINT LOCAL LAW AMENDING TOWN CODE CHAPTER 182 (SOLID WASTE) LOCAL LAW NO. 1 OF 2011

Be it enacted by the Town Board of Stony Point as follows:

The Town Code at Chapter 182 is amended and adopted, effective February 1, 2011 to read as follows:

Chapter 182 Solid Waste

ARTICLE I. Collection and Licensing

[Adopted 5-13-1959]

§ 182-1. Prohibitions.

No person, firm or corporation shall leave or deposit any garbage, refuse or rubbish of any kind upon any street, avenue, highway, park or public place within the Town of Stony Point, except that householders may place garbage, rubbish or refuse in properly covered containers in front of their premises for authorized collection and removal.

§ 182-2. Permit required for collections.

No person, firm or corporation shall engage in the business of collecting or removing any such garbage, refuse or rubbish of any kind without first obtaining a permit from the Town Clerk of the Town of Stony Point. § 182-3. Requirements for obtaining permit; fees.

[Amended 12-29-1970]

Such permit shall be issued by the Town Clerk upon payment by the applicant of a fee for each calendar year, or fraction thereof, as set forth from time to time by resolution of the Town Board Editor's Note: See Ch. <u>A221</u>, Fee Schedule. for each truck, wagon or other conveyance to be used by the applicant in such collection or removal. Every permit issued by the Town Clerk pursuant to this article shall contain the following limitations and may be subject to other reasonable conditions imposed by the Town Board:

A. With each permit issued, the Town Clerk shall issue a plate or sticker which shall be securely fastened and displayed at all times in a conspicuous place upon each truck, wagon or other conveyance.
B. All open-bodied trucks must be watertight with a flare back to the body to keep liquids and other matter from dripping, spilling or leaking and must be suitably covered with canvas or other material to keep the contents from blowing off such trucks or conveyances.

C. The name of the owner, individual, firm or corporation must be clearly painted on the side of each truck, wagon or other conveyance in legible letters in contrasting colors, and the licensee's address. D. All trucks, wagons or other conveyances must be kept in a sanitary condition and shall be subject to inspection at any time.

E. The applicant for a permit shall fill out an application and submit the application and any accompanying information as required in the application to the Town Clerk.

[Amended 6-8-1999 by L.L. No. 7-1999]

§ 182-4. Type of truck required.

Subsequent to May 1, 1961, no permit will be issued for any truck, wagon or other conveyance unless it be of a packer-type closed body or equal.

§ 182-5. Duration of permit; revocation.

Each permit issued shall be valid for the balance of the calendar year from, the date of its issuance, unless sooner revoked or suspended, and the right is reserved to the Town Board to revoke or suspend any such permit at any time for sufficient cause.

§ 182-6. Deliveries from outside town prohibited.

No garbage, refuse or rubbish of any kind collected outside the territorial limits of the Town of Stony Point shall be conveyed over any street, avenue, parkway or highway within the Town of Stony Point for delivery to the town dump.

§ 182-6.1. Prohibited hours.

[Added 6-8-1999 by L.L. No. 7-1999; amended 7-13-2004 by L.L. No. 5-2004]

A. The loading of any garbage or trash onto a compactor truck or any other truck whereby the loading, unloading or handling of pails, cans, dumpsters or any other waste container is prohibited between the hours of 5:00 p.m. and 5:00 a.m. of the following day.

B. The loading of any recyclables onto a compactor truck or any other truck whereby the loading, unloading or handling of pails, cans, dumpsters or any other recycling container is prohibited between the hours of 6:00 p.m. and 6:00 a.m. of the following day.

§ 182-7. Penalties for offenses.

[Amended 6-8-1999 by L.L. No. 7-1999]

Any person, firm or corporation violating any provision of this article or failing to comply therewith shall be guilty of a misdemeanor and shall be liable to a fine of not more than \$1,000 for each offense or imprisonment for not more than one year, or both.

ARTICLE II. Highway Refuse

[Adopted 6-14-1967]

§ 182-8. Title.

This article shall be known as the "Highway, Street and Road Refuse and Glass Ordinance of the Town of Stony Point."

§ 182-9. Throwing refuse on highways, streets, roads and adjacent lands prohibited.

A. No person shall throw, dump, deposit, drop or place or cause to be thrown, dumped, deposited, dropped or placed upon any highway, street or road or within the limits of the right-of-way of such highway, street or road within the Town of Stony Point or upon private lands adjacent thereto any refuse, trash, garbage, rubbish, litter, fly ash or any nauseous or offensive matter.

B. Nothing herein contained shall be construed as prohibiting the use in a reasonable manner of ashes, sand, salt or other material for the purpose of reducing the hazard of or providing traction on snow, ice or sleet.

§ 182-10. Putting glass or other injurious substances on highways, streets, roads and adjacent lands prohibited.

A. No person shall throw or deposit upon any highway, street or road or within the limits of the right-ofway of such highway, street or road within the Town of Stony Point or upon private lands adjacent thereto any glass bottle, glass, nails, tacks, wire, cans or any other substances likely to injure any person, animal or vehicle.

B. Any person who drops or permits to be dropped or thrown upon any highway, street or road within the Town of Stony Point any destructive or injurious material or any material which interferes with the safe use of the highway, street or road shall immediately remove the same or cause it to be removed.

§ 182-11. Penalties for offenses.

[Amended 8-9-1972; 6-8-1999 by L.L. No. 7-1999]

Any person who is proven to have violated this article shall be subject to a fine not in excess of \$250 or imprisonment not to exceed 15 days, or both, for each such offense.

ARTICLE III. Receptacles

[Adopted 7-12-1983 by L.L. No. 3-1983]

§ 182-12. Duty to provide receptacle.

It shall be the duty of every owner, tenant, lessee, occupant or person in charge of any and every building to provide and cause to be kept and provided, within and for the exclusive use of such building or part thereof, separate receptacles, made of metal or plastic, for holding, respectively, without leakage all ashes, garbage, refuse and liquid-waste substances that may accumulate in or through the use of such building or part thereof.

§ 182-13. Requirements.

Every owner, tenant, lessee, occupant or person in charge of any such building shall cause to be put into such receptacles all such materials and substances; but no such receptacle shall be filled to a greater height than the top of said receptacle, nor shall any such receptacle when so filled contain more than four cubic feet of material nor weigh more than 100 pounds; and every such receptacle shall be kept, at all times, covered and in a condition satisfactory to the Rockland County Health Department and the Town Board of the Town of Stony Point.

§ 182-14. Location.

Such receptacles shall be kept within the building or in the rear of the building so as not to be visible from the street or in a closed shed appurtenant to the building, until the evening before the day set for removal of such substances. At the time for collection, such receptacles shall be placed in the area in front of the building at curbside or on the sidewalk in front of the building as close as practicable to the curb. Within eight hours after the contents have been removed by the refuse or garbage collectors, such receptacles shall be returned to such building or to the rear of the premises or to an appropriate storage shed. Every garbage, refuse or liquid-waste storage receptacle shall be kept at all times covered with a tight-fitting lid or cover.

§ 182-15. Certain light refuse to be bundled.

Newspapers, wrapping paper or other light refuse and rubbish likely to be blown or scattered about the streets shall be securely bundled, tied or packed before being placed for removal, and such newspapers, wrapping paper and other light refuse and rubbish, as well as all other refuse and rubbish, shall be kept within the building or in the rear of the premises or in an appurtenant shed or outbuilding until the time for removal thereof, when they shall be placed as the receptacles above-mentioned are required by the provisions of this article to be placed.

§ 182-16. Lawn material.

Yard sweepings, hedge cuttings, grass, leaves and similar material may be bagged in securely sealed plastic refuse bags for collection.

§ 182-17. Penalties for offenses.

[Amended 6-8-1999 by L.L. No. 7-1999]

A violation of any of the provisions of this article shall be punishable by a fine not to exceed \$250 or imprisonment not to exceed 15 days, or both, for each such offense.

ARTICLE IV. Recycling [Adopted 3-1-1989 by L.L. No. 1-1989]

§ 182-18. Title.

This article shall be cited and may be referred to hereinafter as the "Mandatory Recycling Law of the Town of Stony Point."

§ 182-19. Legislative intent and purpose.

It is the goal of the Town of Stony Point to facilitate the disposal of solid waste generated within the town in the most economical and environmentally accepted manner and reduce the total amount of solid waste disposed of by the town. This program is further designed to protect the health and safety of the residents of the town.

§182-20. Word usage; definitions.

[Amended 1-11-2011 by L.L. No. 1-2011]

A. For the purposes of this article, certain words and phrases shall be construed herein as set forth in this section unless it is apparent from the context that a different meaning is intended. When not inconsistent with the context, the present tense shall include the future, and words used in the plural shall include the singular and vice-versa. Further, a masculine pronoun shall include the feminine. The word "shall" is always mandatory and not merely directory.

B. As used in this article, the following words shall have the meanings indicated:

BULK WASTE

An item of solid waste larger than two feet by two feet by four feet or heavier than 50 pounds. CARDBOARD

A thick paperboard, including but not limited to corrugated boxes, cardboard cartons, pasteboard and similar corrugated materials.

COMMERCIAL CARTING

A Carter who picks-up solid waste from a non-residential customer or place.

COORDINATOR

The Recycling Coordinator for the Town of Stony Point appointed by the Town Board, now or in the future, or his representative.

DISPOSAL FACILITY

Any solid waste management plant or site under contract to receive solid waste originating from within the Town of Stony Point.

DISPOSAL FEE

The fee charged by any disposal facility under the contract with the Town of Stony Point. HAZARDOUS SUBSTANCE

Any material, natural or manufactured, which, by itself or in concentration with other like or dissimilar material, will contaminate to environmentally unsafe levels the atmosphere, soil or water, whether above or below ground, including, but not limited to material and/or substances identified by any permitting governmental agency or authority as dangerous and/or hazardous, requiring specific compliance measures to be taken.

MULTIPLE RESIDENCE

A building or parcel of land having four or more dwelling units. This definition shall include, but not be limited to condominiums, cooperatives, apartment buildings, and other multi-residential structures.

NEWSPAPERS

A paper product printed on newsprint, including all newspapers, newspaper advertisements and comics; not included in this definition are magazines, telephone books or other advertising material printed on glossy or slick papers, whether enclosed with the newspapers or not.

NONRESIDENCE

Any building or parcel of land not used as a residence or multiple residence as defined in this section.

PERSON

Any individual, partnership, association, firm, corporation or any and all combinations of individuals acting in concert.

PRIVATE CARTER

An independent contractor providing collection of solid waste services in the town, under license issued by the Town Clerk and subject to the rules and regulations and fee schedule of the Town Clerk, as provided for in Chapter 182, Article I, of the Code of the Town of Stony Point and any amendments thereto.

RECYCLABLE COLLECTOR

An independent contractor under contract with the Town of Stony Point to provide collection of recyclables subject to the terms and conditions of said contract with the Town of Stony Point.

RECYCLABLES

Solid waste consisting of newspapers, cardboard, plastic containers, glass bottles and jars and metal food and beverage cans and such other materials as designated by the Recycling Coordinator and approved by the Town Board.

RECYCLING CENTER

Any combination of structure, machinery and facilities used for the off-loading of recyclables from collection vehicles, the processing of recyclables and reloading of recyclables into vehicles for marketing.

RESIDENCE

A building or parcel of land having three or fewer dwelling units.

RESIDENT

A person residing in a residence. RESIDENTIAL CARTERS

A Carter who picks-up from a residence as defined herein.

SANITATION COMMISSION

The Sanitation Commission as may now or in the future be authorized by the Town Board of the Town of Stony Point.

SOLID WASTE

Materials or substances discharged or rejected as being spent, useless, worthless or in excess of the owner at the time of such discard or rejection, except sewerage and other highly diluted watercarried material or substances, and those in gaseous form. Such waste shall include but is not limited to garbage, sludge, rubbish, ashes, incinerator residue, street cleanings, dead animals, offal, abandoned vehicles, agricultural waste, industrial waste, commercial waste and construction and demolition debris.

SOLID WASTE SERVICE

The handling, removal, storage or disposal of solid waste, including but not limited to placing or removing containers for solid waste on or from the sites within the town not owned by the person placing or removing the containers and transporting solid wastes from or to any of the locations within the town.

TOWN

The incorporated area of the Town of Stony Point.

TOWN BOARD

The Town Board of the Town of Stony Point.

§ 182-21. Procedure; future additions.

A. It shall be the responsibility of all residents to separate recyclables from all residential solid waste and place them out for collection in the following manner:

(1) Newspapers, cans and glasses shall be placed in separate containers.

(2) Prior to placement for collection and removal, glass and metal recyclables shall be cleaned and all contents shall be removed therefrom, caps shall be removed from glass recyclables and paper labels shall be removed from glass and metal recyclables.

(3) Recyclables for collection shall be placed in a paper bag and placed on the curbside on the date prescribed by the Recycling Coordinator and/or the Town Board.

(4) Recyclables shall not be placed in the same container as or otherwise mixed with other forms of solid waste.

B. It shall be unlawful for a person to collect from a resident and dispose of solid waste which consists of recyclables combined with other forms of solid waste.

C. Ownership of recyclables set out for collection shall thereupon vest in the town. It shall be unlawful for any person other than that person under contract with the town to collect, remove or dispose of recyclables which are the property of the town.

D. The Recycling Coordinator and/or the Town Board is empowered to designate the day of the week on which recyclables shall be collected and removed from a particular area. Recyclables shall not be collected or removed from any area, except on the day of the week so designated.

E. As of April 1, 1989, all nonresidences and multiple residences shall:

(1) Provide for the separate collection of recyclables as distinguished from other forms of solid waste.

(2) On or before April 15 of each year, report to the Recycling Coordinator or to the Town Clerk if no such Recycling Coordinator is appointed the quantity and manner of disposal of recyclables generated by the nonresidence and multiple residence in the preceding year. Editor's Note: Former § 29-4F, regarding public notice and adoption of the original ordinance, which immediately followed this section, was deleted 6-8-1999 by L.L. No. 7-1999.

§ 182-22. Penalties for offenses.

A. Any person engaged in the business of collecting recyclables or rendering recyclable services who is not authorized by the town shall be guilty of a violation punishable by a fine of not less than \$1,000 and not exceeding the sum of \$2,500 and by imprisonment for a term not exceeding 15 days, or both, and by a mandatory loss of carting privileges within the town for a period of 14 days. Each day such violation occurs or continues shall constitute a separate offense.

B. The violation of § <u>182-21A</u> through <u>E</u> shall be punishable as follows: (1) For the first conviction: by a fine of not less than \$50 nor more than \$100.

(2) For a second conviction within one year: by a fine of not less than \$100 nor more than \$250 and

mandatory community service work of not less than 25 hours.

(3) For a third conviction within one year: by a fine of not less than \$250 nor more than \$500, mandatory

community service work of not less than 50 hours and a sentence of imprisonment not exceeding 15 days. (4) For a fourth conviction within one year: by a fine of not less than \$1,000 nor more than \$2,500,

mandatory community service work of not less than 72 hours and a mandatory sentence of imprisonment of 15 davs.

§ 182-23. Applicability.

This article only applies to recyclable newspapers.

ARTICLE V. Transportation and Disposal [Amended 1-11-2011 by L.L. No. 1-2011]

§ 182-24. Purpose.

The Town of Stony Point recognizes that different standards are required in the issuance of licenses to Carters who are involved in residential carting and commercial carting. The Town of Stony Point finds that the need to establish current standards for such permits to protect the health, safety and welfare of Town residents is important in recognition of injuries and damages caused throughout Rockland County within the past years in which particularly residential Carters have operated vehicles in a manner which has resulted in severe injury and even death as well as damage to property.

The intention of the Town Board of the Town of Stony Point by the adoption of this law is to define the differences between residential and commercial carting permits and the requirement that all applicants provide documentation that they have no less than 100 committed or current customers. In order to renew any residential permit, residential Carters are required to provide documentation that it maintains 100 committed or current customer minimum. It is the purpose of this Chapter to protect the interests of the

taxpayers of the Town by only having residential carters with a verifiable record of providing safe and responsive service to residents.

§ 182-25. Applicability.

This article shall apply to all persons, firms, corporations and all other entities removing, transporting and disposing of solid waste generated within the boundaries of the Town of Stony Point and explicitly applies to the private disposal of solid waste by those generating the same as well as to the disposal of solid waste by commercial operators, <u>but</u> compliance with this Article shall not be deemed to supersede or otherwise be a substitute for compliance with the regulation, transportation and/or disposal of hazardous waste, where another governmental agency or authority mandates specific compliance, permits or other requirements in conjunction with such activity.

§ 182-26. Transportation and disposal.

For the purposes of this Article, the definitions set forth in § 182-20 of Article I of this Chapter shall be applicable.

A. Applicants for residential carting permits for the Town of Stony Point shall provide evidence satisfactory to the Town Clerk as follows:

- 1. Compliance with all provisions of §182-3 of Article I of this Chapter;
- 2. Copies of any pending criminal or civil pleadings or proceedings against any applicant or employee of any applicant concerning carting or collection activities;
- 3. Copies of any prior civil judgments or convictions for causes of action or offenses brought against any applicant or employee of any applicant concerning carting or collection activities;
- 4. Proof satisfactory to the Town Clerk that all motor vehicles listed in the application have passed all New York State safety requirements to be transported over and upon Town roads as determined by the Highway Superintendent for the Town after reviewing the measurements of the vehicle and a review of the Town roads upon which the applicant seeks to undertake carting activities;
- That the applicant provides a copy of any and all contracts to be utilized for any residence and that no provisions of the contract shall require the forfeiture of any monies by any Town residents for services not provided by the applicant.
- 6. A list containing the names and addresses as well as a copy of any current contracts listing no less than 100 current or committed residential customers residing in the Town.

B. Applicants for commercial carting permits for the Town of Stony Point shall provide evidence satisfactory to the Town Clerk as follows:

All information required for residential carting permits as more fully set forth in subdivision A of Section 182-26 herein.

§ 182-27. Permit required.

1.

No person, firm or corporation shall engage in carting services within the Town of Stony Point, unless a permit therefor, as hereinafter prescribed, issued by the Town Clerk of the Town of Stony Point, is in full force and effect and such permit is prominently displayed by affixing same to the authorized vehicle so as to be readily visible from the exterior thereof.

§ 182-28. Permit application contents; fee; conditions for issuance.

A. Application(s) for such permit shall be made to the Town Clerk of the Town of Stony Point by the owner of the vehicle (or lessee if leased vehicle), in writing, upon forms to be furnished by said Town Clerk, which forms shall contain the owner's name and address, the vehicle identification numbers for the vehicles in use, the New York State license numbers attached thereto and such additional information as the Town Clerk shall require. The Town Clerk may require such documents and information as may be reasonably necessary to verify the facts stated in such application.

B. The applicant shall, at the time of the filing of his application, pay a permit fee of \$50.

C. If such application(s) shall be approved by the Town Clerk, a permit shall be issued by the Town Clerk to the applicant.

D. Such permit shall expire on the last calendar day of each year, irrespective of the date of application and issuance of the permit, and shall be in such form as the Town Clerk shall prescribe. E. Such permit shall not be transferable to another owner/operator.

§ 182-28.1 Enforcement.

This law shall be enforced by the Town of Stony Point Police Department.

§ 182-28.2 Penalties for offenses.

A. The Town Board may, following a hearing before such Town Board, revoke the permit granted to any person, firm or corporation under the authority of this Chapter or any other law, ordinance, rule or regulation relating to solid waste, for good cause shown.

B. In addition to any other penalties that may be invoked under this Chapter, any person, firm or corporation violating any of the provisions of this Chapter shall be guilty of a violation punishable as follows:

- 1. Up to \$2,500 or by imprisonment not to exceed 15 days, or both, for the first offense.
- Up to \$5,000 or by imprisonment not to exceed 15 days, or both, for the second offense.
 Up to \$10,000 or by imprisonment not to exceed 15 days, or both, for the third and subsequent offenses.

C. In addition to the above-provided penalties and punishment, the Town Board may also maintain an action in the name of the Town in any court of competent jurisdiction to compel compliance with, restrain by injunction the violation of this Article, or seek recovery of costs fees, uncompensated damages to Town or public property, or appropriate legal fees, professional fees, expert fees or other costs and fees incurred by the Town as a result of the violator's conduct.

D. Any person who takes part in or assists in any the commission of any violation of this Chapter shall also be subject to the penalties provided herein.

ARTICLE VI. Curb Collection [Adopted 12-12-2006 by L.L. No. 5-2006] § 182-29. Title; authority.

This article shall be known as the "Town of Stony Point Curbside Collection and Waste Materials Act." It is adopted pursuant to Municipal Home Rule § 10 et seq.

§ 182-30. Purpose.

This article is adopted to promote the health, safety and welfare of the residents of the Town of Stony Point.

§ 182-31. Preparation and placement at curb.

A. No person shall place any waste materials at or near any curb, sidewalk or street for purposes of collection by the Department other than the following:

(1) Refuse.

(2) On particular days or during particular time periods, any other waste material that the Superintendent has announced the Department will collect at those times.

B. No person shall place any garbage at or near any curb, sidewalk or street for purposes of collection unless that person complies with one or both of the following requirements:

(1) Each person shall provide and utilize separate containers for disposal of garbage. Any such containers shall be made of metal, plastic or other suitable material, shall have tight-fitting covers, shall have handles on the top and sides and shall be shaped so that all materials flow freely when the container is dumped. No such container shall exceed 32 gallons in capacity, and, when filled, no such container shall weigh more than 70 pounds.

(2) Each person shall provide and utilize disposable plastic bags for disposal of rubbish. Any such bag shall be at least 1.5 millimeters thick and sufficiently strong to contain the materials enclosed. When filled, each such bag shall be securely tied and shall weigh no more than 50 pounds.

C. No person shall place any collectible yard wastes at or near any curb, sidewalk or street for purposes of collection by the Department unless that person complies with the following requirements:

(1) For the purposes of disposing of collectible yard waste other than brush, each person shall provide and utilize containers that meet the requirements of Subsection $\underline{B(1)}$ of this section and/or plastic bags that meet the requirements of Subsection $\underline{B(2)}$ of this section.

(2) Each person shall securely tie brush in bundles, with no individual bundle exceeding 48 inches in length or 50 pounds in weight. No person shall put out more than two such bundles of brush for any one collection by the Department.

D. No person shall place any recyclable materials at or near any curb, sidewalk or street for purposes of collection unless that person separates the recyclable materials, prepares and places them at or near the curb, sidewalk or street in a manner consistent with that required by county and state rules and regulations, and complies with the requirements of Town and county laws.

E. When the Superintendent has announced that waste materials other than refuse will be collected on particular days or during particular periods, any person placing any waste other than refuse at or near any curb, sidewalk or street for purposes of collection by the Department shall comply with the following:

(1) The waste material shall be of the type announced by the Superintendent.

(2) The waste material shall be placed for collection at the times specified by the Superintendent.
 (3) The waste material shall be collected bound contained placed or otherwise treated in the material shall be collected.

(3) The waste material shall be collected, bound, contained, placed or otherwise treated in the manner specified by the Superintendent.

F. Refuse, as well as any other waste material the Superintendent announces will be

collected, shall be placed for collection at or near a curb, sidewalk or street after 2:00 p.m. on the day prior to the day designated for collection and before 4:00 a.m. on the day designated for collection. For collections performed by the Department, there will be no callbacks to collect refuse or any other wastes that are placed for collection after 4:00 a.m. on the designated collection day.

G. No person shall place any waste material at or near any curb, sidewalk or street other than the curb, sidewalk or street immediately in front of the property from which such waste material was generated.

§ 182-32. Right to obtain reimbursement.

Nothing herein shall diminish or eliminate the right of the Town to obtain reimbursement of costs or expenses as provided for in any other law, rule or regulation.

The following roll call vote was recorded and the motion was duly **adopted**:

AYES:	Mr. Finn, Mr. White, Ms. Konopko, Supervisor Sherwood
NAYS:	None
ABSTAIN:	None
ABSENT:	Mr. Vicari

AMENDMENT-HEALTH INSURANCE CONTRIBUTIONS

A motion was made by Councilman White and seconded by Councilwoman Konopko as follows:

BE IT RESOLVED, at the regular meeting of the Town Board of the Town of Stony Point held January 11, 2011 that a resolution adopted December 14, 2011 setting a 5% contribution to the cost of health insurance for non-CSEA employees be amended by removing therefrom the following elected officials:

> Highway Superintendent Larry Brissing Town Clerk Joan Skinner Town Judge Frank Phillips

Receiver of Taxes Kathy Lyons

AND BE IT FURTHER RESOLVED, that the salary and benefit package for any new term would reflect a 5% contribution to health insurance.

The following roll call vote was recorded and the motion was duly **adopted**:

AYES:Mr. White, Ms. Konopko, Supervisor SherwoodNAYS:Mr. FinnABSTAIN:NoneABSENT:Mr. Vicari

ACKNOWLEDGMENT-ELIZABETH VERRIER

A motion was made by Councilman White, seconded by Councilwoman Konopko and **adopted** by a voice vote of all board members present as follows:

> TOWN OF STONY POINT RESOLUTION

The Town of Stony Point having been served by numerous citizens who have selflessly given their time and expertise to the betterment of Stony Point, and

The Town Board of the Town of Stony Pont wishing to recognize some of the individuals for their service, and

One such outstanding citizen having served the town in an exemplary fashion and having devoted substantial time and effort to improving the town and the operation of the town departments, and

It being entirely fitting and proper that this individual be recognized for her service, now therefore be it

RESOLVED, that the Supervisor and the Town Board of the Town of Stony Point officially thank on behalf of the citizens and taxpayers

ELIZABETH VERRIER

Who Served As Deputy Special Council

From January 13, 2009 - December 31, 2010

For her dedicated service to all of the citizens of the town and her selfless devotion and efforts to improve town services and provide Stony Point residents with the highest quality municipal government; now, therefore, be it

RESOLVED, that this first official meeting of 2011 of the Stony Point Town Board held on January 11, 2011 be held in honor of this public servant and in thanks for all of her time and efforts, and be it further

RESOLVED, that the Town Clerk be instructed to provide a certified copy of this resolution to Elizabeth Verrier.

Unanimously adopted and subscribed by the undersigned this 11th day of January, 2011.

Supervisor William E. Sherwood, Councilman Geoffrey Finn, Councilman Louis Vicari, Councilman James White, Councilwoman Luanne Konopko, Joan Skinner, Town Clerk

ACKNOWLEDGEMENT-EDWARD ONDERDONK

A motion was made by Councilman White, seconded by Councilwoman Konopko and **adopted** by a voice vote of all board members present as follows:

TOWN OF STONY POINT

RESOLUTION

The Town of Stony Point having been served by numerous citizens who have selflessly given their time and expertise to the betterment of Stony Point, and

It being entirely fitting and proper that this individual be recognized for his service, now therefore be it

RESOLVED, that the Supervisor and the Town Board of the Town of Stony Point officially thank on behalf of the citizens and taxpayers

EDWARD ONDERDONK

Who for more than three years has volunteered to attend and videotape the meetings of the Stony Point Town Board and provide such videotapes to the town and to the media for broadcast on cable television. His service has helped inform the citizens of events in the town and the actions at town board meetings, and through his tireless efforts the citizens of our town have been better informed and have had the opportunity to view and follow the Town government in action; now, therefore be it

RESOLVED, that this first official meeting of 2011 of the Stony Point Town Board held on January 11, 2011 be held in honor of this public servant and in thanks for all of his time and efforts, and be it further

RESOLVED, that the Town Clerk be instructed to provide a certified copy of this resolution to Edward Onderdonk.

Unanimously adopted and subscribed by the undersigned this 11th day of January, 2011.

Supervisor William E. Sherwood, Councilman Geoffrey Finn, Councilman Louis Vicari, Councilman James White, Councilwoman Luanne Konopko, Joan Skinner, Town Clerk

TOWN PROCUREMENT POLICY

This item was put over to the January 28, 2011 meeting.

ESTABLISH DEPOSITORIES

A motion was made by Councilman Finn, seconded by Councilwoman Konopko and **carried** by a voice vote of all board members present to establish the following depositories for the Town of Stony Point for the year 2011; Provident Bank, Key Bank, TD Bank, and HSBC Bank USA.

ESTABLISH STANDARD WORK DAY

A motion was made by Councilman White, seconded by Councilman Finn and **carried** by a voice vote of all board members present to approve the following two resolutions regarding Standard Work Days:

RESOLUTION ESTABLISHING STANDARD WORK DAY FULL & PART-TIME ELECTED AND APPOINTED OFFICIALS/NYS RETIREMENT SYSTEM

RESOLVED, that the Town Board of the Town of Stony Point be and hereby establishes the following as a standard work day for full-time elected and appointed officials for the purpose of reporting to the New York State and Local Employees' Retirement System:

ALL FULL-TIME ELECTED & APPOINTED OFFICIALS SEVEN HOUR DAY ALL TITLES/ALL POSITIONS (AS LISTED) Town Supervisor Confidential Assistant to the Supervisor Town Clerk Deputy Town Clerk Receiver of Taxes Superintendent of Highways Assessor Finance Director AND BE IT FURTHER RESOLVED, that the Town Board of the Town of Stony

Point be and hereby establishes the following as a standard work day for part-time elected and appointed officials for the purpose of reporting to the New York State and Local Employees' Retirement System:

ALL PART-TIME ELECTED & APPOINTED OFFICIALS

SIX HOUR DAY ALL TITLES/ALL POSITIONS (AS LISTED) Town Council Members Zoning Board Members Planning Board Members ARB Members Town Justices Deputy Tax Receiver

RESOLUTION ESTABLISHING STANDARD WORK DAY PART-TIME NON-ELECTED AND APPOINTED EMPLOYEES/NYS RETIREMENT SYSTEM

RESOLVED, that the Town Board of the Town of Stony Point be and hereby establishes the following as a standard work day for part-time non-elected and appointed employees for the purpose of reporting to the New York State and Local Employees' Retirement System:

ALL PART-TIME NON-ELECTED & APPOINTED EMPLOYEES SIX HOUR DAY ALL TITLES/ALL POSITIONS (AS LISTED)

> Recreation Facility Attendants Custodial Worker Court Attendant Fire Inspector Dog Control Officer Part Time Police Clerical PD Dispatchers Security Aid

Seasonal Clerk/Tax Receiver Camp Counselors/Life Guards Golf Course Seasonal Maintenance Workers Golf Course Seasonal Operations Workers

PROPOSED ROUTE 9W/EAST MAIN ST. PARK

A motion was made by Supervisor Sherwood, seconded by Councilwoman Konopko and **carried** by a voice vote of all board members present as follows:

RESOLVED that the proposed park being constructed by the State of New York at the intersection of Route 9W and East Main Street shall be named the "Malloy Town Park" in commemoration of the nostalgia the town holds for the Malloy family and their years of contribution to the economic and social fabric of our community.

BUDGET MODIFICATION RYDER HILL LETTER OF CREDIT MONIES

A motion was made by Councilman White, seconded by Councilman Finn and **approved** by a voice vote of all board members present to authorize budget modification of Ryder Hill Letter of Credit monies as follows:

RESOLVED that the Director of Finance is authorized to make a budget modification for 2010 to utilize the reserve of \$135,000 from the monies received in 2008 for the Ryder Hill road work, since that work has now been completed.

MEETING DATES NOVEMBER 2011

A motion was made by Councilman Finn and seconded by Supervisor Sherwood that since the second Tuesday in November is Election Day (November 8th) the Regular Town Board Meeting scheduled for that day will be canceled and only one Regular Meeting will be held during the month of November on November 22nd, 2011.

The following roll call vote was recorded and the motion was duly **adopted:**

AYES:Mr. Finn, Mr. White, Supervisor SherwoodNAYS:Ms. KonopkoABSTAIN:NoneABSENT:Mr. Vicari

AGREEMENT-ROCKLAND MOBILE CARE INC.

A motion was made by Councilman White, seconded by Councilman Finn and **approved** by a voice vote of all board members present to authorize Supervisor Sherwood to execute the agreement with Rockland Mobile Care for year 2011 in the amount of \$314,643.

AGREEMENT-UNIFORM SUPPLY

A motion was made by Councilman Finn, seconded by Councilman White and **approved** by a voice vote of all board members present to accept the proposal from American Wear to supply uniforms to the Highway, Parks, Sewer and Golf Course Maintenance for thirty-six (36) months at a total cost of \$11,465.80.

BID-REPLACE LIGHTING KIRKBRIDE HALL

A motion was made by Councilman Finn, seconded by Councilwoman Konopko and **approved** by a voice vote of all board members present to award the bid for replacement lighting at Kirkbride Hall to Hush Maintenance Corp in the amount of \$18,135. (This proposal was lower than the Rockland County bid.)

AGREEMENT-RECORDS MANAGEMENT CONSULTANTS

A motion was made by Councilwoman Konopko, seconded by Councilman Finn and **approved** by a voice vote of all board members present to approve the contract with Sickler/Murphy, Records Management Consultants, 2369 W. Old State Rd., Schenectady, NY to perform a records inventory for the Town of Stony Point in the amount of \$13,708, paid for with grant monies received from the NYS Education Department.

COMMUNITY BLOCK GRANT 2010

A motion was made by Councilwoman Konopko, seconded by Councilman Finn and **approved** by a voice vote of all board members present as follows:

RESOLVED that the Town of Stony Point accepts a grant from the County of Rockland pursuant to the Housing and Community Development Act in the sum of \$7,500 to reconstruct handicapped accessibility for restrooms and stairs in Kirkbride Hall and that the Town Supervisor be and hereby is authorized to execute the Subrecipient Agreement provided by the County.

SEWER DEPARTMENT – FEE SCHEDULE

A motion was made by Councilman White, seconded by Councilwoman Konopko and **approved** by a voice vote of all board members present as follows:

RESOLVED that the Town of Stony Point sets the following fee schedule for services provided by the sewer department to private property owners:

- Call out for sewer emergencies in privately owned sewer lines during regularly scheduled work hours – two (2) trucks and two (2) workers \$300 per hour.
- Minimum billing two (2) hours
- Outside of regular working hours the rates will be billed at one and one-half (1½) times the above rates - \$450.00 per hour.

STORMWATER HOOK-UP FEES

This matter was put over to the January 25, 2010 meeting.

SEWER DEPARTMENT-EMERGENCY PURCHASE

Supervisor Sherwood explained that the piston pump at the sewer department is not pumping sufficient gallons per minute and this condition is affecting the efficiency of the new Andritz centrifuge.

<u>ACTION</u>

A motion was made by Councilman Finn, seconded by Councilwoman Konopko and **approved** by a voice vote of all board members present to upgrade the piston pump at the Sewer Dept. on an emergency basis at an approximate cost of \$15,700.

EXECUTIVE SESSION

At 10:03 pm a motion was made by Councilman White, seconded by Councilman Finn and carried by a voice vote of all members present to adjourn into executive session.

ADJOURN

The January 11, 2011 Stony Point Town Board meeting was adjourned at 11:00 pm with no further business conducted by the Board.

Respectfully submitted,

Joan Skinner Town Clerk

Mission Statement

To raise awareness about the importance of preserving local history the sharing of stories, photographs, artifacts, documents & maps - all that enriches our sense of place & the fabric of our community.

The Society is the caretaker of the objects, land, buildings, history that our town developed from. The Stony Point Historical Society is a facilitator, a gather an organization who dispenses information.

Incorporation/ Formation of Stony Point Historical Society

Town continues to own all property

- a. Charter for Historical Society
- b. 501c3

Board Members, a member from each of these groups-

Local Business, Stony Point Light House, DAR, SAR, Reenactment groups, Genealogists, Stony Point and Tomkins Cove Library, Historical Society of the Palisades Interstate Park Region,

- c. Fund Rising Committee
 - d. Monthly/Quarterly reporting to the Town, at the Town Board meetings
 - e. Specific Goals established for Fund Raising
 - i. Grants
 - ii. Private Funds
 - iii. Endowments as opposed to donations should be developed to have ongoing availability of funds as opposed to emergency reactions to disasters

Membership - All Town residents will be welcome into the Historical Society **Fee Schedule** – to be established

Corporate Sponsorship – to be cultivated

Historical Society's Goals

Promote a Sense of "Town" and to work with the community to protect that which makes us unique.

Junior Historical Society -to be formed by working within the school system to develop our next generation of Historians.

To develop programs with the local merchants to build and support the commerce of the Town of Stony Point.

A Database for – getting out the opportunities and events that are being organized by the Historical Organizations within the Town of Stony Point, utilizing such tools as the Town Web site to centralized events and organizations.

To identify, list, restore and to assist in being the caretaker of Stony Point historical places,

A Core Group of "Docents" to develop and catalog the Historic sites within the Town.

To organize a repair, clean up and maintenance committees – there are many groups that require community service, the Historical Society would actively look to recruit these groups for participation.

To work with the Local Merchants, to develop events that support commerce within the Town.

Utilize the Towns web site to -

Develop an Event Calendar for the next 12 month's (Annual) each groups contribution can be maximized and the events can be supported by the food service groups within the Town. Advertizing such specials as –early bird dinners, box lunches, specialized baked goods, in conjunction with the Events Calendar.

PYNGYP School -

The traffic through this area is greater than I believe we know- especially bicyclists and motorcyclists these groups would appreciate a destination location into the Bear Mountain area.

Welcome Center – The PYNGYP will create an opportunity to monitor traffic into Stony Point and see if there is additional business services that could be offered at this site, such as a concession stand (very small-boutique type) Sell bottled water Small stand with maybe tea-coffee baked goods or a Hot Dog Truck concept- Summer only

Brochures - to be made available to promote local events, Maps of the area, Penguin Theatre,

Stony Point Light House, Gilmore Sloane House- Bed and Breakfast

Menu's from Local restaurants, listing events within the Town

Meeting Room – available for a small fee – generates a building fund for overall upkeep of the PYNGYP

Develop fee schedule- \$00 per meeting

Utilizing such programs as -Story Time, as outlined by the National Archives **Encouraging groups such as:**

Book Clubs, Exercise groups, History Round Table, Girl & Boy Scouts, DAR & SAR, Historical Society of the Palisades Interstate Park Region, Republicans, Democrats

Educational Events

"Field Trip" to the PYNGYP - bring elementary school children to the PYNGYP so they can experience what it was like to learn in a 1 room School House with combined levels of education.

The outcome is that perhaps this use of the PYNGYP would produce several business opportunities and possibly two part time jobs

Revolutionary War Cemeteries – work with the school system to encourage them to develop a curriculum that includes these Historic properties